BOARD OF DIRECTORS SANTA CLARA VALLEY WATER DISTRICT

RESOLUTION NO. 21-

ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Urban Water Management Planning Act requires urban water suppliers providing water to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually for municipal purposes to prepare and adopt an Urban Water Management Plan every five years; and

WHEREAS, the Santa Clara Valley Water District (Valley Water) meets the definition of an urban water wholesaler and has prepared Urban Water Management Plans since 1985, with the last update in 2015; and

WHEREAS, Valley Water prepared the draft 2020 Urban Water Management Plan in accordance with the requirements and procedures set forth in the Urban Water Management Planning Act; and

WHEREAS, as part of the 2020 Urban Water Management Plan, Valley Water developed a standalone Water Shortage Contingency Plan to establish actions and procedures for managing water supplies and demands during water shortages due to droughts and other emergencies; and

WHEREAS, a public hearing on the Water Shortage Contingency Plan was set on the 8th day of June 2021 by teleconference Zoom meeting; and

WHEREAS, notice of the time and place of said public hearing was duly given and published pursuant to law; and

WHEREAS, the Valley Water Board of Directors considered the Water Shortage Contingency Plan during a public hearing held on said 8th day of June 2021.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby adopt the Water Shortage Contingency Plan.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on June 8, 2021:

- AYES: Directors
- NOES: Directors
- ABSENT: Directors
- ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

TONY ESTREMERA Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors