

**EAST QUINCY SERVICES DISTRICT BOARD OF DIRECTORS**

**SPECIAL MEETING**

**TO BE HELD AT EAST QUINCY SERVICES DISTRICT OFFICE  
AT 179 ROGERS AVE  
ON MONDAY MAY 23, 2016 AT 6:00 P.M.**

**AGENDA**

- 1. CHAIRMAN CALL REGULAR MEETING TO ORDER.**
- 2. PUBLIC COMMENT** other than an Agenda item. Any person may address the Board at this time on any matter within the jurisdiction of the Board. the Chairman requests a five (5) minute limit for each person addressing the Board.
- 3. WATER CONSERVATION PLAN**-Staff will present the newest regulations passed down from the State of California regarding the new drought mandates. The board will be asked to review and approve Resolution #290, Declaration of Mandatory Water Conservation. *Action Item*

**4. PUBLIC QUESTIONS AND COMMENT**

**5. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need disability-related modifications or accommodation to participate in this meeting, then please contact Shawneen Howe, District Secretary at (530) 283-2390. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

In regards to the 2 day a week watering schedule, I recommend that we go to a voluntary 3 day a week schedule that follows the same days as last year's schedule including limiting watering hours to before 12 noon and after 6PM. This water schedule would apply to turf and ornamental landscape like the current 2 day a week schedule does. That we continue to provide water conservation kits and information to our customers. That we continue public outreach programs such as the newspaper conservation ads, "From Where I Stand" articles, Earth Day participation, presentations to the community on water conservation such as I gave last year to the "Out and About" and "Master Gardeners" clubs, and expand outreach and education including participation in the county fair with a water conservation education booth like we have had in the past. Keeping conservation in the minds of our customers will create usage habits that will help if and when mandatory restrictions again become required. The more we do to show we are encouraging conservation, even when we are not requiring it, the better it looks to the State at the end of the year. With the change from limiting ALL outdoor watering to ornamental landscapes only may cause our usage to actually increase this season. We need to have a strong educational program in place to appease the powers that be.

Vicki Poh  
Administrative Assistant/ Water Use Efficiency Practitioner

**RESOLUTION NO. 290**

**A RESOLUTION OF THE EAST QUINCY SERVICES DISTRICT  
DECLARATION OF MANDATORY WATER CONSERVATION**

**WHEREAS**, The Board of Directors has made the determination that, in conformance with the Governor's drought proclamation and the State Water Resources Control Board Regulatory Action Resolution No. 2014-0038 adopted on July 28, 2014, a drought emergency has been declared by the State of California.

**WHEREAS**, said Regulatory Action finds that Emergency Water Conservation is necessary because of said Drought Emergency.

**WHEREAS**, on May 9, 2016 the Governor issued Executive Order B-37-16 that directs the State Board to adjust and extend its emergency water conservation regulations through the end of January 2017 in recognition of the differing water supply conditions for many communities;

**WHEREAS**, on May 18, 2016 the State Water Resources Control Board approved Regulatory Action Resolution No. 2016-???? Extended Emergency Regulation for Urban Water Conservation:

**NOW THEREFORE BE IT RESOLVED** that the following restrictions listed in State Water Resources Control Board Emergency Regulation for Urban Water Conservation approved in State Water Resources Control Board Resolution No. 2016-???? are necessary and will be enforced until the SWCRB rescinds or modifies said resolution;

**THIS RESOLUTION HEREBY:**

- 1) Prohibits the application of potable water to outdoor landscapes in a manner that causes runoff of excess water onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots or structures.
- 2) Prohibits the use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with an automatic shut-off nozzle or device.
- 3) Prohibits the application of potable water to driveways and sidewalks.
- 4) Prohibits the use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system.
- 5) Prohibits the application of potable water to outdoor landscapes during and within 48 hours after measurable rainfall.
- 6) Prohibits the irrigation with potable water of ornamental turf on public street medians.
- 7) Prohibits the irrigation with potable water of landscapes outside of newly constructed homes and buildings in a manner inconsistent with regulations or other requirements established by the California Building Standards commission and the Department of Housing and Community Development.

**PASSED AND ADOPTED** by the Board of Directors of the East Quincy Services District this 23th day of May, 2016 by the following vote:

**AYES: Directors Beatty, Martin, Brown, Kolb and Chairman Felker**

**NOES: None**

**ABSENT: None**

**ATTEST:**

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**Shawneen Howe/District Secretary**

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**Chairman of the Board of Directors  
of the East Quincy Services District**