

RESOLUTION NO. WWD- 204

A RESOLUTION OF THE BOARD OF DIRECTORS OF
VENTURA COUNTY WATERWORKS DISTRICT NO. 8
ADOPTING THE 2005 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 1983-1984 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 an Urban Water Management Plan (Plan), the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the Ventura County Waterworks District No. 8 (District) is an urban supplier of water providing water to over 68,000 customers; and

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

WHEREAS, the said Plan must be adopted by December 31, 2005, or thereafter, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, the District has therefore, prepared and circulated for public review a draft Urban Water Management Plan update, and a properly noticed public hearing regarding said Plan update was held by the Board of Directors on December 12, 2005.

NOW, THEREFORE THE BOARD OF DIRECTORS OF VENTURA COUNTY WATERWORKS DISTRICT NO. 8 DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Urban Water Management Plan, December 2005, is hereby adopted and ordered filed with the Deputy Director/District Secretary;

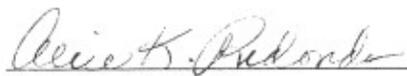
SECTION 2. The District Manager is hereby authorized and directed to file the Plan update with the California Department of Water Resources within 30 days after the date of the referenced public hearing;

SECTION 3. The District Manager is hereby authorized to promote the implementation of the Water Conservation Programs as detailed in the adopted Urban Water Management Plan, including recommendations to the District's Board of Directors regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation programs.

SECTION 4. The District Secretary shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the District Secretary.

PASSED and ADOPTED this 12th day of December, 2005

Attest:

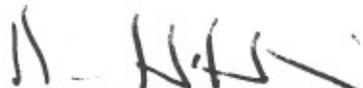


Alice K. Redondo
Deputy Director/District Secretary



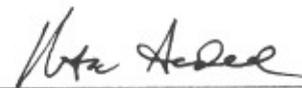
Paul Miller, Chair of Ventura County
Waterworks District No. 8

Approved as to Form:



David H. Hirsch, District Counsel

Approved as to Content:

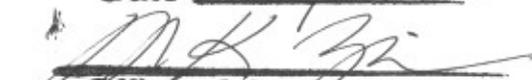


Mike Sedell, District Manager



Timothy P. Nanson, Director
Department of Public Works

I hereby certify that the foregoing is a true and correct copy of the original
Date July 20 2006

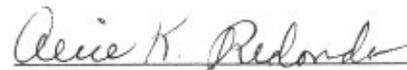


Office of the City Clerk

I, Deputy Director/District Secretary of the Ventura County Waterworks District No. 8, do hereby certify that the foregoing Resolution No. WWD-204, was regularly introduced and adopted by the Board of Directors of the Ventura County Waterworks District No. 8 at an adjourned meeting thereof held on the 12th day of December 2005, by the following vote of the Board of Directors:

AYES:	Directors Sojka, Williamson, Vice-Chair Becerra, and Chair Miller
NAYS:	None
ABSENT:	Director Foster
ABSTAINED:	None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Ventura County Waterworks District No. 8 this 13th day of December 2005.



Alice K. Redondo
Deputy Director/District Secretary