

Policy #20-01

of the

Mendocino County Russian River Flood Control & Water Conservation Improvement District

Regarding Water Service to Land within the Boundaries of a Public Agency or Other Retail Water Supplier

WHEREAS, the Mendocino County Russian River Flood Control & Water Conservation Improvement District ("District") has the authority to set forth policies and restrictions regarding water service within its boundaries;

WHEREAS, it is in the best interest of the District to ensure that its policies be reviewed and updated as necessary;

WHEREAS, in the past, the District has entered into contracts with customers located within a public agency or other retail water supplier, even though the customer did not have a point of diversion;

WHEREAS, pursuant to such contracts, the public agency or other retail water supplier in which the customer was located would wheel the water to the customer, and that wheeling agreement would be confirmed by the District;

WHEREAS, the District believes that it is in the best interest of the District to insure consistency in water use and water reporting by avoiding such contracts in the future;

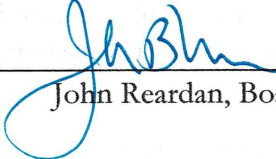
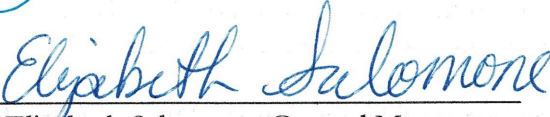
THEREFORE, it is the policy of the Board of Trustees of the District, from date of enactment until changed, amended or cancelled, as follows:

- Any potential customer requesting water service from the District located within the boundary of a public agency or other retail water supplier must first exhaust all options to be served by that public agency or other retail water supplier before the District will consider offering that potential customer a Uniform Water Sale & Purchase Agreement with the District's Wheeling Addendum.
- To demonstrate that a potential customer has exhausted all options, the potential customer must provide to the District written confirmation from that public agency or other retail water supplier that the potential customer requested and was denied service.

- Upon written confirmation requested above, the District will consider the application to enter into a Uniform Water Sale & Purchase Agreement with the potential customer in the same manner as other potential customers within the District, but will not deliver water at the request of a diverter into the territory / boundary of another public agency or retail water supplier without written agreement in the form of the District's Wheeling Addendum to the Uniform Water Sale & Purchase Agreement.
- This policy shall apply uniformly to all diverters similarly situated and affected thereby.

PASSED AND ADOPTED by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District of the State of California on October 5, 2020 by the following vote:

John Reardan	☒ Yes	/	No	/	Abstain	/	Absent
Christopher Watt	☒ Yes	/	No	/	Abstain	/	Absent
Matthew Froneberger	☒ Yes	/	No	/	Abstain	/	Absent
Alfred White	☒ Yes	/	No	/	Abstain	/	Absent
Tyler Rodrigue	☒ Yes	/	No	/	Abstain	/	Absent

Signed:		<u>10-9-20</u>
	John Reardan, Board of Trustees President	Date
Attest:		<u>10/9/20</u>
	Elizabeth Salomone, General Manager	Date