

**RESOLUTION NO. 02-22**

**RESOLUTION OF THE RUNNING SPRINGS  
WATER DISTRICT BOARD OF DIRECTORS  
ADOPTING THE 2020 URBAN WATER  
MANAGEMENT PLAN**

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 an Urban Water Management Plan (UWMP); and

WHEREAS, the Act generally requires that said UWMP be updated and adopted at least once every five years on or before July 1, in years ending in six and one; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to update and electronically submit their 2020 UWMPs to the California Department of Water Resources (DWR) by July 1, 2021; and

WHEREAS, the Running Springs Water District (District) did not have more than 3,000 customers until early 2021; and

WHEREAS, pursuant to Water Conservation Act of 2009, also referred to as SB X7-7 (Wat. Code § 10608 et seq.), an “urban retail water supplier” is defined as a water supplier that directly provides potable municipal water to more than 3,000 end users or that supplies more than 3,000 acre feet of potable water annually at retail for municipal purposes, and an “urban wholesale water supplier” is defined as a water supplier that provides more than 3,000 acre feet of water annually at wholesale for potable municipal purposes; and

WHEREAS, as of early 2021, the District meets the definition of an urban retail water supplier for purposes of the Act and SB X7-7; and

WHEREAS, the District has prepared a 2020 UWMP in accordance with the Act and SB X7-7, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its 2020 UWMP; and

WHEREAS, in accordance with the Act and SB X7-7, the District has prepared its 2020 UWMP 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 2020 UWMP, and has also utilized DWR’s Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its 2020 UWMP; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, a Notice of a Public Hearing regarding the District’s 2020 UWMP 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 2020 UWMP, 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 2020 UWMP and encouraged community input regarding the District's 2020 UWMP; and

WHEREAS, the Board of Directors of the District has reviewed and considered the purposes and requirements of the Act and SB X7-7, the contents of the 2020 UWMP, and the documentation contained in the administrative record in support of the 2020 UWMP, and has determined that the factual analyses and conclusions set forth in the 2020 UWMP are legally sufficient; and

WHEREAS, the Board of Directors of the District desires to adopt the 2020 UWMP in order to comply with the Act and SB X7-7; and

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 the 2020 UWMP pursuant to this part.

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

The District's 2020 UWMP is hereby adopted as amended by changes incorporated by the District as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the District.

The General Manager is hereby authorized and directed to include a copy of this Resolution in 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 2020 UWMP to the DWR no later than thirty (30) days after this adoption date.

The General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit a copy of the 2020 UWMP to the California State Library, and 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 2020 UWMP available for public review at the District's offices during normal business hours or on the District's website no later than thirty (30) days after filing a copy of the UWMP with DWR.

The General Manager is hereby authorized and directed, in accordance with Water Code Section 10635(c), to provide that portion of the 2020 UWMP prepared pursuant to Water Code Section 10635(a)-(b) to any city or county within which the District provides water supplies no later than sixty (60) days after submitting a copy of the UWMP with DWR.

The General Manager is hereby authorized and directed to implement the 2020 UWMP in accordance with the Act and SB X7-7 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 2020 UWMP.

The 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, including addenda thereto, of an urban water management plan or to the implementation of the actions taken pursuant to such UWMPs. Because this resolution comprises Board of Director's adoption of its 2020 UWMP 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.

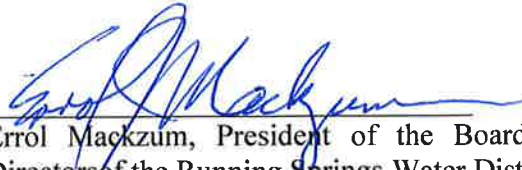
PASSED AND ADOPTED at the meeting of the Governing Board of the District held on the 16<sup>th</sup> day of February 2022 by the following vote:

**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

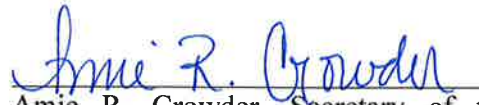


## CERTIFICATION

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. 02-22 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, Secretary of the  
Running Springs Water District and to  
the Board of Directors