

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

RESOLUTION NO. 2014 - 10

APPROVING AGREEMENT TO RESOLVE PROTESTS OF CALIFORNIA SPORTSFISHING PROTECTION ALLIANCE TO CHANGE PETITIONS OF NSJWCD

WHEREAS, North San Joaquin Water Conservation District (“NSJWCD”) holds an appropriate water right in Permit 10477 (Application 12842) for diversion and use of water from the Mokelumne River;

WHEREAS, NSJWCD currently has pending at the State Water Resources Control Board the following petitions related to Permit 10477: (1) petition for extension of time to December 31, 2040 to put the water to beneficial use, and (2) petitions for change to expand the place of use for the permit to NSJWCD’s current jurisdictional boundaries, to add underground storage as a purpose of use, and to add two new points of diversion;

WHEREAS, California Sportsfishing Protection Alliance (“CSPA”) protested NSJWCD’s petitions for change; and

WHEREAS, NSJWCD and CSPA have reached an agreement to resolve CSPA’s protest.

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of North San Joaquin Water Conservation District as follows:

Section 1. The Board of Directors finds that it is in the best interests of NSJWCD to approve the agreement with CSPA to resolve CSPA’s protests to NSJWCD’s petitions for change;

Section 2. The Board of Directors hereby approves the attached Agreement to Resolve Water Right Protest during closed session of its regular board of directors meeting on September 29, 2014.

Section 3. The President of the Board of Directors is authorized to do and cause to be done any and all acts necessary or convenient to carry out the purpose and intent of this resolution to the extent that any such acts do not need to be taken by the Board of Directors.

Section 4. This Resolution shall take effect and be announced in the next regular open session Board Meeting after CSPA signs the Agreement to Resolve Water Right Protest.

Moved by Director Flinn, seconded by Director Wilber, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: 4 Directors Valente, Flinn, Wilber, and Scanlon

Noes: 0

Absent: 1 Director Beck

Abstain: 0

The President declared the resolution adopted.

I, Thomas Flinn, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 29th day of September, 2014.
