

RESOLUTION 2019-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
TO APPROVE THE WATER SUPPLY ASSESSMENT (WSA) FOR
THE HIDDEN CANYON INDUSTRIAL PARK PROJECT**

WHEREAS, the Hidden Canyon Industrial Park is a proposed industrial, manufacturing, or processing plant, or industrial park planned to house more than 1,000 persons, occupying more than 40 acres of land, or having more than 650,000 square feet of floor area, and therefore qualifies as a "project" under the Water Code, triggering the need to prepare a Water Supply Assessment; and

WHEREAS, the Water Supply Assessment (WSA) has been prepared in accordance with Water Code §10910 (c)(1) and SB 610; and

WHEREAS, the Beaumont-Cherry Valley Water District Board of Directors has the authority and responsibility for approving the WSA; and

WHEREAS, Beaumont-Cherry Valley Water District staff prepared the WSA, which includes any and all WSA addendums; and

WHEREAS, the WSA relied on existing information in the Urban Water Management Plan did conclude that the District has sufficient water supplies to serve the Project; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Beaumont-Cherry Valley Water District finds and determines as follows:

1. The above recitals are true and correct and reflect the independent judgment of the Board
2. The WSA was prepared in accordance with the California Water Code and SB 610
3. The conclusions set forth in the WSA are supported by substantial evidence and reasonable analysis, and are consistent with District policies, plans, documents and operations; and
4. The WSA demonstrated that the District's water supplies are sufficient to satisfy the water demands of the Project, while still meeting the current and projected future water demands of the community.

NOW THEREFORE, BE IT FURTHER RESOLVED that, in the exercise of independent judgment, and taking into consideration the WSA and engaging in due deliberations, the Board does hereby adopt the Hidden Canyon WSA.

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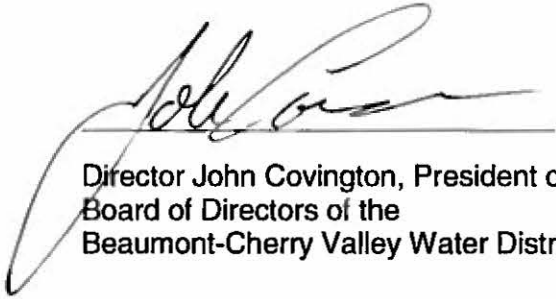
ADOPTED this 13th day of February, 2019, by the following vote:

AYES: Ramirez, Hoffman, Covington, Stawson, Williams

NOES: None

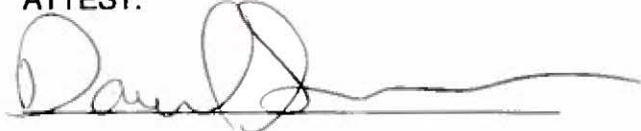
ABSTAIN: None

ABSENT: None



Director John Covington, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:



Director Andy Ramirez, Secretary to the
Board of Directors of the
Beaumont-Cherry Valley Water District

Daniel Stawson
for