

**Russian River Flood Control &
Water Conservation Improvement District**

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Phone (707) 462-5278
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POLICY #02-1

**A POLICY OF THE BOARD OF TRUSTEES OF MENDOCINO COUNTY RUSSIAN
RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT
DISTRICT (MCRRFC & WCID) REGARDING CHANGING DISTRICT BOUNDARIES
SERVICED UNDER ITS WATER PERMIT 12947B**

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DATE OF ENACTMENT UNTIL CHANGED, AMENDED OR RESCINDED, AS FOLLOWS:

The Board of Trustees has unanimously agreed the District will not pursue any changes of place of use, annexations, nor open its permit under any circumstances to include areas that are presently being supplied or served water which are outside of MCRRFC & WCID's existing boundaries. This District's permit has not been amended since its inception and the Board of Trustees does not want to have any new restrictions or conditions imposed upon them or the use of their water.

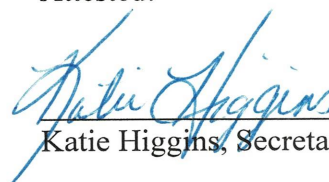
The District is scheduled to take this permit to license by February, 2005, and will not make any changes or amendments until this permit has been licensed by the State Water Resources Control Board.

Unanimously approved and adopted this 29th day of July, 2002, by the Board of Trustees of the Mendocino County Russian River Flood Control and Water Conservation Improvement District.



Judy Hatch, President

Attested:



Katie Higgins, Secretary

President
Judy Hatch
Vice President
Tom Mon Pere
Trustees
Tom Ashurst
Bill Townsend
Robert Wood