



## **RESOLUTION NO. WA-8-2024**

**of the BOARD OF DIRECTORS of the  
EL DORADO COUNTY WATER AGENCY**

**Resolution Updating Policy E-1001  
“Water Resources Development and Management Plan”**

**WHEREAS**, the El Dorado County Water Agency Board of Directors (“Board”) previously adopted the Water Resources Development and Management Plan Policy on October 9, 2019; and

**WHEREAS**, the Board desires to establish and update the guidelines, rules and regulations for the efficient administration and operation of the Agency; and

**WHEREAS**, the Board has established rules and procedures related to the purchase of goods and services pursuant to Board Policy No. E-1001, Water Resources Development and Management Plan;

**WHEREAS**, in order to respond to the needs of the Agency, and requirement for policy implementation, the Water Resources Development and Management Plan requires review and amendments; and

**WHEREAS**, the Board desires to update the Water Resources Development and Management Plan consistent with the provisions of the Water Resources Development and Management Plan Policy; and

**WHEREAS**, all Board policies shall be adopted by Resolution with a majority vote per Resolution WA-3-2010;

**NOW, THEREFORE IT IS HEREBY ORDERED AND RESOLVED** that the Board adopts Policy updates for E-1001 “Water Resources Development and Management Plan,” a copy of which is attached and by this reference made a part of this Resolution.

//

//

**BE IT FURTHER RESOLVED** that this Resolution shall take effect and be effective October 9, 2024.

**BE IT FURTHER RESOLVED** that any and all resolutions, practices, and procedures of the Agency in conflict with this Resolution and Policy E-1001 "Water Resources Development and Management Plan" are to the extent of such conflict hereby repealed as of the effective date of this Resolution.

**PASSED AND ADOPTED BY THE Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on October 9, 2024, by the following vote of said Board:**


Ayes: Dwyer, Haven, Turnboo, Parlin

Noes: none

Abstain: none

Absent: Thomas

**ATTEST:**

By   
Clerk of the Agency

By   
Chair, Board of Directors

**I CERTIFY THAT:**  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE** \_\_\_\_\_

**ATTEST:**

By \_\_\_\_\_  
Clerk of the Agency