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 August 25, 2010; 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, the 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

WHEREAS, Governor Jerry Brown issued an Executive Order to redouble Statewide drought actions on April 25, 2014, calling for all Californians to reduce their 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, SWRCB approved on July 15, 2014, the Emergency Water Conservation Regulations, which requires that water suppliers either limit outdoor irrigation to twice a week or implement other comparable conservation actions, among other actions; and

WHEREAS, SWRCB approved extension of the Emergency Water Conservation Regulations on March 17, 2015, and added some additional water reduction mandates: and

WHEREAS, SWRCB continues to collect monthly data from water suppliers to assess the level of compliance with the Emergency Water Conservation Regulations and to determine if permanent regulations or reporting are necessary; and

WHEREAS, Mayor Eric Garcetti issued Executive Directive No. 5 (ED5) on October 14, 2014, which calls for a 20 percent reduction in per capita per day water use to address ongoing drought conditions; and

WHEREAS, Mayor Eric Garcetti's ED5 states that if the 20 percent reduction goal is not met, the Mayor will instruct the Board to propose new mandatory water restrictions which limit outdoor watering to two days per week; and

WHEREAS, Governor Jerry Brown issued an Executive Order on April 1, 2015, directing the first ever statewide mandatory water use restrictions following the lowest snowpack in recorded history. The Governor's actions include enforcement requirements, expedited approvals for drought response actions, and investments in new water efficiency technologies; and

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has prepared proposed amendments to the Ordinance in response to the ongoing drought and the amendments to the State Emergency Water Conservation Regulations; and

WHEREAS, the proposed amendments add an additional two days a week schedule for allowed irrigation days in an effort to increase options available to the City for watering restrictions and to align with the Emergency Water Conservation Regulations; and

WHEREAS, the proposed amendments create a new Phase III, rename all subsequent Phases accordingly, add new watering restrictions, and modify other language to clarify meaning.

BE IT FURTHER 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  $_{\Delta PR}$  2 3 2015

Secretary

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

DAVID EDWARDS

DEPUTY CITY ATTORNEY