

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
RESOLUTION NO. 2014 - __
APPROVING COORDINATION AGREEMENT FOR OPERATION OF
TRACY LAKE PROJECT

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, one of the new points of diversion is for the Tracy Lake Groundwater Recharge Project (Tracy Lake);

WHEREAS, for NSJWCD to receive water under its water right at the new Tracy Lake point of diversion, it needs the cooperation of East Bay Municipal Utility District (EBMUD) Woodbridge Irrigation District (WID) to release or bypass this water from their respective facilities;

WHEREAS, NSJWCD, EBMUD, and WID have reached an agreement on how they will coordinate operations to enable NSJWCD's new diversion at the proposed Tracy Lake project.

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 Coordination Agreement for Operation of Tracy Lake Project.

Section 2. The Board of Directors hereby approves the attached Coordination Agreement for Operation of Tracy Lake Project. The President of the Board of Directors is hereby authorized and directed to execute the Agreement.

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. The District's approval of the Agreement shall not take effect unless and until EBMUD and WID all sign the Agreement notwithstanding the President signing the Agreement pursuant to Section 2 of this resolution..

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

Upon roll call the following vote was had:

Ayes: ___ Directors

Noes: ___ Directors

Absent: ___ Directors

Abstain: ___ Director

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 24th day of November 2014.
