

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Office Building at 5:00 PM on the 6th day of September 2011, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	P. T. Spencer Jr., Louisa District Supervisor
SECONDER:	Fitzgerald A. Barnes, Patrick Henry District Supervisor
AYES:	Barlow, Barnes, Byers, Gentry Jr., Harper, Havasy, Spencer Jr.

**A RESOLUTION ADOPTING THE LOUISA COUNTY LONG-RANGE
REGIONAL WATER SUPPLY PLAN**

WHEREAS, Virginia State Water Control Board Regulation 9 VAC 25-780, Local and Regional Water Supply Planning, requires all counties, cities, and towns in the Commonwealth of Virginia to prepare and submit a water supply planning program to the Department of Environmental Quality (DEQ); and

WHEREAS, the following elements must be included in all local or regional water supply programs:

- Description of existing water sources in accordance with 9VAC25-780-70;
- Description of existing water use in accordance with the requirements of 9VAC25-780-80;
- Description of existing water resource conditions in accordance with the requirements of 9VAC25-780-90;
- Assessment of projected water demand in accordance with the requirements of 9VAC25-780-100;
- Description of water management actions in accordance with the requirements of 9VAC25-780-110 and 9VAC780-120;
- Statement of need in accordance with the requirements of 9VAC25-780-130;
- Alternatives analysis that identifies potential alternatives to address projected deficits in water supplies in accordance with the requirements of 9VAC25-780-130;

- Map or maps identifying important elements of the program that may include existing environmental resources, existing water sources, significant existing water uses, and proposed new sources;
- Copy of the adopted program documents including any local plans or ordinances or amendments that incorporate the local program elements required by this chapter;
- Resolution approving the plan from each local government that is party to the plan; and,
- Record of the local public hearing, a copy of all written comments and the submitter's response to all written comments received; and

WHEREAS, the Louisa County Regional Water Supply Plan includes the incorporated Town of Mineral and the incorporated Town of Louisa; and

WHEREAS, the Louisa County Regional Water Supply Plan was developed in accordance with Virginia Regulation 9 VAC 25-780-70 through 9 VAC 25-780-130; and

WHEREAS, on September 12, 2011, the Town of Mineral will hold a public hearing to accept public comment on the Louisa County Regional Water Supply Plan and all written comments submitted will have received a written response as required; and

WHEREAS, on September 20, 2011, the Town of Louisa will hold a public hearing to accept public comment on the Louisa County Regional Water Supply Plan and all written comments submitted will have received a written response as required.

NOW, THEREFORE, BE IT RESOLVED, on this 6th day of September 2011, that the Louisa County Board of Supervisors hereby adopts the Louisa County Regional Water Supply Plan. Approval and adoption of this regional program indicates approval of the Regional Drought Response and Contingency Plan as well; and

BE IT FURTHER RESOLVED, that the Board of Supervisors intends that the Louisa County Regional Water Supply Plan shall be revised to reflect changes in relevant data at least once every five years and shall be revised and resubmitted to DEQ every ten years in accordance with the regulation and sound planning practice.

A Copy, teste:



Robert C. Dubé, Clerk
Board of Supervisors
Louisa County, Virginia