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**UWMP ADOPTION RESOLUTION**

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RESOLUTION NO. TSD 2017-02

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE  
TRIUNFO SANITATION DISTRICT  
ADOPTION OF THE URBAN WATER MANAGEMENT PLAN

WHEREAS, the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-1984 Regular Session and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually prepare an Urban Water Management Plan; and

WHEREAS, the Oak Park Water Service/Triunfo Sanitation District is a water supplier of more than 3,000 customers; and

WHEREAS, the Urban Water Management Plan is required to be periodically reviewed and updated at least once every five years; and

WHEREAS, a draft of the Urban Water Management Plan was made available for public comment.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the Triunfo Sanitation District that the Oak Park Water Service/Triunfo Sanitation District Urban Water Management Plan is hereby adopted as the Urban Water Management Plan required by the State of California.

EFFECTIVE DATE: This Resolution becomes effective immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 23<sup>rd</sup> day of January 2017 by the following vote:

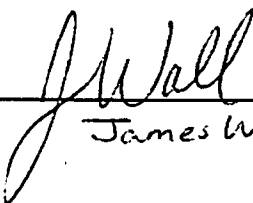
Ayes: *Iceland, Orkney, Paule, Wall*

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

*Vacancy - 1*

  
\_\_\_\_\_  
James Wall, Chair

ATTEST:

  
\_\_\_\_\_  
Lisa McKinley, Acting Clerk of the Board