RESOLUTION NO. 2022-22

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT ADOPTING THE HEBER PUBLIC UTILITY DISTRICT'S WATER SHORTAGE CONTINGENCY PLAN AS MANDATED BY SENATE BILL 552 SIGNED INTO LAW SEPTEMBER 2021

WHEREAS, Senate Bill 552, which was signed by Governor Newsome and enacted into law on September 2021; and

WHEREAS, Senate Bill 552 includes new responsibilities and requirements at both the state and local levels to help small water suppliers and rural communities reduce their risk of inadequate water supply during a water shortage event; and

WHEREAS, Senate Bill 552 addresses gaps in local and state water management for drought resiliency and water shortage preparedness in recognition that, "No one should go without running water during a drought" (Water Code §10609.50, subd. (d).); and

WHEREAS, SB 552 requires small water suppliers to take action now to avoid emergency conditions during future drought and other ater shortages that include capacity building, mitigation and other preparation actions, monitoring, forecasting, and reporting; and

WHEREAS, SB 552 requires water suppliers to adopt a Water Shortage Contingency Plan that creates procedures for the event of an expected or unforeseen emergency that can directly improve the ability to manage an emergency water shortage condition; and

WHEREAS, the Heber Public Utility District published the notice of a hearing on Water Shortage Contingency Plan; and

WHEREAS, the Heber Public Utility District Board of Directors, having heard the matter as scheduled or as postponed or duly continued; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Heber Public Utility District:

1. The District's Water Shortage Contingency Plan dated November 17, 2022 is hereby approved.

Passed and Adopted by the Board of Directors on this 17th day of November, 2022, by the following vote: AYES: Garcia, Sandoval, Díaz-Moline, Tabarez NAYES: ABSTAINED: EXCUSED OR ABSENT: Matus Kaine Garcia, President **Board of Directors** Moises Cardenas, Clerk of the Board APPROVE AS TO FORM: Steven M. Walker, General Counsel STATE OF CALIFORNIA) COUNTY OF IMPERIAL HEBER PUBLIC UTILITY) DISTRICT I, MOISES CARDENAS, Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 17th day of November, 2022.

Moises Cardenas/Clerk of the Board