WHEREAS, California’s Urban Water Management Planning Act requires urban water suppliers providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet annually to prepare an Urban Water Management Plan and submit a complete Update to the State Department of Water Resources every five years; and

WHEREAS, the City’s Urban Water Management Plan 2015 Update has been drafted to address all changes in the Urban Water Management Planning Act since 2010, including incorporation of distribution system water loss data and documentation of 2015 interim compliance with the Water Conservation Act of 2009 (SB X7-7); and

WHEREAS, public notification of the completion and availability of the Urban Water Management Plan 2015 Update was completed pursuant to Section 6066 of the Government Code; and

WHEREAS, a Public Hearing was held by the City Council on September 5, 2017 to receive public comments regarding the Urban Water Management Plan 2015 Update prior to this vote; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council’s adoption of this Resolution.

2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to California Water Code Section 10652, which exempts the preparation and adoption of urban water management plans from the requirements of CEQA.
3. The City Council hereby adopts the Urban Water Management Plan 2015 Update of the City of Napa and authorizes and directs the Public Works Director to file the Urban Water Management Plan 2015 Update with the State Department of Water Resources and the California State Library.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 5th day of September, 2017, by the following vote:

AYES: Sedgley, Inman, Gentry, Mott, Techel

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: [Signature]

Dorothy Roberts
City Clerk

Approved as to form:

[Signature]

Michael W. Barrett
City Attorney