

Appendix J

**IEUA Board of Directors Resolution Supporting
Water Conservation & Water Recycling**

RESOLUTION NO. 2002-12-4

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO
COUNTY, CALIFORNIA, ENCOURAGING IMPLEMENTATION OF
WATER CONSERVATION PROGRAMS AND USE OF
RECYCLED WATER IN THE CHINO BASIN**

WHEREAS, Southern California is facing significant constraints on its water supplies; and,

WHEREAS, 2002 is the driest year in Southern California in the past 50 years. California and the western states continue to experience below normal rainfall and reservoir levels are significantly below normal water storage levels; and,

WHEREAS, Southern California faces additional constraints on its Colorado River water supply due to the recent failure of the Quantification Settlement Agreement (QSA) and the stated intent of the U.S. Department of Interior to suspend the Interim Surplus Guidelines if the QSA is not executed by December 31, 2002;

WHEREAS, if the QSA is not executed by the deadline, MWD faces an immediate mandatory cut-back of up to 800,000 acre-feet of Colorado River water in calendar year 2003; and,

WHEREAS, aggressive implementation of local conservation, recycling, and groundwater storage and recovery programs developed by MWD and its member agencies are a vital part of MWD's ability to meet the region's near term water needs; and,

WHEREAS, MWD, in cooperation with its 26 member agencies, has invested billions of dollars to lessen the region's demand for imported water, meet future demands and improve water quality through increased local conservation, recycling, groundwater storage and recovery projects and other water management programs; and,

WHEREAS, MWD has stated that it will have sufficient supplies to meet the region's near term water needs in 2003 and 2004 with implementation of additional local conservation, recycling and groundwater storage programs developed in conjunction with current water storage in Diamond Valley Lake and other MWD reservoirs, regional groundwater storage and recovery programs, State Water Project supplies and voluntary water transfers; and,

WHEREAS, IEUA seeks to support MWD and Southern California in making sure that the region can reliably meet its water needs if 2003 continues to be dry and/or Colorado River water supplies are cut back; and,

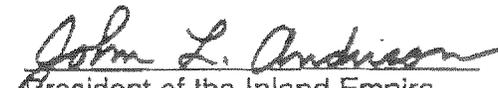
WHEREAS, IEUA in cooperation with MWD offers a variety of money-saving water conservation rebates to the residents of the cities of Chino, Chino Hills, Fontana, Montclair, Ontario, Rancho Cucamonga and Upland; and,

WHEREAS, IEUA and its contracting agencies offer recycled water for outdoor irrigation and industrial uses that can cost-effectively replace potable water uses and contribute to a reduction in imported water demand;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that:

- The Inland Empire Utilities Agency encourages all cities, agencies, businesses and residents in the Chino Basin to implement conservation programs that will help reduce regional water demand and contribute to the drought-proofing of the Chino Basin economy;
- The Inland Empire Utilities Agency encourages all cities, agencies, and businesses to use available recycled water for outdoor irrigation and industrial uses.

ADOPTED this 18th day of December, 2002


President of the Inland Empire
Utilities Agency* and of the
Board of Directors thereof

ATTEST:


Secretary of the Inland Empire
Utilities Agency* and of the
Board of Directors thereof

(SEAL)

* A Municipal Water District

STATE OF CALIFORNIA)
)SS
COUNTY OF SAN BERNARDINO)

I, Anne Dunihue, Secretary of the Inland Empire Utilities Agency*, DO
HEREBY CERTIFY that the foregoing Resolution being No. 2002-12-4 was adopted at a
regular meeting on December 18, 2002, of said Agency by the following vote:

AYES: Anderson, Catlin, Dunihue, Koopman, Troxel
NOES: None
ABSTAIN: None
ABSENT: None


Secretary

(SEAL)

* A Municipal Water District