

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MEINERS OAKS WATER DISTRICT**

RESOLUTION 20230620

ADOPTION OF A WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, pursuant to applicable law, the Meiners Oaks Water District ("District") is authorized to adopt and enforce measures and programs, including water conservation programs, to reduce the quantity of water used by customers for the purpose of conserving and preserving water supplies for human consumption, sanitation, and fire protection; and

WHEREAS, pursuant to California Water Code Section 10609.60, the District is required to prepare and adopt a Water Shortage Contingency Plan that includes, at a minimum, such drought-planning elements as described therein; and

WHEREAS, the District's Board of Directors finds and declares that the adoption of a Water Shortage Contingency Plan is necessary and prudent as a proactive planning measure to protect and preserve public health, safety, and welfare by ensuring that the quantity of water used by customers during times of drought, water shortage, or other water supply emergency conditions is managed to ensure that water supply remains available for domestic water use, sanitation, and fire protection purposes; and

WHEREAS, the District has prepared a Water Shortage Contingency Plan (Attachment 1) to describe actions and prohibitions and water use restrictions that may be required due to shortage, drought, or emergency conditions; and

WHEREAS, the Water Shortage Contingency Plan provides authority to the District's General Manager to implement applicable provisions of the Plan upon determination that such implementation is necessary to protect public health, safety, and welfare.

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

1. The Meiners Oaks Water District Water Shortage Contingency Plan, in the form attached hereto as Attachment 1, is hereby adopted and approved.
2. The General Manager is hereby authorized and directed to take all steps necessary to implement the direction in this resolution and to implement the provisions of the Water Shortage Contingency Plan pursuant to its terms upon determination that such implementation is necessary to protect public health, safety, and welfare.
3. This resolution is effective immediately.
4. That, if any provision of this resolution, or any part thereof, is for any

reason held to be invalid, unenforceable, or unconstitutional, the remaining provisions shall not be affected but shall remain in full force and effect, and to this end the provisions of this resolution are severable.

ADOPTED this 20th day of June 2023 by the following vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

Attest:



Summer Ward, Board Secretary



Michel Etchart, Board President