

**RESOLUTION 9225 OF THE BOARD OF
DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN
CALIFORNIA
CALLING FOR A WATER SUPPLY WATCH**

WHEREAS, the state of California is experiencing record wet conditions, snowpack is at about 160% in Northern California, and water year 2017 is the wettest year on record; and

WHEREAS, the California Department of Water Resources current State Water Project Table A Allocation is eighty five percent of contract amounts; and

WHEREAS, despite the precipitation, the state of California has endured a severe multi-year drought that continues to impact storage levels on the Colorado River's two main reservoirs; and

WHEREAS, the statewide state of emergency due to drought conditions was rescinded by Governor Edmund G. Brown, Jr., effective April 7, 2017; and

WHEREAS, Metropolitan's Water Surplus and Drought Management Plan guides Metropolitan's water supply management actions and includes provisions for implementing water conservation; and

WHEREAS, our changing climate requires California to continue to adopt and adhere to measures that help prepare for more frequent and persistent periods of limited water supply; and

WHEREAS, Metropolitan relies on the actions of its 26 member agencies and their retailer agencies to enact and implement local conservation measures.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of The Metropolitan Water District of Southern California, under its Water Surplus and Drought Management Plan, declares that Southern California in Metropolitan's service area is in a Water Supply Watch condition; and

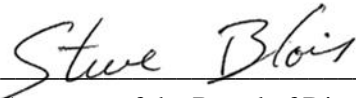
BE IT FURTHER RESOLVED that Metropolitan encourages all cities, counties, member agencies and retail water agencies to implement conservation measures that continue to preserve regional storage reserves; and

BE IT FURTHER RESOLVED that Metropolitan will work with all cities, counties, member agencies and retail water agencies in the region to identify mechanisms that would encourage and facilitate the adoption of rate structures and other mechanisms to promote water conservation; and

BE IT FURTHER RESOLVED that Metropolitan will coordinate with the member agencies to develop a unified regional message in the media and outreach campaigns in order to communicate the need for continued conservation to the general public, businesses, stakeholder industries and public officials; and

BE IT FURTHER RESOLVED that Metropolitan intends to work with and assist its member agencies, and the region's cities, counties and retail water agencies to help ensure a reliable near-term and long-term water supply, to adopt and implement appropriate conservation ordinances and measures, and to inform retail water users of the Water Supply Watch conditions and the need for sustained water use efficiency practices.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held May 9, 2017.

A handwritten signature in cursive script that reads "Steve Blois". The signature is written in black ink and is positioned above a horizontal line.

Secretary of the Board of Directors
of the Metropolitan Water District
of Southern California