RESOLUTION NO. 3260

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT DECLARING A WATER SHORTAGE EMERGENCY CONDITION AUTHORIZING THE IMPLEMENTATION AND OF WATER CONSERVATION MEASURES AS DEFINED IN SECTION 8.60.050 A, B, C, E, and L OF CHAPTER 8.60 OF THE DISTRICT CODE

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, On January 17, 2014, Governor Brown issued Proclamation No 1-17-2014 declaring a State of Emergency due to severe drought conditions; and

WHEREAS, On April 25, 2014, the Governor issued a proclamation of a continued State of Emergency based on continued drought conditions; and

WHEREAS, On July 15, 2014, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2014-0038 with the intent of providing urban water suppliers additional enforcement powers to achieve further water conservation savings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby declare that a water shortage emergency condition exists and that implementation of water conservation measures as outlined in Section 8.60.050 A, B, C, E, and L of the District Code is necessary to address the drought conditions.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 4th day of August, 2014, by the following vote:

AYES: Directors Kiesel, Okamoto, Perez, Pollard and President Bronitsky

NOES: None

ABSENT: None

ABSTAIN: None

CHARLIE BRONITSKY, PRESIDENT

ATTEST:

DORIS L. PALMER, DISTRICT SECRETARY