

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 10-F

Meeting Date: June 14, 2011

Submitted By: Gary Rogers  
Reviewed By: Carl Niizawa

Presented By: Gary Rogers

Agenda Title: Consider Adoption of Resolution No. 2011-46 to Approve and Adopt the District's 2010 Urban Water Management Plan

Detailed Description: The Board of Directors is requested to approve the District's 2010 *Urban Water Management Plan* (Attached as Exhibit A)

The California Urban Water Management Planning Act (Section 10610 et seq of the California Water Code) requires any municipal supplier serving over 3,000 connections or 3,000 acre-feet of water per year to prepare an urban water management plan every five years. The 2010 plan deadline was extended due to changes in the law which required the Department of Water Resources to develop additional procedures and guidelines for completion of Urban Water Management Plans (UWMP). The District must adopt the 2010 UWMP not later than July 1, 2011.

The UWMP projects water demands and water supply through the year 2030. District staff and its consultant worked with FORA and the affected land use jurisdictions to compile updated development projections. Based on these projections, future water demands have been projected through the year 2030. These projections are lower than in the 2005 UWMP due to the downturn in the housing market and the reduced pace of redevelopment in the Ord Community.

In accordance with the UWMP Act, notice of preparation of the proposed *2010 UWMP* was posted. It was mailed to the county and cities in January 2011 and placed on the District's website beginning in February 2011. The draft development and water demand projections tables, which form the basis of the plan, were mailed to the land use jurisdictions (LUJs) for review on July 27, 2010, and discussed at the July 14, 2010 Fort Ord Reuse Authority's Water/Wastewater Oversight Committee meeting. In response to on-going communications with the LUJs and projected land use changes within many of the jurisdictions, the initial draft of the Plan was revised several times. As recently as January 2011, the District was receiving updates from the LUJs that were addressed in the current Draft *2010 UWMP*.

Also included in the plan is a proposed update to the District's Water Shortage Contingency Plan, which appears as a separate action item on this meeting agenda. If the proposed update is approved, it will be included in the 2010 UWMP. If it is not approved, the District's Water Shortage Contingency Plan adopted in May 2005 will remain in effect and be submitted with the 2010 UWMP. Both the 2005 version and the proposed update meet the requirements of Section 10632 of the Water Code.

The draft 2010 UWMP was made available for public review and comment. The District conducted a public hearing on the draft 2010 UWMP on May 10, 2011, and received written

comments on the plan. Comments are summarized and addressed in Appendix H of the draft Plan.

The draft 2010 UWMP has been modified to reflect comments received, edits, and clarifications. The attached draft UWMP document is presented in strikeout format to highlight changes made since the May 10, 2011 public hearing.

Environmental Review Compliance: CEQA action is not required for this item.

Prior Committee or Board Action: On December 14, 2005, the Board approved Resolution No. 2005-64, approving and adopting the 2005 Urban Water Management Plan. On April 12, 2011, the Board reviewed a draft of the 2010 UWMP. On May 10, 2011, the Board conducted a public hearing on the Draft 2010 UWMP.

Board Goals/Objectives: *Strategic Plan - Goal No. 1: To manage and sustain the District's groundwater and desalinated water, recycled water and wastewater services, conservation activities, infrastructure and human resources at or above industry standards. Goal No. 2: To meet 100% of current and future customers' needs and make timely improvements and increase infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact:  Yes  No

Funding Source/Recap: Funding for the preparation of the draft 2010 UWMP is from the Ord Community and Marina cost centers under CIP# GW-0201 ("2010-Urban Water Management Update")

Material Included for Information/Consideration: Resolution No. 2011-46; and, Draft 2010 UWMP in strikeout format.

Staff Recommendation: Consider adoption of Resolution No. 2011-46 to Approve and Adopt the District's 2010 Urban Water Management Plan.

Action Required:  Resolution  Motion  Review

Board Action

\_\_\_\_\_ Resolution No \_\_\_\_\_ Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

Reagendized \_\_\_\_\_ Date \_\_\_\_\_ No Action Taken \_\_\_\_\_

June 14, 2011

Resolution No. 2011 - 46  
Resolution of the Board of Directors  
Marina Coast Water District  
Approving and Adopting the District's 2010 Urban Water Management Plan

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on June 14, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 et seq, known as the Urban Water Management Plan Act) during the 1983-84 Regular session, and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare an Urban Water Management Plan (UWMP), the primary objective of which is to plan for conservation and efficient use of water; and,

WHEREAS, the District is an urban supplier of water providing water to more than 3,000 customers; and,

WHEREAS, the Plan must be adopted, after a public review and hearing, and must be filed with the California Department of Water Resources within thirty days of adoption; and,

WHEREAS, pursuant to Water Code §10642 the District posted notice of development of its plan on its website in February 2011 and mailed notices to affected cities and to Monterey County Water Resources Agency, solicited input from affected land use jurisdictions in which the District serves water, prepared and circulated a draft 2010 UWMP in April 2011, publicly noticed and conducted a public hearing on the draft 2010 UWMP on May 10, 2011; and,

WHEREAS, pursuant to Water Code §10632, the UWMP must also contain a Water Shortage Contingency Plan, which the Board of Directors has adopted by separate resolution; and,

WHEREAS, copies of the adopted 2010 UWMP will be transmitted to land use jurisdictions in which the District serves water as well as the Monterey County Water Resources Agency, and the plan shall be made available on the District's website.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby:

1. Approves and adopts the 2010 Urban Water Management Plan, and,
2. Authorizes and directs the General Manager and/or Deputy General Manager/District Engineer to file the 2010 Urban Water Management Plan with the California Department of Water Resources within 30 days after this date.

PASSED AND ADOPTED on June 14, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

\_\_\_\_\_  
William Y. Lee, President

ATTEST:

\_\_\_\_\_  
Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2011-46 adopted June 14, 2011.

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Jim Heitzman, Secretary