

**A RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
ORLAND-ARTOIS WATER DISTRICT**

RESOLUTION NO. 2020-04

**TO GIVE THE BOARD PRESIDENT AND GENERAL MANAGER AUTHORITY TO
NEGOTIATE AND TO EXECUTE CONTRACTS AND AGREEMENTS TO PROCURE
PROJECT WATER FROM OTHER WATER DISTRICTS AND SETTLEMENT
CONTRACTORS.**

WHEREAS, Orland-Artois Water District (the "District") has a Water Service Contract with the United States Bureau of Reclamation for 53,000 acre-feet of Project Water from the Central Valley Project for agriculture uses on 28,918 assessed acres within the District's boundaries; and

WHEREAS, the District allocation of 1.8 acre-foot of water is less than the needs of most crops making the District "water short" on an annual basis; and

WHEREAS, the Bureau of Reclamation has announced a 50% allocation for Water Year 2020; and

WHEREAS, some Water Districts and Settlement Contractors have made Project Water available for transfer;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF ORLAND ARTOIS WATER DISTRICT AS FOLLOWS:

The Board of Directors authorizes its General Manager or Board President, with the Board's approval, to negotiate and execute Contracts and Agreements with other Water Districts or Settlement Contractors to provide Water for agricultural use by District Landowners and Water

Users on District Lands. The water procured will be put to reasonable and beneficial use as defined by California law.

This resolution is valid for the 2020 Water Year, March 1st 2020 through February 28th 2021, and only for agreements and contracts in effect during the 2020 Water Year.

PASSED AND ADOPTED at a Meeting of the Board of Directors of the Orland-Artois Water District at Orland, California, this 21st day of April, 2020 by the following vote:

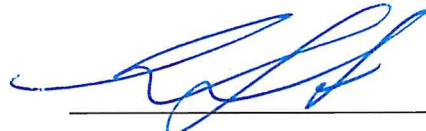
AYES: Vereschagin, Pieper, Erickson, Jones, Schowyer
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Signed:



Mike Vereschagin
President, Board of Directors

Attest:



Emil Cavagnolo
General Manager/Secretary