RESOLUTION NO. 428

RESOLUTION OF THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN.

WHEREAS, the District is an urban water supplier providing water to more than 3,000 customers in the Crestline area of the San Bernardino Mountains; and

WHEREAS, in accordance with the Urban Water Management Planning Act (Water Code Sections 10610 *et seq.*), the District desires to update its existing Urban Water Management Plan by preparing a new Urban Water Management Plan (the "Plan") and the District desires to file that Plan with the California Department of Water Resources; and

WHEREAS, legislation referred to as the Water Conservation Act of 2009 or "SBX7-7" (Water Code, Part 2.55, Section 10608 et seq.), enacted by the California Legislature during the 2009 Extraordinary Session, established requirements for urban retail water suppliers to prepare interim and urban water use targets for achieving increased water use efficiency by the years 2015 and 2020, in accordance with the goal of SBX7-7 to reduce statewide per capita water use 20 percent by the year 2020; and

WHEREAS, the District has made the Plan available for public review and, in compliance with the Urban Water Management Planning Act, the District has properly noticed and held a public hearing to discuss the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Village Water District as follows:

Section 1. The District hereby adopts Target Method 3 under Water Code Section 10608.20{b) for determining its water use targets, and the Urban Water Management Plan dated

July 2016 and attached hereto as Exhibit "A". The District's Urban Water Management Plan,

dated January 2013 and any and all previously adopted Urban Water Management Plans or

portions thereof are hereby repealed and replaced by the Plan dated July 2016.

Section 2. Pursuant to Water Code Section 10621, the District Secretary is hereby

authorized and directed to file a copy of the District's Urban Water Management Plan with the

California Department of Water Resources.

Section 3. The District General Manager, or his designee, is hereby authorized to

implement the Urban Water Management Plan.

In accordance with Water Code Section 10652, the District finds that Section 4.

adoption and implementation of the Urban Water Management Plan is statutorily exempt from

the provisions of the California Environmental Quality Act (Public Resources Code Sections

21000 et seq.).

Dated: July 19, 2016

President, Crestline Village Water District

ATTEST:

Secretary, Crestline Village Water District