

## RESOLUTION NO 00 – 30

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY TO ADOPT THE 2000 URBAN WATER MANAGEMENT PLAN

WHEREAS, California Water Code Section 10610 et. seq., known as the Urban Water Management Planning Act 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 (Plan), the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the San Diego County Water Authority ("Authority"), as the regional wholesale agency, delivers water supplies to a population of over 2.8 million; and

WHEREAS, the Plan shall be periodically reviewed at least once every five years, and that the Authority shall make any amendments or changes to its Plan which are indicated by the review; and

WHEREAS, the Plan must be adopted by December 31, 2000, after public review and hearing, and filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, the Authority has therefore, prepared and circulated for public review a draft 2000 Urban Water Management Plan (2000 Plan), and a properly noticed public hearing regarding said 2000 Plan was held by the Authority on October 26, 2000; and

WHEREAS, the Authority did prepare and shall file said 2000 Plan with the California Department of Water Resources.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the San Diego County Water Authority as follows:

1. That the above recitals are true and correct.
2. The Authority's 2000 Plan is hereby adopted and the General Manager is hereby authorized and directed to file the 2000 Plan with the California Department of Water Resources within thirty days after this date.
3. The General Manager is hereby authorized and directed to implement the 2000 Plan, which includes, but is not limited to the following:
  - a. Within the policies established by the Board, coordinate with and assist where

necessary the Authority's member agencies in implementation of water conservation programs and development of water recycling, groundwater and seawater desalination projects as set forth in the 2000 Plan;

- b. Evaluate and recommend to the Board additional supplies necessary to diversify the Authority's imported water supplies identified in the 2000 Plan; and
- c. Develop, in coordination with the member agencies, a Water Shortage Management Plan as set forth in the 2000 Plan and present it to the Board for approval prior to the 2005 update to the 2000 Plan.

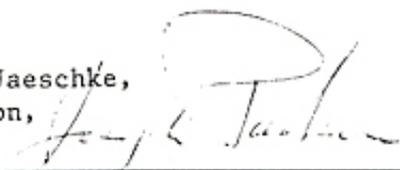
PASSED, APPROVED AND ADOPTED, this 16<sup>th</sup> day of November, 2000.

AYES: Unless noted below, all Directors voted aye.

NOES:

ABSTAIN:

ABSENT: Bowersox, Christensen, Jaeschke,  
Leach, Lewis, McMillan, Mason, Newton,  
Poole, Thompson, Tinker and Watton



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Joseph Parker, Chairman  
Board of Directors

ATTEST:



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Francesca M. Krauel, Secretary  
Board of Directors

I, Janet R. Maltman, Board Secretary of the Board of Directors of the San Diego County Water Authority, do hereby certify that the above and foregoing is a full, true and correct copy of said Resolution No. 00-30 of said Board and that the same has not been amended or repealed.



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Janet R. Maltman  
Board Secretary

## DWR 2000 Urban Water Management Plan Checklist

Section(s) In Plan	Page # In Plan	Section of Law	Items to address
1.2	1-2	10642	Make plan available for public inspection before its adoption.
1.2	1-2		Adopt plan as prepared or as modified after the public hearing.
1.2	1-2	10620 (d) (2)	Coordinate the preparation of its plan with other appropriate agencies, including direct and indirect suppliers, wastewater, groundwater, and planning agencies (refer to Section 10633).
1.5.3	1-10	10631 (a)	Provide current and projected population in 5-year increments to 20 years.
1.5.2	1-9		Describe the climate and other demographic factors.
3.4, 4.6	3-27, 4-33	10631 (b)	Identify and quantify the existing and planned sources of water available in 5-year increments to 20 years.
3.2, 3.3	3-19, 3-25	10631 (d)	Describe opportunities for exchanges or transfers of water on short-term or long-term basis.
2.3	2-3	10631 (e) (1)	Quantify current and past water use in 5-year increments to 20 years.
2.3	2-4	10631 (e) (2)	Identify projected water uses among water use sectors in 5-year increments to 20 years.
5	5-1	10631 (c)	Describe average, single dry and multiple dry water year data.
5.1	5-1		Describe any plans to replace inconsistent water sources.
5.3	5-3	10632 (b)	Provide minimum water supply estimates based on driest three-year historic sequence.
5	5-1	10631 (c)	Describe the reliability of water supply.
5.3	5-3		Describe the vulnerability of water supply to seasonal or climatic shortage.
4.3.5	4-21	10633 (a)	Describe the wastewater collection and treatment systems in the supplier's service area.
4.3.5	4-21		Quantify the amount of wastewater collected and treated in the supplier's service area.
Apndx. E Table E-2	Apndx. E Table E-2		Describe the methods of wastewater disposal in the supplier's service area.
Apndx. E Table E-1	Apndx. E Table E-1	10633 (b)	Describe the type, place, and quantity of recycled water currently used in the supplier's service area.
4.3.4 Apndx. E Table E-1	4-20 Apndx. E Table E-1	10633 (c) (d)	Describe and quantify potential uses of recycled water in 5-year increments to 20 years.