

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

RESOLUTION NO. 2018-04

**APPROVING THE COLUSA INDIAN COMMUNITY COUNCIL BECOMING AN
AUTHORITY MEMBER OF THE SITES PROJECT AUTHORITY**

WHEREAS, Orland-Artois Water District is an Authority Member of the Sites Project Authority (“Authority”), which was originally formed in August 2010 pursuant to a Joint Exercise of Powers Agreement, and which was last amended by the Fourth Amended and Restated Joint Exercise of Powers Agreement, effective February 13, 2017 (“JPA”); and

WHEREAS, Section 3.3 of the JPA authorizes the admission of new Authority Members authorized to participate in the Authority and located within the Sacramento River watershed upon the affirmative vote of at least seventy-five percent (75%) of the total number of the Boards of the Authority Members and the new Member’s execution of the JPA; and

WHEREAS, at the JPA Director’s meeting on December 18, 2017, Representatives from the Colusa Indian Community Council expressed their support of the Sites JPA’s mission and their commitment to the successful implementation of the Sites Reservoir Project; and

WHEREAS, the Colusa Indian Community Council meets the requirements to become an Authority Member and Orland-Artois Water District supports their admission as an Authority Member;

NOW, THEREFORE, BE IT RESOLVED, that Orland-Artois Water District approves and affirmatively votes to admit the Colusa Indian Community Council as an Authority Member of the Sites Project Authority, subject to said entities executing the JPA.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Orland-Artois Water District on May 15, 2018 by the following vote:

AYES: *Mike Vereschagin, Ernie Pieper, Charles Schorauer, Jim Jones*

NOES:

ABSENT: *John Erickson*

ABSTAIN:



President: Mike Vereschagin

ATTEST: 

Secretary: Emil Cavagnolo

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