

RESOLUTION NO. 2803-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN**

WHEREAS, the Urban Water Management Planning Act, which is codified at California Water Code Section 10610 et seq. (Chapter 1009, Statutes of 1983 and subsequent amendments thereto), requires that every urban water supplier which provides 3,000 acre-feet or more of water annually, or which directly or indirectly supplies water for municipal purposes to more than 3,000 customers, shall prepare an Urban Water Management Plan, the primary objective of which is to assure sound planning for and efficient management of water resources in the urban sector; and

WHEREAS, the Town of Windsor is an urban water supplier providing in excess of 3,000 acre-feet of water per year to over 3,000 connections; and

WHEREAS, the Act requires that the Plan shall be periodically reviewed at least once every five years, and that the Town shall make amendments or changes to its Plan which are indicated by the review; and

WHEREAS, the revised Plan must, after public review and a Public Hearing by the Town, and after adoption by the Town Council, be filed with the California Department of Water Resources; and

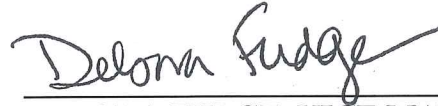
WHEREAS, the Town has heretofore prepared, and commencing on May 31, 2011, made available for public review, a Draft 2010 Urban Water Management Plan, in compliance with the requirements of the Act, and duly noticed a Public Hearing on said Draft Plan and having conducted a Public Hearing before the Town Council in accordance with said notice on June 15, 2011, said Draft Plan now may be adopted as prepared.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor does hereby find, determine and declare that:

1. The Town has prepared its 2010 Urban Water Management Plan, dated June 2011.
2. A copy of said Plan has been available for public inspection continuously since May 31, 2011.
3. On June 15, 2011, the Town Council held a public hearing on the said Plan. Notice of the time and place of said hearing was published in the Windsor Times on May 26, 2011 and June 2, 2011.
4. The 2010 Urban Water Management Plan dated June 2011 prepared by the Town is hereby approved and adopted.
5. The Town Manager or his designee is hereby authorized and directed to submit three copies of the Plan with the California Department of Water Resources.

PASSED, APPROVED AND ADOPTED this 15th day of June 2011, by the following vote:

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



DEBORA FUDGE, VICE MAYOR

ATTEST:



J. MATTHEW MULLAN,
DEPUTY TOWN CLERK