ORIGINAL

Sweetwater Springs Water District

To: Board of Directors **Agenda Item No.** V-D

From: Chuck Howell, General Manager **Meeting Date:** Feb. 7, 2008

Subject: Discussion/Action re: 2005 Urban Water Management Report

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Recommended Action: Approve the changes made to the URMP as directed, open the Public hearing, and after taking Public comment, close the Public meeting and approve Resolution 08-01 "Approval of the 2005 SSWD Urban Water Management Plan"

Fiscal Impact: None Anticipated

Discussion: District Staff is presenting the "2005 SSWD Urban Water Management Plan" for the second "Public Hearing" to the Board, and the Public at this time.

The District Plan has been prepared in accordance with the Urban Water Management Planning Act (Act) as amended, California Water Code Sections 10610 through 10656. The Act requires every urban water supplier that provides water for municipal purposes to more than 3,000 connections, or supplying more than 3,000 acre-feet (ac-ft) of water annually, to adopt and submit a plan ever five years to the California Department of Water Resources (DWR). This plan serves as a long-range planning document of the District's water supply.

> *10642. Each urban water supplier shall encourage the active involvement of diverse social, cultural, and economic elements of the population within the service area prior to and during the preparation of the plan. Prior to adopting a plan, the urban water supplier shall make the plan available for public inspection and shall hold a public hearing February 7, 2008 thereon. Prior to the hearing, notice of the time and place of hearing shall be published in the newspaper. After the hearing, the plan shall be adopted as prepared or as modified after the hearing.*

The 2005 SSWD Urban Water Management Plan has now been reviewed during two public meetings, on January 3, and February 7,2008. These public meetings before the Board of Directors provided ample time for public comment on the draft plan.

The public meeting, and approval by Resolution 08-01 of the 2005 UWMP will take place at this meeting of February 7, 2008. The February 7, 2008, date will be used as an advertised public hearing on the Plan.

Legal notice for the February 7, 2008, meeting have been published in the Sonoma West Times & News newspaper, on the District Web Site, and posted at various locations within the District. Copies of the draft plan have been available at the District office and the Guerneville Library.

Staff would recommend that the Board President open a Public Hearing and take all pertinent information from the public. After receiving public input, the Public Hearing shall be closed by the Board President. Then after carefully evaluating Public comment, the Board should reconvene and consider approval of Resolution 08-01"Approval of the 2005 SSWD Urban Water Management Plan"

(Click the picture above to view the final 2005 Urban Water Management Report. When the password screen comes up, select "Read Only")