

RESOLUTION NO. WA-2021-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COACHELLA WATER AUTHORITY ADOPTING THE 2021 WATER
SHORTAGE CONTINGENCY PLAN**

WHEREAS, the 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, a water shortage contingency plan; and

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

WHEREAS, the Urban Water Management Planning Act requires urban water suppliers to conduct an annual water supply and demand assessment (Annual Assessment) each year and to include in their water shortage contingency plans the procedures they use to conduct the Annual Assessment; and

WHEREAS, the procedures used to conduct an Annual Assessment include, but are not limited to, the written decision-making process that an urban water supplier will use each year to determine its water supply reliability; and

WHEREAS, the Coachella Water Authority's water shortage contingency plan provides that by June of each year, agency staff will present a completed Annual Assessment for approval by the Board of Directors or by the Board's authorized designee with expressly delegated authority for approval of Annual Assessment determinations; 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 Water Shortage Contingency Plan was published within the jurisdiction of the Coachella Water Authority on June 4, 2021 and June 11, 2021; and

WHEREAS, the Board of Directors of the Coachella Water Authority wishes to adopt such Water Shortage Contingency Plan and has determined the Water Shortage Contingency Plan to be consistent with the Urban Water Management Planning Act and to be an accurate representation of the planned actions during shortage conditions for Coachella Water Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coachella Water Authority herby resolves as follows:

1. All of the above recitals are true;
2. The Board of Directors of the Coachella Water Authority adopts the Water Shortage Contingency Plan, as amended by changes incorporated by the Board of Directors as a result of input received (if any) at the public hearing and expressly authorizes the Executive Director of the Authority to approve the Annual Assessment each year;

3. The Utilities Manager is hereby authorized and directed to file the Water Shortage Contingency Plan with the California Department of Water Resources within 30 days of this date.

PASSED, APPROVED and ADOPTED this 23rd day of June 2021.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
General Counsel

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. WA-2021-05 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on the 23rd day of June 2021, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy Secretary, Coachella Water Authority