

RESOLUTION NO. 2016 - 25

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

**RESCINDING ORDINANCE 2015-03,
STAGE 2.5 MANDATORY CONSERVATION MEASURES**

WHEREAS, despite four consecutive years of extreme drought, the Calaveras County Water District (CCWD) has maintained adequate water supplies to continuously meet the needs of its customers; and

WHEREAS, in response to Governor Brown's Executive Order B-29-15 on April 1, 2015, ordering mandatory water conservation measures, CCWD adopted Ordinance 2015-01 on May 13, 2015, enacting Stage 3.5 Mandatory Conservation Measures; and

WHEREAS, after meeting and exceeding the 16% mandatory conservation standard set by the State Water Resources Control Board (State Board) by Emergency Regulation effective June 1, 2015, CCWD passed Ordinance 2015-03, Establishing Stage 2.5 Conservation Measures, on October 14, 2015, which moderately eased the stringent water conservation standards put in place over the summer; and

WHEREAS, on February 2, 2016, the State Board extended and revised the Emergency Regulation to account for such factors as local climate, which reduced CCWD's mandatory conservation requirement to 13%; and

WHEREAS, the State Board held a public workshop on April 20, 2016, regarding appropriate modifications to the existing Extended Emergency Regulation that would reflect improved water supplies throughout the state; and

WHEREAS, Governor Brown issued an Executive Order on May 9, 2016, directing the State Board to make changes to emergency water conservation regulations in recognition of differing water supply conditions across the state and to permanently prohibit practices that waste potable water; and

WHEREAS, the State Board released a draft proposal on May 9, 2016, that would modify the Extended Emergency Regulation for Urban Water Conservation and put in place water conservation measures based on each supplier's Water Shortage Contingency Plan; and

WHEREAS, the State Board adopted the proposed modifications to the Emergency Regulation on May 18, 2016; and

WHEREAS, CCWD's 2010 Urban Water Management Program contains a Water Shortage Contingency Plan with an Emergency Demand Reduction Program outlining measures to be taken in the event of water shortages; and

WHEREAS, after analyzing CCWD's water demands and supplies in accordance with the State Water Board's guidelines, it has been determined the District has adequate water supplies to continuously meet customer demand for the remainder of 2016 and in three additional dry years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT does hereby rescind Ordinance 2015-03, Establishing Stage 2.5 Conservation Measures, on October 14, 2015.


BE IT FURTHER RESOLVED, that CCWD will incorporate all permanent water waste prohibitions approved by the State Water Board into the Urban Water Management Plan Update to be approved in June 2016.

BE IT FURTHER RESOLVED, that CCWD will approve an updated Water Shortage Contingency Plan in June 2016 and supporting ordinance, which will provide the District with the flexibility to effectively respond to challenges presented by drought in the future.

PASSED AND ADOPTED this 25th day of May, 2016, by the following vote:


AYES: Directors Ratterman, Mills, Underhill and Davidson
NOES: None
ABSTAIN: None
ABSENT: Director Strange

CALAVERAS COUNTY WATER DISTRICT



Jeff Davidson, Vice President
Board of Directors

ATTEST:



Mona Walker
Clerk to the Board