

**AVILA BEACH COMMUNITY SERVICES DISTRICT  
RESOLUTION 2014-19**

**A Resolution of the Board of Directors of the Avila Beach Community  
Services District Supporting the San Luis Obispo County Flood  
Control and Water Conservation District Zone 3,  
Low Reservoir Response Plan (LRRP)**

WHEREAS, the Board of Directors of the Avila Beach Community Services District (herein referred to as “District”) is a member of the San Luis Obispo County Flood Control and Water Conservation District Zone 3, and has an interest in conservation of water stored in Lopez Reservoir; and

WHEREAS, the District has determined that implementation of a County wide plan for water conservation is desirable for the entire area; and

WHEREAS, the agencies, as part of the Zone 3 Lopez Water Supply Project, have developed a “Low Reservoir Response Plan” (LRRP) to best manage the water supply from Lopez during a sustained drought condition; and

WHEREAS, the “Low Reservoir Response Plan” (LRRP) calls for proactive measures to be implemented by Zone 3 and the contracting agencies; and

WHEREAS, the District finds that the actions adopted by this Resolution are exempt from the California Environmental Quality Act pursuant to Public Resources Code and CEQA guidelines. The Board of Directors further finds that the Rules and regulations adopted by this Resolution constitute general policy and rule making which are not deemed to be projects pursuant to Public Resource Code;

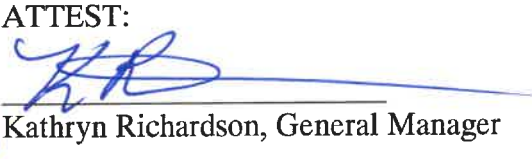
NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

That the Board of Directors supports the actions necessary to update and improve the Low Reservoir Response Plan (LRRP), and finds that these actions are exempt from CEQA.

Upon Motion of Director Waldron, seconded by Director Rowe, and on the following roll call vote to wit:

|             |                                 |
|-------------|---------------------------------|
| AYES:       | Waldron, Rowe, Janowicz, Kelley |
| NOES:       | None                            |
| ABSENT:     | Richards                        |
| ABSTAINING; | None                            |

The foregoing Resolution was passed and adopted this 14<sup>th</sup> day of October 2014.

|                                                                                    |         |                                                                                     |
|------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------|
|  | ATTEST: |  |
| Peter Kelley, President                                                            |         | Kathryn Richardson, General Manager                                                 |