

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING THE 2005 URBAN WATER MANAGEMENT PLAN (UWMP)

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, Assembly Bill (AB) 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act enacted by the California Legislature during the 1983-1984 Regular Session, which subsequently has been amended by AB 2661, 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 UWMP, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, EMID is an urban supplier of water providing water to over 30,000 customers; and

WHEREAS, EMID updated and adopted an UWMP in November 2000 per District Resolution No. 2747 in compliance with AB 797; and

WHEREAS, to comply with AB 2661, the UWMP is required to be updated every five years; and

WHEREAS, the Plan has been updated and needs to be adopted by December 31, 2005, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, a Notice of Public Hearing was duly posted and published for consideration of the 2005 UWMP at the Estero Municipal Improvement Board's meeting of November 21, 2005, on said date the Public Hearing was opened, held and closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Estero Municipal Improvement District as follows:

1. The 2005 UWMP is hereby adopted;
2. The District Manager is hereby authorized and directed to file the 2005 UWMP with the California Department of Water Resources within 30 days of adoption of the Plan;

3. The District Manager is hereby authorized and directed to implement the Water Conservation Programs as set forth in the 2005 UWMP, which include water shortage contingency analysis and recommendations to the EMID Board of Directors regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation and water recycling programs;
4. In the event of a water shortage, the District Board is hereby authorized to declare a Water Shortage Emergency according to the Water Shortage Stages and Triggers indicated in the Plan, and implement necessary elements of the Plan.

PASSED AND ADOPTED as a Resolution of the Estero Municipal Improvement District at the _____ held on the _____ day of _____, 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RICK WYKOFF, PRESIDENT

ATTEST:

THERESE L. CALIC, DISTRICT SECRETARY