

Draft VI.

**RESOLUTION APPROVING AND ADOPTING THE DEL PUERTO WATER DISTRICT 2020
AGRICULTURAL WATER MANAGEMENT PLAN**

Whereas, the Staff of the Del Puerto Water District (“District”) has prepared a draft of an Agricultural Water Management Plan (“Plan”) for the District, a copy of which has been made available to the public, presented to the Board of Directors (the “Board”), and is on file with the Secretary hereof; and

Whereas, the Board understands the purpose of this Plan is to promote the highest level of water use efficiency reasonably achievable by the District using the best available cost-effective technology and management practices; and

Whereas, Section 210 of the RRA requires Contractors to prepare and submit a Plan with definite goals, appropriate water conservation measures, and timetables and to submit revised plans every 5 years; and

Whereas, Section 3405 (e) of the CVPIA requires that the Secretary of the Interior establish Criteria to evaluate the Plan and specifies that the Plan identify Best Management Practices including, but not limited to, efficient water management practices developed according to California State law or reasonable alternatives; and

Whereas, the Board has determined that the Plan as drafted meets all of these requirements;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- Section 1.** The facts stated in the recitals above are true and correct and the Board so finds and determines.
- Section 2.** The Board approves of and adopts said draft Plan.
- Section 3.** The Secretary of the District is hereby authorized and directed to submit said Plan in substantially the form presented to the Board, said submittal to provide conclusive proof of such approval.

PASSED AND ADOPTED this 15th day of December, 2021 by the Board of Directors of the Del Puerto Water District by the following vote:

AYES:

NOES:

ABSENT:

Ivan E. Bays, President

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Attest:

Anthea G. Hansen, Secretary

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I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by Del Puerto Water District, at a meeting of the Board of Directors thereof duly called and held at the office of the District on the 15th day of December, 2021.

Anthea G. Hansen, Secretary