

A Resolution of the Board of Directors of Camrosa Water District

Board of Directors AI E. Fox Division 1 Jeffrey C. Brown Division 2 Timothy H. Hoag Division 3 Eugene F. West Division 4 Terry L. Foreman Division 5

General Manager Frank E. Royer

Establishing a Moratorium on Water Availability And Water Will Serve Letters

Whereas, California is experiencing a third consecutive year of below-average rainfall, a low snowmelt runoff and the largest court-ordered water transfer restriction to protect endangered species in the San Francisco Bay Delta; and,

Whereas, on June 4, 2008, the Governor of the State of California proclaimed a statewide drought and issued an Executive Order to take immediate action to address the water conditions; and

Whereas, on February 27, 2009, the Governor of the State of California proclaimed a statewide emergency due to drought conditions and urged residents to reduce water use by twenty percent; and

Whereas, the delivery of State Water Project water to Southern California has been reduced by the Department of Water Resources of the State of California to thirty percent of ordered amounts; and,

Whereas, the Metropolitan Water District of Southern California announced implementation of a fifteen percent reduction in water allocations to member agencies; and

Whereas, it is imperative that the District curtail activities that result in new water demand during the ongoing water supply shortages to ensure sufficient water supply is available to meet the existing water demands of the District;

Now, Therefore, Be It Resolved by the Camrosa Water District Board of Directors that a moratorium is hereby declared on the issuance of Water Availability and Water Will Serve letters during the ongoing water shortage emergency for new development that will result in an unmitigated new demand upon the Potable Water Distribution System of the District; and,

Be It Further Resolved that the construction of one single family residence with a meter size requirement of 1 inch or less, as determined by the District in accordance with existing meter sizing procedures, is determined to have minimal impact upon demand and shall be exempt from this moratorium; and,

Be It Further Resolved that any project that has been issued a Water Availability Letter and has not yet received a Water Will-Serve Letter shall be individually reviewed to determine the impact of the project upon existing water resources of the District and a determination made whether, or not, the project is exempt from this moratorium before a water Will Serve Letter is provided; and,

Be It Further Resolved that the General Manager is granted authority to interpret this policy, review individual requests to the District, and render decisions in implementing this policy; and,

Be It Further Resolved that this moratorium is effective upon adoption of this resolution.

Adopted, Signed and Approved this _____th day of May 2009.

Al E. Fox, President Board of Directors Camrosa Water District

ATTEST:

Frank E. Royer, Secretary Board of Directors Camrosa Water District