

**RESOLUTION NO. 2005-11-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WATER FACILITIES AUTHORITY ADOPTING THE 2005  
URBAN WATER MANAGEMENT PLAN**

**WHEREAS**, the Urban Water Management Planning Act, set forth in Water Code Section 10610 et seq. (“Act”), requires every Urban Water Supplier to prepare and adopt an Urban Water Management Plan (“Plan”). The Act requires each Urban Water Supplier to update its plan at least once every five (5) years on or before December 31, in years ending in five and zero.

**WHEREAS**, pursuant to the Act, an “Urban Water Supplier” is a supplier providing water service for municipal purposes either directly or indirectly to more than 3,000 customers or supplies more than 3,000 acre feet of water annually. The Water Facilities Authority (“Authority”) meets the definition of an Urban Water Supplier required to prepare and adopt a Plan.

**WHEREAS**, pursuant to Water Code Section 10642 and Government Code Section 6066, a Notice of a Public Hearing was published within the jurisdiction of the Authority on November 2, 2005 and November 9, 2005.

**WHEREAS**, a Public Hearing was held on November 17, 2005 at 7:30 a.m., or soon thereafter, in the boardroom of the offices of the Monte Vista Water District, 10575 Central Ave., Montclair, CA 91763 in order to provide members of the public with the opportunity to be heard in connection with proposed adoption of the Plan.

**WHEREAS**, the Board of Directors desires to adopt a Plan in order to comply with the Act.

**THE BOARD OF DIRECTORS OF THE WATER FACILITIES AUTHORITY DOES  
HEREBY RESOLVE AS FOLLOWS:**

1. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.
2. The Board hereby adopts the Plan attached hereto as Exhibit “A” and incorporated herein by reference.
3. The Board hereby authorizes the Plant Manager to submit the Plan to the California Department Of Water Resources and to take any and all other action necessary in order to comply with the Act.
4. This Resolution shall take effect upon adoption.

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**ADOPTED** this 17<sup>th</sup> day of November, 2005.

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Glenn Duncan, Chairman of the Water Facilities  
Authority – Joint Powers Agency

ATTEST:

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Sandra S. Rose, Secretary of the Water  
Facilities Authority – Joint Powers Agency

STATE OF CALIFORNIA            )  
  )        SS.  
COUNTY OF SAN BERNARDINO    )

I, Sandra S. Rose, Secretary of the Board of Directors of the Water Facilities Authority - Joint Powers Agency, DO HEREBY CERTIFY the foregoing Resolution being No. 2005-11-01 was duly adopted by the Board of Directors of said Authority at a regular meeting of said Board held on this 17<sup>th</sup> day of November 2005, and that it was adopted by the following vote:

AYES:

NOES:

ABSENT:

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Sandra S. Rose, Secretary of the Water Facilities  
Authority - Joint Powers Agency

STATE OF CALIFORNIA            )  
  )        SS.  
COUNTY OF SAN BERNARDINO    )

I, Sandra S. Rose, Secretary of the Board of Directors of the Water Facilities Authority - Joint Powers Agency, DO HEREBY CERTIFY that the foregoing is a fully, true and correct copy of Resolution 2005-11-01 of said Board, and that the same has not been amended or repealed.

Dated: 17<sup>th</sup> day of November 2005

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Sandra S. Rose, Secretary of the Water Facilities  
Authority - Joint Powers Agency