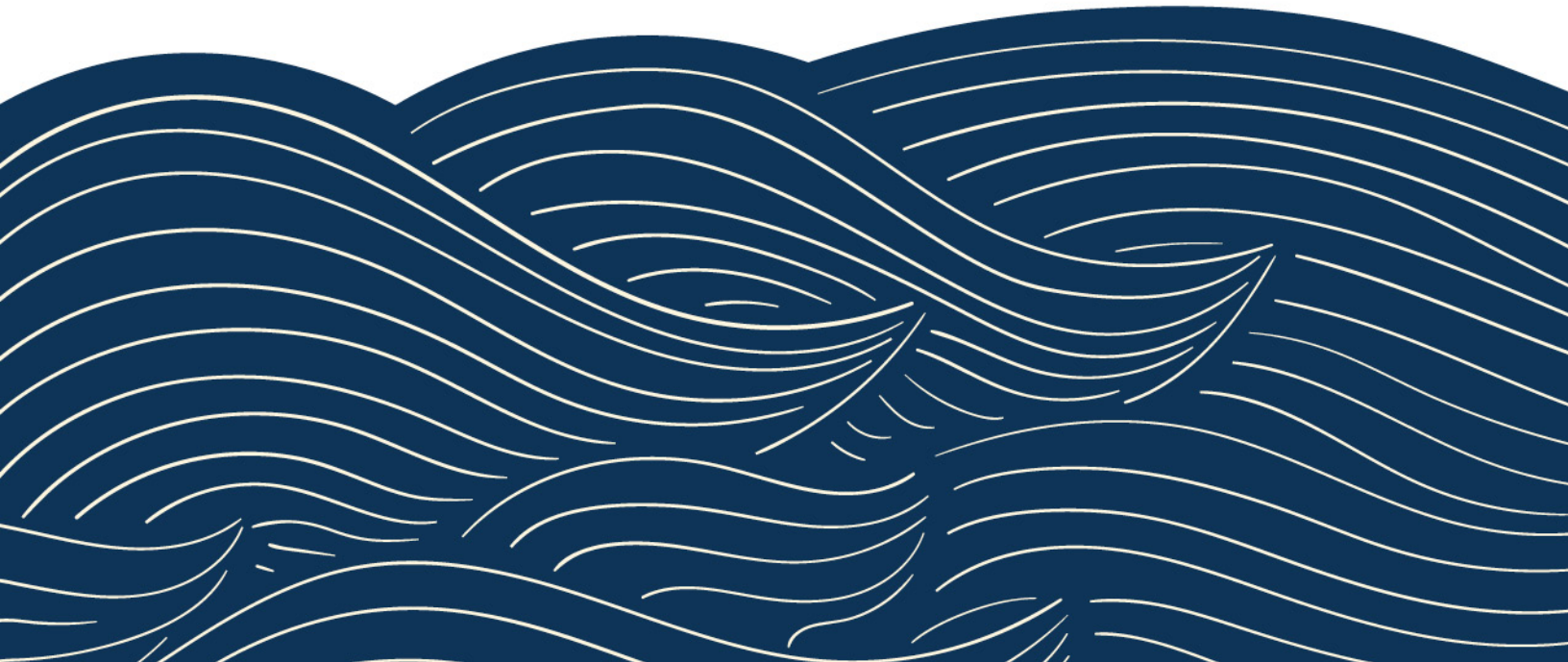


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Appendix D – Adopted Resolution



RESOLUTION NO. 23-2021
June 17, 2021

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN

WHEREAS, the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-1984 Regular Session, and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, 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 District is an urban water supplier providing water to a population over 6,000; and

WHEREAS, the Urban Water Management Plan ("Plan") shall be periodically reviewed at least once every five years, and the District shall make any amendments or changes to its Plan which are necessitated by the review; and

WHEREAS, the District prepared and circulated for public review a draft 2020 Urban Water Management Plan, and a properly noticed public hearing regarding said Plan was held by the District on June 17, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The 2020 Urban Water Management Plan is hereby adopted and ordered filed with the Board Secretary; The General Manager is hereby authorized and directed to file the 2020 Urban Water Management Plan with the California Department of Water Resources within 30 days after this date.
2. The General Manager is hereby authorized and directed to implement the Water Conservation Programs as set forth in the 2020 Urban Water Management Plan, which include recommendations to the District regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation and water recycling programs.

PASSED AND ADOPTED THIS 17th day of June, 2021, by the following vote:

Ayes: Steidel, Howell, Dean, Gray
Nays: Farmer
Absent: 0
Abstain: 0

DocuSigned by:
Cindy Steidel
FC85957225F841F...
Cindy Steidel, President
Board of Directors

ATTEST:
DocuSigned by:
Ossana Terterian
DC3E1DD0C7A84D1...
Ossana Terterian
Board Secretary

APPROVED AS TO FORM:
DocuSigned by:
Timothy J. Carmel
B64D40A50AA444E...
Timothy J. Carmel
District Counsel

RESOLUTION NO. 24-2021
June 17, 2021

RESOLUTION OF THE CAMBRIA COMMUNITY SERVICES DISTRICT (DISTRICT)
BOARD OF DIRECTORS (BOARD), CALIFORNIA ADOPTING THE 2020 WATER
SHORTAGE CONTINGENCY PLAN (WSCP) AND AUTHORIZING ITS SUBMITTAL
TO THE DEPARTMENT OF WATER RESOURCES

WHEREAS, The California Urban Water Management Planning Act, (Wat. Code §10610, et seq. (UWMPA)), mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000-acre feet of water annually, prepare and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (UWMP); and

WHEREAS, the UWMPA specifies the requirements and procedures for adopting such WSCPs; and

WHEREAS, pursuant to recent amendments to the UWMPA, urban water suppliers are required to adopt and electronically submit their WSCPs to the California Department of Water Resources by July 1, 2021; and

WHEREAS, pursuant to the UWMPA, “urban water supplier” means a supplier, either publicly or privately owned, providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually. An urban water supplier includes a supplier or contractor of water, regardless of the basis of right, which distributes or sells for ultimate resale to customers; and

WHEREAS, the District meets the definition of an urban water supplier for purposes of the UWMPA and is required to prepare and adopt and WSCP as part of its 2020 UWMP; and

WHEREAS, the District has prepared a WSCP in accordance with the UWMPA, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its WSCP; and

WHEREAS, in accordance with the UWMPA, the District has prepared its WSCP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its WSCP, and has also utilized Department of Water Resources’ 2020 Urban Water Management Plan Guidebook, including its related appendices, in preparing its WSCP; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code §10642, a public hearing was held on June 17, 2021 at 2:00 p.m., or soon thereafter; 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 WSCP and issues related thereto.

Due to the COVID-19 State of Emergency and pursuant to the Governor's Executive Order N-29-20, the meeting will be held via Web Conference and Live Stream video and it is anticipated that there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <https://www.cambriacsd.org>; and

WHEREAS, pursuant to said public hearing on the District's WSCP, the District, among other things, encouraged the active involvement of members of the community from diverse social, cultural, and economic backgrounds within the District's service area with regard to the WSCP, and encouraged community input regarding the District's WSCP; and

WHEREAS, the District Board has reviewed and considered the purposes and requirements of the UWMPA, the contents of the WSCP, and the documentation contained in the administrative record in support of the WSCP, and has determined that the factual analyses and conclusions set forth in the WSCP are legally sufficient; and

WHEREAS, the District Board desires to adopt the WSCP and to incorporate it as part of its 2020 UWMP prior to July 1, 2021 in order to comply with the UWMPA.

WHEREAS, §10652 of the California Water Code provides that the California Environmental Quality Act (CEQA Division 13 (commencing with §21000 of the Public Resources Code) does not apply to the preparation and adoption of a WSCP as part of UWMP, pursuant to California Water Code §10632.

NOW THEREFORE BE IT RESOLVED, by District Board as follows:

1. The Water Shortage Contingency Plan (WSCP) is hereby adopted as amended by changes incorporated by the Board as a result of input received (if any) at the public hearing and ordered filed with the Board Secretary and shall be incorporated into the District's 2020 UWMP;

2. The General Manager is hereby authorized and directed to include a copy of this Resolution in the District's WSCP and/or in the District's 2020 UWMP;

3. The General Manager is hereby authorized and directed, in accordance with Water Code §10621(d) and §10644(a)(1)-(2), to electronically submit a copy of the WSCP, as part of its 2020 UWMP, to the Department of Water Resources no later than July 1, 2021;

4. The General Manager is hereby authorized and directed, in accordance with Water Code §10644(a), to submit a copy of the WSCP, as part of its 2020 UWMP, to the California State Library, and to any city or county within which the District provides water supplies no later than thirty (30) days after this adoption date;

5. The General Manager is hereby authorized and directed, in accordance with Water Code §10645, to make the WSCP available for public review at the

District's offices during normal business hours and on its website at <https://www.cambriacsd.org> no later than thirty (30) days after filing a copy of the WSCP, as part of its 2020 UWMP, with the Department of Water Resources;

6. The General Manager is hereby authorized and directed to implement the WSCP in accordance with the UWMPA and to provide recommendations to the Board regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the WSCP.

7. The Board finds and determines that this Resolution is not subject to CEQA pursuant to Water Code §10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to such plans. Because this Resolution comprises the Board's adoption of its WSCP and involves its implementation, no CEQA review is required.

8. Pursuant to CEQA, the Board directs staff to file a Notice of Exemption with the San Luis Obispo County Clerk's Office within five (5) working days of adoption of this Resolution.

9. The document and materials that constitute the record of proceedings on which this Resolution and the above findings have been based are located at the District's Office located at 1316 Tamsen Street, Suite 201, Cambria, CA 93428. The custodian for these records is the Board Secretary.

PASSED AND ADOPTED THIS 17th day of June, 2021, by the following vote:

Ayes: Steidel, Howell, Farmer, Dean, Gray
Nays: 0
Absent: 0
Abstain: 0

DocuSigned by:
Cindy Steidel
FC65957325F841F...
Cindy Steidel, President
Board of Directors

ATTEST:
DocuSigned by:
Ossana Terterian
DC3E1DD0C7A84D1...
Ossana Terterian
Board Secretary

APPROVED AS TO FORM:
DocuSigned by:
Tim Carmel
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Timothy J. Carmel
District Counsel