RESOLUTION 92-4

AGREEMENT WITH CLARK ANDERTON

WHEREAS, the WCSD is searching for a groundwater source in order to meet its obligation to connect District members with inadequate/contaminated water sources to the water system; and

WHEREAS, Clark Anderton owns parcels (513-190-20 and 21) with a potential ground water source which he is willing to allow the WCSD to develop; and

WHEREAS, the WCSD has performed preliminary investigations of this water source and wishes to pursue development of a well on Clark Anderton's property; and

WHEREAS, Richard Swisher has carried out informal negotiations between Clark Anderton and the WCSD Board; therefore

BE IT RESOLVED, the Board of the WCSD approves the attached list of terms regarding well development on Clark Anderton's parcel; and

BE IT FURTHER RESOLVED, the Board requests that Clark Anderton approve in writing this list of terms by April 27, 1992.

PASSED, APPROVED, and ADOPTED this fifteenth day of April, 1992 by the following roll call vote:

AYES: Berman, Allan, Crooke, DeRooy

NOES: None

ABSTAIN: None

ABSENT: None

Joan Berman, President Westhaven Community Services District

ATTEST:

Debra Ryerson, Secretary Westhaven Community Services District