PLEASANT VALLEY MUTUAL WATER CO.

RESSOLUTION 2022-02

**WHEREAS,** the Pleasant Valley Mutual Water Company (Company) is a mutual, non-profit water company; and

**WHEREAS,** the Company is responsible for providing a reliable water supply to its shareholders, for determining the amount of water available for distribution to the shareholders for any season, year or period of time, taking into consideration all factors deemed relevant, and for making rules and regulations to manage the affairs and business of the Company; and

**WHEREAS,** the State of California has entered a third consecutive year of drought during which annual precipitation, snowpack, and resultant runoff levels have been markedly below that which is needed to both adequately replenish key reservoirs and meet current water demands and;

**WHEREAS,** the company relies for its water initially upon the supply that it is able to pump from its allocation as authorized by the Fox Canyon Groundwater Management Agency, and thereafter upon purchased water from the Calleguas Municipal Water District (Calleguas), which itself is reliant upon deliveries of water imported by the Metropolitan Water District of Southern California (MWD) from the California State Water Project (SWP); and

**WHEREAS,** on March 28,2022, Governor Newsom issued Executive Order N-7-22 calling on each urban water supplier that has submitted a Water Shortage Contingency Plan (WSCP), including Calleguas, to implement, at a minimum, a Level 2 Water Shortage, and to encourage conservation based on a shortage level up to thirty percent (level 3 Water Shortage); and

**WHEREAS,** on April 6, 2022, in accordance with its WSCP, Calleguas declared that a Stage 3 Water Shortage exists in its service area, asked water users within the Calleguas service area to immediately reduce their water use by up to thirty percent and implement feasible water efficiency measures in an prevailing drought conditions, and further announced its intention to also adopt mandatory conservation measures; and

**WHEREAS,** in recognition of the conservation measures undertaken and planned by Calleguas, Company seeks to reduce to the fullest extent feasible its need to purchase and import water which may or may not be available from Calleguas in 2022, but Company also estimates and anticipates that its pumped water will be insufficient to meet its sharesholders’ water supply needs for this year without a 20% reduction from current water demand.

**NOW THEREFORE, BE IT RESOLVED,** that the Board of Directors hereby calls upon the shareholders of the Company to reduce their individual water demands by 20% commencing June 1st, 2022, including though their implementation of the following mandatory conservation measures:

* Outside watering days shall be limited to one day a week.
* Landscape irrigation shall be allowed between the hours of 6 p.m. and 8 a.m.
* Ten minutes per station is mandatory.
* No landscape watering shall occur between the hours of 8 a.m. and 6 p.m.
* Landscape irrigation water must not be allowed to run-off waste.
* Washing of hard surfaces, such as sidewalks, patios, driveways, or parking lots, is prohibited.
* A self-closing shut-off nozzle must be attached to the hose when washing cars, trucks, boats, or trailers. Etc.
* Water leaks must be repaired within 72 hours of discovery of notification by the Company
* No watering of outdoor landscapes may occur during and within 48 hours of measurable rainfall.
* Filling of ornamental fountains, pond or lakes is prohibited, except to sustain aquatic life that was actively managed prior to the adoption of this Resolution.
* Initial filling of residential swimming pools or spas is prohibited, and draining or refilling of more than one foot is also prohibited, except with a waiver that can be requested by contacting the Pleasant Valley Water business office at 805-482-5061
* Please note that hand-watering exceptions explicity for trees,perennials,or food source with a hose using an automatic shut-off nozzle is permitted at any time.

**NOW THEREFORE, BE IT FURTHER RESOLVED,** that these mandatory water conservation will start on January 1,2023 and the measures shall expire, unless extended by the Board of Directors, on December 1st, 2023, and that any shareholder found in violation of these measures may be subject to a penalty up to $50.00 per violation.

I,\_\_\_\_\_\_\_\_\_\_\_ , hereby certify that I am the Secretary of Pleasant Valley Water Company, a California Corporation, and that the above resolution was duly and regularly passed at a regularly scheduled meeting of the Board of Directors of said corporation at which time a quorum of said Board was present and voting and which meeting was held on the 20th day of December 2022.

Date\_\_\_\_\_\_\_\_\_\_\_\_ Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_