RESOLUTION NO. 2018-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ARMONA COMMUNITY SERVICES DISTRICT
AUTHORIZING ADOPTION OF THE KINGS BASIN
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also know as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the Armona Community Services District is an interested party of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 1 Integrated Regional Water Management grant funds.

THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

RESLOVED FURTHER, that Armona Community Services District hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.

RESOLVED FURTHER, that Armona Community Services District staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was approved by the Armona Community Services District Board of Directors at a regular meeting held on the 11th day of December, 2018 by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

James Maciel
JAMES MACIEL, PRESIDENT
BOARD OF DIRECTORS

ATTEST:
Donna Clemons
DONNA CLEMONS, SECRETARY

CERTIFICATE OF SECRETARY

I, Donna Clemons, the duly appointed and acting Secretary of the Board of Directors of the Armona Community Services District, do hereby declare that the foregoing is a true and complete copy of a Resolution that was duly passed and adopted at a Regular Meeting of the Board of Directors of the Armona Community Services District, duly called and held at the Armona Community Center located at 11115 C Street, Armona, CA 93202, on December 11, 2018.

DATED: December 11, 2018

Donna Clemons

DONNA CLEMONS, SECRETARY

Armona Community Services District

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Phone: (559) 584-4542 ---Fax: (559) 584-7396

Website: www.armonacsd.org ---Email: acsd@lemoorenet.com

Soua Lee
Kings Basin Water Authority
4886 East Jensen Ave.
Fresno, CA 93725

December 11, 2018

Re: Letter of Support for the Kings Basin IRWMP

Dear Ms. Lee:

The Armona Community Services District is committed to the goals and objectives, responsibilities, and processes of the Kings Basin Integrated Regional Water Management Plan ("IRWMP"). The matter of adopting the Kings Basin IRWMP was brought before the Armona Community Services District on December 11, 2018.

By collaborating with other entities throughout the Kings Basin area, the Armona Community Services District will continue to work with the Kings Basin IRWMP process to further promote the goals and objectives in the Kings Basin IRWMP.

The Armona Community Services District affirms its support for and adoption of the Kings Basin IRWMP and wishes to remain a member of the Kings Basin Water Authority.

Sincerely,

Jim Maciel
President of the Board, Armona Community Services District