

RESOLUTION NO. 1860-16 WWD

A RESOLUTION OF THE BOARD OF THE WINDSOR WATER DISTRICT ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN

WHEREAS, the Urban Water Management Planning Act (Act), which is codified at California Water Code Section 10610 et seq. (Chapter 1009, Statutes of 1983 and subsequent amendments thereto), requires that every urban water supplier which provides 3,000 acre-feet or more of water annually, or which directly or indirectly supplies water for municipal purposes to more than 3,000 customers, shall prepare an Urban Water Management Plan (Plan), the primary objective of which is to assure sound planning for and efficient management of water resources in the urban sector; and

WHEREAS, the Town of Windsor (Town), through the Windsor Water District (District), is an urban water supplier providing in excess of 3,000 acre-feet of water per year to over 3,000 connections; and

WHEREAS, the Act requires that the Plan shall be periodically reviewed, at least once every five years, and that the urban water supplier shall make amendments or changes to its Plan which are indicated by the review; and

WHEREAS, the revised Plan must, after a public review period and a Public Hearing by the Town and District, and after adoption by the District Board, be filed with the California Department of Water Resources; and

WHEREAS, the Town and District have heretofore prepared, and commencing on June 1, 2016, made available for public review, a Draft 2015 Urban Water Management Plan with an updated Draft Water Shortage Contingency Plan, in compliance with the requirements of the Act, and duly noticed a Public Hearing on said Draft 2015 Plan, and having conducted a Public Hearing before the Town Council and District Board in accordance with said notice on June 15, 2016, said Draft Plan now may be adopted as prepared.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Windsor Water District does hereby find, determine and declare that:

1. The Town and District have prepared the 2015 Urban Water Management Plan, dated June 2016.
2. A copy of said Plan has been available for public inspection continuously since June 1, 2016.
3. On June 15, 2016, the District Board held a Public Hearing to discuss said Plan and take public comment. Notice of the time and place of said hearing was published in the Windsor Times on June 1, 2016 and June 8, 2016.
4. The 2015 Urban Water Management Plan, prepared by the Town and District and dated June 2016, is hereby adopted.

5. The General Manager or the designee is hereby authorized and directed to submit and file three copies of the Plan with the California Department of Water Resources.

PASSED, APPROVED AND ADOPTED this 15th day of June 2016, by the following vote:

**AYES: BOARD MEMBERS OKREPKIE, SALMON,
VICE PRESIDENT FUDGE AND PRESIDENT MILLAN**
NOES: NONE
ABSTAIN: NONE
ABSENT: BOARD MEMBER FOPPOLI



MARK MILLAN, PRESIDENT

ATTEST:



MARIA DE LA O, SECRETARY