

**RESOLUTION No. 2016-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEAUMONT-CHERRY VALLEY WATER DISTRICT  
ADOPTING THE 2015 POTABLE WATER SYSTEM MASTER PLAN UPDATE**

**WHEREAS**, Water utilities typically prepare a Water System Master Plan update every 5 to 10 years to identify improvements to the water system necessary for continued reliable service for existing and future customers, and

**WHEREAS**, the Beaumont-Cherry Valley Water District's (District) last official adopted Water System Master Plan update was completed in 1994, and

**WHEREAS**, the District's last unofficial (not adopted) Water System Master Plan update was completed in 2003, and

**WHEREAS**, significant development and changes have taken place in the District's Sphere of Influence and associated Service Area Boundary since the last official and unofficial Master Plan updates were completed, and

**WHEREAS**, the District's current Water System Master Plan update is based upon population and water use data that is greater than 10 years old and an update is needed, and

**WHEREAS**, a 2015 Potable Water System Master Plan update has been prepared and incorporates recent water use and reflects improvements constructed since the last Master Plan Updates were completed, and

**WHEREAS**, the goal of the 2015 Potable Water System Master Plan update is to identify improvements needed to the District's water system to serve current and projected City of Beaumont and County of Riverside General Plan build out conditions, and

**WHEREAS**, an associated Capital Improvement Program has been prepared and is presented in the Proposed Water System Master Plan update, and said program embraces a continuation of the District's water supply diversification, urban recycled water use, and groundwater development, and

**WHEREAS**, the 2015 Potable Water System Master Plan has been prepared for the District's acceptance and adoption as the District's current Potable Water System Master Plan, and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Beaumont-Cherry Valley Water District as follows:

1. The 2015 Potable Water System Master Plan Update is hereby adopted, including modifications to the 2015 Potable Water System Master Plan made after the January 2016 Regular Board Meeting of the Beaumont-Cherry Valley Water District by the General Manager limited to (i) de minimis refinements, and (ii) such changes to address public input received (if any) at the Regular Board Meeting of the Beaumont-Cherry Valley Water District.

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ADOPTED, SIGNED AND APPROVED, this 13<sup>th</sup> day of January, of 2016 by the following votes:

AYES:

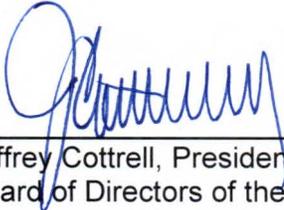
NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:



\_\_\_\_\_  
Jeffrey Cottrell, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

  
\_\_\_\_\_  
Daniel Slawson, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District