

ATTACHMENT 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT
ADOPTING
THE UPDATED 2020 URBAN WATER MANAGEMENT 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 2020, with an updated to the Water Shortage Contingency Plan adopted on February 21, 2023; and

WHEREAS, the District prepared the draft Updated 2020 Urban Water Management Plan in accordance with the requirements and procedures set forth in the Urban Water Management Planning Act; and

WHEREAS, a public hearing for the Updated 2020 Urban Water Management Plan was held on the 19th day of December 2023; 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 Urban Water Management Plan was made available to the public for review per the California Water Code Section 10642 two weeks prior to the public hearing for two consecutive weeks; and

WHEREAS, the District Board of Directors considered the Updated 2020 Urban Water Management Plan during the public hearing held on December 19, 2023, and other testimony and public comments provided at the hearing.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors hereby adopts the Updated 2020 Urban Water Management Plan, including final modifications incorporated based on comments received during the public hearing.

PASSED AND ADOPTED this 9th day of January, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Monty Schmitt
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary