APPENDIX B

Resolutions for UWMP Adoption

MODESTO CITY COUNCIL
RESOLUTION NO. 2011-191

RESOLUTION ADOPTING THE JOINT 2010 URBAN WATER MANAGEMENT PLAN AS REQUIRED BY THE STATE OF CALIFORNIA WATER CODE

WHEREAS, the State Department of Water Resources (DWR) requires Urban Water Management Plans (UWMPs) to be updated and submitted every five years under the Urban Water Management Planning Act of the State Water Code, and

WHEREAS, an UWMP is also necessary for water purveyors to be eligible for state water management grants or loans, and

WHEREAS, the Modesto Irrigation District (MID) is also required to submit an UWMP because by being a wholesale water supplier to the City of Modesto it provides water supply for municipal purposes to more than 3,000 customers, and

WHEREAS, the City of Modesto and MID have previously submitted joint UWMPs for both 2000 and 2005 in order to simplify the required efforts and coordinate more closely on the urban water needs, and

WHEREAS, on September 13, 2010, the City and MID entered into a Letter of Agreement for cost sharing and the development of the 2010 UWMP, and

WHEREAS, on September 14, 2010, the City Council, by Resolution No. 2010-404, approved an Agreement with West Yost Associates to develop the 2010 UWMP, and

WHEREAS, on February 22, 2011, the City Council, by Resolution No. 2011-063, conducted a public hearing and adopted a Methodology Consumption Calculation determining the per-capita water use targets and associated per-capita water uses as

required by the State Water Code, which are incorporated in the future water demand estimates of the 2010 UWMP, and

WHEREAS, one of the requirements of the 2010 UWMP is that the City must implement specific Demand Management Measures (DMMs), which will help achieve per-capita water use targets that reflect a 20% reduction in water use by the year 2020, which is mandated by the State's 2009 Water Conservation Act, and

WHEREAS, the 2010 UWMP outlines the DMMs, which are developed in a Water Conservation Plan, being adopted under a separate Council action, and

WHEREAS, said matter was set for a duly noticed public hearing of the City Council of the City of Modesto to be held on May 24, 2011, at 5:30 p.m., in the Tenth Street Place Chambers located at 1010 10th Street, Modesto, California,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby adopts the Joint 2010 Urban Water Management Plan as required by the State of California Water Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 2011, by Councilmember Marsh, who moved its adoption, which motion being duly seconded by Councilmember Muratore, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmembers:	Burnside, Geer, Hawn, Lopez, Marsh, Muratore, Mayor Ridenour
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None

ATTEST: _____
STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: _____
SUSANA ALCALA WOOD, City Attorney

THIS IS TO CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT ON FILE WITH THIS OFFICE.
DATE May 31, 2011
_____
SIGNATURE
CITY CLERK
CITY OF MODESTO, CA

RESOLUTION NO. 2011-29
ADOPTING THE CITY OF MODESTO/MODESTO IRRIGATION DISTRICT JOINT 2010 URBAN WATER MANAGEMENT PLAN

WHEREAS, the Urban Water Management Planning Act (California Water Code Division 6, Part 2.6, Sections 10610 through 10656) requires that all urban water suppliers providing water for municipal purposes, either directly or indirectly to more than 3,000 customers, or supplying more than 3,000 acre-feet of water annually must prepare and submit an urban water management plan at least every five years; and

WHEREAS, Senate Bill X7-7, also known as the Water Conservation Act of 2009, extended the deadline for adoption of the 2010 Urban Water Management Plan from December 31, 2010 to July 1, 2011 to allow urban retail water suppliers additional time to comply with the requirements of Senate Bill X7-7 and incorporate the adopted per capita water use targets required by Senate Bill X7-7 into the 2010 Urban Water Management Plan; and

WHEREAS, Senate Bill 1478, provided for the same deadline extension for urban wholesale water suppliers for their 2010 Urban Water Management Plans to permit coordination between an urban wholesale water supplier and urban retail water suppliers; and

WHEREAS, the Modesto Irrigation District has prepared this 2010 Urban Water Management Plan jointly with the City of Modesto as a coordinated Plan to ensure the availability and reliability of the City's water supplies through the year 2035; and

WHEREAS, the Modesto Irrigation District and the City of Modesto held a Public Hearing to obtain public input on May 24, 2011; and

WHEREAS, as required in Section 6066 of the Government Code, the draft Plan was made available for public review, and notice of the Public Hearing to be held by the Modesto Irrigation District Board of Directors and the Council of the City of Modesto on May 24, 2011, was published in *The Modesto Bee* prior to said Public Hearing.

NOW, therefore, BE IT RESOLVED, That the Board of Directors of the Modesto Irrigation District does hereby adopt the City of Modesto/Modesto Irrigation District Joint 2010 Urban Water Management Plan in accordance with Section 10642 of the California Water Code.

FURTHER RESOLVED, That the adopted City of Modesto/Modesto Irrigation District Joint 2010 Urban Water Management Plan be filed with the California Department of Water Resources and the California State Library no later than 30 days after adoption in accordance with Section 10644(a) of the California Water Code; and

FURTHER RESOLVED, That the adopted City of Modesto/Modesto Irrigation District Joint 2010 Urban Water Management Plan be provided to any city or county within which it provides water supplies no later than 30 days after submittal to the California Department of Water Resources in accordance with Section 10644(a) of the California Water Code; and

FURTHER RESOLVED, That the City of Modesto/Modesto Irrigation District Joint 2010 Urban Water Management Plan be available for public review at the City of Modesto Public Works Department and the Modesto Irrigation District Secretary's office no later than 30 days after submittal to the California Department of Water Resources in accordance with Section 10645 of the California Water Code.

Moved by Director Kidd, seconded by Director Wild, that the foregoing resolution be adopted.

The following vote was had:
Ayes: Directors Hensley, Kidd, Warda and Wild
Noes: Directors None
Absent: Director Van Groningen
The President declared the resolution adopted.

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I, Pat Mills, Secretary of the Board of Directors of the MODESTO IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of said Board of Directors held the 24th day of May 2011.

Pat Mills
Secretary of the Board of Directors
of the Modesto Irrigation District