

**BEFORE THE BOARD OF DIRECTORS OF THE ORANGE COVE
IRRIGATION DISTRICT**

COUNTIES OF FRESNO AND TULARE, CALIFORNIA

For Intention to Adopt the District's
Updated Groundwater Management Plan

Resolution 2006 - 04

WHEREAS, the Orange Cove Irrigation District, Hills Valley Irrigation District, and Tri-Valley Water District (the Districts) adopted a Groundwater Management Plan on October 27, 1997 that is in accordance with Assembly Bill 3030; and

WHEREAS, the California Water Code permits the adoption and implementation of Groundwater Management Plans to encourage authorized local agencies to manage groundwater resources within their service areas; and

WHEREAS, updating the Districts' Groundwater Management Plan is in furtherance of and consistent with the Districts' goals and objectives; and

WHEREAS, the State of California recently adopted Senate Bill No. 1938, which specifies new requirements for Groundwater Management Plans; and

WHEREAS, The Districts' existing plan was updated to meet the requirements of Senate Bill No. 1938; and

WHEREAS, the Districts believe that adopting a new Groundwater Management Plan will be in the best interests of the Districts' landowners and water users and can help meet the projected long-term water needs of the Districts;

WHEREAS, the Hills Valley Irrigation District and Tri-Valley Water District have granted the Orange Cove Irrigation District lead agency status for the update to the Groundwater Management Plan adopted by Orange Cove Irrigation District, Hills Valley Irrigation District and Tri-Valley Water District on October 27, 1997;

WHEREAS, a public hearing was held on June 14, 2006, to discuss the adoption and implementation of an updated Groundwater Management Plan;

WHEREAS, no written protests, as prescribed in California Water Code Section 10753.6, were filed, and as therein provided, this Board may now adopt the proposed Groundwater Management Plan.

BE IT RESOLVED, by the Board of Directors as follows:

The foregoing findings are true and correct:

1. The District approves and adopts the Groundwater Management Plan in accordance with Part 2.75 of Division 6 of the California Water Code;
2. That this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2;
3. That the officers of the District are authorized and directed to publish this resolution of intention to adopt the District's Groundwater Management Plan in accordance with the provisions of California Water Code Section 10753.3 and to provide interested persons with a copy of this resolution upon written request.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Orange Cove

Irrigation District on June 14, 2006.

AYES:

NOES:

ABSENT:

ABSTAIN:

 _____, President, Orange Cove Irrigation District

CERTIFICATE OF SECRETARY

I hereby certify that I am the Secretary of the Orange Cove Irrigation District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Regular Meeting duly held in Orange Cove, California on June 14, 2006, at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said District this 14th day of June, 2006.



John P. Roldan, Secretary
Orange Cove Irrigation District