WHEREAS, the City of Los Angeles (City) Emergency Water Conservation Plan Ordinance (Ordinance) contained in Los Angeles Municipal Code §§121.00 through 121.11 was last amended on June 12, 2015; and

WHEREAS, the City's Board of Water and Power Commissioners (Board) is committed to fulfill its obligations by ensuring sustainable sources of water for the future; and

WHEREAS, Los Angeles Department of Water and Power (LADWP) is striving to comply with both the Mayor's Executive Directive No. 5 target of a 20 percent reduction in gallons per capita per day by 2017, and the State Water Resources Control Board's Emergency Conservation Regulation target of 16 percent reduction in water production; and

WHEREAS, LADWP implements multiple strategies for compliance which include outreach, rebates, incentives, and mandatory restrictions through the Ordinance; and

WHEREAS, the Ordinance outlines prohibited uses of water, defines phases of conservation, and establishes financial penalties for non-compliance; and

WHEREAS, limitations of the current Ordinance make it difficult to influence the highest water users in the City; and

WHEREAS, LADWP has made significant efforts to engage high water users by offering resources available to reduce indoor and outdoor water use and increasing patrols through neighborhoods with the highest water users; and

WHEREAS, LADWP has prepared proposed amendments that will enhance LADWP's enforcement authority to address wasteful water use among all customers and penalize unreasonable water use among the City's highest water users; and

WHEREAS, the proposed amendments (1) increase Ordinance Violation Penalties, (2) establish an Unreasonable Water Use Penalties, (3) incorporate the use of technology to observe water use of customers and enforce the Ordinance, and (4) authorize LADWP to establish a Water Use Analysis process.

THEREFORE BE IT RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Ordinance for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 240.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

MAR 16 2016

Baulyana E. Mandon Secretary

APPROVED AS TO FORM AND LEGALITY MICHAEL N. FEUER, CITY ATTORNEY

DAVID EDWARDS

DEPUTY CITY ATTORNEY