

RESOLUTION NO. _____

**RESOLUTION OF THE BOARDS OF VENTURA COUNTY WATERWORKS
DISTRICT NOS. 1, 16, 17, 19 AND 38 AMENDING DISTRICTS' RULES AND
REGULATIONS PERTAINING TO URBAN WATER MANAGEMENT PLAN AND
VARIOUS OTHER PROVISIONS**

WHEREAS, on June 22, 2021, the Boards of Ventura County Waterworks District No. 1 Moorpark, supervisory district No. 4, approved the Urban Water Management Plan (Plan) for this service area;

WHEREAS, the Ventura County Waterworks District No. 1 (District) is required to comply with the requirements of the January 1, 1984 Urban Water Management Planning Act, as it has more than 3,333 customers;

WHEREAS, several amendments have been made to the Plan, including preparing and adopting a Water Shortage Contingency Plan which, upon proclamation by the governor of the state of California, must be deferred to the extent practical; and

WHEREAS, the Boards of the Ventura County Waterworks District Nos. 1, 16, 17, 19 and 38 (Districts) wish to revise and amend the Districts' Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Boards of the Districts hereby amends Parts 1, 2, 3, 4 and 9 of the Districts' Rules and Regulations to read as shown in Exhibit 1 attached hereto.

Upon motion of the Supervisor/Board Member _____, seconded by Supervisor/Board Member _____, and duly carried, the Board hereby approves and adopts this resolution on this 14th day of September 2021.

By: _____
Chair, Board of Ventura County Waterworks
District Nos. 1, 16, 17, 19, and 38

ATTEST:

Michael Powers,
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk of the Board