

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 663

Amending BCPUD Resolutions, Rules, Policies and Procedures That Refer to “Expanded Water Use Permits”
Henceforth as “Limited Water Use Permits”.

WHEREAS, the Bolinas Community Public Utility District (“BCPUD” or the “District”) duly enacted Resolution 173, declaring a continuing water shortage emergency condition, in 1977;

WHEREAS, paragraph 6 of that resolution established a formula *limiting* water use allowances based on historical usage in cases where an existing customer modified their service in a way that could expand, or increase, their demand for District water;

WHEREAS, permits issued pursuant to paragraph 6 of Resolution 173 are a key mechanism by which the District manages its scarce water supply.

WHEREAS, since the enactment of Resolution 173, the BCPUD has referred to the permits issued pursuant to paragraph 6 of that resolution as “expanded water use permits.”

WHEREAS, over the years, BCPUD customers and other members of the public have found this terminology to be confusing as the term “expanded water use permit” seems to indicate that the District is permitting water use to expand, rather than limiting the amount of water that can be used.

WHEREAS, the Board finds that the interest of the District would be best served by officially changing the name of the “expanded water use permit” to more clearly indicate to customers and other members of the public that permits issued pursuant to Resolution 173, paragraph 6, *restrict* water use by imposing a strict quarterly *limit* on the amount of water that can be used.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District as follows:

1. Permits issues pursuant to BCPUD Resolution 173, paragraph 6, henceforth shall be referred to as “limited water use permits”; and
2. The District’s General Manager is hereby authorized to administratively revise all references in the District’s resolutions, rules, policies and procedures to “expanded water use permit” to “limited water use permit”.

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IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 20th day of February, 2019, by the following vote:

AYES: COMSTOCK, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: AMOROSO

ABSENT: GODINO



President, Board of Directors

attest:



Secretary