

RESOLUTION NO. 2492-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE DRAFT WATER MASTER PLAN**

WHEREAS, water utilities typically prepare a water master plan every 4 to 7 years to identify improvements to the water system for continued reliable service for existing and future customers; and

WHEREAS, the Town's current water master plan is based on population and water use data that is 10 years old and an update is needed; and

WHEREAS, a Draft Water Master Plan has been prepared and incorporates recent water use and production data and reflects improvements constructed since the last water master plan was completed; and

WHEREAS, the goal of the Draft Water Master Plan update is to identify improvements needed to the Town's water system to serve current and projected General Plan build out conditions; and

WHEREAS, a Capital Improvement Program has been prepared and is presented in the Draft Water Master Plan, and said plan embraces a continuation in the Town's supply diversification strategy of conservation, urban recycled water use, and groundwater development to take pressure off of the Russian River and its resources; and

WHEREAS, the Capital Improvement Program projects were developed and phased according to land use and demand trends apparent in 2007 and 2008 and, with the stabilizing of demand over the past three years, it is evident a portion of the first phase projects could be deferred five years and placed in the second phase; and

WHEREAS, prior to adoption of the Draft Water Master Plan, environmental review is required to assess the potential for significant impacts from its implementation,

WHEREAS, the Draft Water Master Plan has been prepared for the Town's acceptance and, after environmental review is completed, is anticipated to be finalized as the Town's Water Master Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Windsor hereby accepts the Draft Water Master Plan and authorizes the preparation of an environmental review (CEQA); and

BE IT FURTHER RESOLVED, that as part of the environmental review, project alternatives shall be developed and evaluated that consider different land use density and growth rate scenarios, and an environmentally superior alternative shall be identified; and

BE IT FURTHER RESOLVED, that staff is directed to develop a plan to pursue winter water storage, increased urban reuse of recycled water, and consideration of a General Plan sustainability element on a priority basis.


PASSED, APPROVED AND ADOPTED this 1st day of July 2009, by the following vote:

AYES: COUNCILMEMBERS FUDGE, SCHOLAR AND MAYOR GOBLE
NOES: VICE MAYOR SALMON
ABSTAIN: NONE
ABSENT: COUNCILMEMBER ALLEN



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK