

RESOLUTION 16-960

RESOLUTION OF THE BOARD OF DIRECTORS OF JOSHUA BASIN WATER DISTRICT ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN AND THE WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Urban Water Management Planning Act, Water Code section 10610 et seq. (the Act) mandates that every urban water 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 an updated Urban Water Management Plan at least once every five years; and

WHEREAS, Joshua Basin Water District (JBWD) is an urban water supplier for the purposes of the Act, and approved and adopted its most recent 2010 Urban Water Management Plan (UWMP) and submitted that UWMP to the California Department of Water Resources in July 2011; and

WHEREAS, JBWD, in accordance with applicable law including requirements of the Act and the Water Conservation Act of 2009 has prepared its 2015 UWMP and has undertaken certain agency coordination, public notice, public involvement and outreach, public comment, and other procedures in relation to its 2015 UWMP; and

WHEREAS, JBWD has prepared its 2015 UWMP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its UWMP and has utilized and relied upon the Department of Water Resources *2015 Urban Water Management Plans Guidebook to Assist Urban Water Suppliers* (March 2016); and

WHEREAS, California Water Code section 10632 requires water agencies to plan for water shortages of up to 50 percent as part of their Urban Water Management Plan; and

WHEREAS, JBWD has prepared an update to its Water Shortage Contingency Plan (WSCP); and

WHEREAS, the WSCP is consistent with the California Water Code sections 350 through 359 and section 10632, and guidance provided by the California Department of Water Resources *Urban Drought Guidebook 2008 Updated Edition*; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, the JBWD made its Draft

2015 UWMP and WSCP available for public inspection, and caused to be published within the jurisdiction of the JBWD at least two notices of public hearing regarding the JBWD's 2015 UWMP and WSCP, which publication dates included May 14, 2016 and May 21, 2016.

WHEREAS, the JBWD held its public hearing on June 1, 2016 in the Board Room of the JBWD, located at 61750 Chollita Road, Joshua Tree, California, regarding its 2015 UWMP and WSCP, wherein, among other things, members of the public and other interested entities were provided with the opportunity to be heard in connection with the JBWD's 2015 UWMP and WSCP and the proposed adoption thereof; and

WHEREAS, pursuant to the public hearing on the 2015 UWMP and WSCP JBWD encouraged the active involvement of diverse social, cultural, and economic elements of the population within the JBWD service area with regard to the preparation and adoption of the 2015 UWMP and WSCP, encouraged input by members of the public and any other interested party regarding all aspects of the 2015 UWMP and WSCP, encouraged community input regarding the JBWD plan for complying with the Water Conservation Act of 2009, considered the economic impacts of complying with the Water Conservation Act of 2009; and

WHEREAS, the Board of Directors of JBWD has reviewed and considered the purposes and requirements of the Urban Water Management Planning Act and the Water Conservation Act of 2009, the contents of the 2015 UWMP and WSCP, the documentation contained in the administrative record in support of the 2015 UWMP and WSCP, and all public and agency input received with regard to the 2015 UWMP and WSCP, and has determined that the factual analyses and conclusions set forth in the 2015 UWMP and WSCP are supported by substantial evidence.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED BY THE BOARD OF DIRECTORS OF THE JBWD AS FOLLOWS:

1. The JBWD Board of Directors hereby approves and adopts the *2015 Urban Water Management for Joshua Basin Water District, as posted on the website for public review, including those changes reviewed and approved tonight at the public hearing and the Water Shortage Contingency Plan (2016)* ordered filed with the Secretary of the Board.
2. The General Manager is hereby authorized and directed to include a copy of this Resolution in the *2015 Urban Water Management Plan for Joshua Basin Water District* and, in accordance with Water Code section 10644(a), to file the

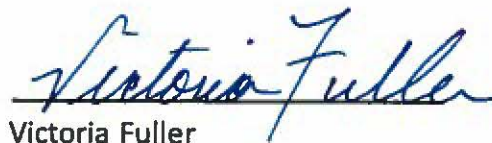
2015 Urban Water Management Plan for Joshua Basin Water District with the California Department of Water Resources, the California State Library, and any city or county within which the JBWD provides water supplies within thirty (30) days of this adoption date.

3. The General Manager is hereby authorized and directed, in accordance with Water Code section 10645, to make the *2015 Urban Water Management Plan for Joshua Basin Water District* available for public review during normal business hours not later than thirty (30) days after filing a copy thereof with the California Department of Water Resources.
4. The General Manager is hereby authorized and directed, in accordance with Water Code section 10635(b), to provide that portion of the *2015 Urban Water Management Plan for Joshua Basin Water District* prepared pursuant to Water Code section 10635(a) to any city or county within which the JBWD provides water supplies not later than sixty (60) days after filing a copy thereof with the California Department of Water Resources.
5. The General Manager is hereby authorized and directed to implement the components of the *2015 Urban Water Management Plan for Joshua Basin Water District* in accordance with the Urban Water Management Planning Act and the Water Conservation Act of 2009, including but not limited to, the JBWD's Water Conservation Programs and its Water Shortage Contingency Plan.
6. The General Manager is hereby authorized and directed to recommend to the Board of Directors additional steps necessary or appropriate to effectively carry out the implementation of the *2015 Urban Water Management Plan for Joshua Basin Water District*, the Urban Water Management Planning Act and the Water Conservation Act of 2009.

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Joshua Basin Water District held **June 15, 2016** by the following vote:

Vice President Mickey Luckman yes
Director Robert Johnson yes
Director Mike Reynolds yes
Director Rebecca Unger yes

ADOPTED this date June 15, 2016


Victoria Fuller
President

June 15, 2016

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 16-960 adopted by the Board of Directors of Joshua Basin Water District at its Regular Meeting held June 1, 2016


Curt Sauer
Board Secretary