

RESOLUTION NO. 1865

RESOLUTION OF THE BOARD OF DIRECTORS  
OF CALLEGUAS MUNICIPAL WATER DISTRICT  
DECLARING A STAGE 4 SHORTAGE AND  
IMPLEMENTING A WATER SUPPLY  
ALLOCATION PROGRAM

WHEREAS, the Board of Directors Calleguas Municipal Water District (District) adopted an Urban Water Management Plan (the Plan) on March 21, 2012 in accordance with the requirements of the California Urban Water Management Planning Act (Water Code Sections 10610 et seq; the Act); and

WHEREAS, the Plan includes a Water Shortage Contingency Plan and Water Shortage Stages of Action that describe measures the District may take to manage demand and, if necessary, allocate water in response to reductions in available water supplies; and

WHEREAS, the State of California has entered a fourth consecutive year of drought during which annual precipitation and resultant runoff levels have been markedly below that which is needed to both adequately replenish key reservoirs and meet current water demands; and

WHEREAS, on April 1, 2015, California Governor Edmund G. Brown, Jr. issued Executive Order B-29-15 calling for mandatory water use restrictions to achieve a 25% reduction in urban water use statewide compared to 2013 consumption levels; and

WHEREAS, the District is a member agency of the Metropolitan Water District of Southern California (Metropolitan) and its service area is 75% reliant on imported water supplies delivered by Metropolitan; and

WHEREAS, Metropolitan's dry-year water storage reserves were drawn down by approximately 50% in 2014 and Metropolitan has indicated its intent to reduce the withdrawal rate from such supplies in an effort to extend remaining reserves in the event dry conditions persist in 2016 and beyond, and

WHEREAS, impacts of severe hydrological drought conditions continue to be compounded by the long-standing inadequacy of the existing Sacramento-San Joaquin Delta water conveyance system and regulatory requirements, which resulted in the loss of an estimated 400,000 acre feet of water to state and federal water contractors in water year 2015, and

WHEREAS, on December 8, 2014, Metropolitan adopted modifications to its Water Supply Allocation Plan (WSAP) which includes a comprehensive formula for allocating water supplies in times of shortage, and

WHEREAS, on April 14, 2015, Metropolitan declared that a regional water shortage exists and implemented its WSAP at a Regional Shortage Level 3, effective July 1, 2015, including allocation surcharges for water use in excess of a member agency's annual allocation, and

WHEREAS, Ordinance No. 12 authorizes the Board of Directors to pass through to member agencies of the District any allocations or surcharges for use exceeding allocations that Metropolitan may impose or that the Board of Directors might independently judge to be necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors of Calleguas Municipal Water District, under its adopted Water Shortage Contingency Plan, declares that a Stage 4 Shortage exists and, as such, a water supply allocation program shall be implemented.

BE IT FURTHER RESOLVED that Calleguas implores water users within its service area to vigilantly monitor their water use and immediately implement extraordinary measures to significantly reduce water use in order to extend stored water supplies so that they will remain available for health and safety purposes should the unprecedented dry conditions continue; and

BE IT FURTHER RESOLVED that Calleguas remains steadfast in its support of the Bay Delta Conservation Plan (BDCP) and regional initiatives necessary to improve water reliability for current and future Californians and, as such, appeals to Governor Brown, the Obama administration, members of congress, state legislators, and local elected officials and policymakers to actively support these efforts; and

BE IT FURTHER RESOLVED that:


1. The General Manager is directed to develop and apply supply allocations for each District purveyor in a manner consistent with Metropolitan's implementation of its WSAP and to advise District purveyors that the WSAP provides no adjustment for growth in demand which occurs in the year of an allocation.
2. In the event the District incurs surcharges from Metropolitan for exceeding its final allocation, such surcharges shall be applied on a proportional basis to those purveyors that have exceeded their final allocations.
3. While the WSAP is in effect, the General Manager shall monitor implementation of WSAP requirements and provide monthly reports to the Board which compare actual purveyor demand with monthly allocation targets.

ADOPTED, SIGNED AND APPROVED this 15<sup>th</sup> day of April, 2015.

  
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Scott Quady, President  
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a meeting of the Board of Directors of Calleguas Municipal Water District held on April 15, 2015.

ATTEST:

  
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Andres Santamaria, Secretary  
Board of Directors

