

RESOLUTION NO. 2011-05-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WATER FACILITIES AUTHORITY ADOPTING AN
URBAN WATER MANAGEMENT PLAN**

WHEREAS, the Urban Water Management Planning Act, set forth in Water Code Section 10610 et seq. (“Act”), requires every urban water supplier to prepare and adopt an Urban Water Management Plan (“Plan”). The Act requires each urban water supplier to update its plan at least once every five (5) years on or before December 31, in years ending in five and zero. Pursuant to SBX7-7 (Water Code Section 10608 et. seq.) and SB 1478 (Water Code Section 10608.20), the time for urban water suppliers to adopt their 2010 Plans was extended to July 1, 2011.

WHEREAS, pursuant to the Act, an “urban water supplier” is a supplier providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre feet of water annually. The Water Facilities Authority (“Authority”) meets the definition of an urban water supplier required to prepare and adopt a 2010 Plan. For purposes of SBX7-7, the Authority is not required to establish urban water use targets to achieve a 20 percent reduction in daily per capita water use by the year 2020 because the Authority is an “urban wholesale water supplier” that does not directly provide potable municipal water to more than 3,000 end users and does not supply more than 3,000 acre-feet of potable water annually at retail for municipal purposes.

WHEREAS, the Authority has prepared a 2010 Plan and, in accordance with the Act, has undertaken certain coordination, notice, public involvement, and other procedures in relation to its 2010 Plan.

WHEREAS, the Authority’s 2010 UWMP has been prepared pursuant to the Act. As authorized by Section 10620(e) of the Act, 2010 UWMP has been prepared through the combined efforts of Authority staff, the Inland Empire Utilities Agency (IEUA) staff, and in cooperation with other governmental agencies and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its 2010 Plan. The Authority also utilized the California Department of Water Resources Guidebook to Assist Urban Water Suppliers to Prepare a 2010 Urban Water Management Plan (March 2011) in preparing its 2010 Plan.

WHEREAS, in accordance with applicable law, including Water Code Section 10642 and Government Code Section 6066, a Notice of a Public Hearing regarding the Authority’s 2010 Plan was published within the jurisdiction of the Authority on March 17, 2011, May 4, 2011 and May 11, 2011.

WHEREAS, in accordance with applicable law, a Public Hearing was held on May 19, 2011 at 7:30 a.m., or soon thereafter, in the boardroom of the offices of the Monte Vista Water District, 10575 Central Avenue, Montclair, California 91763 in order to provide members of the public with the opportunity to be heard in connection with proposed adoption of the 2010 Plan.

WHEREAS, the Board of Directors has reviewed and considered the purposes and requirements of the Act, the contents of the 2010 Plan, and the documentation contained in the administrative record in support of the 2010 Plan, and has determined that the factual analyses and conclusions set forth in the 2010 Plan are supported by substantial evidence.

WHEREAS, the Board of Directors desires to adopt the 2010 Plan in order to comply with the Act.

THE BOARD OF DIRECTORS OF THE WATER FACILITIES AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

1. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

2. The Board hereby adopts the 2010 Plan attached hereto as Exhibit "A" and incorporated herein by reference.

3. The Board hereby authorizes and directs Authority Staff to include a copy of this Resolution in the Authority's 2010 Plan.

4. The Board hereby authorizes and directs Authority Staff, in accordance with Water Code Section 10644(a), to submit copies of the 2010 Plan to the California Department of Water Resources, the California State Library, and any city or county within which the Authority provides water supplies no later than thirty (30) days after this date.

5. The Board hereby authorizes and directs Authority Staff, in accordance with Water Code Section 10645, to make the 2010 Plan available for public review during normal business hours no later than thirty (30) days after filing a copy of the Plan with the California Department of Water Resources.

6. The Board hereby authorizes and directs Authority Staff, in accordance with Water Code Section 10635(b), to provide that portion of the 2010 Plan prepared pursuant to Water Code Section 10635(a) to any city or county within which the Authority provides water supplies no later than sixty (60) days after filing a copy of the Plan with the California Department of Water Resources.

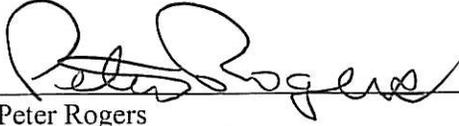
7. The Board hereby authorizes and directs Authority Staff to implement the 2010 Plan in accordance with the Act and to take any and all other action necessary to comply with the Act.

ADOPTED by the Board of Directors of the Water Facilities Authority at a regular meeting held on May 19, 2011, by the following votes:

AYES: Duncan, Leon, Lenhart, Musser, Rogers

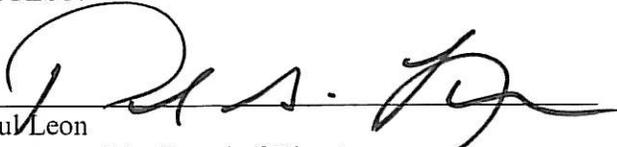
NOES: None

ABSENT: None



Peter Rogers
Chairman of the Board of Directors
Water Facilities Authority, JPA

ATTEST:



Paul Leon
Secretary of the Board of Directors
Water Facilities Authority, JPA