

**RESOLUTION NO. 1889-21 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS  
ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN AND ADOPTING  
THE 2020 WATER SHORTAGE CONTINGENCY PLAN**

**WHEREAS**, the Urban Water Management Planning Act (Act), 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 to prepare an Urban Water Management Plan (UWMP) every five years; and

**WHEREAS**, the Windsor Water District (District), is an urban water supplier with over 9,000 connections providing approximately 3,500 acre-feet of water per year; and

**WHEREAS**, the purpose of the Act is to ensure sound planning and efficient management of water resources in the urban sector and to prepare for water shortages; and

**WHEREAS**, the District's last UWMP was adopted on June 15, 2016, and was subsequently submitted to the California Department of Water Resources; and

**WHEREAS**, the Act was amended by Senate Bill X7-7, known as the Water Conservation Act (SB X7-7), setting a goal of achieving a 20 percent reduction in statewide urban per capita water use by the year 2020; and

**WHEREAS**, SB X7-7 requires each urban water retailer to determine their base gross gallons per capita per day (gcpd) interim 2015 and final 2020 community water use targets to achieve the minimum water use reduction requirement, and to report their actual 2015 and 2020 compliance year gross gcpd, and include this information in the 2010 UWMP and subsequent UWMPs; and

**WHEREAS**, on June 2, 2011, the District Board of Directors conducted a public hearing and adopted the District's interim 2015 and final 2020 community water use targets and included those targets in the 2010 UWMP; and

**WHEREAS**, the interim 2015 and final 2020 community water use targets were required to be reviewed and updated as part of the 2015 UWMP, and were included in the 2015 UWMP adopted by the District Board of Directors on June 15, 2016; and

**WHEREAS**, the 2020 UWMP is required to report on compliance with the final 2020 targets; and

**WHEREAS**, the Act also required all urban water purveyors serving over 3,000 connections or over 3,000 acre-feet of water annually to prepare a Water Shortage Contingency Plan (WSCP); and

**WHEREAS**, the Windsor Water District has the authority and responsibility to adopt demand reduction measures within its service area; and

**WHEREAS**, the District last adopted a WSCP in June 2016; and

**WHEREAS**, the 2020 WSCP has been prepared as a stand-alone document to comply with new requirements, and is included in Appendix H to the 2020 UWMP; and

**WHEREAS**, the District's 2020 UWMP and 2020 Shortage Plan have been prepared per the requirements of the Act; and

**WHEREAS**, the District has heretofore prepared, and commencing on July 5, 2021, made available for public review, a Draft 2020 Urban Water Management Plan and an updated Water Shortage Contingency Plan, in compliance with the requirements of the Act, and duly noticed a Public Hearing on said Draft 2020 Plan and Draft Shortage Plan, and having conducted a Public Hearing before the District Board in accordance with said notice on July 21, 2021, said Draft Plan now may be approved as prepared; and

**WHEREAS**, staff reviewed the District's 2020 UWMP, the 2020 WSCP, the Sonoma County Water Agency's Draft 2020 UWMP and its Draft WSCP, and public comments, and if any changes are needed for clarification, they will be included in an UWMP Errata/Additional Information Sheet and a WSCP Errata/Additional Information Sheet, a copy of which will be located on the Town of Windsor's website; and

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

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Windsor Water District does adopt the District's 2020 Urban Water Management Plan, and if any changes are needed for clarification, adopts the UWMP Errata/Additional Information Sheet, a copy of which will be located on the Town of Windsor's website; and

**BE IT FURTHER RESOLVED** that the Board of Directors of the Windsor Water District does adopt the District's 2020 Water Shortage Contingency Plan, and if any changes are needed for clarification, adopts the WSCP Errata/Additional Information Sheet, a copy of which will be located on the Town of Windsor's website.

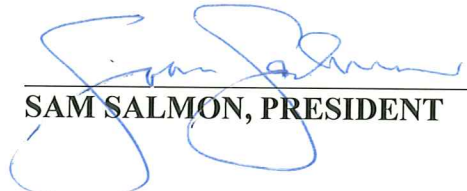
**PASSED, APPROVED AND ADOPTED this 21st day of July 2021, by the following vote:**

**AYES: BOARD MEMBERS FUDGE, LEMUS,  
VICE PRESIDENT REYNOZA AND PRESIDENT SALMON**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**SAM SALMON, PRESIDENT**

**ATTEST:**

  
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**MARIA DE LA O, SECRETARY**