

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 scheduled on the 16th day of June, 2026; and

WHEREAS, notice of the time and place of said public hearing was duly given and published pursuant to California Government Code 6066 and the draft Water Shortage Contingency Plan was made available to the public for review in accordance with 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 and other testimony and public comments provided at the June 16, 2026 public 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 directs the General

Manager to file the 2025 Water Shortage Contingency Plan with the California Department of Water Resources, within 30 days of adoption as required by Section 10644(b) of the California Water Code, as well as the North Marin Water District and the Sonoma County Water Agency; and

PASSED AND ADOPTED this 16th day of June, 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

President, Board of Directors

ATTEST:

Board Secretary