

APPENDIX F
ACWD Board of Directors Resolution No. 11-037
Adopted on June 9, 2011

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RESOLUTION NO. 11-037

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ADOPTING THE 2010-2015 URBAN WATER MANAGEMENT PLAN
AND THE SBX7-7 COMPLIANCE METHOD

WHEREAS, pursuant to the Urban Water Management Planning Act, California Water Code Sections 10610 *et seq.* (Act), the Alameda County Water District (District) must prepare and adopt an Urban Water Management Plan (UWMP);

WHEREAS, beginning with the 2010-2015 UWMP, the District also must prepare and adopt a method for determining its urban water use target for compliance with the Water Conservation Bill of 2009, California Water Code Sections 10608 *et seq.* (SBX7-7);

WHEREAS, the analysis and selection of the District's SBX7-7 compliance method is set forth in its UWMP;

WHEREAS, the District met and exceeded the procedural requirements of both the Act and SBX7-7 by doing all of the following: (1) coordinated the preparation of the UWMP with other appropriate agencies in the area; (2) notified the County of Alameda and cities of Fremont, Union City, and Newark that the District will be reviewing the UWMP and considering its adoption at least 60 days prior to the public hearing; (3) distributed the draft UWMP to numerous local and regional agencies and other parties who requested a copy of the UWMP; (4) made the draft UWMP available at the local libraries and at the District headquarters; (5) posted the draft UWMP on the District's website; (6) encouraged active involvement of different elements of the population and the community; (7) reviewed and made available the draft UWMP at the regular, publicly noticed, April 12 Board meeting; (8) provided an opportunity to comment on the draft UWMP at the regular, publicly noticed, May 19 Board meeting; (9) published a notice of the June 9 public hearing in the local newspaper once a week for two successive weeks beginning at least fourteen days prior to the public hearing and posted that notice on the District's website; (10) held a public hearing inviting public input regarding the draft UWMP and the SBX7-7 compliance method, including the District's SBX7-7 implementation plan, the economic impacts of that implementation plan, and the method

selected for determining the District's urban water use target; and (11) considered all comments received during the public hearing; and

WHEREAS, the SBX7-7 compliance method recommended by staff is method four, the method developed by the California Department of Water Resources that considers local and regional factors (Method Four) and using the default indoor residential savings assumptions developed by DWR, based on an analysis of each of the four alternative methodologies as described in the UWMP.

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

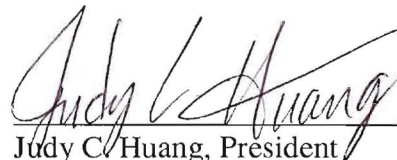
1. The Board adopts Method Four for determining its urban water use target for compliance with SBX7-7.
2. The Board adopts the 2010-2015 Urban Water Management Plan as presented by staff, and authorizes staff to incorporate the public hearing comments as approved by the Board after the close of the public hearing.
3. The Board authorizes and directs the General Manager to submit copies of the final UWMP to the Department of Water Resources, the California State Library, the County of Alameda, and the cities of Fremont, Newark and Union City by July 9, 2011.

PASSED AND ADOPTED this 9th day of June, 2011, by the following vote:

AYES: Directors Weed, Koller, Sethy, and Huang

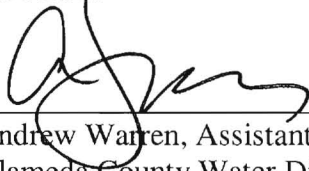
NOES: None

ABSENT: Director Gunther



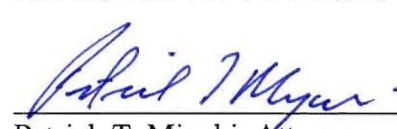
Judy C. Huang, President
Board of Directors
Alameda County Water District

ATTEST:



Andrew Warren, Assistant District Secretary
Alameda County Water District
(Seal)

APPROVED AS TO FORM:



Patrick T. Miyaki, Attorney
Alameda County Water District