RESOLUTION 2023-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT, COUNTY OF LAKE, STATE OF CALIFORNIA, ADOPTING A WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the State of California's water supply condition has dramatically improved following a third year of extreme drought due to multiple storm events since January 2023 that have resulted in almost half of the State being out of the drought category and due to continued winter storms in March and the record high snowpack as measured on March 24, 2023, the Governor has issued Executive Order No. N-5-23 terminating significant portions of several prior drought-related Executive Orders; and

WHEREAS, the Hidden Valley Lake Community Services District (District) is authorized, pursuant to California Water Code Sections 350 and 375 and California Government Code Sections 71640 – 71644 to adopt and enforce measures and programs, including water conservation programs, to reduce the quantity of water used by customers for the purpose of conserving and preserving water supplies for human consumption, sanitation, and fire protection; and

WHEREAS, District is required to prepare and adopt a Water Shortage Contingency Plan by July 1, 2023, pursuant to California Water Code Section 10609.60.; and

WHEREAS, nevertheless the District finds and determines that the adoption of a Water Shortage Contingency Plan is necessary and prudent to ensure that the quantity of water used by customers during any future period of short term or emergency shortage condition or drought is managed to ensure that water supply remains available for human consumption, sanitation, and fire protection purposes; and

WHEREAS, the District has prepared a draft 2023 Water Shortage Contingency Plan (Attachment 1) to describe actions and prohibitions and water use restrictions that may be required due to shortage or drought conditions; and

WHEREAS, the 2023 Water Shortage Contingency Plan provides authority to the General Manager to implement applicable provisions of the Plan upon determination that such implementation is necessary to protect public health, safety, and welfare; and

WHEREAS, the District held a duly noticed public hearing at the meeting at which the 2023 Water Shortage Contingency Plan is proposed to be adopted and published a summary of the resolution as required by California Water Code Section 375.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Hidden Valley Lake Community Services District (District) does hereby resolve as follows:

- 1. The Hidden Valley Lake Community Services District 2023 Water Shortage Contingency Plan is hereby adopted and approved.
- 2. The General Manager is hereby directed and authorized to take all steps necessary to implement the direction in this resolution and to implement the 2023 Water Shortage Contingency Plan pursuant to its terms.

- 3. This resolution is effective immediately.
- 4. That, if any provision of this resolution, or any part thereof, is for any reason held to be ultra vires, invalid, unenforceable, or unconstitutional, the remaining provisions shall not be affected but shall remain in full force and effect, and to this end the provisions of this resolution are severable.

ADOPTED by the Board of Directors of the Hidden Valley Lake Community Services District, a public agency in the State of California, County of Lake, at its regular meeting held on the <u>18th</u> day of <u>April, 2023</u>, and passed by the following vote:

AYES: Directors Graves, Liberman, Millerick and Brown

NOES: None OBSTAIN: None ABSENT: Freeman

Claude Brown

Claude Brown, President to the Board of Directors

ATTEST:

Dennis White, General Manager Secretary of the Board of Directors

