

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Urban Water Management Planning Act requires urban water suppliers providing water to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually for municipal purposes to prepare and adopt an Urban Water Management Plan every five years; and

WHEREAS, the Marin Municipal Water District (District) meets the definition of an urban water supplier and has prepared Urban Water Management Plans since 1985, with the last update in 2024; and

WHEREAS, the District prepared the draft 2025 Urban Water Management Plan in accordance with the requirements and procedures set forth in the Urban Water Management Planning Act; and

WHEREAS, as part of the 2025 Urban Water Management Plan, the District developed a standalone Water Shortage Contingency Plan to establish actions and procedures for management water supplies and demands during water shortages due to droughts and other emergencies; and

WHEREAS, a public hearing on the Water Shortage Contingency Plan was set on the 21st day of July, 2026; and

WHEREAS, notice of the time and place of said public hearing was duly given and published pursuant to California Government Code section 6066 and the draft Urban Water Management Plan containing the draft Water Shortage Contingency Plan was made available to the public for review per the California Water Code section 10642 two weeks prior to the public hearing; and

WHEREAS, the District Board of Directors considered the Water Shortage Contingency Plan during the public hearing held on July 21, 2026, and other testimony and public comments provided at the hearing.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors adopts the Water Shortage Contingency Plan as part of the 2025 UWMP and as a standalone plan.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the General Manager to finalize and file the 2025 Water Shortage Contingency Plan with the California Department of Water Resources, the California State Library, the County of Marin, local cities and towns, the North Marin Water District, and the Sonoma County Water Agency within 30 days of adoption as set forth in Section 10644(a) of the California Water Code; and

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the General Manager to implement the 2025 Water Shortage Contingency Plan in accordance with the Urban Water Management Planning Act.

PASSED AND ADOPTED this 21st day of July, 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Jed Smith
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary