

CARMICHAEL WATER DISTRICT

**RESOLUTION 03152010-3
A RESOLUTION ADOPTING THE CARMICHAEL WATER DISTRICT
SHORTAGE CONTINGENCY PLAN**

WHEREAS, the Carmichael Water District maintains a water shortage contingency and drought plan for use during drought periods or times of supply shortages; and

WHEREAS, the plan is updated to reflect new conditions for the District or other changing supply scenarios; and

WHEREAS, this update includes considerations of the District's new surface water treatment plant, contaminant plume from Aerojet, Water Forum negotiations, American River flow standard negotiations, and the ongoing drought; and

WHEREAS, the plan serves as a guide for the District in responding to water supply shortages and responding to regional and state-wide impacts from ongoing drought and Delta conditions; and

WHEREAS, the plan serves as a regulation for the prevention of unreasonable use of water during both water shortage and normal conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopt the Carmichael Water District Water Shortage Contingency Plan attached as Exhibit "A" hereto. Existing policies or resolutions in conflict with this resolution are hereby repealed.


PASSED AND ADOPTED by the Board of Directors by the following vote on this 15th day of March 2010, by the following vote:

Mark Emmerson	Aye <u>✓</u>	No _____	Absent _____	Abstain _____
Paul Selsky	Aye <u>✓</u>	No _____	Absent _____	Abstain _____
Sanford Kozlen	Aye <u>✓</u>	No _____	Absent _____	Abstain _____
Ron Greenwood	Aye <u>✓</u>	No _____	Absent _____	Abstain _____
John Wallace	Aye <u>✓</u>	No _____	Absent _____	Abstain _____

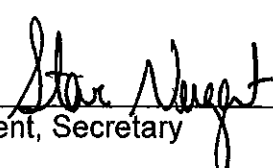
Board Totals: AYES: 5 NOES: _____ ABSENT: _____ ABSTAIN: _____

Passed Unanimously: Yes ✓

Signed after its passage this 15th day of March 2010:



Mark Emmerson, President
Board of Directors

ATTEST: 

Steve Nugent, Secretary