RESOLUTION NO. WWD-237

A RESOLUTION OF THE BOARD OF DIRECTORS OF VENTURA COUNTY WATERWORKS DISTRICT NO. 8 APPROVING 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 (Plan), the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the Ventura County Waterworks District No. 8 (District) is an urban supplier of water providing water to over 90,000 customers; and

WHEREAS, the Plan shall be periodically reviewed at least once every five years, and that the District shall make any amendments to the Plan which are indicated by the review; and

WHEREAS, the Plan must be adopted by July 1, 2011, or thereafter, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, the District has therefore, prepared and circulated for public review, 2010 Urban Water Management Plan, and properly noticed public hearing regarding the Plan that was conducted by the Board of Directors on June 6, 2011.

NOW, THEREFORE THE BOARD OF DIRECTORS OF VENTURA COUNTY WATERWORKS DISTRICT NO. 8 DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The 2010 Urban Water Management Plan, is hereby adopted and ordered filed with the District Secretary;

SECTION 2. The District Manager is hereby authorized and directed to file the Plan update with the California Department of Water Resources by July 1, 2011;

SECTION 3. The District Manager is hereby authorized to promote the implementation of the Water Conservation Programs as detailed in the adopted Urban Water Management Plan, including recommendations to the District's Board of Directors regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation programs.

SECTION 4. The District Secretary shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the Office of the District Secretary.

PASSED and ADOPTED this 20th day of June 2011

Attest:

Wendy K. Green, District Secretary

Robert O. Huber, Chair of Ventura County Waterworks District No. 8

Approved as to Form:

Tracy M. Noonan, District Counsel

Approved as to Content:

Mike Sedell, District Manager

Ronald K. Fuchiwaki, Director
Department of Public Works

I hereby certify that the foregoing is a true and correct copy of the original
Date 6/29/2011

Office of the City Clerk

U1311.SR.DB

I, District Secretary of the Ventura County Waterworks District No. 8, do hereby certify that the foregoing Resolution No. WWD-237, was regularly introduced and adopted by the Board of Directors of the Ventura County Waterworks District No. 8 at an adjourned meeting thereof held on the 20th day of June 2011, by the following vote of the Board of Directors:

AYES:	Directors Judge, Becerra, Williamson, Vice-Chair Sojka and Chair Huber
NAYS:	None
ABSENT:	None
ABSTAINED:	None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Ventura County Waterworks District No. 8 this 21st day of June 2011.

Wendy K. Green
District Secretary