

Appendix C – Resolutions for UWMP Adoption

**MODESTO CITY COUNCIL
RESOLUTION NO. 2007-255**

**A RESOLUTION ADOPTING THE 2005 URBAN WATER MANAGEMENT
PLAN**

WHEREAS, the California Water Code requires that all urban water suppliers providing water for municipal purposes, either directly or indirectly to more than 3,000 customers, or supplying more than 3,000 acre-feet of water annually, must prepare an urban water management plan and update it at least every five years, and

WHEREAS, the City of Modesto, pursuant to the Water Code, filed Urban Water Management Plans in 1985, 1990, 1995, and 2000 and City staff is recommending adopting the 2005 Urban Water Management Plan in accordance with Section 10642 of the California Water Code, which proposed action will fulfill the 2005 reporting date, and

WHEREAS, City staff held a public workshop to obtain public input on April 24, 2007, and

WHEREAS, as required by Section 6066 of the Government Code, the plan was made available for public review, and notice of a public hearing to be held by the Council of the City of Modesto on April 24, 2007, was published in *The Modesto Bee* for six weeks prior to said public hearing,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby adopts the 2005 Urban Water Management Plan in accordance with Section 10642 of the California Water Code. A copy of said plan is on file in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of April, 2007, by Councilmember Hawn , who moved its adoption, which motion being duly seconded by Councilmember Marsh, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Dunbar, Hawn, Keating, Marsh, O'Bryant, Olsen, Mayor Ridenour

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: Jean Morris
JEAN MORRIS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Susana Alcala Wood
SUSANA ALCALA WOOD, City Attorney

RESOLUTION NO. 2007-108
ADOPTING THE CITY OF MODESTO/MODESTO IRRIGATION
DISTRICT JOINT URBAN WATER MANAGEMENT PLAN 2005 UPDATE

WHEREAS, the Urban Water Management Planning Act (Established by Assembly Bill 797 (AB 797) on September 21, 1983) recognizes that water is a limited resource and that urban water suppliers shall develop an Urban Water Management Plan (UWMP) every five years; and

WHEREAS, as a wholesale water supplier to the City of Modesto of more than 3,000 acre-feet of water per year, the Modesto Irrigation District is required by state law to develop an UWMP; and

WHEREAS, state law encourages the wholesaler and retailer water suppliers to develop joint water plans where appropriate; and

WHEREAS, development of an UWMP will insure a cohesive plan that addresses both supply side and demand-side water requirements for the Modesto area; and

WHEREAS, consistent with the California Water Code, the draft UWMP 2005 Update was made available for public review and comment from March 12 through April 6, 2007; and

WHEREAS, adoption of a UWMP and submitting it to the California Department of Water Resources complies with state requirements and fulfills one of the prerequisites to qualify for state grant funding; and

WHEREAS, Modesto Irrigation District and the City of Modesto have jointly developed an Urban Water Management Plan 2005 Update.

NOW, therefore, BE IT RESOLVED, That the Board of Directors of the Modesto Irrigation District does hereby adopt the City of Modesto/Modesto Irrigation District Joint Urban Water Management Plan 2005 Update.

Moved by Director Van Groningen, seconded by Director Warda, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Hensley, Kidd, Serpa, Van Groningen and Warda

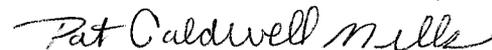
Noes: Directors None

Absent: Directors None

The President declared the resolution adopted.

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I, Pat Caldwell Mills, Secretary of the Board of the District of the MODESTO IRRIGATION DISTRICT, does hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 8th day of May 2007.



Secretary of the Board of Directors
of the Modesto Irrigation District