

# GROVELAND COMMUNITY SERVICES DISTRICT

## RESOLUTION 01-14

### RESOLUTION OF THE BOARD OF DIRECTORS REGARDING THE ADOPTION OF THE 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 a Water Management Plan, the primary objective of which is to plan for conservation and efficient use of water; and

WHEREAS the District is a supplier of water providing water to over 3,200 customers; and

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

WHEREAS the Plan must be adopted by the Board of Directors 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 Water Management Plan, and a properly noticed public hearing regarding said Plan was held by the District on January 6, 2014; and

WHEREAS the District did prepare and shall file said Plan with the California Department of Water Resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Groveland Community Services District as follows:

1. The 2010 Urban Water Management Plan is hereby adopted and ordered filed with the California Department of Water Resources within 30 days after this date;
2. The General Manager is hereby authorized and directed to implement the Water Conservation Programs as set forth in the 2010 Urban Water Management Plan, 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;

3. 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.

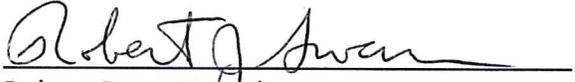
PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of January 2014, by the following roll call vote:

AYES: Directors Carter, Swan, Wemmer, and Perreira

ABSENT: Director Armstrong

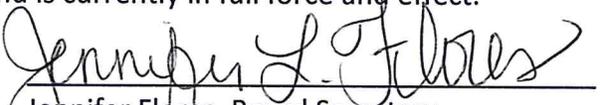
NOES:

ABSTENTIONS:

  
Robert Swan, President

ATTEST:   
Jennifer Flores, Board Secretary

I hereby certify that the above Resolution No. 01-14 was duly introduced, read and adopted by the District at a special meeting held on January 6, 2014 and that such Resolution has not been modified, amended, or rescinded, and is currently in full force and effect.

  
Jennifer Flores, Board Secretary