

**RESOLUTION 2022 - 02
OF THE BOARD OF DIRECTORS
OF CRESTVIEW MUTUAL WATER COMPANY
CALLING FOR IMPLEMENTATION OF MANDATORY WATER
CONSERVATION MEASURES.**

WHEREAS, the Crestview Mutual Water Company (Company) is a mutual, non-profit water company; and

WHEREAS, the Company is responsible for providing a reliable water supply to its shareholders, for determining the amount of water available for distribution to the shareholders for any season, year or period of time, taking into consideration all factors deemed relevant, and for making rules and regulations to manage the affairs and business of the Company; and

WHEREAS, the State of California has entered a third consecutive year of drought during which annual precipitation, snowpack, and resultant runoff levels have been markedly below that which is needed to both adequately replenish key reservoirs and meet current water demands; and

WHEREAS, the Company relies for its water initially upon the supply that it is able to pump from its allocation as authorized by the Fox Canyon Groundwater Management Agency, and thereafter upon purchased water from the Calleguas Municipal Water District (Calleguas), which itself is reliant upon deliveries of water imported by the Metropolitan Water District of Southern California (MWD) from the California State Water Project (SWP); and

WHEREAS, on March 28, 2022, Governor Newsom issued Executive Order N-7-22 calling on each urban water supplier that has submitted a Water Shortage Contingency Plan (WSCP), including Calleguas, to implement, at a minimum, a Level 2 Water Shortage, and to encourage conservation based on a shortage level of up to thirty percent (Level 3 Water Shortage); and

WHEREAS, on April 6, 2022, in accordance with its WSCP, Calleguas declared that a Stage 3 Water Shortage exists in its service area, asked water users within the Calleguas service area to immediately reduce their water use by up to thirty percent and implement feasible water use efficiency measures in an effort to extend stored SWP water supplies and minimize effects associated with prevailing drought conditions, and further announced its intention to also adopt mandatory conservation measures; and

WHEREAS, in recognition of the conservation measures undertaken and planned by Calleguas, Company seeks to reduce to the fullest extent feasible its need to purchase and import water which may or may not be available from Calleguas in 2022, but Company also estimates and anticipates that its pumped water will be insufficient to meet its shareholders' water supply needs for this year without a 20% reduction from current water demand.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby calls upon the shareholders of the Company to reduce their individual water demands by 20% commencing May 1, 2022, including through their implementation of the following mandatory conservation measures:

- Outside watering days shall be limited to three days per week. Watering days will be determined by the last number of the service account address. Addresses ending with an even number will be permitted to water on Tuesday, Thursday, and Saturdays only. Addresses ending in odd numbers will be permitted to water on Monday, Wednesday, and Friday only.
- Landscape irrigation shall be allowed between the hours of 6 p.m. and 8 a.m. and is recommended for no more than 15 minutes per station.
- No landscape watering shall occur between the hours of 8 a.m. and 6 p.m. Three-week waivers for new landscaping are available by contacting the Crestview business office at 805-482-2001.
- Landscape irrigation water must not be allowed to run-off to waste.
- Washing of hard surfaces, such as sidewalks, patios, driveways, or parking lots, is prohibited.
- A self-closing shut-off nozzle must be attached to the hose when washing cars, trucks, boats, or trailers, etc.
- Water leaks must be repaired within 48 hours of discovery or notification by the Company.
- No watering of outdoor landscapes may occur during and within 48 hours of measurable rainfall.
- Filling of ornamental fountains, pond, or lakes is prohibited, except to sustain aquatic life that was actively managed prior to the adoption of this Resolution.
- Initial filling of residential swimming pools or spas is prohibited, and draining or refilling of more than one foot is also prohibited, except with a waiver that can be requested by contacting the Crestview business office at 805-482-2001.
- Please note that hand-watering gardens with a hose using an automatic shut-off nozzle is permitted at any time.

NOW THEREFORE, BE IT FURTHER RESOLVED, that these mandatory water conservation measures shall expire, unless extended by the Board of Directors, on November 1, 2022, and that any shareholder found in violation of these measures may be subject to a penalty up to \$50.00 per violation.

I, Roger Whitlock, hereby certify that I am the Secretary of Crestview Mutual Water Company, a California Corporation, and that the above resolution was duly and regularly passed at a regularly scheduled meeting of the Board of Directors of said corporation at which time a quorum of said Board was present and voting and which meeting was held on the 28th day of April, 2022.

Date: 4/28/22 Signature: 