

TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

RESOLUTION 2021-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY, A CALIFORNIA COMMUNITY SERVICES DISTRICT, ADOPTING THE URBAN WATER MANAGEMENT PLAN

WHEREAS, the Town of Discovery Bay Community Services District is a public agency in the state of California; and

WHEREAS, Pursuant to the Urban Water Management Plan Act and California Water Code Sections §10610-10656 and §10608 ("Act"), each urban water supplier that provides over 3,000 acre-feet of water annually, or serves more than 3,000 urban connections is required to prepare and adopt an Urban Water Management Plan; and

WHEREAS, the Town of Discovery Bay produces 3,000 acre-feet of water annually, and serves more than 3,000 urban connections and is therefore subject to the Act; and

WHEREAS, the California Department of Water Resources ("DWR") requires an Urban Water Management Plan ("UWMP") every 5 years; and

WHEREAS, the 2015 UWMP was previously completed; and

WHEREAS, the engineering firm of Luhdorff and Scalmanini Consulting Engineers ("LSCE") has completed a draft 2020 UWMP to be consistent with DWR requirements and those requirements identified in the Act; and

WHEREAS, Contra Costa County was notified by letter dated February 1, 2021, that a public hearing to adopt the draft 2020 UWMP will be held at least 60 days from the date of the letter; and

WHEREAS, a Notice of Public Hearing to adopt the draft 2020 UWMP on June 2, 2021 was published in the East County Times on May 17, 2021 and May 24, 2021, and that the draft 2020 UWMP was available for public inspection and review online at the Town of Discovery Bay's website; and

WHEREAS, no written comments concerning the draft 2020 UWMP were received by the Town of Discovery Bay; and

WHEREAS, on June 2, 2021 the Board of Directors of the Town of Discovery Bay conducted a regular meeting to receive and consider public comments on the draft 2020 UWMP, and no substantial changes were made as a result of the public discussion;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Board of Directors of the Town of Discovery Bay adopts the 2020 UWMP as

drafted by LSCE.

SECTION 2. That the 2020 UWMP is made a part of this Resolution.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 2nd DAY OF JUNE, 2021

Bryan Gutow Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on June 2, 2021 by the following vote of the Board:

AYES: NOES: ABSENT: ABSTAIN:

Michael R. Davies Board Secretary