

Resolution #25-02
of the
**Mendocino County Russian River Flood Control
& Water Conservation Improvement District**

**Adopting the
Revised Uniform Water Supply & Purchase Agreement
and the
Amendment to the Uniform Water Sale & Purchase Agreement**

WHEREAS, the Mendocino County Russian River Flood Control & Water Conservation Improvement District ("**District**") is an improvement district organized and operating pursuant to the provisions of Chapter 54 of the Water Agency Acts entitled the Mendocino County Water Agency Act ("**Act**"). Pursuant to Sections 101 and 102 of the Act, the District has all the rights, duties, powers, liabilities, purposes, privileges, and immunities conferred and specified by the Act on the Mendocino County Water Agency. Chapter 54 §3(s) of the Act provides that the District, as an improvement district within the Mendocino County Water Agency, has the power "to divert, produce, store, transmit, distribute, and sell or otherwise furnish surface waters and ground waters or beneficial uses within or without the Agency"; and

WHEREAS, the District has been granted the right to divert east fork Russian River Water, redivert water released from storage in Lake Mendocino, and withdraw water from storage in Lake Mendocino in a total amount not to exceed 7,940 acre feet per year pursuant to License 13898 issued by the California State Water Resources Control Board; and

WHEREAS, the District has adopted Ordinance 25-01 Establishing Regulations and Rules for Water Sales which provides a method by which Customers who wish to purchase a specific amount of District Water may file an application with the District to purchase such water and, upon approval of the application by the District, enter into a Uniform Water Supply & Purchase Agreement which provides the terms under which District Water is sold and used.

WHEREAS, the District Board of Trustees has determined that it is in the best interest of the District to update the Uniform Water Supply & Purchase Agreement ("Agreement") contemplated by Ordinance 25-01; and

WHEREAS, no expansion of water service will occur under the revised Agreement, as the District will continue to provide water in the same manner to lands within the boundaries of the District, as the District has served water by contract for many years, and the by this action is approving an updated form of its contract for water service; and

A copy of this resolution, the agreement, and any attachments thereto shall be on file in the office of Mendocino County Russian River Flood Control & Water Conservation Improvement District, 304 N. State Street #2, Ukiah, CA 95482.

WHEREAS, the District currently serves customers under a Uniform Water Supply & Purchase Agreement, and approval of the revised Agreement will continue existing water service within the District's designated places of use with the use of an Amendment to the Uniform Water Sale & Purchase Agreement; and

WHEREAS, the Board of Trustees heard and fully considered all oral and written public comment and General Manager's report on the revised Uniform Water Sale and Purchase Agreement at a Regular Board Meeting on April 7, 2025 and May 5, 2025 to solicit public comments on the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the District Board of Trustees hereby approves the following:

1. The facts set forth in the recitals above and in the documents referenced therein are true and correct, and the Board so finds and determines.
2. The Amendment to the Uniform Water Sale & Purchase Agreement and revised Uniform Water Sale & Purchase Agreement are hereby approved.
3. The General Manager is hereby authorized to execute to the Amendment to the Uniform Water Sale & Purchase Agreement between the District and customers.
4. The revised Uniform Water Sale & Purchase Agreement will be used for all new contracts for water service between the District and its customers.
5. Approval of the revised Uniform Water Sale & Purchase Agreement is categorically exempt from further proceedings under CEQA pursuant to Guidelines §15301, because it merely provides for continued operation of an existing facility. Approval of the Revised Agreement will not create any effects on the environment that make categorical exemptions inapplicable pursuant to CEQA Guidelines §15300.2.
6. This Resolution shall revoke, supersede and replace Resolutions 04-04 Adopting Uniform Water Sales Agreement and 14-04 Adopting Uniform Waer Supply & Purchase Agreement.

ADOPTED 2nd of June, 2025 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District, by the following vote:

Christopher Watt	Yes/ No / Abstain / Absent
Tyler Rodrigue	Yes/ No / Abstain / Absent
John Bailey	Yes/ No / Abstain / Absent
John Reardan	Yes/ No / Abstain / Absent
Dave Koball	Yes/ No / Abstain / Absent

Signed: _____ Date _____
Christopher Watt, Board of Trustees President

Attest: _____ Date _____
Elizabeth Salomone, General Manager