RESOLUTION NO. 18-14

RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS WATER DISTRICT ADOPTING WATER USE RESTRICTIONS CONSISTENT WITH STATE WATER RESOURCES CONTROL BOARD EMERGENCY REGULATIONS

WHEREAS, Running Springs Water District ("District") is an independent special district of the State of California created pursuant to, and governed by, the County Water District Law set forth in Division 12 of the California Water Code, beginning with Section 30000 thereof; and

WHEREAS, on January 17, 2014, Governor Edmund G. Brown, Jr. declared a drought state of emergency for the entire State of California; and

WHEREAS, Water Code section 1058.5 grants the State Water Resources Control Board ("SWRCB") the authority to adopt emergency regulations in years when the Governor has issued a proclamation of emergency based upon drought conditions or when in response to drought conditions that exist, or are threatened, in a critically dry year immediately preceded by two or more consecutive below normal, dry, or critically dry years; and

WHEREAS, on April 25, 2014, the Governor signed an Executive Order directing the SWRCB to adopt emergency regulations as it deems necessary pursuant to Water Code section 1058.5, to ensure that water suppliers in California implement drought response plans to limit outdoor irrigation and other wasteful water practices; and

WHEREAS, on July 15, 2014, the SWRCB formally adopted Emergency Regulations for Statewide Urban Water Conservation ("Emergency Regulations") to enact emergency regulations for water suppliers effective July 28, 2014, and expiring 270 days thereafter, unless the SWRCB determines that it is no longer necessary due to changed conditions, or unless the SWRCB renews the regulations due to continued drought conditions as described in Water Code section 1058.5; and

WHEREAS, the SWRCB Emergency Regulations prohibit certain types of water use and require all water suppliers to implement mandatory conservation measures; and

WHEREAS, the SWRCB Emergency Regulations require distributors of a public water supply, as defined in Water Code section 350, that are not urban water suppliers to take action to either: (1) limit outdoor irrigation of ornamental landscapes or turf with potable water by persons served to no more than two days per week; or (2) implement other mandatory conservation measures intended to achieve a comparable reduction relative to the amount consumed in 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District, based upon the foregoing facts, as follows:

<u>Section 1.</u> Adoption of Water Restrictions Consistent with Emergency Regulations. The Board of Directors does hereby limit outdoor irrigation of ornamental landscapes or turf with potable water by persons served by the District to no more than two days

per week. This Section shall remain in effect so long as the Emergency Regulations are in effect and shall terminate if the SWRCB determines its regulations are no longer necessary.

Section 2. CEQA. The Board of Directors has determined that the adoption of water restrictions consistent with Emergency Regulations is a ministerial action, required by the SWRCB Emergency Regulations and therefore the District has no discretion with regard to implementing of Section 1 and the adoption of this Resolution is exempt from the California Environmental Quality Act ("CEQA"), pursuant to State CEQA Guidelines Section 15268 and California Public Resources Code Section 21080(b)(1).

Section 3. The Board of Directors hereby directs staff to file a Notice of Exemption with the County Clerk of the San Bernardino within five (5) working days following the adoption of this Resolution.

Section 4. The custodian of the record of proceedings for this action shall be the District's General Manager, whose offices are located at 31242 Hilltop Blvd, Running Springs CA, 92382.

ADOPTED this 20th day of August, 2014. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Running Springs Water District.

President of the Board of Directors Running Springs Water District

Secretary of the Board of Directors Running Springs Water District