

RESOLUTION NO. 97-3

RESOLUTION OF  
ROOT CREEK WATER DISTRICT  
TO ADOPT A GROUND WATER MANAGEMENT PLAN

WHEREAS, Part 2.75 of Division 6 of the California Water Code permits the adoption and implementation of ground water management plans to encourage authorized local agencies to manage ground water resources within their service areas; and

WHEREAS, the Root Creek Water District (the "District") is an authorized local agency and may therefor adopt and implement such a ground water management plan; and

WHEREAS, a first public hearing was held on April 14, 1997 to discuss the adoption and implementation of a ground water management plan; and

WHEREAS, the District passed, and subsequently published, a Resolution of Intention to Draft a Ground Water Management Plan (RCWD Resolution 97-1); and

WHEREAS, the District's consultant prepared a Ground Water Management Plan at the direction of the District Board of Directors; and

WHEREAS, a second public hearing was held on October 13, 1997 in accordance with the California Water Code Section 10753.5, et seq. to consider adoption of the proposed Ground Water Management Plan; and

WHEREAS, no protests to the proposed Ground Water Management Plan were filed at the second public hearing; and

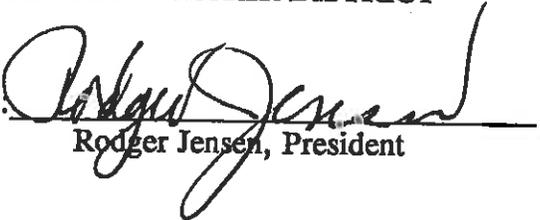
WHEREAS, the Board believes that the adoption of the proposed Ground Water Management Plan is in the best interests of the District's landowners and water users and can help meet the projected long-term water needs of the District;

BE IT RESOLVED, that it is the intention of the District adopts the Ground Water Management Plan in accordance with Part 2.75 of Division 6 of the California Water Code, as prepared by the District's consultant and dated June 12, 1997;

RESOLVED, that the Board hereby authorizes each of the officers of the District to execute all documents and take any other action necessary or advisable to carry out the purpose of this resolution.

The foregoing Resolution was passed and adopted this 13th day of October, 1997.

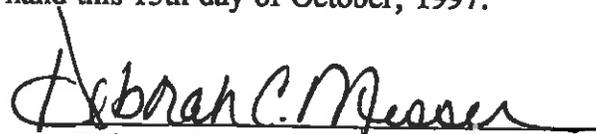
ROOT CREEK WATER DISTRICT

By.   
Rodger Jensen, President

CERTIFICATE OF SECRETARY

The undersigned certifies that he is the Secretary of the Root Creek Water District and that the foregoing resolution was adopted by the Board of Directors in said District at a meeting thereof, duly and regularly held on October 13, 1997 following a public hearing at which meeting a quorum of the Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand this 13th day of October, 1997.

  
Deborah Messer, Assistant Secretary  
Root Creek Water District