

DRAFT

RESOLUTION OF THE VALLEY OF THE MOON WATER DISTRICT
DECLARING A WATER SHORTAGE AND ACTION STAGE, AND ESTABLISHING AN
OVERALL WATER DEMAND REDUCTION GOAL

WHEREAS, the Valley of the Moon Water District is a County Water District, duly organized and existing under the provisions of the County Water District Law (California Water Code section 30000 *et seq.*), and is empowered to provide water service to customers within certain boundaries; and

WHEREAS, due to current water supply conditions, the Sonoma County Water Agency (Agency) has reduced water delivery to the District and to all prime contractors which purchase water from the Agency by ____%; and

WHEREAS, due to (describe current water supply conditions – reduced deliveries, drought, contamination, etc.), the reduced water supply estimated to be available to the District from the Agency, together with the supply of water from other sources available to the District, will not be sufficient to meet the District’s customers’ normal water needs during (describe the time period); and

WHEREAS, the water conditions described above indicate that a ____% reduction in demand is required to ensure that the District will have an adequate supply of water to meet its customers’ water needs during (describe the time period); and

WHEREAS, pursuant to the provisions of Water Code section 375 *et seq.* and 10632, the District has the authority and responsibility to adopt water demand reduction measures within its area of service during the existence of a water shortage, and the Board of Directors has conducted a duly noticed public hearing on this ____ day of ____, 2__, has heard a report from its General Manager on the reduced current water supply conditions and on the need for demand reduction during this time of reduced available supplies, and has provided an opportunity for the public to be heard on these matters.

NOW, THEREFORE, IT IS RESOLVED that the Board of Directors finds and determines that under the current conditions a water shortage exists within the area served by the District’s water system, and that the water supplies available to the District are insufficient to serve the normal water demands of the District’s customers.

BE IT FURTHER RESOLVED, that the Board of Directors declares that a water shortage exists, further declares that the water shortage condition has reached Action Stage __ and hereby establishes an Overall Demand Reduction Goal of __%, as defined in the District’s Urban Water Shortage Contingency Plan, as the necessary and appropriate water conservation program in order to reduce the quantity of water used by the District’s customers during the water shortage.

BE IT FURTHER RESOLVED, that the Board of Directors finds and determines that the water shortage declaration and the water conservation program provided for herein are in the public interest, serve a public purpose, and will promote the health, welfare, and safety of the people who reside within the District.

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption, that the General Manager is hereby directed to provide for its publication in full within 10 days in a newspaper of general circulation within the District, and for its posting in at least 3 public places within the District.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed to take such steps as he shall deem necessary to implement the Overall Demand Reduction Program, shall report back to this Board on the status of the water supply and the results of the Demand Reduction Program, and shall make such recommendations for further actions of this Board as may be necessary and appropriate during the existence of the water shortage.

THIS RESOLUTION PASSED AND ADOPTED THIS ___DAY OF _____ 20_____, by the following votes:

Director _____

By _____

Director _____

President

Director _____

By _____

Deputy Secretary

Director _____

Director _____

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of Valley of the Moon Water District held on the _____ day of _____, 20____, of which meeting all Directors were notified and at which meeting a quorum was present at all times and acting.

By _____

Deputy Secretary

Approved as to form:

District Counsel