

WEST BASIN MUNICIPAL WATER DISTRICT

NOVEMBER 16, 2006 – Water Resources
Little, Kwan

NOVEMBER 27, 2006 – Board Meeting

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Approved by: Rich Nagel

ACTION CALENDAR

AMENDMENTS TO THE 2005 URBAN WATER MANAGEMENT PLAN (UWMP)

SUMMARY:

The Urban Water Management Planning Act (UWMP) requires that every urban water supplier with at least 3,000 acre-feet of sales annually or 3,000 connections, submit a UWMP to the State Department of Water Resources (DWR) by December 31 of years ending in five and zero. Last December, West Basin Municipal Water District (District) submitted its 2005 UWMP to DWR, presenting the State with a framework that the District's current and future efforts in water recycling, conservation, and local resource development will ensure supply reliability for the next twenty-five years even under the most critical scenario required by the Act.

As part of DWR's efforts to ensure that all water agencies that submitted a UWMP meet all of the requirements, they are required to follow-up with points of clarification and comments. Last month, DWR contacted staff with their comments to our UWMP. Although none of the amendments proposed by staff (Exhibit A) change the substance of the findings in our UWMP, the amendments still need to be adopted by resolution in order to be in compliance with the Act. Full compliance is required for the District to apply for and/or receive state grants.

FISCAL IMPACTS:

Failure to submit a fully-compliant Urban Water Management Plan could result in forfeiture of future state grant funds.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 16, 2006 and recommended for approval at the November 27, 2006 Board meeting.

RECOMMENDED MOTION:

That the Board of Directors approves, adopts, and authorizes the President to sign Resolution No. 11-06-850 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AMENDING THE 2005 URBAN WATER MANAGEMENT PLAN", as set forth in Exhibit "A" and direct the General Manager to file with the State Department of Water Resources by November 27, 2006.

LIST OF EXHIBITS:

Exhibit "A" – Amendments to the West Basin's 2005 Urban Water Management Plan.

Exhibit "B" – Resolution No. 11-06-850