

RESOLUTION NO. 1377

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VALLECITOS WATER DISTRICT
ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN**

WHEREAS, the Urban Water Management Planning Act (Water Code Section 10610 et. seq.) ("the Act") requires that every urban water supplier adopt an urban water management plan and to update the plan every five years; and

WHEREAS, the Vallecitos Water District ("District") is a County Water District formed and existing pursuant to Water Code Section 32000 et. seq. and is an urban water supplier within the meaning of the Act; and

WHEREAS, in cooperation with the San Diego County Water Authority, the District has drafted an update to the District's 2005 Urban Water Management Plan; and

WHEREAS, the District has received written comments from responsible agencies and the public and has noticed a public hearing pursuant to Government Code Section 6066 to consider additional public input; and

WHEREAS, after review of the draft plan and consideration of public input, the Board of Directors has determined that it will serve the best interests of the residents and communities served by the District to approve and adopt the 2010 Urban Water Management Plan as presented.

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

Section 1: The Board of Directors hereby approves and adopts the 2010 Urban Water Management Plan as the plan required by the Act.

Section 2: The District shall implement the plan in accordance with its provisions.

Section 3: The Secretary of the District is authorized and directed to file a copy of the District plan with the Department of Water Resources of the State of California within 30 days after adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held on this 15th day of June, 2011 by the following roll call vote:

AYES: FERGUSON, GENTRY, SHELL, POLTL
NOES:
ABSTAIN:
ABSENT: HERNANDEZ



James W. Poltl, President
Board of Directors
Vallecitos Water District

ATTEST:



Dennis O. Lamb, Secretary
Board of Directors
Vallecitos Water District