BOARD OF DIRECTORS ORLAND-ARTOIS WATER DISTRICT

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RESOLUTION 2015-07

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORLAND-ARTOIS WATER DISTRICT ADOPTING THE FIVE YEAR WATER MANAGEMENT PLAN IN COMPLIANCE WITH THE REQUIREMENTS OF THE CENTRAL VALLEY PROJECT INTERIM WATER SERVICE CONTRACT.

WHEREAS, the Orland-Artois Water District has received a written request from the United States Bureau of Reclamation to formally adopt the five year Water Management Plan submitted to the United States Bureau of Reclamation; and,

WHEREAS, the Board of Directors of the Orland-Artois Water District has, after review, determined the water management plan to be completed as submitted;

NOW, THEREFORE BE IT ORDAINED by the Board of Directors of the Orland-Artois Water District, and by reference incorporated herein, "Water Management Plan" has been reviewed, approved and adopted.

PASSED AND ADOPTED, this 15th day of September 2015 by the following vote:

AYES: Veroschagin, Pièper, Erickson, Jones, Schemauer

NOES: NONE

ABSENT: NONE

President

ATTEST:

Secretary

CERTIFICATION

I, Emil Cavagnolo, the duly and regularly appointed Secretary of the

ORLAND-ARTOIS WATER DISTRICT, hereby certify that the foregoing is a true, correct and

exact copy of a Resolution of the Board of Directors of ORLAND-ARTOIS WATER

DISTRICT, duly and regularly passed and adopted at a meeting of the said Board of Directors at

Orland, California, on September 15, 2015, the original of which is on file in my office and duly

and regularly entered in the official records of proceedings of the Board of Directors of

ORLAND-ARTOIS WATER DISTRICT.

Dated: September 15, 2015

Emil Cavagnolo; Board Secretary