

RESOLUTION NUMBER 1100

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CARPINTERIA VALLEY WATER DISTRICT
ADOPTING A WATER SHORTAGE CONTINGENCY 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 and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (Plan); and

WHEREAS the Act specifies the requirements and procedures for adopting such WSCPs; 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 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 prepared a WSCP in accordance with the Act; and

WHEREAS the District has circulated for public review a draft WSCP as Section 6 of its Plan and a properly noticed public hearing regarding said Plan was held by the District Board of Directors on its October 27, 2021 meeting.

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

1. The 2020 Water Shortage Contingency 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 Water Shortage Contingency plan with the California Department of Water Resources within 30 days after this date;
3. The District General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit a copy of the WSCP, as part of its 2020 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, in accordance with Water Code section 10645, to make the WSCP, as part of its 2020 Plan, available for

public review at the District's offices during normal business hours and on its website at www.cvwd.net no later than thirty (30) days after this date;

5. The District General Manager is hereby directed to implement the Water Conservation Programs and Water Shortage Actions as set forth in the 2020 Water Shortage Contingency Plan;
6. In a water shortage, the District General Manager is hereby authorized to bring to the Board for its approval an appropriate declaration of a Water Shortage Emergency according to the Water Shortage Stages and Triggers indicated in the Plan, and implement necessary elements of the Plan;
7. The District General Manager shall recommend to the Board of Directors additional regulations to carry out effective and equitable allocation of water resources during water shortages.

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

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

NAYES: none

ABSENT: none

ABSTAIN: none

APPROVED: 27 October, 2021

DocuSigned by:

Matthew T. Roberts

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Matthew Roberts, President

ATTEST:

DocuSigned by:

Robert McDonald

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Robert McDonald, Secretary