

BOARD OF DIRECTORS

ORLAND-ARTOIS WATER DISTRICT

RESOLUTION 2014-02

**RESOLUTION
APPROVING TEMPORARY CONTRACT BETWEEN THE UNITED STATES AND
ORLAND-ARTOIS WATER DISTRICT FOR CONVEYANCE OF NON-PROJECT
WATER**

WHEREAS, Orland-Artois Water District (the "District") has received a 0% allocation of water from the Central Valley Project for agriculture uses this year; and

WHEREAS, some landowners in the District have existing wells and pipes on their properties that can be used to pump and convey groundwater into the Tehama-Colusa Canal, from which the same amounts of water may be diverted to irrigate other properties under the same ownership; and

WHEREAS, these landowners have asked to use the Tehama-Colusa Canal to convey this groundwater; and

WHEREAS, the Warren Act of 1911 provides for the use of Federal Facilities, of which, the Tehama-Colusa Canal is one, to convey such water; and

WHEREAS, the District has asked the United States for a contract pursuant to the Warren Act to authorize the conveyance of such groundwater.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The preceding recitals are true.

2. The District finds that its approval of this proposed temporary Warren Act contract is exempt from the California Environmental Quality Act ("CEQA") under CEQA Guidelines section 15301, because the proposed contract will involve only the operations of existing facilities to irrigate lands that presently are being irrigated.

3. The District approves the proposed temporary contract between the United States and Orland-Artois Water District providing for Conveyance of Non-Project Water, Contract No. 14-WC-20-4519.

4. The District authorizes its General Manager to execute this proposed contract on behalf of the District.

Passed and Adopted at a special meeting of the Board of Directors of the Orland-
Artois Water District at Orland, California, this 10th day of February, 2014.

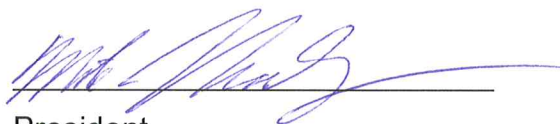
AYES: Mike Vereschagin, Ernest Pieper, James A. Jones, John Erickson, Charles
Schonauer

NOES:

ABSENT:

ABSTAIN:

Signed:



President

Attest:



Secretary

BOARD OF DIRECTORS

Mike Vereschagin, President
Ernest Pieper, Vice President
James A. Jones
John Erickson
Charles Schonauer

SECRETARY-MANAGER

Emil Cavagnolo

ORLAND-ARTOIS WATER DISTRICT

(A UNIT OF THE SACRAMENTO VALLEY CANALS)

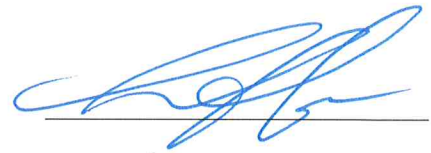
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CERTIFICATION

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 February 10, 2014, 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: 2-10-2014



Secretary