

RESOLUTION NO. 16-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE FAIR OAKS WATER DISTRICT**

**A RESOLUTION DECLARING A STAGE TWO – WATER ALERT
WITHIN THE FAIR OAKS WATER DISTRICT SERVICE AREA**

WHEREAS, on January 17, 2014, Governor Jerry Brown proclaimed a State of Emergency to exist throughout the State of California due to severe drought conditions; and

WHEREAS, on April 25, 2014, Governor Jerry Brown proclaimed a continued State of Emergency to exist throughout the State of California due to the ongoing drought conditions; and

WHEREAS, on March 27, 2015, the State of California Water Resources Board adopted emergency regulations for increased drought emergency water conservation measures through December 23, 2015; and

WHEREAS, on April 1, 2015, Governor Jerry Brown issued Executive Order B-29-15 directing statewide mandatory water reductions by imposing restrictions to achieve a statewide 25% reduction in potable urban water usage through February 28, 2016; and

WHEREAS, on November 13, 2015 Governor Jerry Brown issued Executive Order that directs the State Board to, if drought conditions persist through January 2016, extend until October 1, 2016 restrictions to achieve a statewide reduction in potable usage; and

WHEREAS, on May 9, 2016, Governor Jerry Brown issued Executive Order B-37-16 that directs the State Board to adjust and extend its emergency water conservation regulations through the end of January 2017 in recognition of differing water supply conditions for many communities; and

WHEREAS, the drought conditions that formed the basis of the Governor's emergency proclamations continue to exist; and

WHEREAS, the drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resource Control Board and local water supplier will likely be necessary to prevent waste and unreasonable use of water and to further promote conservation;

WHEREAS, on May 31, 2016, to prevent waste and unreasonable use of water and to meet the requirements of the Governor's May 9, 2016 Executive Order, the State Water Resource Control Board requires that each urban water supplier submit self-certification of supply reliability for three additional years of drought; and

WHEREAS, each urban water supplier is required to identify and report no later than June 22, 2016, on a form provided by the Board, the conservation standard that the supplier will be required to meet in accordance with the May 9, 2016 Executive Order; and

WHEREAS, based on the information and assumptions identified on the May 9, 2016 Executive Order, the Fair Oaks Water District certified on June 22, 2016 a conservation standard of zero percent (0%) reduction requirement.

NOW, THEREFORE, the Board of Directors of the Fair Oaks Water District hereby finds, determines, declares and resolves as follows:

1. A STAGE 2 - Water Alert with a request for a voluntary 20% water use reduction compared to 2013 is hereby declared and shall remain in effect until modified by Resolution of the Board of Directors.
2. That the District's General Manager is authorized and directed to carryout the intentions of this Resolution.

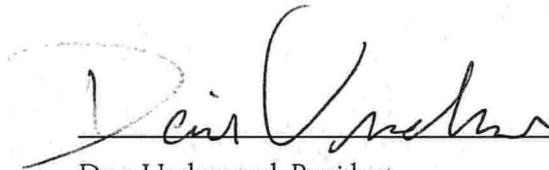
I certify that the foregoing Resolution was adopted by the Board of Directors of the Fair Oaks Water District at a Regular meeting held on the 11th day of July 2016, by the following vote:

AYES: Directors McRae, Sarkovich and Underwood

NOES:

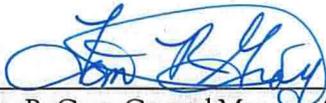
ABSTAIN:

ABSENT: Director Marx



Dave Underwood, President
Board of Directors

ATTEST:



Tom R. Gray, General Manager/Secretary

