

## **Board Resolution**

## 2021-1A

## **Emergency Water Shortage Declaration**

## **Revision Control**

Description and Status of Revision	Revision by	Rev	Date
As adopted by a vote of the Board	Cote	Α	26Jun2021

By a majority vote of a quorum of the S&T Mutual Board of Directors at a properly noticed regular meeting held on 26 June 2021, we hereby resolve that:

California Law requires that all water companies have a duty and authority to define, adopt, and declare water shortage emergencies [Ref: WAT, §350 – 359]. Due to triggering conditions as defined by the S&T Water Shortage Contingency Plan Matrix, the S&T Board of Directors has implemented the following mitigating measures associated with a Stage 2 Water Shortage Emergency:

- 1. A residential water use target of less than or equal to 150 gallons per day for each residential metered service.
- 2. All outdoor watering shall occur only between dusk and dawn
- 3. Outdoor irrigation only permitted on Thursdays and Sundays at addresses with even numbers and Tuesdays and Saturdays at addresses with odd numbers.
- 4. Use of potable outdoor watering using a hose is only allowed when using a spring-loaded hose nozzle which shuts off hose flow when unattended.
- 5. Penalties imposed for wasteful use and unfixed leaks [Refer to the current revision of Board Resolution 2014-3].
- 6. Fire hydrant water use limited to fire emergencies and maintenance operations approved by the Chief Operator.
- 7. No new Intent to Serve or Will Serve letters will be provided by S&T for new development/permit applications which could increase the S&T production demand.

This resolution can only be changed, amended, or revoked by a majority vote of a quorum at a future regular Board of Director meeting.

I hereby certify that this resolution was passed by a majority of a voting Board of Director's quorum

Signed: Juli Metden

Title: President

Signature Date: 6/26/2021