

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

POLICY #01-3

REGARDING WATER ALLOCATIONS OUTSIDE OF THE DISTRICT BOUNDARIES

IT IS THE POLICY OF THE BOARD OF TRUSTEES OF THIS DISTRICT, FROM DATE OF ENACTMENT UNTIL CHANGED, AMENDED OR CANCELED, AS FOLLOWS:

WHEREAS this Board is charged with the responsibility of providing for the municipal, agricultural, and industrial water needs of District residents; and

WHEREAS this Board is charged with improvement of water resources its for constituents within the District boundaries; and

WHEREAS this Board is charged with managing its 8000 acre-foot water right under Permit #12947B (Application A012919B); and

WHEREAS these responsibilities must be accomplished with a view of protecting its water rights and the rights of the existing appropriators within the District boundaries; and

WHEREAS the California State Water Resources Control Board holds the District responsible for the management of its water right;

THEREFORE, while carrying out its obligations, it shall be the policy of this Board that any allocation of water use under its permit made outside of the District boundaries will be based on surplus water only.

Adopted this 27 day of August, 2001, by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District.

Lee O. Howard Yes

Stephen Thomas Yes

Dan Rogina Yes

Tom Ashurst Yes

Bill Townsend Absent

Chairman

Lee O. Howard

Vice Chairman

Tom Ashurst

Trustees

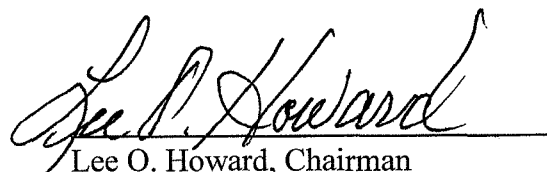
Dan Rogina

Stephen N. Thomas

Bill Townsend

Ayes 4

Nays 0


Lee O. Howard, Chairman

Executive Director

Barbara Spazek

ATTEST:


Barbara Spazek, Secretary