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WHEREAS, the Board of Water and Power Commissioners (Board) is committed to fulfilling its obligation to ensure sustainable sources of water supply; and

WHEREAS, the City of Los Angeles' Emergency Water Conservation Plan Ordinance (Ordinance) outlines prohibited uses of water, defines phases of conservation, and establishes financial penalties for non-compliance; and

WHEREAS, Governor Jerry Brown declared a Statewide Drought Emergency on January 17, 2014, and issued an Executive Order to redouble statewide drought actions on April 25, 2014, calling for Californians to reduce water use by 20 percent, and for the State Water Resources Control Board (SWRCB) to adopt emergency regulations, pursuant to Water Code section 1058.5; and

WHEREAS, Mayor Eric Garcetti issued Executive Directive No. 5 (ED5) on October 14, 2014, mandating a 20 percent gallons per day per capita water conservation by January 1, 2017, with interim milestones; and

WHEREAS, on July 15, 2014, SWRCB approved the Emergency Water Conservation Regulations, which require that water suppliers either limit outdoor irrigation to twice a week or implement other comparable conservation actions, among other actions; and

WHEREAS, on April 1, 2015, Governor Brown issued an Executive Order imposing the first ever statewide mandatory 25 percent water use restrictions due to the lowest state snowpack measurements in recorded history; and

WHEREAS, on May 6, 2015, SWRCB approved modifications to the Emergency Water Conservation Regulations to implement the 25 percent statewide reduction of water use; and

WHEREAS, SWRCB collects monthly data from water suppliers to assess their level of compliance, and the Los Angeles Department of Water and Power (LADWP) has a target of 16 percent water reduction; and

WHEREAS, LADWP may be subject to financial penalties for noncompliance with SWRCB mandates; and

WHEREAS, LADWP conducts ongoing monthly monitoring and evaluation of water supply and demand conditions and believes it may be necessary to transition from Phase II to Phase III of the Ordinance to comply with SWRCB and ED5 mandates during the late summer months, which historically have been the highest water using months of the year; and WHEREAS, the transition to Phase III will allow outdoor irrigation up to two days a week on Monday and Friday for odd-numbered addresses, and Sunday and Thursday for even-numbered addresses, in addition to all of the requirements of Phase I and II.

NOW THEREFORE BE IT RESOLVED that this Board recommends to Mayor Garcetti and City Council to take action to consider transition to Phase III of the Ordinance upon the first time either applicable Mayoral or State monthly conservation mandates are not met during the drought emergency period.

BE IT FURTHER RESOLVED that the Board designates the Senior Assistant General Manager of the Water System to notify the Mayor and City Council in writing when Mayoral or State monthly conservation mandates are not met during the drought emergency period.

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

JUL 2 1 2015

Secretary

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

UL 1 5 2015 DAVID EDWARDS **DEPUTY CITY ATTORNEY**