

RESOLUTION NO. 414

RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRESTLINE VILLAGE WATER DISTRICT  
CHANGING THE EXISTING PHASE OF WATER  
CONSERVATION UNDER THE DISTRICT'S  
WATER CONSERVATION PROGRAM

WHEREAS, the Board of Directors of Crestline Village Water District adopted Ordinance No. 29 on February 21, 1991, which Ordinance established the District's Water Conservation Program; and

WHEREAS, the District Board of Directors adopted Ordinance No. 30 on August 27, 1992, which ordinance modified the basic monthly allocations of water for the water conservation phases set forth in Ordinance No. 29; and

WHEREAS, the District Board of Directors adopted Ordinance No. 32 on November 17, 1998, which ordinance established the Administrative Code of Crestline Village Water District and placed the Water Conservation Program in Section 3.3 of the Administrative Code; and

WHEREAS, the District Board of Directors adopted Ordinance No. 35 on August 19, 2014, which ordinance modified Section 3.3 of the Administrative Code; and

WHEREAS, pursuant to Section 3.3.5 of the Administrative Code, the District Board of Directors may, by resolution, establish the base calendar year from which the amount of water use reduction is calculated and order that the appropriate phase of water use reduction be implemented; and

WHEREAS, the District is presently operating under Phase I, a General Water Use Reduction Program; and

WHEREAS, based on the recommendation and report of District Staff, the projected supply and demand for water throughout the District is such that Phase I.a provides for more appropriate conservation of water within the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Crestline Village Water District as follows:

Section 1. Based on the report and recommendation of the District Staff, the projected water supply and demand for water in the District is such that water conservation efforts as provided in Phase I.a of the District's Water Conservation Program, implemented pursuant to Section 3.3.5 of the Administrative Code is necessary to encourage the conservation of water within the District's service area.

Section 2. Effective with the September 2014 billing period for the District's service areas, the conservation phase of the District's Water Conservation Program shall be changed from Phase I to Phase I.a.

Section 3. Effective with the September 2014 billing period for the District's service areas, the base calendar year from which the amount of water use reduction is calculated is determined to be calendar year 2013.

Section 4. This Board finds and determines that the change to Phase I.a is exempt from the requirements of the California Environmental Quality Act because it can be seen with certainty that there is no possibility that this activity may have a significant effect on the environment and the decision relates only to ongoing operation of District facilities.

Section 5. In accordance with Section 3.3.5 of the Administrative Code, within 10 days after the adoption date of this Resolution, the Secretary of the District shall publish the effective date of this phase change once in a local newspaper and shall mail notice of the phase change to all property owners and customers of record.

ADOPTED, SIGNED and APPROVED this 19<sup>th</sup> day of August 2014.

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President, Crestline Village Water District

ATTEST:

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Secretary, Crestline Village Water District

PUBLIC NOTICE

NOTICE OF CHANGE IN THE EXISTING STAGE OF  
WATER CONSERVATION UNDER THE  
CRESTLINE VILLAGE WATER DISTRICT'S  
WATER CONSERVATION PROGRAM

Effective as of the September 2014 billing period, the Board of Directors of Crestline Village Water District adopted Resolution No. 414 and, thereby, changed the existing phase of water conservation under the District's Water Conservation Program. The District was operating under Phase I, a General Water Use Reduction Program. Pursuant to Resolution No. 414, the District will be operating under Phase I.a requiring a 5% reduction in water use.

August 19, 2014

Karl B. Drew  
Secretary, Board of Directors  
CRESTLINE VILLAGE WATER DISTRICT

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF SAN BERNARDINO    )

I, KARL B. DREW, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 19th day of August, 2014, and that it was adopted by the following roll call vote:

AYES:  
NOES:  
ABSENT:  
ABSTAINED:

\_\_\_\_\_  
Secretary of the Board of Directors  
of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF SAN BERNARDINO    )

I, \_\_\_\_\_, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 414 of said Board, and that the same has not been amended or repealed.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Board of Directors  
of Crestline Village Water District

(SEAL)