

**MINUTES OF THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA**

October 20, 1998

On Motion of Supervisor Davis, and duly seconded by Supervisor Mikels, and carried, the following Resolution of the Board of Supervisors, San Bernardino County, State of California, is hereby adopted:

Resolution No. 98-212

WHEREAS, water is the lifeline of California with a diverse economy and many types of water users, each having equally important needs and;

WHEREAS, Southern California currently faces a water supply, reliability and delivery problem that threatens its diverse economy and will continue to increase significantly in the future as our population grows, and;

WHEREAS, two-thirds of Southern California's water supply is dependent on sources outside our region and the San Francisco Bay-Sacramento Delta is a significant source of this important water supply, and;

WHEREAS, a lack of investment in the Bay-Delta system has resulted in the degradation and declining health of the estuary and has reduced Southern California's water supply quality while higher state and federal water quality standards are being imposed, and;

WHEREAS, with the reliability of water supplies for California's future at stake, a joint federal and state program (CALFED) was formed to develop a long-term comprehensive plan to restore the ecological health, and improve water management for beneficial uses of the Bay-Delta system, and;

WHEREAS, after three years CALFED has developed and refined through public workshops, technical work groups, an advisory council and an interagency team, three alternatives, which are undergoing a programmatic environmental review, comprised of six common programs; ecosystem restoration; water use efficiency; water quality; improved Delta levees; watershed management; water transfers, and;

WHEREAS, they differ mainly in the amounts of additional water storage capacity and the method of conveying water across the Delta and CALFED will now be focusing on selecting a preferred program alternative, and;

WHEREAS, the people of Southern California while having the need to implement ecosystem restoration projects within their own regions, are willing to join all the people in the state to fund Bay-Delta restoration projects, and;

WHEREAS, Alternative Three appears to provide the greatest range of advantages to all Delta water users, and provides to Southern California the water quality and water supply

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino, State of California, supports the CALFED six common Program elements, and strongly endorses the CALFED Preferred Alternative Three, that will provide a reliable, high quality water supply to Southern California and at the same time provide for a comprehensive solution to the ecosystem of the Bay-Delta.

PASSED AND ADOPTED by the Board of supervisors of the county of San Bernardino, State of California, by the following vote:

AYES:	Supervisors: Davis, Mikels, Hansberger, Walker, Eaves
NOES:	Supervisors: None
ABSENT:	Supervisors: None

**STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO**

I, EARLENE SPROAT, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the said Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of October 20, 1998, Item #64a, lw.

**EARLENE SPROAT
Clerk of the Board**

By: _____

Deputy

