

APPENDIX B

Resolution for UWMP Adoption

RESOLUTION NO. 2011-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT ADOPTING THE "COASTSIDE COUNTY WATER DISTRICT 2010-2015 URBAN WATER MANAGEMENT PLAN"

WHEREAS, the Urban Water Management Planning Act (California Water Code § 10610 et seq.) requires urban water suppliers to prepare and adopt an urban water management plan to, among other things, report, describe, and evaluate water deliveries, water supply sources, efficient water use, demand management measures, etc.; and

WHEREAS, the Urban Water Management Planning Act requires that urban water management plans are to be prepared every five years by urban water suppliers with 3,000 or more service connections or supplying 3,000 or more acre-feet of water per year; and

WHEREAS, Coastside County Water District has prepared its urban water management plan (UWMP) as required by the Urban Water Management Planning Act; and

WHEREAS, the District coordinated the preparation of the UWMP with other appropriate agencies in the area; notified the County of San Mateo and City of Half Moon Bay that the District will be reviewing the UWMP and considering its adoption at least 60 days prior to the public hearing; distributed the draft UWMP to numerous local and regional agencies and other parties who requested a copy of the UWMP; made the draft UWMP available at Half Moon Bay Library and at the District office; posted the draft UWMP on the District's website; published a notice of the June 14 public hearing in the local newspaper once a week for two successive weeks beginning at least fourteen days prior to the public hearing and posted that notice on the District's website; held a public hearing inviting public input regarding the draft UWMP; and considered all comments received during the public hearing.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District hereby approves and adopts the 2010-2015 Urban Water Management Plan, as presented to the Board and attached to this Resolution.

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to incorporate comments from the public hearing as approved by the Board after the close of the public hearing.

BE IT FURTHER RESOLVED that the General Manager is authorized and directed to submit a copy of the adopted UWMP to the Department of Water Resources, the California State Library, the County of San Mateo, and the City of Half Moon Bay within 30 days of its adoption, as required by California Water Code § 10644.

PASSED AND ADOPTED this 14th day of June, 2011, by the following vote:

AYES: Director Coverdell, Vice-President Donovan, Directors Larimer, Mickelsen and President Feldman

NOES:

ABSENT:

Robert C. Feldman

Robert C. Feldman, President Board of Directors

ATTEST:



David R. Dickson, Secretary of the Board