

## RESOLUTION NO. 2016-5

### RESOLUTION OF THE BOARD OF DIRECTORS OF NEWHALL COUNTY WATER DISTRICT RESCINDING RESOLUTION 2015-3 TO UPDATE THE WATER SHORTAGE CONTINGENCY PLAN TO COMPLY WITH THE STATE WATER RESOURCES CONTROL BOARD WATER CONSERVATION REQUIREMENTS

**WHEREAS**, on May 9, 2016, the Governor issued an Executive Order that directs the State Water Resources Control Board (State Board) to adjust and extend its emergency water conservation regulations; and

**WHEREAS**, on May 16, 2016, the State Board adjusted and extended emergency water conservation regulations through the end of January 2017; and

**WHEREAS**, the regulations recognize the differing water supply conditions for many communities; and

**WHEREAS**, the Newhall County Water District (District) has experienced a water reduction of 27% and is interested in continuing to help educate and inform customers on reduction of water use; and

**WHEREAS**, the District has recently adopted Ordinance 116, which incorporates State Board end-user requirements in promotion of water conservation; and

**WHEREAS**, the District, Castaic Lake Water Agency, Santa Clarita Water Division, Valencia Water Company, Los Angeles County Waterworks District 36, the County of Los Angeles and the City of Santa Clarita are members of the Santa Clarita Valley Water Committee and coordinate certain water management activities including responses to dry-year and drought conditions; and

**WHEREAS**, the District has completed the State Board Self-Certification of Supply Reliability for Three Additional Years of Drought and has identified ample supply to meet demands over this time period (see Attachment A); and

**WHEREAS**, the District will only implement the Guidelines and Recommendations provisions of Ordinance 116; and

**WHEREAS**, the District will continue to promote a long term water use efficiency ethic to achieve a 20% reduction in urban water usage by 2020; and

**NOW, THEREFORE, BE IT RESOLVED** that, Resolution No. 2015-3 is hereby rescinded and of no further force and effect; and

**BE IT FURTHER RESOLVED** that, by the adoption of this Resolution, the Board approves the District's Self-Certification; and

**BE IT FURTHER RESOLVED** that, this Resolution shall become effective immediately upon adoption and shall expire on January 31, 2017, unless the emergency water conservation regulations are extended by the State Board.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of Newhall County Water District held on June 9, 2016, Resolution No. 2016-5 was approved by the following vote:

**AYES:** Directors Atkins, Colley, Gutzeit, Mortensen, Plambeck

**NOES:** None

**ABSTAIN:** None



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**B. J. ATKINS,**  
President of Board of Directors of  
Newhall County Water District

**ATTEST:**



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**Rochelle Patterson**  
Secretary of the Board of Directors of  
Newhall County Water District

STATE OF CALIFORNIA                    )  
  )  
COUNTY OF LOS ANGELES            )    ss.

I, Rochelle Patterson, Secretary of the Newhall County Water District, DO HEREBY CERTIFY that the foregoing is full, true and correct copy of Resolution No. 2016-5 of the Board of Directors of Newhall County Water District adopted at a Special Meeting held on June 9, 2016, and that the same has not been amended or repealed.



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Rochelle Patterson  
Secretary of the Board of Directors

DATED: June 9, 2016