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Date: May 11, 2021

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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☐ 4/5 Vote Required

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**Resolution Of The Board Of Directors Of The Sonoma County Water Agency Adopting The  
Water Shortage Contingency Plan**

**Whereas**, the Urban Water Management Planning Act, which is codified at California Water Code Section 10610 et seq., requires that every urban water supplier which provides 3,000 acre feet or more of water annually, or which directly or indirectly supplies water for municipal purposes to more than 3,000 customers, shall prepare an Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

**Whereas**, the Sonoma County Water Agency (Sonoma Water) has prepared a wholesale Urban Water Management Plan (UWMP 2020) covering Sonoma Water to meet the requirements of the Urban Water Management Planning Act (Act); and

**Whereas**, the Act requires that every urban water supplier shall prepare and adopt a Water Shortage Contingency Plan (Water Code Section 10632) as part of its urban water management plan; and

**Whereas**, Sonoma Water has in accordance with the Act prepared a Water Shortage Contingency Plan (WSCP) covering Sonoma Water and including the elements pertaining to wholesale suppliers; and

**Whereas**, Sonoma Water wishes to adopt the WSCP separately from the UWMP 2020 so that the WSCP may be amended or updated independent of any changes to the UWMP 2020; and

**Whereas**, the WSCP must be adopted after public review and a public hearing by Sonoma Water's Board of Directors and must be filed with the California Department of Water Resources by July 1, 2021; and

**Whereas**, Sonoma Water coordinated preparation of the UWMP 2020 and WSCP with other appropriate agencies in the area; provided notices to cities and counties within its

service area; and encouraged the active involvement of diverse social, cultural, and economic elements of the population within the service area prior to and during the preparation of the plans as more fully described in the UWMP 2020, in compliance with the requirements of the Act; and

**Whereas**, on April 27, 2021, Sonoma Water circulated for public review a draft of the WSCP, in compliance with the requirements of the Act; and

**Whereas**, a copy of the draft WSCP was made available for public inspection continuously since April 27, 2021, at Sonoma Water's Administration building, the office of the Clerk of Sonoma Water's Board of Directors, and Sonoma Water's website; and

**Whereas**, on May 11, 2021, this Board of Directors held a duly noticed public hearing on the WSCP, notice of the time and place of which was published in the Santa Rosa Press Democrat, a newspaper of general circulation, on April 26, 2021 and May 6, 2021; and

**Whereas**, Sonoma Water reviewed and considered all comments received on the draft WSCP;

**Now, Therefore, Be It Resolved** that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Sonoma Water's WSCP is based upon substantial evidence, including reasonable assumptions about future conditions detailed in the UWMP 2020, and meets all requirements of the Urban Water Management Planning Act.
3. The Water Shortage Contingency Plan is hereby approved and adopted.

**Directors:**

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**