

RESOLUTION NO. 2001-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING A JOINT POWERS AGREEMENT FORMING THE REGIONAL WATER AUTHORITY AS THE SUCCESSOR ENTITY TO THE SACRAMENTO METROPOLITAN WATER AUTHORITY

WHEREAS, the Board of Directors (the "Board") of Rancho Murieta Community Services District (the "District") participates in several regional associations, organizations and efforts that advance the interests of the District and the interests of public water supply utilities, and

WHEREAS, the District participated in the Regional Issues Committee process, which is proposing the formation of the Regional Water Authority, consolidating certain regional associations, organizations and efforts in the interest of effectiveness, efficiency, and economy, and

WHEREAS, the Regional Issues Committee has determined and proposes that the Regional Water Authority be formed by creating a Joint Powers Agreement which supercedes the Joint Powers Agreement that created the Sacramento Metropolitan Water Authority (SMWA), and

WHEREAS, The SMWA board of directors has reviewed the Regional Issues Committee proposal to form the Regional Water Authority, and has endorsed said proposal by roll-call vote, and

WHEREAS, the District is represented on the SMWA board of directors and is a signatory to the Joint Powers Agreement that formed the SMWA.

NOW, THEREFORE, the Board of Directors of Rancho Murieta Community Services District finds, determines, declares and resolves, as follows:

1. The District approves the Joint Powers Agreement forming the Regional Water Authority, which is the successor of SMWA.
2. The President of the District's Board of Directors will appoint representatives and alternates to the Regional Water Authority from time-to-time in accordance with District Policy, and will communicate said appointments in writing to the Regional Water Authority.
3. The District's General Manager is authorized and directed to carry out the intentions of the Resolution, and sign documents related to creating the Regional Water Authority.

PASSED AND ADOPTED by the Board of Directors of Rancho Murieta Community Services District this 20th day of June, 2001, by the following roll call vote:

AYES: Lensch, Brennan, Cravens, Kuntz, White (All)

NOES: None


ABSENT: None

ABSTAIN: None



James E. Lensch, President of the Board
Rancho Murieta Community Services District

ATTEST:



Camille M. Tavlian
District Secretary