

RESOLUTION 507

**SUNNYSLOPE COUNTY WATER DISTRICT  
ADOPTION OF THE HOLLISTER AREA URBAN  
WATER MANAGEMENT PLAN 2008**

**WHEREAS**, the Board of Directors (“Board”) of the Sunnyslope County Water District (“District”) finds as follows:

**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 an Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

**WHEREAS**, the District is an urban supplier of water providing water to over 5,237 customers, and

**WHEREAS**, the Plan shall be periodically reviewed at least once every five years, and that the District shall make any amendments or changes to its plan which are indicated by the review; and

**WHEREAS**, the Plan must be adopted by December 18, 2008, after public review and hearing, and filed with the California Department of Water Resources within 30 days of adoption; and

**WHEREAS**, the District therefore, prepared and circulated for public review a draft Urban Water Management Plan, and a properly noticed public hearing regarding said Plan was held by the Board of Directors on December 18, 2008, and

**WHEREAS**, the Sunnyslope County Water District did prepare and shall file said Plan with the California Department of Water Resources by December 2008;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Sunnyslope County Water District as follows;

1. The Hollister Area Urban Water Management Plan 2008 is hereby adopted and filed with the District Secretary;
2. The President is hereby authorized and directed to file the Hollister Area Urban Water Management Plan 2008 with the California Department of Water Resources within 30 days after this date;
3. The President is hereby authorized and directed to implement the Water Conservation Program as set forth in the Hollister Area Urban Water Management Plan 2008, which includes water shortage contingency analysis and recommendations to the Board of Directors regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation and water recycling programs;
4. In a water shortage, the President is hereby authorized to declare a Water Shortage Emergency according to the Water Shortage Contingency Plan indicated in the Plan, and implemented necessary elements of the Plan;
5. The President shall recommend to the Board of Directors additional procedures, rules, and regulations to carry out effective and equitable allocation of water resources.

RESOLUTION 507

**ADOPTED** at a regular meeting of the Sunnyslope County Water District Board of Directors on this 18th day of December, by the following vote:

AYES: Directors Anderson, Hailstone, Nelson, Keck, and Meraz.

NOES: None.

ABSENT: None.

ABSTAIN: None.

SUNNYSLOPE COUNTY WATER DISTRICT



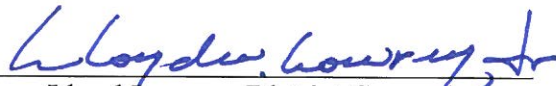
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Dawn Anderson, President

ATTEST:



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Cathy L. Buck, Secretary Pro Tem

APPROVED AS TO FORM



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Lloyd Lowrey, District Counsel