RESOLUTION NO. 2016-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY REGARDING COMPLIANCE WITH STATE WATER RESOURCES CONTROL BOARD EMERGENCY REGULATION, ARTICLE 22.5: DROUGHT EMERGENCY WATER CONSERVATION

WHEREAS, on or about May 18, 2016, the California State Water Resources Control Board (the "SWRCB") enacted a new version of its Article 22.5: Drought Emergency Water Conservation Emergency Regulations ("Article 22.5"); and

WHEREAS, Article 22.5 allows in Section 864.5 a wholesale water agency such as the San Diego County Water Authority to agree with its member agencies that the Water Authority will submit to the SWRCB, in lieu of the individualized self-certified conservation standard applicable pursuant to section 864.5 or section 865 in Article 22.5, an aggregated conservation standard, with all supporting documentation required for individualized self-certified conservation standards by section 864.5; and

WHEREAS, the Water Authority and its constituent member agencies desire to avail themselves of the aggregated conservation standard referenced in Section 864.5 of Article 22.5, and the Water Authority hereby commits, on the conditions stated below, to submitting to the SWRCB the aggregated conservation standard, with all supporting documentation required for individualized self-certified conservation standards by section 864.5 of Article 22.5; and

WHEREAS, this Resolution is legally binding as to the matters stated herein;

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority resolves the following:

The Water Authority General Manager is hereby instructed to, under Article 22.5, submit to the SWRCB the aggregated conservation standard, with all supporting documentation required for individualized self-certified conservation standards by section 864.5 of Article 22.5, so long as Article 22.5 remains substantially in the same form as of the date of this Resolution, and so long as authorized representatives of member agencies of the Water Authority sign the consent to the regional self-certification approach in substantially the form attached hereto.

PASSED, APPROVED, and ADOPTED this 9th day of June 2016 by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES: None.

ABSTAIN: None.

ABSENT: Ayala, Brady, Cherashore, Croucher, Hilliker, Fong-Sakai, Olson, Preciado, Razak, and Simpson.

Mark Weston, Chair

ATTEST:

Jim Madaffer, Secretary

I, Melinda Cogle, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2016- 07 was duly adopted at the meeting of the Board of Directors on the date stated above.

Melinda Cogle, Clerk of the Board