



## **RESOLUTION No. 2006-05**

### **OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT (ADOPTING, DIRECTING FILING AND IMPLEMENTING THE NEVADA IRRIGATION DISTRICT URBAN WATER MANAGEMENT PLAN)**

**WHEREAS**, the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-84 Regular Session, and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare and Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

**WHEREAS**, the District is supplier of water providing urban water to over 18,000 connections; and

**WHEREAS**, the Plan shall be periodically reviewed at least once every five years, and that the District shall make any amendments or changes to its plan which are indicated by the review; and

**WHEREAS**, California Department of Water Resources requires the Plan be adopted by the end of 2005, after public review and hearing, and filed with the California Department of Water Resources within 30 days of adoption; and

**WHEREAS**, the District has, therefore, prepared and circulated for public review a draft Urban Water Management Plan, and a properly noticed public hearing regarding said Plan was held by the District's Board of Directors on November 23, 2005; and

**WHEREAS**, the District did prepare and shall file said Plan with the California Department of Water Resources in January 2006.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Directors of the Nevada Irrigation District as follows:

- 1) The Urban Water Management Plan, 2005 Update, is hereby adopted and ordered filed with the District;
- 2) The Secretary of the Board of Directors is hereby authorized and directed to file the Urban Water Management Plan, 2005 Update, with the California Department of Water Resources within 30 days after this date;
- 3) The General Manager is hereby authorized and directed to implement the Water Conservation Programs as set forth in the Urban Water Management Plan, 2005 Update, which includes water shortage contingency analysis and recommendations to the Board of Directors regarding necessary procedures, rules and regulations to carry out effective and equitable water conservation and water recycling programs;

- 4) In a water shortage, the General Manager is hereby authorized to declare a Water Shortage Emergency according to the Water Shortage Stages and Required Actions indicated in the Plan, and implement necessary elements of the Plan; and
- 5) The General Manager shall recommend to the Board of Directors additional procedures, rules and regulations to carry out effective and equitable allocation of water resources.

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of January 2006, by the following vote:

AYES: Directors: Weber, Drew, Miller, Leipzig, Williams  
NOES: None  
ABSTAINING: None  
ABSENT: None

**THE FOREGOING INSTRUMENT IS A  
CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE**

  
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President

ATTEST:

  
\_\_\_\_\_  
Board Secretary

ATTEST JAN 11 2006

  
**LISA FRANCIS TASSONE  
SECRETARY OF THE BOARD OF DIRECTORS  
NEVADA IRRIGATION DISTRICT**