

**RESOLUTION 2009-01**

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
JAMES IRRIGATION DISTRICT**

**INTENTION TO UPDATE  
GROUNDWATER MANAGEMENT PLAN**

At a meeting of the Board of Directors of the JAMES IRRIGATION DISTRICT, a public Irrigation District organized and existing under the Irrigation District Law (California Water Code, Division 11, Section 20,500 *et seq.*) of the State of California, held on the 13<sup>th</sup> day of January, 2009, the following resolution was adopted:

**WHEREAS**, the JAMES IRRIGATION DISTRICT adopted a Groundwater Management Plan in 2001 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

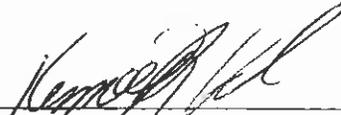
**WHEREAS**, updating the District's Groundwater Management Plan is in furtherance of and consistent with the District's goals and objectives and will be in the best interests of the District's landowners and water users; and

**WHEREAS**, a public hearing was held on January 13, 2009, to discuss updating the Groundwater Management Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the JAMES IRRIGATION DISTRICT that it is the intention of the District to update their Groundwater Management Plan in accordance with Senate Bill No. 1938, that this resolution shall be deemed a resolution of intention in accordance with California Water Code Section 10753.2 and that the Board hereby authorizes its officers to execute all documents and take any other action necessary or advisable to carry out the purposes of this resolution.

The foregoing Resolution was introduced and adopted at a Regular Meeting of the Board of Directors of the JAMES IRRIGATION DISTRICT conducted January 13<sup>th</sup>, 2009, on motion of Director Robert Motte, and seconded by Director Thomas Chaney, was hereby authorized by the following vote:

AYES: 5 (Motte, Chaney, Ayerza, Carvalho, Hale)  
NOES: 0  
ABSTAIN: 0  
EXCUSED: 0  
ABSENT: 0

  
\_\_\_\_\_  
Kenneth R. Hale, President  
BOARD OF DIRECTORS  
JAMES IRRIGATION DISTRICT

ATTEST:

  
\_\_\_\_\_  
Donna Y. Hanneman, Secretary  
BOARD OF DIRECTORS  
JAMES IRRIGATION DISTRICT

---

---

CERTIFICATION OF SECRETARY

---

---

The undersigned certifies that she is the Secretary of JAMES IRRIGATION DISTRICT and that the foregoing Resolution was adopted by the Board of Directors of said District at a meeting thereof, duly and regularly held on January 13<sup>th</sup>, 2009, 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 and seal of the Board of Directors this 13<sup>th</sup> day of January, 2009.

{ SEAL }



Donna Y. Hanneman, Secretary  
BOARD OF DIRECTORS  
JAMES IRRIGATION DISTRICT