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## **SOUTH FEATHER WATER & POWER AGENCY**

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### **RESOLUTION OF THE BOARD OF DIRECTORS**

#### **Resolution 12-05-01**

### **ADOPTION OF THE 2010 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 (UWMP), the primary objective of which is to plan for the conservation and efficient use of water; and,

WHEREAS, the California Legislature enacted the Water Conservation Bill of 2009 which requires urban water suppliers to report in their UWMPs their base daily per capita water use, urban water use target, and compliance daily per capita water use; and,

WHEREAS, South Feather Water and Power Agency is an urban supplier of water providing water to more than 3,000 customers; and,

WHEREAS, the UWMP must be periodically reviewed and updated at least once every five years, and the Agency shall make any amendments or changes to its UWMP which are indicated in the review; and,

WHEREAS, the UWMP must be adopted after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and,

WHEREAS, the Agency has therefore, prepared and made available for public review a draft Urban Water Management Plan, and a properly noticed public hearing regarding said Plan was held by the Agency on May 22, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Feather Water and Power Agency that the 2010 Urban Water Management Plan is hereby adopted.

BE IT FURTHER RESOLVED that the General Manager is authorized and directed to file the 2010 Urban Water Management Plan within 30 days to the California Department of Water Resources.

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PASSED AND ADOPTED by the Board of Directors of the South Feather Water and Power Agency at the regular monthly meeting of said Board on the 22<sup>nd</sup> day of May 2012 by the following vote:

AYES: Edwards, Hunter, Lodigiani, Moreland.

NOES: None.

ABSTAINED: None.

ABSENT: Onken.



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Dee Hunter, President

(seal)



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Michael C. Glaze, Secretary

## SECRETARY'S CERTIFICATE

MICHAEL C. GLAZE, certifies that: he is the Secretary of the Board of Directors of the South Feather Water and Power Agency; and that the foregoing is a true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the South Feather Water and Power Agency at a meeting of said Board duly and regularly held on the 22<sup>nd</sup> day of May 2012, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

May 22, 2012

Date



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Michael C. Glaze, Secretary  
Board of Directors, South Feather Water and Power Agency

(seal)