

APPENDIX B
SAN DIEGO COUNTY WATER AUTHORITY
BOARD OF DIRECTORS
RESOLUTION 00-

November 9, 2000

TO: Board of Directors
VIA: Planning and Environmental Committee
FROM: Ken Weinberg, Director of Water Resources
RE: Adopt Resolution Approving the Authority's 2000 Urban Water Management Plan (Action)

SUMMARY

A final draft of the Authority's 2000 Urban Water Management Plan (2000 Plan) is complete and a copy was sent to each Board member prior to the November 16, 2000 Board meeting. According to the California Water Code, the Board must now adopt the 2000 Plan and submit it to the California Department of Water Resources (DWR).

FISCAL IMPACT

There is no fiscal impact associated with the recommended action.

STRATEGIC PLAN

This item is consistent with the water supply goal of the Authority's Strategic Plan.

ENVIRONMENTAL COMPLIANCE

This item is not a project as defined by CEQA. No environmental review is required.

STAFF RECOMMENDATION

That the Board adopt the attached resolution approving the Authority's 2000 Plan and the steps necessary to implement the 2000 Plan.

ALTERNATIVES

Delay adoption of the 2000 Plan, which could result in a failure to meet the December 31, 2000 deadline. California Water Code Section 10656 states that urban water suppliers that fail to submit plans are ineligible to receive state drought assistance.

DETAIL

The California Urban Water Management Planning Act (Act), Sections 10610 through 10656 in the State Water Code, requires all urban water suppliers within the state to prepare urban water management plans (Plans) and update them every five years. The Act defines an urban water supplier as providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually. By this definition, the Authority is required to update and adopt a plan for submittal to DWR by December 31, 2000. The Authority staff has completed a final draft of the plan that satisfies the requirements contained in the Act.

Section 10620(d)(2) of the Act states that each urban water supplier shall coordinate preparation of its Plan with other appropriate agencies in the area. The Authority coordinated preparation of the 2000 Plan with Authority member agencies and members of the Water Authority Reclamation Advisory Committee (WARAC). They were provided opportunities to review the 2000 Plan and provide input. The local supply projections included in the 2000 Plan are based on information provided by the local agencies.

Section 10642 states that prior to adopting the plan, the urban water supplier shall make the plan available for public review and hold a public hearing. On September 28, 2000, the Board authorized release of the draft 2000 Plan for public comment. The draft 2000 Plan was made available for public inspection on the Authority’s homepage and in the Authority’s library. A copy was also mailed to a list of stakeholders with a cover letter requesting their comments and notifying them of the October 26, 2000 public hearing. The list included the Authority’s member agencies, members of WARAC and entities such as the Greater San Diego Chamber of Commerce and Sierra Club, along with the County of San Diego and cities within the Authority’s service area. The Board held a public hearing on the draft 2000 Plan on October 26, 2000.

The Authority received five comments on the draft 2000 Plan following public release on September 28, 2000. The deadline for receipt of comments was October 26, 2000. The comments received are as follows:

Entity	Comment	Response
San Dieguito Water District	Revise the recycled water demand for San Dieguito WD shown in Table E-1. The demand should be 700 acre-feet, not 1,600 acre-feet. (e-mail sent Oct. 17, 2000)	Comment incorporated in 2000 Plan
City of San Diego	Included as Attachment 2	Comment incorporated in 2000 Plan

Entity	Comment	Response
East County Economic Development Council	Included as Attachment 3	Comment Noted. Authority understands that water quality, water reliability and water price stability is important to the economy and the 2000 Plan contains programs and projects to help meet these requirements.
Regional Water Quality Control Board	Included as Attachment 4	Comment Noted. Refers to regulatory requirements for implementation of specific projects. Comments do not apply to a regional planning document.
Jim Bell	Included as Attachment 5	Comment Noted. Mr. Bell advocates the development of local supplies such as recycling and groundwater, which is a vital part of the regions supply mix included in the 2000 Plan.

A copy of the final draft of the 2000 Plan was sent to each Board member prior to the November 16, 2000 Board meeting. In accordance with Water Code Sections 10642 and 10644 (a), the Authority Board must adopt the 2000 Plan and submit to DWR within thirty days after adoption.

DOCUMENTATION

Board Presentation
 Date

Board Memorandum Title

October 26, 2000

Public Hearing to Receive Comments on Authority's Draft 2000 Urban Water Management Plan

September 28, 2000

Approve the Release for Public comment of the Authority's Draft 2000 Urban Water Management Plan (Action)

Prepared by:

Dana L. Frieauf, Senior Water Resources Specialist

Reviewed by:

Ken Weinberg, Director of Water Resources

Concur:

Christopher J. Guild, Deputy General Manager

Attachments

DLF

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RESOLUTION NO 00 –

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 16th day of November, 2000.

AYES: Unless noted below, all Directors voted aye.

NOES:

ABSTAIN:

ABSENT:

Joseph Parker, Chairman
Board of Directors

ATTEST:

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- of said Board and that the same has not been amended or repealed.

Janet R. Maltman
Board Secretary