RESOLUTION NO.06-2014 FEBRUARY 13, 2014

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SEEK AN EMERGENCY COASTAL DEVELOPMENT PERMIT FROM THE COUNTY, FOR AN EMERGENCY PORTABLE BRACKISH WATER REVERSE OSMOSIS TREATMENT FACILITY AND REQUESTING COUNTY BOARD OF SUPERVISORS PRIORITY ASSISTANCE IN EXPEDITING PROCESSING FOR SUCH EMERGENCY PERMIT

WHEREAS, the Governor of the State of California has declared a State of Emergency due to record dry conditions and concerns over the State's dwindling water supplies and it has further been determined that the domestic water supply for the CCSD may be inadequate based upon the continued lack of precipitation and the current water levels in the aquifers that provide the domestic water supply for the CCSD, and specifically that water levels in the San Simeon and Santa Rosa creek aquifers are such that the CCSD staff has determined that the available water supply is insufficient to meet demand; and

WHEREAS, during the last several months the CCSD has instituted enhanced water conservation measures pursuant to the authority in Water Code Section 353 and Water Code Section 375, et seq., and on January 30, 2014 the Board of Directors declared a Stage 3 Water Shortage Condition and implemented a Stage 3 Water Shortage Conservation Program and additional and more restrictive enhanced water conservation measures and restrictions on the use of potable water; and

WHEREAS, as a result of these conditions the CCSD is facing an emergency situation in that, without some alternative supply of water, the CCSD will effectively run out of water in approximately four (4) months; and

WHEREAS, in response to this emergency situation, CCSD staff has identified an emergency water supply project capable of providing the CCSD with critically needed water and, pursuant to Public Contract Code Sections 20682.5(g) and 22050, the Board of Directors has authorized the use of emergency contract procedures to develop and complete the emergency water supply project; and

WHEREAS, the Board of Directors has authorized the General Manager to enter into agreements with consultants to provide for an emergency water supply project consisting of an Emergency Portable Brackish Water Reverse Osmosis Treatment Facility to be located on CCSD owned property at the San Simeon Creek Well Field; and

WHEREAS, in order to implement the San Luis Obispo County General Plan and the San Luis Obispo County Local Coastal Program, the County of San Luis Obispo has enacted the Coastal Zone Land Use Ordinance (Title 23 of the San Luis Obispo County Code), which establishes procedures and regulations related to the issuance of Emergency Coastal Development Permits; and

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WHEREAS, given the severe emergency water supply conditions facing Cambria, the Board of Directors recognizes the critical need to move forward as expeditiously as possible to get the Emergency Portable Brackish Water Reverse Osmosis Treatment Facility on line and functioning in order to safeguard the health, safety and welfare of the residents of the Cambria community by immediately developing and implementing the emergency water supply project to sustain the community during continued drought conditions; and

WHEREAS, to the extent necessary, the Board of Directors recognizes that it must immediately seek any and all needed approvals from the County and other regulatory agencies having jurisdiction over permitting the Emergency Portable Brackish Water Reverse Osmosis Treatment Facility, including promptly obtaining an Emergency Coastal Development Permit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

- 1. The General Manager is hereby authorized to take any and all steps necessary to secure any approvals that are deemed necessary from the County of San Luis Obispo and other regulatory agencies, including an Emergency Coastal Development Permit, in order to expedite the implementation of the Emergency Portable Brackish Water Reverse Osmosis Treatment Facility to serve and sustain the residents of Cambria during the severe water shortage emergency currently facing the community.
- 2. The Board of Supervisors of the County of San Luis Obispo is hereby respectfully requested to take any and all necessary actions to assist and facilitate expedited processing for an Emergency Coastal Development Permit for an Emergency Portable Brackish Water Reverse Osmosis Treatment Facility, which is needed to protect the health and safety of our citizens.
- 3. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED THIS 13TH day of February 2014.

James Bahringer, President Board of Directors

APROVED AS TO FORM:

Timothy J. Carmel

District Counsel

TTEST: Justine Harris

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