

RESOLUTION NO. 13-09-717

**A RESOLUTION OF THE
THREE VALLEYS MUNICIPAL WATER DISTRICT
ADOPTING AN ADDENDUM TO THE
2010 URBAN WATER MANAGEMENT PLAN**

WHEREAS, pursuant to the Urban Water Management Planning Act (Water Code Section 10610 et seq. the "Act"), Three Valleys Municipal Water District ("District") has previously adopted its 2010 Urban Water Management Plan ("Plan"), which is updated every five years as required by Water Code Section 10621; and

WHEREAS, District staff has prepared an Addendum to the Plan providing additional information and projections required under the Act and attached hereto; and

WHEREAS, a copy of the proposed Addendum to the Plan has been made available for public inspection at the District office, and notice has been published pursuant to Government Code Section 6066 for two weeks in a newspaper of general circulation within the District, of the date, time and place of the public hearing to receive public comment on the proposed Addendum to the Plan; and

WHEREAS, a public hearing regarding said proposed Addendum to the Plan was held by the Three Valleys Municipal Water District on September 18, 2013, and the Board of Directors adopted the Addendum to the Plan;

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

1. The Addendum to the 2010 Urban Water Management Plan is hereby adopted; and
2. The General Manager is hereby authorized and directed to file a copy of this Plan with the California Department of Water Resources.

PASSED AND ADOPTED this 18TH day of September, 2013, by the following vote:

AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Lantz, Ruzicka

NOES:

ABSENT:

ABSTAIN:



Bob G. Kuhn
President, Board of Directors

ATTEST



Brian Bowcock
Secretary, Board of Directors

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
THREE VALLEYS MWD)

I, Richard Hansen, Assistant Secretary of the Board of Directors of the Three Valleys Municipal Water District thereof do hereby certify that the foregoing Resolution No. 13-09-717 was duly and regularly adopted by the Board of Directors of said District at a regular meeting thereof, held September 18, 2013.

Dated September 18, 2013



Richard W. Hansen
Assistant Secretary of the Board of Directors

