

RESOLUTION 2017.13

**RESOLUTION OF THE BOARD OF DIRECTORS
OF EAST VALLEY WATER DISTRICT ADOPTING CHAPTERS 1 THROUGH 5,
CHAPTER 7 AND APPENDICES OF THE 2015
SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
REGIONAL URBAN WATER MANAGEMENT PLAN**

WHEREAS, pursuant to Section 10620 et seq. of the California Water Code, East Valley Water District (District) prepared and adopted the 2015 San Bernardino Valley Regional Urban Water Management Plan on June 22, 2016; and

WHEREAS, the Department of Water Resources, pursuant to Section 10621 of the Water Code has reviewed the Plan and directed that it be amended; and

WHEREAS, the amended Plan, entitled “Amended Chapters 1 through 5, Chapter 7 and Appendices of the 2015 San Bernardino Valley Regional Urban Water Management Plan” has been made available for public inspection and notice of a public hearing thereon has been given pursuant to Section 10642 of the California Government Code; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, a Notice of a Public Hearing regarding the District Adopting Chapters 1 through 5, Chapter 7 and Appendices of the 2015 San Bernardino Valley Municipal Water District Regional Urban Water Management Plan was published within the jurisdiction of East Valley Water District on July 26, 2017 and August 02, 2017; and

WHEREAS, in accordance with applicable law, a public hearing was held on August 9, 2017 at 5:30 PM, in the boardroom of the offices of the District, 31111 Greenspot Road, Highland, CA 92346 in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the 2015 Plan and issues related thereto; and

WHEREAS, at the set time, the duly noted public hearing was held and all persons interested were given an opportunity to be heard concerning any matter set forth in the Plan.

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

SECTION 1 The Amended Chapters 1 through 5, Chapter 7 and Appendices of the 2015 San Bernardino Valley Regional Urban Water Management Plan is hereby adopted pursuant to Section 10642 of the California Water Code.

SECTION 2 The General Manager / CEO is hereby authorized and directed to include a copy of this resolution in the Amended Chapters 1 through 5, Chapter 7 and Appendices of the 2015 San Bernardino Valley Regional Urban Water Management Plan.

SECTION 3 The General Manager/CEO is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit copies of the Amended Chapters 1 through 5, Chapter 7 and Appendices of the 2015 San Bernardino Valley Regional Urban Water Management Plan to the California Department of Water Resources, the California State Library, and any city or county within which the District provides water supplies no later than thirty (30) days after this adoption date.

SECTION 4 The General Manager/CEO is hereby authorized and directed, in accordance with Water Code Section 10645, to make the Amended Chapters 1 through 5, Chapter 7 and Appendices of the 2015 San Bernardino Valley Regional Urban Water Management Plan available for public review during normal business hours no later than thirty (30) days after filing a copy of the Plan with the California Department of Water Resources.

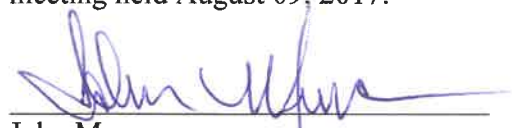
ADOPTED this 9th day of August, 2017.

Ayes: Directors: Carrillo, Coats, Morales, Shelton, Smith
Noes: None
Absent: None
Abstain: None



Ronald L. Coats
Board President

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2017.13 adopted by the Board of Directors of East Valley Water District at its regular meeting held August 09, 2017.



John Mura
Secretary, Board of Directors