

Appendix B: Resolution to Adopt UWMP



CALIFORNIA WATER SERVICE

1720 North First Street
San Jose, CA 95112-4598 Tel: (408) 367-8200

Mr. Peter Brostrom
California Department of Water Resources
Water Use Efficiency Section
P.O. Box 942836
Sacramento, CA 94236-0001

June 20, 2016

**Re: Adoption of Year 2015 Urban Water Management Plan
California Water Service – Hermosa Redondo District**

Dear Mr. Brostrom:

This letter serves as notice that California Water Service Company (Cal Water) has formally adopted this 2015 Urban Water Management Plan (UWMP) for the Hermosa Redondo District. Cal Water's Board of Director's resolution on September 28, 2005 delegated authority to approve the Urban Water Management Plan to, among others, the Vice President of Engineering. I have approved the attached Plan, which was developed by staff under my supervision in accordance with the Urban Water Management Planning Act contained in the California Water Code, Division 6, Part 2.6. If you have any questions regarding this Plan, please contact Mr. Jonathan Keck at the above mailing address, by telephone at (408) 367-8549, or by electronic mail at jkeck@calwater.com.

Sincerely,

CALIFORNIA WATER SERVICE

A handwritten signature in blue ink, appearing to read "Robert Kuta".

Robert Kuta
Vice President – Engineering

Attachments

cc: Scott Wagner – Director, Capital Planning and Water Resources
Dan Trejo – Acting District Manager, Rancho Dominguez District

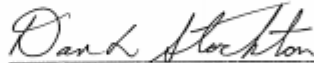
CALIFORNIA WATER SERVICE COMPANY

RESOLVED, that this Board of Directors delegates its authority to approve Urban Water Management Plans as required under the Urban Water Management Planning Act contained in California Water Code 6, Part 2.6 to the President and Chief Executive Officer, any Vice President, the Corporate Secretary and any Assistant Secretary of California Water Service Company.

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I, DAN L. STOCKTON, Corporate Secretary of California Water Service Company, a California corporation, do hereby certify that the foregoing is a full, true and correct copy of certain resolution adopted by the Board of Directors of said corporation at a regular meeting of said Board duly called and held September 28, 2005, at which a quorum was present, that all Directors present voted in favor of said resolution, and that said resolution has never been annulled or revoked but is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto signed my name this 7th day of September, 2005.



Dan L. Stockton
Corporate Secretary