

APPENDIX T – ADOPTION RESOLUTION

SUISUN-SOLANO WATER AUTHORITY

RESOLUTION NO. 16-10

ADOPTION OF THE URBAN WATER MANAGEMENT PLAN

At a meeting of the Board of Directors of Suisun-Solano Water Authority held at the City Council Chamber at Suisun City Hall on the 8th day of August, 2016, the following resolution was approved and adopted:

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 water supplier providing service to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare an Urban Water Management Plan Update (UWMP), the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the California Legislature enacted Assembly Bill 2661 in July 1990 which formally extended the urban water management planning process, requiring suppliers to update their plans every 5 years. The Suisun-Solano Water Authority (Authority) having last submitted an UWMP update in 2010, has a further obligation to prepare and implement an updated UWMP for 2015 in accordance with legislative requirements; and

WHEREAS, Senate Bill 7 (SBX7-7), also known as the Water Conservation Act of 2009, requires that each urban water supplier shall reduce per-capita water use by 20% by the year 2020. Each supplier shall include in its 2015 UWMP Update baseline per-capita water use, compliance per-capita water use, water use target and interim water use targets; and

WHEREAS, the Authority is an urban water supplier to more than 28,000 customers and has, therefore, prepared and circulated for public review a Draft 2015 Urban Water Management Plan Update. In compliance with the requirements of Assembly Bill 797 a public hearing regarding the said Draft UWMP Update was properly noticed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Suisun-Solano Water Authority by the vote specified below does hereby adopt an updated Urban Water Management Plan as provided in Exhibit A; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of Suisun-Solano Water Authority authorizes and directs the General Manager to file the UWMP Update with the State of California Department of Water Resources within 30 days after the date of adoption, in accordance with AB 797; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of Suisun-Solano Water Authority approves and directs the implementation of the adopted plan, water conservation programs contained therein, and provide recommendations to the Authority Board regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation programs, and comply with the water use targets and per capita use required under SBX7-7.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Suisun-Solano Water Authority on the 8th day of August, 2016, by the following vote:


AYES: German, Colla, Kluge, Bishop, Wilson, Day, Segala, Sanchez

NOES: None

ABSTAIN: None

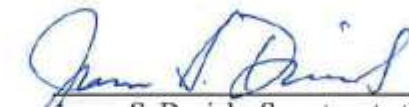
ABSENT: Grant, Hudson

DATED: August 8, 2016



Pete Sanchez, President of the Board of Directors of
the Suisun-Solano Water Authority

ATTEST: I hereby certify that the foregoing Resolution was duly made, seconded and adopted by the Board of Directors of the Suisun-Solano Water Authority at a meeting of the Board held August 8, 2016.



James S. Daniels, Secretary to the Board of Directors
of the Suisun-Solano Water Authority