



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2021-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN**

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

WHEREAS, Pursuant to the California Water Code Section §10632 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 a water shortage contingency plan (WSCP) as part of its urban water management plan (UWMP); 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 Bill; 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 completed; and

WHEREAS, the engineering firm of Luhdorff and Scalmanini Consulting Engineers ("LSCE") is preparing a draft 2020 UWMP to be consistent with DWR requirements and those requirements identified in the Water Code, Section §10632; and

WHEREAS, the WSCP must be adopted before LSCE can complete the 2020 UWMP; and

WHEREAS, a Notice of Public Hearing to adopt the WSCP on March 3, 2021 was published in the East County Times on February 10, 2021, February 17, 2021, and February 24, 2021, and that the draft WSCP was available for public inspection and review online and at the Town of Discovery Bay's main office; and

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

WHEREAS, on March 3, 2021 the Board of Directors of the Town of Discovery Bay conducted a regular meeting to receive and consider public comments on the WSCP, 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 WSCP as drafted by LSCE.

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

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

PASSED, APPROVED AND ADOPTED THIS 3rd DAY OF MARCH, 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 March 3, 2021 by the following vote of the Board:

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



Michael R. Davies
Board Secretary