RESOLUTION NO. 22-1044

RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING, DIRECTING FILING OF, AND IMPLEMENTING THE JOSHUA BASIN WATER DISTRICT 2020 URBAN WATER MANAGEMENT PLAN AND 2020 WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Legislature enacted Assembly Bill 797 during the 1983-1984 Regular Session of the California Legislature, creating Part 2.6 (commencing with Section 10610) of Division 6 of the California Water Code, known as the Urban Water Management Plan Act (the "Act");

WHEREAS, the Act mandates that every urban water supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare, and every five (5) years thereafter update, its Urban Water Management Plan, (the "UWMP" or "Plan"), the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the Joshua Basin Water District ("JBWD") is an urban water supplier as defined by the Act as it is a publicly owned supplier providing water for municipal purposes either directly or indirectly to more than 3,000 customers; and

WHEREAS, JBWD prepared and filed a UWMP with the California Department of Water Resources in 2015; and

WHEREAS, JBWD has now prepared its 2020 Urban Water Management Plan ("2020 UWMP") and 2020 Water Shortage Contingency Plan ("2020 WSCP"), as required by the Act, each of which is hereby incorporated herein by this reference; and

WHEREAS, on or about October 19, 2020, JBWD provided notice to the County of San Bernardino, Mojave Water Agency, Bighorn Desert View Water Agency, Hi-Desert Water District, Twentynine Palms Water District, and the Marine Air Ground Task Force Training Command ("MAGTFTC") that JBWD was in the process of preparing the 2020 UWMP and 2020 WSCP, and invited their consultation and comment on such documents; and

WHEREAS, JBWD made the 2020 UWMP and 2020 WSCP available for public inspection, commencing on or about August 1, 2022, both by posting on its website (jbwd.com) and sending out public notices to the County of San Bernardino, Mojave Water Agency, Bighorn Desert View Water Agency, Hi-Desert Water District, Twentynine Palms Water District, and the Marine Air Ground Task Force Training Command ("MAGTFTC"); and

WHEREAS, on August 3, 2022, and August 10, 2022, JBWD published notice in the *High Desert News* of both (1) the availability of the 2020 UWMP and 2020 WSCP for public inspection, and (2) a public hearing to be held at the JBWD Board of Directors ("Board") meeting on August 17, 2022, to be held at 5:30 p.m. or as soon thereafter as reasonably possible ("Public Hearing"); and

WHEREAS, on August 17, 2022, the Board held a noticed public hearing to receive public comment on the 2020 UWMP and 2020 WSCP; and

WHEREAS, the Board has received and had an opportunity to review the 2020 UWMP and 2020 WSCP, along with any and all public comments received; and

WHEREAS, the 2020 UWMP and 2020 WSCP have been prepared in accordance with the requirements of the Act; and

WHEREAS, the 2020 UWMP and 2020 WSCP are general information documents that are intended to provide an analysis of the current and alternative water demand and supplies and conservation activities of JBWD, including effects and measures of coping with short-term and chronic water shortages within the JBWD boundaries.

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

1. The recitals set forth herein are true and correct and shall hereinafter constitute findings of the Board.

2. The 2020 UWMP and 2020 WSCP, as presented to the Board, are hereby approved and adopted by JBWD.

3. The General Manager, or her designee, is directed to: (1) submit copies of the 2020 UWMP and 2020 WSCP to the Department of Water Resources as soon as practical, and to the California State Library and the County of San Bernardino, by no later than September 16, 2022; and (2) makes copies of the 2020 UWMP and 2020 WSCP available for public review during normal business hours no later than September 16, 2022.

4. The General Manager, or her designee, are further authorized to take any action reasonably necessary to effectuate the purpose or intent of this Resolution, to implement the 2020 UWMP and/or 2020 WSCP, or otherwise comply with the Act, including, when required by conditions contained within the 2020 UWMP and/or 2020 WSCP, declare a Water Shortage Emergency and to implement water conservation programs as detailed in the 2020 UWMP or 2020 WSCP, including recommendations to the Board of Directors regarding necessary procedures, rules and regulations to carry out effective and equitable water conservation programs.

5. This Resolution shall take effect immediately upon adoption by the Board.

PASSED AND ADOPTED this 17th day of August, 2022, pursuant to the following votes:

Delph, Doolittle, Floen, and Jarlsberg

NOES: ABSENT: ABSTAIN:

AYES:

By: /// me

Thomas Floen, President, Board of Directors

Respectfully submitted,

Sarah Unhamen, General Manager & Board Secretary