

Memorandum of Agreement for the Management for Water and Environmental Resources Associated with the Lower Cosumnes River

A Collaboration of the Sacramento County Water Agency, The Nature Conservancy, and Southeast Sacramento County Agricultural Water Authority

This Memorandum of Agreement is entered into among the Sacramento County Water Agency (SCWA), the Nature Conservancy (TNC), and the Southeast Sacramento County Agricultural Water Authority (SSCAWA), collectively referred to as the “Parties” or “Coalition Partners.”

IT IS HEREBY AGREED By and Among the Parties, as follows:

1.0 Background

1.1 The Sacramento County groundwater system is part of the larger Sacramento Valley groundwater basin. Within Sacramento County three separate groundwater subbasins have been identified: North Area (area north of the American River), Central Area (roughly the area between the American and Cosumnes River), and South Area (generally the area south of the Cosumnes River). Historical groundwater use in each subbasin has resulted in the development of three regional cones of depression.

1.2 Sacramento County Water Agency was created by a special legislative act of the State of California to make water available for any beneficial use of lands or inhabitants within Sacramento County. The Sacramento County Water Agency Act provides SCWA the authority to establish groundwater management zones, in part, for the purpose of distributing surface water to replenish the groundwater basin and to stabilize groundwater levels. To date, SCWA’s primary focus has been on the development of a comprehensive water management plan for the Central Area, which includes conservation and the conjunctive use of groundwater and surface water within Zone 40.

1.3 The Nature Conservancy has been a principal partner in the preservation of important riparian habitats, freshwater marsh and large tracts of valley oak woodland supported by the Cosumnes River through the establishment of the Cosumnes River Preserve. Habitat conservation strategies employed by TNC rely heavily upon long-term partnerships with farmers and ranches.

1.4 The Southeast Sacramento County Agricultural Water Authority includes as its members the Omochumne-Hartnell Water District, Galt Irrigation District and Clay Water

District. The SSCAWA, in partnership with TNC, is taking a leading role in developing and evaluating conjunctive use of surface water and groundwater in the South Area.

1.5 The Water Forum process brought together a diverse group of stakeholders to evaluate available water resources and the future water needs of the Sacramento Metropolitan area while protecting the American River. The process resulted in an agreement that was adopted by the participants. Through the Water Forum Agreement (“WFA”) definitions of the sustainable yield for each geographic subbasin of the Sacramento County groundwater basin were developed. SCWA, TNC and SSCWA acknowledge that comprehensive water management plans for each subbasin must recognize the groundwater sustainable yield specified in the WFA.

1.6 The Sacramento County General Plan is a comprehensive statement of the goals and objectives of Sacramento County. The Conservation Element of the General Plan establishes as a major goal the management and protection of natural resources for the use and enjoyment of present and future generations while maintaining the long-term ecological health and balance of the environment. The Water Resources section of the Conservation Element addresses the County’s objectives with respect to the use of groundwater and surface water for residential, commercial and agricultural purposes¹.

1.7 SCWA has taken a number of actions to implement the purposes of the WFA and the Sacramento County General Plan. These activities include but are not limited to: protecting the significant natural resources of the American River by participating with East Bay Municipal Utilities District (“EBMUD”) in the development of the Freeport Regional Water Project, which will allow both SCWA and EBMUD to divert surface water from the Sacramento River; contracting for surface water supplies to be used conjunctively with groundwater; negotiating for the capture and use of remediated groundwater that would otherwise be lost to the groundwater basin; providing funding for the development of a South Sacramento Habitat Conservation Plan by Sacramento County; continuing participation in and support for the Central Sacramento County Groundwater Forum; performing extensive groundwater modeling to facilitate a more complete understanding of the groundwater basin, the interrelationships between subbasins and the relationship between groundwater and surface water, and the importance of the hydraulic connection with the larger river sources for the sustainability of the groundwater supply; and adoption of the Zone 40 groundwater management plan.

1.8 The SSCAWA has and continues to take the lead role in developing a groundwater management plan for the South Area. The activities undertaken by the SSCAWA include, but are not limited to: developing and adopting a groundwater management plan for the lands within the boundaries of the member districts; initiating the evaluation of potential groundwater recharge projects and potential local and regional partners for those projects; and

¹ While the broad goals and objectives of the 1993 General Plan are by and large applicable, the 1993 General Plan does not reflect updated information regarding the sustainable yield of the groundwater basins or the more specific objectives adopted as part of the WFA.

evaluating the possibility of expanding the existing Joint Powers Authority to include the City of Galt, Rancho Murieta Community Service District, Sloughhouse Resource Conservation District, and TNC to form a regional partnership for the management of groundwater, surface water and environmental resources in the South Area.

1.9 SCWA, TNC, and SSCAWA recognize the importance of the agricultural, fishery, riparian forest, and perennial marsh resources of the Cosumnes River corridor to meeting their respective goals in the Central and South subbasin areas. This MOA reflects those organizations' desire to work together to restore and/or sustain these values through the appropriate allocation and management of water within the Cosumnes River corridor and through ongoing research, monitoring, and adaptive management. The Parties further acknowledge through this MOA their support for the activities of SCWA that implement elements of a groundwater management plan for Zone 40 which lays the foundation for a broader, more integrated regional water management plan. The Parties further acknowledge the activities of the SSCAWA in implementing a surface water and groundwater conjunctive use program for the South Area.

2.0 Goals:

The goals of the MOA, are to restore and maintain key functions of the Cosumnes River corridor and to further conjunctive use within the Central and South Areas. These goals will be accomplished through the development of a groundwater – surface water conjunctive use program that provides for the long-term economic viability of the agricultural sector surrounding the Cosumnes River and its tributaries; that promotes the goals of providing a reliable and safe water supply within Zone 40; and that also incorporates natural resources management objectives along the Cosumnes River. The specific objectives of this program are described below. The Parties will coordinate their respective actions to ensure their compatibility with an integrated regional water management plan for the Central and South Areas.

2.1. The ecological objectives for the Cosumnes River include:

A. Maintain a viable Cosumnes salmon population by providing a pattern of fall flows that mimics historical conditions (prior to aquifer depletion).

B. Determine, through appropriate research, the soil moisture and groundwater conditions required to ensure regeneration and expansion of riparian forest (valley oaks and associated shrub and tree species); identify, through technical analyses including groundwater-surface water modeling, measures to achieve the desired conditions; and identify programs for implementing, monitoring, and adaptively managing these measures toward achievement of this objective.

C. Determine, through appropriate research, the seasonal water conditions required to sustain historic giant garter snake (GGS) population levels in the Badger Slough marshes; as appropriate, expand existing groundwater-surface water models and develop additional information about groundwater withdrawal impacts to these GGS

populations; identify programs for implementing, monitoring, and adaptively managing these measures toward achievement of this objective.

2.2. The objectives promoting a reliable and safe water supply within the Central Area and Zone 40 include:

A. Maintain groundwater elevations that result in a net benefit to groundwater users through implementation of Zone 40 Water Supply Master Plan;

B. Investigate the implementation of potential direct groundwater recharge programs and preserve opportunities for recharge in the vicinity of the Cosumnes River. Potential recharge programs could include the direct discharge of water to the Cosumnes River to recharge the aquifers underlying the Central Basin, injection wells, preservation of lands adjacent to Cosumnes River or spreading basins within the Cosumnes River floodplain; and

C. Implement a groundwater management plan for Zone 40 that allows for integrated regional management planning in the Central and South Areas to meet environmental needs and water demands.

2.3. The objectives providing for protection of groundwater resources, and the various water interests, in the South Area include:

A. Maintain groundwater elevations that result in a net benefit to groundwater users through the development and implementation of South Area conjunctive use program;

B. Obtaining supplemental surface water supplies that can be used to reduce groundwater pumping in targeted areas and/or provide for groundwater recharge by using natural features, constructed basins, or in-lieu irrigation exchanges or other mechanisms;

C. Evaluate the potential for direct groundwater recharge programs and preserve opportunities for recharge along the Cosumnes River and its tributaries. Potential recharge programs could include direct discharge to natural waterways to recharge the aquifers underlying the South Basin and the development, enhancement and protection of groundwater recharge areas including spreading basins within the Cosumnes River floodplain; and

D. Develop a governance structure that promotes the local control of surface and ground - water resources and the distinct interest of water users in the South Area while allowing for integrated regional management planning with the Central Area.

3.0 Program Elements:

The goals of this MOA will be accomplished, in part, through the following program elements.

3.1 Cosumnes River Flow Augmentation Project. The Parties assume that the most efficient way to restore historic fall flow patterns (necessary for upstream migration of Chinook salmon) is to add water in the early fall to pre-wet the Cosumnes River channel. While this program element would be targeted to flow augmentation, it would also achieve conjunctive use objectives and may contribute to achieving Objective 2.2.A. and 2.3.A. In discussion, the Parties have agreed that the source of water for the flow program will be the Aerojet settlement water released to the Cosumnes River channel from the Folsom-South Canal. However, this option is not intended to preclude other options as necessary or available.

3.2 Conjunctive Use. The Parties are committed to a conjunctive use program in Central and South Areas, focused on the Cosumnes River corridor and associated agricultural lands, and that assists in meeting environmental and water supply objectives (including Zone 40 requirements). As this program is being designed, the Parties will evaluate opportunities to advance program objectives by obtaining supplemental surface water supplies that can be used to reduce groundwater pumping in targeted areas and/or provide for groundwater recharge by using natural features, constructed basins, or in-lieu irrigation exchanges or other mechanisms. The WFA allows for the use of up to 35,000 ac-ft of water from the American River for use by south county agricultural interests. The WFA discussed 15,000 ac-ft of SMUD's CVP entitlement as currently available for either short-term or permanent transfer to south Sacramento County agricultural interests. The SMUD water will be the primary source of water considered for conjunctive use within the South Area, but will not preclude the development of other potential water supplies that could utilize the Folsom South Canal, the proposed Freeport Project, or be developed from available supplies on the Cosumnes River.

3.3. Reclaimed Water Reuse. The Parties are committed to maximizing the use of reclaimed water as a means of reducing existing groundwater pumping and maximizing the potential for habitat friendly agriculture in the Cosumnes River corridor.

A. Sacramento Regional County Sanitation District Recycled Water Program ("Title 22" water). The Parties agree that to minimize O&M and capital costs and maximize ecological benefits, it may be appropriate to dedicate a significant component of Title 22 water for use in the agricultural sector as supply for in-lieu recharge in coordination with both the Zone 40 and SSCAWA conjunctive use programs and in locations targeted for optimal benefit to the river corridor. The Parties agree to work with SRCSD to explore opportunities to use Title 22 water consistent with the objectives of this MOA.

B. The City of Galt Recycled Water Program. The City of Galt currently provides a portion of their treated effluent for irrigation of agricultural lands. As the City's population grows the City is evaluating alternatives for meeting increasingly stringent discharge requirements. The City has engaged both the SSCAWA and TNC to evaluate the potential of developing a zero discharge program where all effluent would be made available for agricultural irrigation and environmental purposes, such as wetlands.

The Parties agree to work with the City to explore opportunities to maximize the use of recycled water consistent with the objectives of this MOA.

3.4 Comprehensive Science and Monitoring Program. The Parties understand that a surface flow and groundwater monitoring program that provides “real-time” feedback is necessary to adaptively manage supplemental flow releases to the Cosumnes River for salmon migration and other groundwater recharge activities in south Sacramento County. In addition, the Science Program will:

A. Investigate the impacts of lowered groundwater levels on riparian forest health and develop measures to mitigate identified impacts;

B. Assess impacts of groundwater withdrawal on critical giant garter snake (GGS) habitats south of the Cosumnes River and develop measures to mitigate identified impacts;

C. Develop a basin-wide groundwater-monitoring network that provides reliable real-time data on groundwater conditions that can be used to monitor the effects of surface water and groundwater management activities to the regional groundwater aquifer; and

D. Continue investigation and model development of surface water – groundwater interactions in the South Area and particularly along the Cosumnes River and its tributaries, Badger and Laguna creeks.

3.5 The Parties understand the need for a mechanism through which the environment and water resource values of the Cosumnes River can be integrated with water supply planning and management actions (i.e. within the framework of governance now being developed for the Central Groundwater Basin) and agree to work together to achieve this objective. The Parties agree to inform each other of their respective actions to facilitate partnering opportunities.

3.6 An *Integrated Regional Water Management Plan*. The Parties agree that an IRWMP is the appropriate framework for integrating environmental protection and restoration with water supply, groundwater management, flood management, and conjunctive use objectives to accomplish the goals stated. The Parties will work together to develop an IRWMP that coordinates the activities in both the Central and South Areas and will also engage important additional entities such as Rancho Murieta, the City of Galt, and the Sloughhouse RCD. The IRWMP will identify objectives of each of the Parties and areas of common interest. Potential projects will be identified, along with the appropriate mix of local partners that could be forwarded for funding consideration by state or federal agencies.

3.7 A window for significant IRWMP funding through Proposition 50 is likely to open soon; therefore, the Parties agree to collaborate and mutually support each other in the

development of a funding proposal for IRWMP development and implementation, which includes comprehensively the objectives of the program described herein.

4.0 Proposed Responsibilities of the Parties

4.1 Sacramento County Water Agency – Program partner through its role as manager of water resources in Sacramento County, participant in the Freeport Project, and operator of the Zone 40 groundwater supply and conjunctive management program. SCWA will fund and participate in specific components of the IRWMP, including the Cosumnes River Flow Augmentation Project, develop opportunities for direct groundwater recharge in the Central Area based, in part, on information obtained through implementation of the Flow Augmentation Project, provide initial coordination and development of an IRWMP for the South Area leading to integration with the Central Basin IRWMP, and partial support of the Comprehensive Science and Monitoring Program. The level of funding is described below.

4.2 SSCAWA – Program partner and liaison to agricultural community. SSCAWA will continue to develop external funding for specific program elements and take the lead role in implementing the Cosumnes River Flow Augmentation Project, IRWMP development, as well as develop groundwater recharge pilot projects. The SSCAWA will provide funding for the Cosumnes River Flow Augmentation Pilot Project and the IRWMP, as described below. The SSCAWA will coordinate its efforts in the South Area with groundwater management efforts in the Central Area. SSCAWA agrees to support SCWA in its efforts toward achieving conjunctive use in the Central Sacramento County Groundwater Basin. For purposes of this MOA, SCWA's efforts are those described in the 2002 Zone 40 Water Supply Master Plan, the Freeport Regional Water Project Environmental Impact Report and related planning and environmental documents. By this MOA, SSCAWA is committing to support future actions of SCWA, which are consistent with those described in the above-referenced documents.

4.3 The Nature Conservancy – Program partner through its role as steward of the Cosumnes River corridor. TNC will provide oversight (with UCD) of science and adaptive management programs and will take the lead on developing the fall flow profile restoration program. The TNC will coordinate its activities in both the Central and South Areas to facilitate collaboration in meeting the objectives of the MOA. TNC agrees to support SCWA in its efforts toward achieving conjunctive use in the Central Sacramento County Groundwater Basin. For purposes of this MOA, SCWA's efforts are those described in the 2002 Zone 40 Water Supply Master Plan, the Freeport Regional Water Project Environmental Impact Report and related planning and environmental documents. By this MOA, TNC is committing to support future actions of SCWA, which are consistent with those described in the above-referenced documents. TNC also will continue to make best efforts to develop external funding to reduce needs for direct County funding of program activities. TNC will provide the level of funding identified below.

4.4 Proposed Cost-Sharing

A. Cosumnes River Flow Augmentation Project

The Parties agree that a Pilot Project is the first step towards determining the viability of a long-term Cosumnes River Flow Augmentation Project. The Pilot Project will provide valuable information necessary for evaluating surface water and groundwater interactions critical to understanding groundwater recharge capabilities of the Cosumnes River and for the protection of aquatic and riparian resources associated with the Cosumnes River. The long-term Cosumnes River Flow Augmentation Project will be developed based on an evaluation of the Pilot Project. The information obtained in Cosumnes River Flow Augmentation Project will also assist the SCWA and SSCAWA in maximizing its opportunities for conjunctive use under the Zone 40 Water Supply Master Plan and the South Area conjunctive use program, respectively. Accordingly, the SCWA agrees to take the lead responsibility in obtaining a water source for the Cosumnes River Flow Augmentation Project, including the Pilot Project and in developing any related environmental water supply or conveyance agreements. The SSCAWA and TNC agree to take the lead responsibility in implementing the Pilot Project, including obtaining any regulatory approvals from the appropriate resource agencies, construction of facilities, and managing flow releases. All Parties agree to work together to secure the funding required to implement the project.

The Cosumnes River Flow Augmentation Project will be funded in-part by the SCWA and through grant funds. The SCWA will provide the 5,000 ac-ft water supply required using remediated groundwater from the Aerojet groundwater extraction and treatment project or through the contribution of a reasonable amount of capital towards the purchase of an alternative supply. SCWA would reserve its right to use the 5,000 ac-ft of remediated water for other purposes in any year that water is not required to fulfill the objectives of the Cosumnes River Flow Augmentation Project. The Coalition Partners agree to aggressively pursue grant funding for all tasks in this project to minimize the funding burden on the SCWA. In the event that no grant funds are available to fund the project, SCWA will only be responsible to fund tasks 1a,b, and c, 3, 6 and 7. The Coalition Partners will work together to submit a grant applications for this project under the California Bay Delta Authority Environmental Restoration Program grant program in the spring of 2005.

The major tasks of the Cosumnes River Flow Augmentation Project, along with the estimated cost of each task, are identified in the table below.

Task #	Task Description	Estimated Project Costs	
		Initial Project Costs	Total Project Costs
1	Water Supply Agreements		
1a	Water Supply	0 - \$250,000 ¹	0 - \$1,340,617 ²
1b	Water Conveyance	\$30,000 ³	\$97,688 ⁴
1c	Environmental Permitting	\$50,000 ⁵	\$70,000 ⁶
2	Facilities Improvements	\$25,000	\$200,000
3	Flow Release Scheduling and Management	\$90,000	\$80,000
4	Salmon Escapement and Out-migration Monitoring	\$65,000	\$65,000
5	Groundwater – Surface Water Interaction Monitoring	\$122,000	\$100,000
6	Project Reporting	\$30,000	\$30,000
7	Project Management	\$32,000	\$32,000
	ESTIMATED TOTAL PROJECT COST:	\$417,000 - \$667,000	\$674,688 - \$2,015,305

- Notes:
1. Assumes a range of costs for 5,000 AFA based on the cost of remediated water to a market rate of \$50/AF.
 2. Assumes a range of costs for 5000 AFA based on the cost for remediated water to an initial market rate of \$50/AF, escalated @ 3.5%/year.
 3. Assumes 5000 AFA at the USBR Ag. Conveyance rate of \$6/AF.
 4. Assumes 5000 AFA at an initial USBR Ag. Conveyance rate of \$6/AF, escalated @ 3.5%/year.
 5. Assumes a mitigated negative declaration is sufficient.
 6. Assumes a mitigated negative declaration is sufficient with annual monitoring costs of \$5000/yr for the project.

B. Integrated Regional Water Management Planning

The SSCAWA will lead the coordination and development of an IRWMP focused on the South Area with the goal of developing a plan that can be coordinated with Central Sacramento County planning and management programs (Zone 40 Water Supply Master Plan and Central Sacramento Groundwater Forum planning and governance structure). The IRWMP for the South Area would include:

- Developing a governance structure and framework agreement for the local participants.
- Updating the existing SSCAWA Groundwater Management Plan to include local partners and increased level of detail.
- Perform Resources Assessments to clearly identify areas of common interest.
- Outline a Conjunctive Use Program.

- Recommend Integrated Management Actions.
- Develop funding proposals.

The SCWA will provide funding to the SSCAWA in the amount of \$50,000 per year over three years, beginning in 2005. Other sources of funds will also be sought from local partners, such as the City of Galt and the Rancho Murieta Community Service District, in the amount of approximately \$50,000 per year over three years. The SSCAWA and the TNC will contribute up to \$50,000 per year in the form of in-kind services, supported through existing Integrated Resource Planning projects associated with the Cosumnes River.

Initial coordination and development efforts will target the preparation of a Proposition 50 – Integrated Regional Water Management Plan Grant Program application. This application will either be prepared in conjunction with SCWA, to incorporate Central Sacramento County planning, or as an independent application. Depending on the progress of coordination and development efforts in the South Area the Prop. 50 applications could be postponed until the 2005 funding cycle.

In the event that a Prop. 50 grant is awarded, those grant funds will constitute cost-share contributions to an expanded IRWMP program. The contributions represent the maximum extent to which each participant will be expected to cost-share regardless of the contribution or participation of those other entities listed.

C. Comprehensive Science and Monitoring Program

The Comprehensive Science and Monitoring Program will be jointly led by TNC and the SSCAWA. TNC will oversee science and research efforts in coordination with the UC Davis, Center for Integrated Watershed Science and Management, while the SSCAWA will lead all surface water and groundwater monitoring efforts.

5.0 Term of Agreement

5.1 The Parties agree that this agreement will become effective upon execution by all the Parties.

5.2 The Parties agree that the provisions of this agreement regarding the development and implementation of a pilot project to evaluate implementation of a long-term Cosumnes River Flow Augmentation project shall remain in effect for a period of five years commencing with the full implementation of the pilot project.

5.3 The Parties agree that no later than the fourth year of this agreement, the Parties will initiate negotiations for a renewal of this agreement taking into account any additional program elements and new Coalition Partners that may have been identified during the process of implementing the agreement. Provided the Parties have entered into good faith negotiations

regarding renewal of this agreement, all terms of this agreement other than as set forth in Section 5.2, above, shall remain in continued force and effect unless and until a revised or renewed agreement is executed by the Parties.

6.0 Amendment

6.1 Only a written instrument duly executed by the Parties may amend this agreement.

7.0 Entirety of Agreement

7.1 This agreement contains the entire understanding of the Parties related to their interest, obligations and rights in connection with the subject matter set forth herein. All prior communications, negotiations, stipulations and understandings, whether oral or written, are of no force and effect and are superceded, except as referenced herein.

8.0 Assignment of Agreement

8.1 This Agreement shall be binding upon and inure to the benefit of the assigns or successors-in-interest of the Parties herein. No assignment shall be made without the prior written consent of the other Parties. Such consent shall not be unreasonably withheld.

9.0 Termination of Agreement

9.1 The Parties may terminate this agreement by mutual written agreement.

10. Indemnification

10.1 Except for damage or loss resulting from willful misconduct or gross negligence, or breach of fiduciary obligation in connection with this agreement, no party to this agreement, their members, directors, officers, agents or employees shall be liable to any other party for any loss or damage in connection with this agreement. Each party shall be responsible for the consequences of its own willful misconduct, gross negligence and/or breach of fiduciary obligation in connection with this agreement, and in connection with any work undertaken in accordance with this agreement, and shall indemnify, defend, and hold harmless the other Parties, their members, directors, officers, agents, and employees from the consequences thereof to the extent allowed by law.

11. Notice

11.1 Notices: All oral, email and facsimile transmissions of notices, schedules, or requests made in connection with this agreement shall be confirmed in writing and shall be

deemed properly served if delivered in person or sent by registered United States mail, postage prepaid. All notices, schedules or requests shall be sent to:

SCWA: Keith DeVore, Director
Department of Water Resources
County of Sacramento
827 - 7th Street, Room 301
Sacramento, CA 95814

TNC: Michael R. Eaton
Senior Project Director
Delta/San Joaquin Valley
The Nature Conservancy
13501 Franklin Boulevard
Galt, CA 95632

SSCAWA: Ronald R. Lowry, Chairman
Southeast Sacramento County Agricultural
Water Authority
P O. Box 445
Herald, CA 95638

SACRAMENTO COUNTY WATER AGENCY

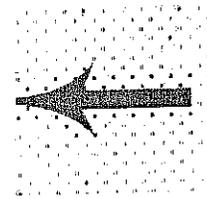
DATED: February 8, 2005

By 
Chair, Board of Directors

THE NATURE CONSERVANCY

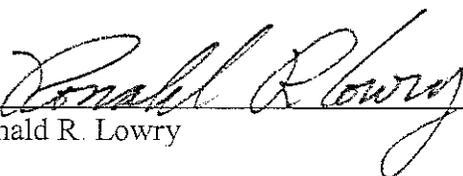
DATED: ^{March} ~~February~~ 8, 2005

By 
Michael R. Eaton



SOUTHEAST SACRAMENTO COUNTY
AGRICULTURAL WATER AUTHORITY

DATED: ^{MARCH} ~~February~~ 10, 2005

By 
Ronald R. Lowry

The foregoing is a correct copy of a resolution adopted by the Board of Directors, Sacramento County, California.

On February 8, 2005
Dated February 10, 2005

Clerk of Said Board of Directors

SACRAMENTO COUNTY WATER AGENCY

By Faye Rowe
Deputy Clerk

RESOLUTION NO. WA-2578

BE IT RESOLVED AND ORDERED that the Chair of the Board of Directors be and is hereby authorized and directed to execute the *Memorandum of Agreement for the Management for Water and Environmental Resources Associated with the Cosumnes River Corridor*, on behalf of the SACRAMENTO COUNTY WATER AGENCY, a district organized under the laws of the State of California, and to do and perform everything necessary to carry out the purpose of this Resolution.

ON A MOTION by Director Collin, and seconded by Director Nottoli, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento County Water Agency, State of California, this 8th day of February, 2005 by the following vote, to wit:

AYES:	Directors,	Collin, MacGlashan, Nottoli, Peters, Dickinson
NOES:	Directors,	None
ABSENT:	Directors,	None
ABSTAIN:	Directors,	None

Roger Dickinson

Chair of the Board of Directors of the Sacramento County Water Agency, a district organized under the laws of the State of California

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman on **FEB 08 2005**

By Faye Rowe
Deputy Clerk, Board of Directors



ATTEST: Andy H. Turner

Clerk of the Board of Supervisors of Sacramento County, California and Ex officio Secretary of the Board of Directors of the Sacramento County Water Agency

FILED

FEB 08 2005

By Andy H. Turner
Clerk of the Board