

RESOLUTION NO. 2016-074

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN
MUNICIPAL WATER DISTRICT ADOPTING THE 2015 URBAN
WATER MANAGEMENT PLAN**

WHEREAS, Eastern Municipal Water District (the "District") is an urban water supplier with 147,300 connections and the California Urban Water Management Planning act requires urban water suppliers providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to prepare and adopt, in accordance with prescribed requirements, an urban water management plan every five years; and

WHEREAS, the California Urban Water Management Planning Act specifies the requirements and procedures for adopting such Urban Water Management Plans; and

WHEREAS, the Board of Directors has duly reviewed, discussed, and considered such Urban Water Management Plan and has determined the 2015 Urban Water Management Plan to be consistent with the California Urban Water Management Planning Act and to be an accurate representation of the water resources plan for the District.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. On June 15, 2016, this District hereby adopts this 2015 Urban Water Management Plan for submittal to the State of California.
2. This Resolution shall be effective upon its adoption.

DATED: June 15, 2016



Randy A. Record, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on June 15, 2016.

ATTEST:



Tami Martinez, Deputy Board Secretary

(SEAL)