

RESOLUTION NO. 2016-07-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA MARGARITA WATER DISTRICT,
ORANGE COUNTY, CALIFORNIA APPROVING A
WATER SUPPLY ASSESSMENT FOR THE ORANGE
COUNTY AFFORDABLE HOUSING
IMPLEMENTATION AGREEMENT IN ASSOCIATION
WITH THE DEVELOPMENT OF THE RANCH
PLANNED COMMUNITY**

WHEREAS, the Santa Margarita Water District (District) is a public water system as defined by Government Code section 66473.7(a)(3) and Water Code section 10912(c) and, accordingly, may receive requests from time to time to prepare a Water Supply Assessment pursuant to the requirements of Section 10910 of the State Water Code, as amended by Senate Bill No. 610, Chapter 643 (2001); and

WHEREAS, as part of the overall approval of the project referred to as The Ranch Planel Community, which was approved by the County of Orange in or around November 2004, an Affordable Housing Implementaion Agreement was developed pursuant to the Ranch Plan Development Agreement; and

WHEREAS, the Affordable Housing Implementaion Agreement generally requires Rancho Mission Viejo to provide the County of Orange with developable land at various sites within the Ranch Plan Planned Community ranging in size from two (2) to ten (10) acres, for a total of sixty (60) gross acres of dedicated land for rental units for low and very-low income households and restricted to such use for a period of 55 years; and

WHEREAS, in 2002, the State Legislature adopted Senate Bill 610, amending theState Water Code to include requirements that increased demands on water systems are adequately addressed and that a firm source of water supply is available prior to approval of certain new developments; and

WHEREAS, this Water Supply Assessment has been prepared for the development of sixty (60) acres of affordable housing pursuant to the Affordable Housing Implementation Agreement for Rancho Mission Viejo in association with the development of The Ranch Planned Community. The proposed project is within Santa Margarita Water District's water service area in accordance with applicable sections of the Public Resources Code and California Water Code as referenced in Senate Bill 610; and

WHEREAS, the Board of Directors of the District desires to adopt this Resolution in order to approve the Water Supply Assessment for the affordable housing element of The Ranch Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for the Santa Margarita Water District, as follows:

SECTION 1. The Board of Directors of the District hereby finds that the Recitals set forth above are true and correct, and hereby adopt the Recitals as findings in support of the action taken herein.

SECTION 2. Pursuant to the requirements of Water Code section 10910 and based upon the substantial evidence contained, referred to, relied upon, and incorporated in the attached Water Supply Assessment, the reports and documentation prepared and presented by staff, information and documentation contained in the administrative record for this matter, the Board of Directors of the Santa Margarita Water District hereby adopts the Water Supply Assessment for the Affordable Housing Implementation Agreement which is attached hereto as Exhibit A and incorporated herein.

PASSED, APPROVED AND ADOPTED this 6th day of July, 2016.

Charles Wilson
President of the Board of Directors
Santa Margarita Water District

ATTEST:

Kelly Radvansky
Secretary to the Board of Directors
Santa Margarita Water District

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

SS

I, Kelly Radvansky, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors said District at a regular meeting held on the 6th day of July, 2016, and that it was so adopted by the following vote:

AYES:	DIRECTORS:
NOES:	DIRECTORS:
ABSENT:	DIRECTORS:
ABSTAIN:	DIRECTORS:

 Kelly Radvansky
 Secretary to the Board of Directors
 Santa Margarita Water District

I, Kelly Radvansky, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 2016-07-03 of said Board, and that the same has not been amended or repealed.

DATED: July 6, 2016

 Kelly Radvansky
 Secretary to the Board of Directors
 Santa Margarita Water District

(Seal)