

**RESOLUTION NO. 01-22**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RUNNING SPRINGS WATER DISTRICT ADOPTING A  
WATER SHORTAGE CONTINGENCY PLAN (WSCP)**

WHEREAS, The California Urban Water Management Planning Act, (Wat. Code §10610, et seq. (the Act)), mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (UWMP); and

WHEREAS, the Act specifies the requirements and procedures for adopting such WSCPs; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to adopt and electronically submit their WSCPs to the California Department of Water Resources (DWR); and

WHEREAS, pursuant to the Act, “urban water supplier” means a supplier, either publicly or privately owned, 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. An urban water supplier includes a supplier or contractor for water, regardless of the basis of right, which distributes or sells for ultimate resale to customers; and

WHEREAS, as of early 2021, the Running Springs Water District (District) meets the definition of an urban water supplier for purposes of the Act and is required to prepare and adopt and WSCP as part of its 2020 UWMP; and

WHEREAS, the District has prepared a WSCP in accordance with the Act, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its WSCP; and

WHEREAS, in accordance with the Act, the District has prepared its WSCP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its WSCP, and has also utilized DWR’s Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its WSCP; and

WHEREAS, in accordance with applicable law, including Water Code section 10642, and Government Code section 6066, a Notice of a Public Hearing regarding the District’s WSCP was published within the jurisdiction of the District on January 27, 2022, and February 3, 2022; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code sections 10608.26 and 10642, a public hearing was held on February 16, 2022, at 9:00 a.m. or soon thereafter, consistent with the Governor’s Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the public hearing was held

Pursuant to AB 361 and state and local recommendations of social distancing in response to the COVID-19 emergency, the meeting was conducted as a hybrid (in-person and via Zoom) at: <https://us02web.zoom.us/j/89957260913?pwd=b2pqb0JtYjRoME94bIB5SDFITmlGQT09>, by dialing: 669-900-6833, Meeting ID: 899 5726 0913, Passcode: 107971, in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the 2020 UWMP and issues related thereto; and

WHEREAS, pursuant to said public hearing on the District's WSCP, the District among other things, encouraged the active involvement of diverse social, cultural, and economic members of the community within the District's service area with regard to the WSCP, and encouraged community input regarding the District's WSCP; and

WHEREAS, the Board of Directors of the District has reviewed and considered the purposes and requirements of the Act, the contents of the WSCP, and the documentation contained in the administrative record in support of the WSCP, and has determined that the factual analyses and conclusions set forth in the WSCP are legally sufficient; and

WHEREAS, the Board of Directors of the District desires to adopt the WSCP and to incorporate it as part of its 2020 UWMP in order to comply with the Act.

WHEREAS, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of a WSCP as part of the UWMP pursuant to California Water Code section 10632.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the District hereby resolves as follows:

The Water Shortage Contingency Plan (WSCP) is hereby adopted as amended by changes incorporated by the Board of Directors of the District as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the Board of Directors of the District and shall be incorporated into the District's 2020 UWMP;

The General Manager is hereby authorized and directed to include a copy of this Resolution in the District's WSCP and/or in the District's 2020 UWMP;

The General Manager is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(1)-(2), to electronically submit a copy of the WSCP, as part of its 2020 UWMP, to DWR no later than thirty (30) days after adoption;

The General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit a copy of the WSCP, as part of its 2020 UWMP, to the California State Library, and to any city or county within which the District provides water supplies no later than thirty (30) days after this adoption date;

The General Manager is hereby authorized and directed, in accordance with Water Code section 10645, to make the WSCP available for public review at the District's offices during

normal business hours and on its website at [www.runningsspringswaterdistrict.com](http://www.runningsspringswaterdistrict.com) no later than thirty (30) days after filing a copy of the WSCP, as part of its 2020 UWMP, with DWR;

The General Manager is hereby authorized and directed to implement the WSCP in accordance with the Act and to provide recommendations to the Board of Directors of the District regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the WSCP.

Board of Directors of the District finds and determines that this resolution is not subject to CEQA pursuant to Water Code Section 10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to such plans. Because this resolution comprises Board of Director's adoption of its WSCP and involves its implementation, no CEQA review is required.

Pursuant to CEQA, the Board of Directors of the District directs staff to file a Notice of Exemption with the San Bernardino County Clerk's Office within five (5) working days of adoption of this resolution.

The document and materials that constitute the record of proceedings on which this resolution and the above findings have been based are located at 31242 Hilltop Blvd., Running Springs, CA 92382. The custodian for these records is the Board Secretary.


PASSED AND ADOPTED at the meeting of the Governing Board of the District held on the 16<sup>th</sup> day of February 2022 by the following vote:

**AYES:** MACKZUM, TERRY, CONRAD, ACCIANI, DYBERG

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0



Errol Mackzum, President of the Board of Directors of the Running Springs Water District

ATTEST:



Amie R. Crowder, Secretary of the Running Springs Water District and to the Board of Directors



### CERTIFICATION

I, Amie R. Crowder, Board Secretary of the Running Springs Water District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution No. 01-22 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 16<sup>th</sup> day of February 2022, by the following vote:

**AYES:** MACKZUM, TERRY, CONRAD, ACCIANI, DYBERG

**NOES:** 0

**ABSTENTIONS:** 0

**ABSENT:** 0



*Amie R. Crowder*

Amie R. Crowder, Secretary of the Running Springs Water District and to the Board of Directors