

**RESOLUTION NO. 22-443**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT APPROVING AND ADOPTING THE SYSTEM-WIDE WATER SUPPLY ASSESSMENT (WSA) AND READOPTING AND APPROVING THE DISTRICT 2018 MASTER PLAN WITH THE WSA AS AN ADDENDUM THERETO**

**WHEREAS**, on April 11, 2018, the San Simeon Community Services District (“District”) approved and adopted the District Master Plan – Potable Water, Wastewater, Recycled Water and Road Network Improvement Plan (“2018 Master Plan”); and

**WHEREAS**, the 2018 Master Plan did not provide the District with a reliable determination as to the amount of water available for existing, new, and potential water users; and

**WHEREAS**, in or around August 11, 2021, the District requested proposals from qualified firms to prepare an addendum to the District’s 2018 Master Plan; and

**WHEREAS**, although the District is not required to prepare an Urban Water Management Plan, the District sought proposals based on certain requirements of the Urban Water Management Plan Act for the purpose of obtaining a determination of water availability; and

**WHEREAS**, a determination of water availability is necessary for the District Board of Directors to make decisions related to existing, new, and potential water users; and

**WHEREAS**, in October 2021, the District received a Statement of Qualifications and Proposal from Akel Engineering Group, Inc. (“Akel”) for the addendum as requested by the District; and

**WHEREAS**, on November 9, 2021, the District Board of Directors approved the Akel proposal and Akel and the District executed an agreement for the services as requested by the District; and

**WHEREAS**, on February 8, 2022, Akel made a draft presentation of a System-Wide Water Supply Assessment (“WSA”) to the Board of Directors wherein public comment was heard and received; and

**WHEREAS**; on or about March 15, 2022, Akel provided and presented the District with a Final Draft WSA as an addendum to the District’s 2018 Master Plan and further public comment was heard and received; and

**WHEREAS**, the District desires to accept and adopt the WSA as an addendum to the 2018 Water Master Plan.

**NOW, THEREFORE**, the Board of Directors of the San Simeon Community Services District does hereby resolve, declare, determine, and order as follows:

1. The San Simeon Community Services District System-Wide Water Supply Assessment Final Draft dated March 2022 (“WSA”) is hereby approved and adopted.
2. The San Simeon Community Services District 2018 Master Plan is re-adopted and approved with WSA as an addendum thereto.

Passed and adopted this 15<sup>th</sup> day of March 2022, on a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_, and on the following roll call vote to wit:

Chairperson Kellas:            Director de la Rosa:  
Director Donahue:            Vice-Chairperson Giacoletti:

The foregoing Resolution is hereby adopted this 15th day of March 2022.

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Gwen Kellas, Chairperson  
Board of Directors

ATTEST:

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Charles Grace  
General Manager

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Jeffrey Minnery  
District Counsel