

RESOLUTION NO. 05-16

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT ADOPTING
AMENDED WATER USE RESTRICTIONS CONSISTENT
WITH STATE WATER RESOURCES CONTROL BOARD
DROUGHT EMERGENCY WATER CONSERVATION
REGULATIONS**

WHEREAS, Running Springs Water District ("District") is an independent special district of the State of California created pursuant to, and governed by, the County Water District Law set forth in Division 12 of the California Water Code, beginning with Section 30000 thereof; and

WHEREAS, on January 17, 2014, Governor Edmund G. Brown, Jr. declared a drought state of emergency for the entire State of California; and

WHEREAS, Water Code section 1058.5 grants the State Water Resources Control Board ("SWRCB") the authority to adopt emergency regulations in years when the Governor has issued a proclamation of emergency based upon drought conditions or when in response to drought conditions that exist, or are threatened, in a critically dry year immediately preceded by two or more consecutive below normal, dry, or critically dry years; and

WHEREAS, on April 1, 2015, Governor Brown issued the fourth in a series of Executive Orders on actions necessary to address California's severe drought conditions, which directed the State Water Board to implement mandatory water reductions in urban areas to reduce potable urban water usage by 25 percent statewide; and

WHEREAS, on May 5, 2015, the State Water Board adopted an emergency conservation regulation in accordance with the Governor's directive; and

WHEREAS, the provisions of the emergency regulation went into effect on May 15, 2015; and

WHEREAS, the provisions of the emergency regulation were extended and revised on February 2, 2016; and

WHEREAS, the SWRCB Emergency Regulations prohibit certain types of water use and require all water suppliers to implement mandatory conservation measures; and

WHEREAS, the SWRCB Emergency Regulations require distributors of a public water supply, as defined in Water Code section 350, that are not urban water suppliers to take one or more of the following actions: (A) Limit outdoor irrigation of ornamental landscapes or turf with potable water by persons it serves to no more than two days per week; or (B) Reduce by 25 percent its total potable water production relative to the amount produced in 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District, based upon the foregoing facts, as follows:

Section 1. Adoption of Water Restrictions Consistent with Emergency Regulations. The Board of Directors does hereby limit outdoor irrigation of ornamental


landscapes or turf with potable water by persons served by the District to **ONLY Sunday and Thursday from 12:01 a.m. to 10:00 a.m. and from 6:00 p.m. to midnight**. This Section shall remain in effect so long as the Emergency Regulations are in effect and shall terminate if the SWRCB determines its regulations are no longer necessary.

Section 2. CEQA. The Board of Directors has determined that the adoption of water restrictions consistent with Emergency Regulations is a specific action necessary to mitigate a Statewide emergency, and required by the SWRCB Emergency Regulations. Therefore, the adoption of this Resolution is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15269(c) of Title 14 of the California Code of Regulations and the District's CEQA Guidelines.

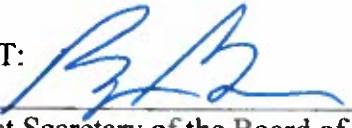
Section 3. Notice of Exemption. The Board of Directors hereby directs staff to file a Notice of Exemption with the County Clerk of the County of San Bernardino within five (5) working days following the adoption of this Resolution.

Section 4. Custodian of Record. The custodian of the record of proceedings for this action shall be the District's General Manager, whose office is located at 31242 Hilltop Blvd, Running Springs CA, 92382.

ADOPTED this 27th day of April, 2016


Vice President of the Board of Directors
Running Springs Water District

ATTEST:


Assistant Secretary of the Board of Directors
Running Springs Water District

CERTIFICATION

I, Ryan Gross, Assistant Secretary of the Board of Directors of Running Springs Water District, hereby certify that the attached is a true and correct copy of Resolution No. 05-16 adopted by the Board of Directors of Running Springs Water District on April 27, 2016, by the following vote:

AYES: BENNETT, BRITAIN, TERRY

NOES:

ABSENT: AYERS, HEREDIA

ABSTAIN:



Ryan Gross, Assistant Secretary
4/27/16

(Date)