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SACRAMENTO, CA 95813-4106



VOICE 916-485-6000

PART OF THE FARM CREDIT SYSTEM

July 1, 1998

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JUL 07 1998

Mr. Richard Breitenbach
CAL FED Bay Delta Project
1416 9th Street Suite 1155
Sacramento, CA 95814

Dear Mr. Breitenbach:

Attached to this letter is a resolution adopted by the Board of Directors of AgAmerica, FCB. AgAmerica is an \$8.0 billion financial service provider chartered to exclusively serve the needs of agricultural producers and businesses. We are located in Sacramento, CA and are under a joint-management arrangement with Western Farm Credit Bank.

The attached resolution urges CAL FED to revise its proposal with a greater focus on its impact on agricultural interests. We completely support the position articulated by the Agricultural Water Caucus and urge that CAL FED incorporate its views into the next alternative.

Sincerely,

A handwritten signature in cursive script that reads "Myron Edleman".

Myron Edleman
Chairman of the Board
AgAmerica, FCB

Enclosure

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C-015859

RESOLUTION OF THE
BOARD OF DIRECTORS
AgAMERICA, FCB

WHEREAS, The Board of Directors of the AgAmerica, FCB is concerned with western water supply and water quality needs and the long-term viability and sustainability of agriculture; and

WHEREAS, the CALFED Bay-Delta Program, a partnership of 15 state and federal agencies, released a Draft Programmatic EIS/EIR recommending a comprehensive plan to solve environmentally related water supply problems in the Sacramento-San Joaquin Delta and San Francisco Bay (Bay-Delta); and

WHEREAS, the CALFED Bay-Delta Program discussed in the Draft EIS/EIR will have significant adverse consequences on the agricultural community, including those that provide credit to agriculture; and

WHEREAS, an adverse impact on California agriculture has a ripple effect on the health of agriculture nationally; and

WHEREAS, the California Agricultural Water Caucus, an informal coalition of agricultural production organizations, water suppliers and users from throughout California, has prepared a White Paper in response and recommendation to the CALFED Bay-Delta Program;

NOW, THEREFORE, BE IT RESOLVED that this Board urges CALFED Bay-Delta Program to reevaluate and modify its plan relative to the impact on agricultural interests; and

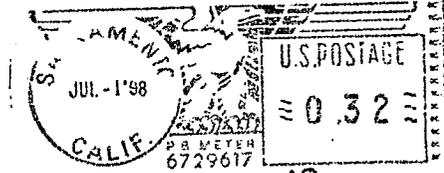
NOW, THEREFORE, BE IT FURTHER RESOLVED that this Board supports the position and recommendations outlined in the White Paper by the Agricultural Caucus.

ADOPTED THIS 24TH DAY OF JUNE, 1998

PO Box 13106
SACRAMENTO, CA 95813-4106

 **AGAMERICA**^{FCB}

Mr. Richard Breitenbach
CAL FED Bay Delta Project
1415 9th Street, Suite 1155
Sacramento, CA 95814



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WATER RESOURCES
SACRAMENTO

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