

RESOLUTION NO. 474

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SUNNYSLOPE COUNTY WATER DISTRICT ACCEPTING THE SAN  
BENITO COUNTY GROUNDWATER MANAGEMENT PLAN  
ALTERNATIVES AND AUTHORIZING PARTICIPATION IN THE  
PREPARATION OF A PROGRAMMATIC ENVIRONMENTAL  
IMPACT REPORT**

BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE SUNNYSLOPE COUNTY WATER DISTRICT, that the report prepared by EDAW Inc. and Todd Engineers entitled San Benito County Groundwater Management Plan Alternatives is accepted for use in the preparation of a Programmatic Environment Impact Report (PEIR), and;

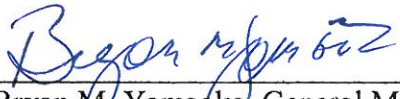
BE IT FURTHER RESOLVED that the Sunnyslope County Water District agrees to participate in the PEIR process and the Sunnyslope Count Water authorizes the expenditure of water funds for Sunnyslope's share of the Water Resources Association cost for the PEIR.

PASSED AND ADOPTED THIS 6<sup>TH</sup> day of December, 2001 by the following vote:

AYES: Nelson, Hailstone, R. Anderson, D. Anderson, & Roskamp  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
Marchel Nelson, President

ATTEST:

  
Bryan M. Yamaoka, General Manager

APPROVED AS TO FORM:

  
Lloyd Lowrey, District Counsel

RESOLUTION NO. 474


**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT ACCEPTING THE SAN BENITO COUNTY GROUNDWATER MANAGEMENT PLAN ALTERNATIVES AND AUTHORIZING PARTICIPATION IN THE PREPARATION OF A PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT**

BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE SUNNYSLOPE COUNTY WATER DISTRICT, that the report prepared by EDAW Inc. and Todd Engineers entitled San Benito County Groundwater Management Plan Alternatives is accepted for use in the preparation of a Programmatic Environment Impact Report (PEIR), and;

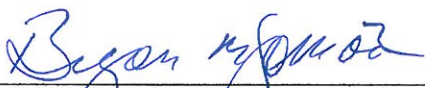
BE IT FURTHER RESOLVED that the Sunnyslope County Water District agrees to participate in the PEIR process and the Sunnyslope Count Water authorizes the expenditure of water funds for Sunnyslope's share of the Water Resources Association cost for the PEIR.

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Lloyd Lowrey, District Counsel