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Appendix K: Resolutions of Adoption

RESOLUTION NO. 2021-087

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN
MUNICIPAL WATER DISTRICT ADOPTING THE 2020 URBAN
WATER MANAGEMENT PLAN**

WHEREAS, the Eastern Municipal Water District (“District”) is an urban water supplier with over 155,000 connections and the Urban Water Management Planning Act requires urban water suppliers providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to prepare and adopt, in accordance with prescribed requirements, an urban water management plan every five years; and

WHEREAS, the Urban Water Management Planning Act specifies the requirements and procedures for adopting such urban water management plans; and

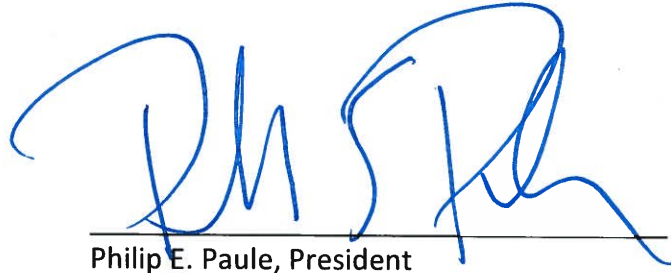
WHEREAS, the Board of Directors has duly reviewed, discussed, and considered the 2020 Urban Water Management Plan and has determined the 2020 Urban Water Management Plan to be consistent with the Urban Water Management Planning Act and to be an accurate representation of the water resources plan for the District.

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NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The District hereby adopts the 2020 Urban Water Management Plan for submittal to the State of California.
2. This Resolution shall be effective upon its adoption.

DATED: June 30, 2021



Philip E. Paule, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on June 30, 2021.

ATTEST:



Sheila Zelaya, Board Secretary

(SEAL)



RESOLUTION NO. 2021-088

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN
MUNICIPAL WATER DISTRICT ADOPTING THE WATER
SHORTAGE CONTINGENCY PLAN**

WHEREAS, the Eastern Municipal Water District (“District”) is an urban water supplier with over 155,000 connections and the Urban Water Management Planning Act requires urban water suppliers providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to prepare and adopt, in accordance with prescribed requirements, a water shortage contingency plan; and

WHEREAS, the Urban Water Management Planning Act specifies the requirements and procedures for adopting such water shortage contingency plans; and

WHEREAS, the Board of Directors has duly reviewed, discussed, and considered the updates to the District’s Water Shortage Contingency Plan and has determined the Water Shortage Contingency Plan to be consistent with the Urban Management Planning Act and to be an accurate representation of the planned actions during shortage conditions for the District.

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NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The District hereby adopts this Water Shortage Contingency Plan for submittal to the State of California.
2. This Resolution shall be effective upon its adoption.

DATED: June 30, 2021



Phillip E. Paule, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on June 30, 2021.

ATTEST:



Sheila Zelaya, Board Secretary

(SEAL)



RESOLUTION NO. 2021-089

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN
MUNICIPAL WATER DISTRICT ADOPTING APPENDIX M TO
THE 2015 URBAN WATER MANAGEMENT PLAN**

WHEREAS, the Eastern Municipal Water District (“District”) is an urban water supplier with over 155,000 connections and the Urban Water Management Planning Act requires urban water suppliers providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to prepare and adopt, in accordance with prescribed requirements, an urban water management plan every five years; and

WHEREAS, the Urban Water Management Planning Act specifies the requirements and procedures for adopting such urban water management plans; and

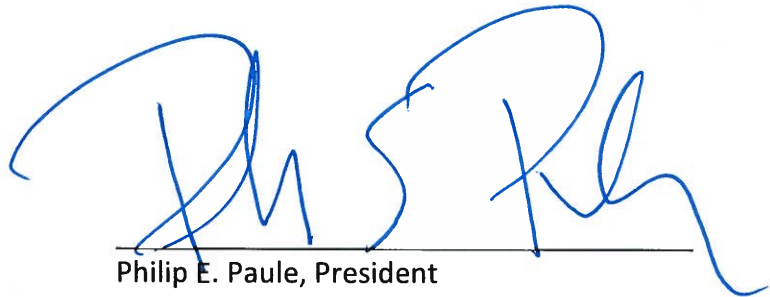
WHEREAS, the Board of Directors has duly reviewed, discussed, and considered the Appendix M as an addendum to the District’s 2015 Urban Water Management Plan and has determined Appendix M to be consistent with the Urban Water Management Planning Act and include all of the elements described in Delta Plan Policy WR P1: Reduce Reliance on the Delta Through Improved Regional Water Self-Reliance.

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NOW, THEREFORE, THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

1. The District hereby adopts Appendix M to the 2015 Urban Water Management Plan for submittal to the State of California.
2. This Resolution shall be effective upon its adoption.

DATED: June 30, 2021



Philip E. Paule, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on June 30, 2021.

ATTEST:



Sheila Zelaya, Board Secretary

(SEAL)

