RESOLUTION NO. 91-3

A RESOLUTION ADOPTING, DIRECTING FILING, AND IMPLEMENTING THE SUNNYSLOPE COUNTY WATER DISTRICT URBAN WATER MANAGEMENT PLAN

WHEREAS the California Legislature enacted Assembly Bill 797 during the 1983-1984 Regular Session of the California Legislature (Water Code Section 10610 et. seq.), known as the Urban Water Management Planning Act, which mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acres feet of water annually, prepared an Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS. the Sunnyslope County Water District is an urban supplier of water providing water to approximately 3,100 customers, and has therefore, prepared and circulated for public review a Draft Urban Water Management Plan, in compliance with the requirements of AB 797, and a properly noticed public hearing regarding said Draft Plan was held by the Board of Directors on July 11, 1991, and a Final Plan prepared;

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

- 1. The Urban Water Management Plan is hereby authorized and directed to file the Plan Update with the California Department of Water Resources within 30 days after this date, in accordance with AB 797;
- 2. The General Manager is hereby authorized and directed to file the Plan Updated with the California Department of Water Resources within 30 days after this date, in accordance with AB 797;

- 3. The General Manager is hereby authorized to implement the Water Conservation Programs as detailed in the adopted Urban Water Management Plan Update, including recommendations to the Board regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation programs. Such steps will include further improvements of water use efficiency in all landscape areas under the Boards's control; and
- 4. The Attached First Year Budget is approved and authorized to implementation.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Board of Directors of the Sunnyslope County Water District held on July 11, 1991, by the following vote:

AYES: DIRECTORS: Nelson, Hailstone, R. Anderson

D. Anderson & Williams

NOES: DIRECTORS:

ABSENT: DIRECTORS:

Marchel Nelson, President

(SEAL)

ATTEST:

Bryan M. Yamaoka, Secretary