RESOLUTION 36-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTING THE 2020 WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Urban Water Management Planning Act ("Act") (California Water Code Sections 10610 et. seq.) requires urban water suppliers providing municipal water directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to develop an Urban Water Management Plan and Water Shortage Contingency Plan; and

WHEREAS, the District's 2020 Water Shortage Contingency Plan must be adopted, after public review and hearing, and filed with the California Department of Water Resources; and

WHEREAS, a Draft 2020 Water Shortage Contingency Plan has been prepared and circulated for public review; and all comments received have been reviewed and considered; and, following publication of notices on September 2, 2021, and September 9, 2021, a properly noticed public hearing was held by the Board of Directors on November 9, 2021, prior to adoption of the Final Urban Water Management Plan, all in compliance with the requirements of the Act.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

- 1. The 2020 Water Shortage Contingency Plan is adopted.
- 2. The General Manager is authorized and directed to file the 2020 Water Shortage Contingency Plan with the Department of Water Resources.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 9, 2021, by the following vote:

AYES:	Directors Kwiatkowski, Mora, Armstrong,	Edwards and Swar
NOES:		
ABSTA	IN:	
ABSEN	IT:	

ATTEST:

Rachel Pearlman, Board Secretary

Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on November 9, 2021.

DATED: 11.9.2021