

WCSD RESOLUTION 04-6

AUTHORIZING THE PRESIDENT OF THE WESTHAVEN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO SIGN ON BEHALF OF THE ENTIRE BOARD THE;

MEMORANDUM OF UNDERSTANDING OF THE COUNTY OF HUMBOLDT INTEGRATED REGIONAL WATER MANAGEMENT PLANNING EFFORT

AND THE;

MEMORANDUM OF MUTUAL UNDERSTANDING OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Westhaven Community Services District (WCSD) has water system infrastructure financing needs which are beyond the District's ability to support; and

WHEREAS, State of California grant funding for infrastructure needs will be available to community services districts, among others, through Proposition 50, Chapter 8; and

WHEREAS, eligibility for project funding under Chapter 8 requires that projects funded be part of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the County of Humboldt has proposed formation of a county wide IRWMP; and

WHEREAS, the Sonoma County Water Agency has proposed formation of the North Coast IRWMP; and

WHEREAS, the WCSD's participation in the IRWMPs requires the WCSD's signature to the respective IRWMP's Memorandi of Understanding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

The President of the Westhaven Community Services District Board of Directors is hereby authorized to sign on behalf of the entire Board the MEMORANDUM OF UNDERSTANDING OF THE COUNTY OF HUMBOLDT INTEGRATED REGIONAL WATER MANAGEMENT PLANNING EFFORT AND THE MEMORANDUM OF MUTUAL UNDERSTANDING OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

PASSED AND ADOPTED this fifteenth day of December, 2004 by the following vote:

AYES: Blake, Cline, Oliphant and Schulz

NOES: None

ABSENT: Bryant

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Alfred (Skip) Oliphant, President

Westhaven Community Services District

Annette C. Leshar, Secretary,

Westhaven Community Services District