

POLICY #97-2

A POLICY OF THE BOARD OF TRUSTEES OF MCRRFC & WCID
REGARDING WATER APPROPRIATION OF PROJECT WATER BY CONSUMERS
OUTSIDE THE DISTRICT

IT IS THE POLICY OF THE BOARD OF TRUSTEES OF MCRRFC & WCID, FROM DATE OF ENACTMENT UNTIL CHANGED, AMENDED OR CANCELLED, AS FOLLOWS:

Whenever the District is asked by a consumer of water outside the District to provide project water, the staff is directed to obtain the current sales price of water and to charge the consumer accordingly.

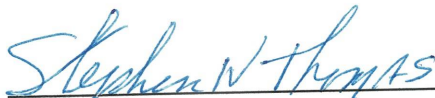
This policy is being adopted by the Board to protect its constituents who have been paying for their water through a tax base since the inception of the District.

Adopted this 24th day of February, 1997 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

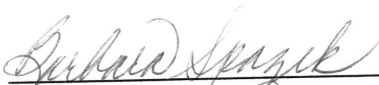
Stephen N. Thomas Yes
Dan Rogina Yes
Bill Townsend Yes
Bob Wood Yes
Thomas Ashurst Yes

Ayes 5

Nays 0


Stephen N. Thomas, Chairman

ATTEST:


Barbara Spazek, Secretary