## **RESOLUTION NUMBER 1099**

## RESOLUTION OF THE BOARD OF DIRECTORS OF CARPINTERIA VALLEY WATER DISTRICT ADOPTING AND IMPLEMENTING THE 2020 URBAN WATER MANAGEMENT PLAN UPDATE

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, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS the Carpinteria Valley Water District is an urban supplier of water providing water to a population of about 16,000 people; and

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

WHEREAS the Plan must be adopted, 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 a draft 2020 Urban Water Management Plan and a properly noticed public hearing regarding said Plan was held by the District Board of Directors on its October 27, 2021 meeting, and

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

- 1. The 2020 Urban Water Management Plan is hereby adopted and to be on file at the District;
- 2. The District General Manager is hereby authorized and directed to file the 2020 Urban Water Management Plan with the California Department of Water Resources within 30 days after this date;
- 3. The District General Manager is hereby authorized and directed to submit a copy of the 2020 Urban Water Management Plan to the California State Library, and to any city or county within which the District provides water supplies no later than thirty (30) days after this date;
- 4. The District General Manager is hereby authorized and directed to make the 2020 Urban Water Management Plan, available for public review at the District's offices during

normal business hours and on its website at <a href="www.cvwd.net">www.cvwd.net</a> no later than thirty (30) days after this date;

PASSED AND ADOPTED by Carpinteria Valley Water District Board of Directors, State of California, the 27<sup>th</sup> day of October, 2021 by the following vote:

AYES: Roberts, Johnson, Stendell, Holcombe & Van Wingerden

NAYES: none ABSENT: none ABSTAIN: none

APPROVED:

—Docusigned by:
Matthew T. Roberts

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Matthew Roberts, President

ATTEST:

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Robert McDonald, Secretary