BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Resolution No. 15-1027

RESOLUTION OF THE BOARD OF THE BLUE LAKE SPRINGS MUTUAL WATER COMPANY (BLSMWC) APPROVING A NEW WATER PURCHASE AGREEMENT BETWEEN BLSMWC AND CALAVERAS COUNTY WATER DISTRICT (CCWD) AND AUTHORIZING OFFICIAL ACTION IN CONNECTION THEREWITH

WHEREAS, CCWD provides water and wastewater services within its service area in Calaveras County, California, including communities in the Ebbetts Pass service area, such as Arnold, from water diverted from the Stanislaus River; and

WHEREAS, BLSMWC provides treated water service to the Blue Lake Springs subdivision in Arnold, California from locally owned and operated groundwater wells; and

WHEREAS, between 1992 and 2013, BLSMWC has on several occasions obtained emergency water deliveries from CCWD to augment limited groundwater supplies for its customers; and

WHEREAS, to enhance the continued sustainability of BLSMWC's groundwater resources and reduce the need for future emergency assistance, both BLSMWC and CCWD desire for BLSMWC to have immediate and ongoing access to surface water from CCWD. This will create an effective conjunctive use program of surface and groundwater supplies that improves BLSMWC's current and future water supply reliability; and

WHEREAS, to this end, BLSMWC now seeks to purchase surface water from CCWD on a long-term, wholesale basis to supplement its existing groundwater supplies on the terms set forth in the proposed Agreement that accompanies this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Blue Lake Springs Mutual Water Company that we agree to the terms of the proposed wholesale water purchase Agreement in its entirety and do hereby authorize General Manager Dave Hicks to sign and implement this Agreement.

Effective Date. This Resolution shall take effect on the date of its passage and adoption.

ON A MOTION by Director _____, and seconded by Director _____, the foregoing Resolution is passed and adopted by the Board of Directors of the Blue Lake Springs Mutual Water Company, on the _____ day of October 2015.

Adopted by the following votes: AYES:

                                         NOES:

                                         ABSTAIN:

                                         ABSENT: