Resolution to Adopt the 2005 Urban Water Management Plan

APPENDIX B

RESOLUTION NO. 05-828.3

Resolution of the Board of Directors of the Rincon del Diablo Municipal Water District to Adopt the 2005 Urban Water Management Plan

WHEREAS, California Water Code Section 10610 et.seq., known as the Urban Water Management Planning Act 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 an urban water management plan (Plan), the primary objective of which is to plan for the conservation and efficient use of water, with the intention of reducing long-term water demands; and

WHEREAS, the Rincon del Diablo Municipal Water District ("District"), as the retail agency, delivers water supplies to a population of over 28,200; 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, the District has therefore prepared and circulated for public review a draft 2005 Urban Water Management Plan (2005 Plan), and a properly noticed public hearing regarding said 2005 Plan was held by the District on November 17, 2005; and

WHEREAS, the Plan must be adopted by December 31, 2005, after public review and hearing, and prepared and filed with the California Department of Water Resources, the California State Library, and any city or county within the District's service area, within thirty days of adoption.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Rincon del Diablo Municipal Water District as follows:

1. That the above recitals are true and correct.

2. The District's 2005 Plan is hereby adopted and the General Manager is hereby authorized and directed to file the 2005 Plan with the California Department of Water Resources by December 31, 2005.

3. The General Manager is hereby authorized and directed to implement the 2005 Plan, which includes, but is not limited to the following:

   a. Within the policies established by the Board, coordinate with and assist where necessary the District's implementation of water conservation programs and development of the water recycling project as set forth in the 2005 Plan; and

[illegible] necessary to diversify the District's water supply identified in the [illegible] 2005 Plan.

b. Evaluate and recommend to the Board of Directors additional supplies necessary to diversify the District's water supply identified in the 2005 Plan.

PASSED, APPROVED AND ADOPTED this 13th day of December 2005.

[illegible]

APPROVED:

John P. Hinrichs, President

APPROVED:

Lynn D. Hinrichs, Secretary

ATTEST:

Annette S. Hinkhell, Secretary

Annette S. Hinkhell, Secretary