

RESOLUTION NO. 98-5-2

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EL TORO WATER DISTRICT
SUPPORTING PRINCIPLES THAT SHOULD BE
EMBODIED IN A CALFED BAY-DELTA SOLUTION

WHEREAS, the Board of Directors of the El Toro Water District deems it to be in the best interest of the District to support a Bay-Delta Solution, which reflects the following principles:

1. The CALFED Bay-Delta Solution must provide comprehensive benefits for the environment and for water users. In effect, all stakeholder interests must "get better together"; and

2. The CALFED Bay-Delta Solution must provide higher source quality drinking water for consumption, groundwater recharge and recycled water development and to balance with the hundreds of million of dollars water purveyors are investing in advanced treatment technologies; and

3. The CALFED Bay-Delta Solution must enhance State Water Project (SWP) supplies by improving, with certainty, the ability to transport water from source areas to the SWP while protecting environmental and other beneficial uses of the Bay-Delta; and

4. The CALFED Bay-Delta Solution must provide regulatory certainty and physical mechanisms to accommodate transfers with no third party impacts; and, costs associated with transfers must be identified and allocated consistent with cost allocation principles; and

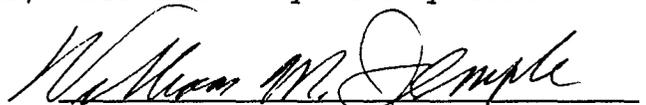
5. The CALFED Bay-Delta Solution must provide a cost-effective solution with equitable allocation of costs among those benefiting from improvements in the Bay-Delta; and

6. The CALFED Bay-Delta Solution must provide the urban water use efficiency component of the preferred solution and must be consistent with the Best Management Practices (BMP's) process including local control over implementing specific measures. In addition, the agricultural water use efficiency component of the preferred solution must be consistent with the MOU regarding Efficient Water Management Practices by Agricultural Water Supplies in California; and

7. The preferred solution must contain a comprehensive and affordable ecosystem restoration program that will enhance the ecological health of the Bay-Delta and is consistent with cost allocation principles.

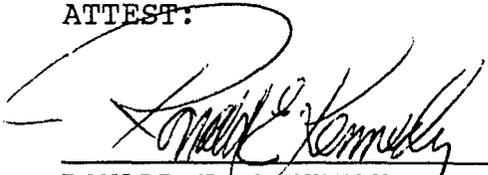
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the El Toro Water District (ETWD) does hereby support the Principles set forth above as part and parcel to a CALFED Bay-Delta Solution.

ADOPTED, SIGNED AND APPROVED, this 21st day of May 1998.


WILLIAM M. SEMPLE, President
El Toro Water District and of
the Board of Directors thereof

(SEAL)

ATTEST:


RONALD E. KENNEDY, Secretary
El Toro Water District and of
the Board of Director thereof

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, RONALD E. KENNEDY, Secretary of the Board of Directors of the El Toro Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 98-5-2 of said Board, and that the same has not been amended or repealed.

DATED: May 21, 1998



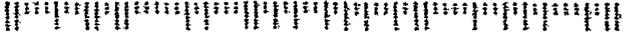
RONALD E. KENNEDY, Secretary
El Toro Water District and of
the Board of Directors thereof

(SEAL)



El Toro Water District
P.O. Box 4000
Laguna Hills, California 92654

CALFED Bay-Delta Program
1416 Ninth Street, Suite 1155
Sacramento, CA 95814
Attn: Mr. Rich Breitenbach



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DEPARTMENT OF
WATER RESOURCES
SACRAMENTO

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