

RESOLUTION NO. 544

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SUNNYSLOPE COUNTY WATER DISTRICT**

**APPROVING THE 2015 HOLLISTER
AREA URBAN WATER MANAGEMENT PLAN**

The Sunnyslope County Water District Board of Directors does hereby resolve and makes findings as follows:

WHEREAS, Sunnyslope County Water District (the “District”) has joined in a cooperative effort with the City of Hollister and the San Benito County Water District through the Water Resources Association in the preparation of an Urban Water Management Plan (“the Plan”) pursuant to Water Code Section 10620 et. seq., known as the Urban Water Management Planning Act; and,

WHEREAS, the study area for the Plan is the “Hollister Urban Area” comprised of the area depicted in a map incorporated in the Plan and the Hollister Urban Area Master Plan adopted November 13, 2008; and,

WHEREAS, the purpose of the Plan is to guide the area’s future water management efforts including a water supply assessment and water shortage contingency plan; and,

WHEREAS, neither the Plan nor the statute mandating the adoption of the Plan encourages exclusive use of the Plan by land use entitlement agencies in making water-related land use decisions; and,

WHEREAS, Sunnyslope County Water District acknowledges its responsibility to take all necessary steps to address water supply emergency issues; and,

WHEREAS, Sunnyslope County Water District is committed to water conservation; and obligated to meet specific water conservation measures by virtue of state mandated legislation; and

WHEREAS, notice of the public hearing was made on July 22nd and 29th, 2016, and the Plan was made available for public inspection at District offices and on the District website; and

WHEREAS, the District Board finds that adoption of this resolution is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

NOW, THEREFORE, Sunnyslope County Water District Board of Directors hereby resolves as follows:

1. The 2015 Hollister Urban Area Urban Water Management Plan (“the Plan”) dated July 2016, is hereby adopted by the Board of Directors of Sunnyslope County Water District, and incorporated into this resolution by reference;
2. A copy of the Plan is available for public review on the District’s website at <http://www.sccwd.org/> or during normal business hours at Sunnyslope County Water District, 3570 Airline Highway, Hollister, California;

3. No later than sixty (60) days from August 31, 2016, Sunnyslope County Water District shall deliver the Plan together with this resolution to the County of San Benito;
4. The General Manager is directed to file the Plan with the California Department of Water Resources within 30 days of adoption;
5. The Plan, as adopted by Sunnyslope County Water District, is not intended as a tool to be used exclusively by land use planning agencies as a substitute for a comprehensive study and investigation of water availability, reliability, and quality for development projects and land use changes proposed in the Sunnyslope County Water District's service area, or the City of Hollister; and
6. The General Manager is hereby directed to implement the water conservation programs in cooperation with the Water Resources Association as funded through Sunnyslope County Water District Annual Budgets including procedures to carry out effective water conservation and recycling programs in order to meet statutory and contractual obligations.

THE FOREGOING RESOLUTION on a motion by Director Johnson and second by Director Villalon is duly adopted this 16th day of August, 2016, by the following vote:

AYES: Alcorn, Hill, Johnson, Meraz, and Villalon

NOES: None

ABSTAIN: None

ABSENT: None

SUNNYSLOPE COUNTY WATER DISTRICT

BY: 
Kathleen A. Hill, President

(S E A L)

ATTEST:


Donald G. Ridenhour, General Manager

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of Directors of Sunnyslope County Water District hereby certifies that the foregoing is a full, true and correct copy of the resolution adopted on August 16, 2016 as Resolution No. 544.

Dated: August 16, 2016



Donald G. Ridenhour, Secretary