



# Appendix H. Adoption Resolution and Public Comments



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**RESOLUTION NO. 1592**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
VALLECITOS WATER DISTRICT  
ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN, A WATER SHORTAGE  
CONTINGENCY PLAN, AND AN ADDENDUM TO  
THE 2015 URBAN WATER MANAGEMENT PLAN**

WHEREAS, the Urban Water Management Planning Act (Water Code Section 10610 et. seq.) (the "Act") requires that every urban water supplier adopt an urban water management plan, including a water shortage contingency plan, and to update the plan every five years; and

WHEREAS, the Water Conservation Act of 2009 (Wat. Code § 10608 et seq.) ("SB X7-7"), requires that every urban retail water supplier develop urban water use targets in accordance with specified requirements; and

WHEREAS, pursuant to the Sacramento-San Joaquin Delta Reform Act of 2009 (Wat. Code § 85000, et seq.) ("Delta Reform Act"), the Delta Plan, and Water Code section 85021, which declares that the State's policy is to "reduce reliance on the Delta in meeting California's future water needs through a statewide strategy of investing in improved regional supplies, conservation, and water use efficiency," urban water suppliers are encouraged by the California Department of Resources ("DWR") and the Delta Stewardship Council to consider adopting an addendum to their 2015 Urban Water Management Plans to demonstrate consistency with the Delta Plan Policy WR P1 to Reduce Reliance on the Delta Through Improved Regional Water Self-Reliance (Cal. Code Regs. tit. 23, § 5003); and

WHEREAS, the Vallecitos Water District ("District") is a County Water District formed and existing pursuant to Water Code Section 30000 et. seq. and is an urban water supplier within the meaning of the Act and the Delta Reform Act, and is an urban retail water supplier under SB X7-7; and

WHEREAS, in accordance with the Act and SB X7-7, the District has prepared its 2020 Urban Water Management Plan, including a Water Shortage Contingency Plan (collectively, the "2020 Plan") 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 2020 Plan, and has also utilized DWR's Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its 2020 Plan; and

WHEREAS, in cooperation with the San Diego County Water Authority, the District has drafted an addendum to the District's 2015 Urban Water Management Plan ("2015 Addendum") in accordance with Delta Plan Policy WR P1; and

WHEREAS, in accordance with applicable legal requirements, the District has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its 2020 Plan and 2015 Addendum; 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's 2020 Plan was published within the jurisdiction of the District on May 9, 2021, and May 16, 2021; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code sections 10608.26 and 10642, a public hearing was held on June 2, 2021, at 5:00 p.m., or soon thereafter, via videoconference with the opportunity to provide written or verbal public comments, 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 2020 Plan, 2015 Addendum, and issues related thereto; and

WHEREAS, pursuant to said public hearing on the District's 2020 Plan and 2015 Addendum, the District, among other things, encouraged the active involvement of diverse social, cultural, and economic members of the community within the District's service area with regard to the 2020 Plan and 2015 Addendum and encouraged community input regarding the District's 2020 Plan and 2015 Addendum; and

WHEREAS, the Board of Directors has reviewed and considered the purposes and requirements of the Act, SB X7-7, THE Delta Reform Act, and Delta Plan Policy WR P1, the contents of the 2020 Plan and 2015 Addendum, and the documentation contained in the administrative record in support of the 2020 Plan and 2015 Addendum, and has determined that the factual analyses and conclusions set forth in the 2020 Plan and 2015 Addendum are legally sufficient; and

WHEREAS, after review of the above items and consideration of public input, the Board of Directors has determined that it will serve the best interests of the residents and communities served by the District to approve and adopt the 2020 Urban Water Management Plan and 2015 Addendum; and

WHEREAS, the Board of Directors desires to adopt the 2020 Plan and 2015 Addendum prior to July 1, 2021 in order to comply with the Act and SB X7-7, and the Delta Reform Act and Delta Plan Policy WR P1, respectively; and

WHEREAS, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of the 2020 Plan and 2015 Addendum pursuant to this part.

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

Section 1: The Board of Directors hereby approves and adopts the 2020 Urban Water Management Plan (including the Water Shortage Contingency Plan) as the plans required by the Act and SB X7-7, as amended by changes (if any) incorporated by the Board as a result of input received at the public hearing and ordered filed with the Secretary of the District.

Section 2: The Board of Directors hereby approves and adopts the 2015 Addendum to demonstrate consistency with the Delta Plan Policy WR P1 to Reduce Reliance on the Delta Through Improved Regional Water Self-Reliance, as amended by changes (if any) incorporated by the Board of Directors as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the District.

Section 3: The District's General Manager is authorized and directed to implement the 2020 Plan in accordance with its provisions, the Act, and SB X7-7, and to provide recommendations to the Board of Directors regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the 2020 Plan.

Section 4: The Secretary of the District is authorized and directed to:

- a. include a copy of this Resolution in the District's 2020 Plan and 2015 Addendum;
- b. file a copy of the District's 2020 Plan and 2015 Addendum with DWR by July 1, 2021;
- c. in accordance with Water Code section 10644(a), submit a copy of the 2020 Plan and 2015 Addendum to the California State Library and any city or county within which District provides water supplies no later than thirty (30) days after this adoption date;
- d. in accordance with Water Code section 10645, make the adopted 2020 Plan and 2015 Addendum available for public review at the District's offices during normal business hours or on the District's website no later than thirty (30) days after filing a copy of the 2020 Plan and 2015 Addendum with DWR;
- e. in accordance with Water Code Section 10635(c), provide that portion of the 2020 Plan prepared pursuant to Water Code Section 10635(a)-(b) to any city or county within which the District provides water supplies no later than sixty (60) days after filing a copy of the Plan with DWR.

Section 5: If any section, subsection, clause or phrase in this Resolution, the 2020 Plan, or the 2015 Addendum is for any reason held invalid or unenforceable, the validity of the remainder of this Resolution, the 2020 Plan, or the 2015 Addendum shall not be affected thereby. The Board hereby declares that it would have passed this Resolution and adopted the 2020 Plan and 2015 Addendum and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof be held invalid or unenforceable.

Section 6: This Resolutions shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Vallecitos Water District at a regular meeting held on this 16<sup>th</sup> day of June 2021 by the following roll call vote:

AYES: BOYD-HODGSON, ELITHARP, HERNANDEZ, PENNOCK, SANNELLA  
NOES:  
ABSTAIN:  
ABSENT:



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Michael A. Sannella, President  
Board of Directors  
Vallecitos Water District

ATTEST:



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Glenn Prum, Secretary  
Board of Directors  
Vallecitos Water District