

Resolution No: 14-08

Board of Directors ALE. Fox Division 1 Jeffrey C. Brown Division 2 Timothy H. Hoag Division 3 Eugene F. West Division 4 Terry L. Foreman Division 5 General Manager

Tony L. Stafford

A Resolution of the Board of Directors of Camrosa Water District

Establishing a Moratorium on Water Availability And Water Will Serve Letters

Whereas, on June 10, 2009, in response to a third consecutive year of below-average rainfall, statewide drought and the attendant water shortages, including a court-ordered water transfer restriction to protect endangered species in the Sacramento-San Joaquin Delta, the Camrosa Board of Directors adopted a Moratorium on Water Availability and Water Will Serve Letters; and,

Whereas, in July, 2009, the Metropolitan Water District of Southern California implemented a fifteen percent reduction in water allocations to member agencies as a result of the State of California's Department of Water Resources' restriction of water deliveries to thirty percent of ordered amounts; and,

Whereas, it was imperative that the District curtail activities that would result in new water demand during the ongoing water supply shortages to ensure sufficient water supply would continue to be available to meet the existing water demands of the District; and,

Whereas, the moratorium was effective upon adoption, to continue in effect until the 9th day of June, 2012, unless action was taken by the Camrosa Board of Directors to either rescind the moratorium at an earlier date or extend the moratorium beyond its expiration date; and,

Whereas, the Camrosa Board of Directors determined that the continued uncertainty of imported water supply allocations, due to ecological challenges and infrastructural vulnerabilities of the Sacramento-San Joaquin Delta, necessitated a permanent moratorium to ensure sufficient water supplies and passed a Resolution on June 27, 2012 to that end; and,

Whereas, non-potable and recycled water have increased in scarcity and value to an extent that the Board of Directors has determined unmitigated new demand on either of those resources must also fall under the purview of the District's moratorium; and,

Now, Therefore, Be It Resolved by the Camrosa Water District Board of Directors that a permanent moratorium is hereby declared on the issuance of Water Availability and Water Will Serve Letters for new development that will result in unmitigated new demand upon all water, potable, non-potable and recycled, delivered by any water distribution system within the District; and,

Be It Further Resolved that the construction of one single-family residence with a meter size requirement of one inch or less, as determined by the District in accordance with existing meter sizing procedures, is determined to have minimal impact upon demand and shall be exempt from this moratorium; and,

Be It Further Resolved that any project that has been issued a Water Availability Letter and has not yet received a Water Will Serve Letter shall be individually reviewed to determine the impact of the project upon existing water resources of the District and whether or not the project is exempt from this moratorium before a Water Will Serve Letter is provided; and,

Be It Further Resolved that the General Manager is granted authority to interpret this policy, review individual requests to the District, and render decisions in implementing this policy; and,

Be It Further Resolved that this moratorium is effective upon adoption of this Resolution and shall continue to remain in effect until action is taken by the Board of Directors to rescind this moratorium.

Adopted, Signed and Approved this 13th day of August, 2014.

Eugene F. West, President **Board of Directors**

Camrosa Water District

ATTEST:

Tony L. Stafford, Secretary Board of Directors

Camrosa Water District