



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
September 9, 2014 at 11:30 a.m.**

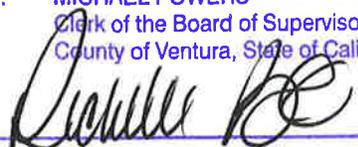
Public Hearing Regarding the Adoption of a Resolution for the Ventura County Waterworks District No. 1, Moorpark, Revised 2010 Urban Water Management Plan for Submittal to the State Department of Water Resources, the California State Library, and the City of Moorpark; Supervisorial District No. 4. (Public Works Agency)

- (X) All Board members are present.
- (X) The Board holds a public hearing.
- (X) The following person is heard: Reddy Pakala.
- (X) Upon motion of Supervisor Foy, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves staff recommendations as stated in the Board letter.

By: 
Brian Palmer
Chief Deputy Clerk of the Board

I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.

Dated: MICHAEL POWERS
Clerk of the Board of Supervisors
County of Ventura, State of California

By: 
Deputy Clerk of the Board



14-096

**A RESOLUTION OF THE BOARD OF
VENTURA COUNTY WATERWORKS DISTRICT NO. 1
ADOPTING THE REVISED 2010 URBAN WATER MANAGEMENT PLAN**

WHEREAS, on January 1, 1983, the Urban Water Management Planning Act (Water Code §§ 10610 et seq.) (Act) went into effect requiring preparation and update of Urban Water Management Plans, by urban water purveyors serving a specified number of customers; and

WHEREAS, Ventura County Waterworks District No. 1 (District) is required to comply with the requirements of the Act, which requires a revision to the 2010 Urban Water Management Plan to incorporate information from the State Department of Water Resources related to an adjustment to the methodology used for calculating the population within District's service area that in turn requires an adjustment to the baseline and compliance urban per capita water use; and

WHEREAS, the Board of District continues to support water reclamation and conservation activities for District; and

WHEREAS, the people served by District will continue to benefit from the implementation of effective water reclamation and conservation programs that help to ensure a reliable water supply.

NOW, THEREFORE, BE IT RESOLVED that the Board of District, following the provision of public notice and a hearing in accordance with the Act, adopts the Revised 2010 Urban Water Management Plan for District.

BE IT FURTHER RESOLVED that the Board of District declares its intent to continue its support of the water reclamation and conservation activities provided for in the Revised 2010 Urban Water Management Plan for District.

Upon motion of Supervisor Foy, seconded by Supervisor Zaragoza, and duly carried, the Board hereby adopts the foregoing resolution on the 9th day of September, 2014.

By [Signature]
Steve Bennett, Chair
Board of Ventura County
Waterworks District No. 1

ATTEST: MICHAEL POWERS,
Clerk of the Board of Supervisors,
County of Ventura, State of California,

By [Signature]
Deputy Clerk of the Board

