

BOARD OF DIRECTORS
ORLAND-ARTOIS WATER DISTRICT

RESOLUTION 2013-08

RESOLUTION CONFIRMING AUTHORITY TO SIGN LETTER OF AGREEMENT(S) AND
TEMPORARY WARREN ACT CONTRACT PROVIDING TERMS AND CONDITIONS
ARE ACCEPTABLE

AS A BASIS AND PREMISE for this Resolution, the Board of Directors of ORLAND-ARTOIS WATER DISTRICT finds and states as follows:

1. In preparation of the Temporary contract, Reclamation has drafted a Letter of Agreement (LOA) providing the terms and conditions which will govern reimbursement of the power costs relative to non-project water delivery.
2. The Bureau LOA requires an authorized signature and an advanced deposit for costs. Water users utilizing Warren Act have agreed to pay all costs involved for said conveyance which will henceforth include the power component.

NOW, THEREFORE, BE IT RESOLVED that:

1. It is in the best interest of the District's water users to authorize execution of the LOA(s) in order to retain the ability to convey non-project water under Warren Act.
2. The General Manager, Emil Cavagnolo, is hereby authorized to sign the LOA on behalf of the Orland-Artois Water District and that such signature is acknowledgment of the acceptance by the Board complying with all terms and conditions of the said agreement including payment of the required advance deposit. Manager Cavagnolo is also authorized to sign the Temporary Warren Act Contract providing the terms of the agreement are acceptable.

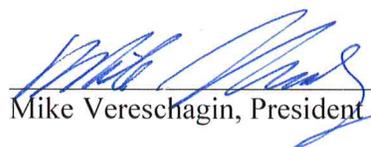
PASSED AND ADOPTED THIS 17th day of December, 2013, by the following vote:

AYES: *Mike Vereschagin, Ernie Pieper, Chuck Schonauer, John Erickson, Jim Jones*

NOES:

ABSENT:

ABSTAIN:


Mike Vereschagin, President

ATTEST: 
Emil Cavagnolo, Secretary

BOARD OF DIRECTORS

Mike Vereschagin, President
Ernest Pieper, Vice President
James A. Jones
John Erickson
Charles Schonauer

SECRETARY-MANAGER

Emil Cavagnolo

ORLAND-ARTOIS WATER DISTRICT

(A UNIT OF THE SACRAMENTO VALLEY CANALS)

P. O. BOX 218 ORLAND, CALIFORNIA 95963

Telephone (530) 865-4304 • Fax (530) 865-8497

CERTIFICATION

I, Emil Cavagnolo, the duly and regularly appointed Secretary of the ORLAND-ARTOIS WATER DISTRICT, hereby certify that the foregoing is a true, correct and exact copy of a Resolution of the Board of Directors of ORLAND-ARTOIS WATER DISTRICT, duly and regularly passed and adopted at a meeting of the said Board of Directors at Orland, California, on December 17, 2013, the original of which is on file in my office and duly and regularly entered in the official records of proceedings of the Board of Directors of ORLAND-ARTOIS WATER DISTRICT.

Dated: 12-17-13



Secretary