

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

**RESOLUTION NO. 2016-04**

**TO GIVE THE BOARD PRESIDENT AND GENERAL MANAGER AUTHORITY TO  
NEGOTIATE AND TO EXECUTE CONTRACTS AND AGREEMENTS TO PROCURE  
PROJECT AND/OR NON-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, 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.

PASSED AND ADOPTED at a Meeting of the Board of Directors of the Orland-Artois Water District at Orland, California, this 17<sup>th</sup> day of May, 2016 by the following vote:

AYES: *Mike Vereschagin, James Jones, Charles Schonauer*

NOES:

ABSENT: *John Erickson, Ernest Pieper*

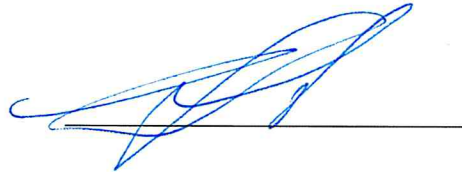
ABSTAIN:

Signed:



Mike Vereschagin  
President, Board of Directors

Attest:



Emil Cavagnolo  
General Manager/Secretary