

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of November 16, 2017</p>		
		November 17, 2017
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 3:40 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Jeff Richardson, John Blair, Claudette Borgersen and Travis Morris. 		Link to video
<p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Congratulated Supervisor, Rick Randolph on his completion of the Virginia Certified County Supervisors' Program. Wished Supervisors Norman Dill a Happy Birthday. 		
<p>2. Rescindment of Declaration of Water Emergency.</p> <ul style="list-style-type: none"> By a vote of 5:1 (Mallek), ADOPTED resolution to rescind the Board's October 11, 2017 resolution declaring a water supply emergency and authorizing the Albemarle County Service Authority and its Executive Director to impose restriction and prohibitions on the use of the water supply. <p>Note: Norman Dill left the meeting at 3:42 p.m., and returned at 3:47 p.m.</p>	<p><u>Clerk:</u> Forward copy of signed resolution to Albemarle County Service Authority and County Attorney's office. (Attachment 1)</p>	
<p>3. Work Session: Government Operations/Courts Relocation Opportunities Analysis.</p> <ul style="list-style-type: none"> Held. 		
<p>4. Closed Meeting.</p> <ul style="list-style-type: none"> At 5:26 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (3), to discuss and consider the acquisition of real property located in the Route 29 corridor, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. Under Subsection (6), to discuss and consider the investment of public funds in the Route 29 corridor and where competition or bargaining is involved where, if made public initially, the financial interest of the County would be adversely affected. 		
<p>5. Certify Closed Meeting.</p> <ul style="list-style-type: none"> At 6:53 p.m., the Board reconvened into open meeting and certified the closed meeting. <p>Note: Liz Palmer left the meeting at 6:21 p.m.</p>		
<p><u>Diantha McKeel:</u></p> <ul style="list-style-type: none"> Announced that she would mail the circulated letter to the CACVB on Friday, November 17, 2017. 		
<p>6. Adjourn to November 29, 2017, 12:00 p.m., Room 241.</p> <ul style="list-style-type: none"> At 6:54 p.m., the meeting was adjourned. 		

ckb/tom

RESOLUTION

WHEREAS, on October 5, 2017, the Board of Directors of the Rivanna Water and Sewer Authority declared a Drought Warning for the Charlottesville-Albemarle County area because of the rapid loss of water storage at the South Fork Rivanna Reservoir; and

WHEREAS, on October 9, 2017, the Board of Directors of the Albemarle County Service Authority (the "ACSA" and the "ACSA Board") determined that a lack of adequate rainfall was creating drought conditions causing the water levels of the water supply reservoirs in all of the ACSA's service areas, particularly the South Fork Rivanna Reservoir, to decrease even after the call for voluntary water conservation measures; and

WHEREAS, on October 9, 2017, the ACSA Board adopted a resolution pursuant to Section 16-02(B) of its Rules and Regulations requesting the Albemarle County Board of Supervisors (the "Board") to declare a water emergency which, in turn, enables the ACSA Board to declare a Drought Warning and impose restrictions on water use authorized by Section 16-02(B); and

WHEREAS, the ACSA Board's October 9, 2017 resolution found that a water emergency exists in all of the ACSA service areas of the County arising out of a shortage of water supply; and

WHEREAS, on October 11, 2017, the Board adopted a resolution declaring an emergency because a shortage of water supply existed in all service areas of the County and authorizing the ACSA and its Executive Director to order the restriction or prohibition of any or all uses of the water supply as set forth in Albemarle County Code Section 16-500; and

WHEREAS, on November 14, 2017, the Board of Directors of the Rivanna Water and Sewer Authority declared the conditions necessitating the Drought Warning no longer existed; and

WHEREAS, on November 16, 2017, the ACSA Board requested the Board ask the ACSA and its Executive Director to rescind the restrictions and prohibitions of any or all uses of the water supply set forth in Albemarle County Code Section 16-500.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby declares that a shortage of water supply emergency no longer exists in any service area of the County; and

BE IT FURTHER RESOLVED, that the Board hereby requests that the ACSA and its Executive Director rescind the restriction or prohibition of any or all uses of the water supply enacted by the ACSA pursuant to Albemarle County Code Section 16-500.