

MINUTES of a special Meeting of the Board of Directors of the Root Creek Water District held at 2:00 p.m., Wednesday, February 14, 2001 via telephone conference.

DIRECTORS PRESENT: Philip R. Pierre - President
Benton H. Coulthard - Vice President
Al Bates - Secretary
Rodger B. Jensen
Dave Cobb

DIRECTORS ABSENT: None

OTHERS PRESENT: Jim Provost, Manager - Engineer
Chris Campbell - Attorney
Deborah Messer - Assistant Secretary

Director Pierre stated that the District would be able to apply for a grant under the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act to conduct a feasibility study for groundwater storage and recharge facilities. By unanimous vote the Board

ADOPTED RESOLUTION NO. 01-1 to make application to the California Department of Water Resources to obtain a feasibility study grant for groundwater storage facilities, and

ADOPTED RESOLUTION NO. 01-2 to make application to the California Department of Water Resources to obtain a feasibility study grant for groundwater recharge facilities.

ADJOURNMENT

There being no further business to come before the Board, President Pierre adjourned the meeting.

Respectfully submitted,



Deborah C. Messer, Asst. Secretary

Approved:



Philip R. Pierre, President

Attachment A-4

RESOLUTION NO. 01- 1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROOT CREEK WATER DISTRICT**

FOR A GROUNDWATER STORAGE FEASIBILITY STUDY GRANT

RESOLVED by the Board of Directors of the Root Creek Water District that pursuant and subject to all of the terms and provisions of the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act and amendments thereto, application by this District be made to the California Department of Water Resources to obtain a feasibility study grant for groundwater storage facilities (Chapter 9, Article 2).

The President and/or General Manager of the District Board of Directors are hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Root Creek Water District on February 14, 2001.

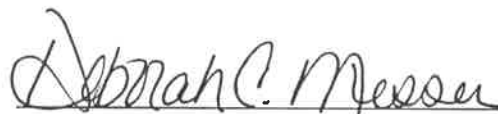


Phillip R Pierre, President
Root Creek Water District

CERTIFICATE OF SECRETARY

I hereby certify that I am the Assisstant Secretary of the Root Creek Water District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Regular Meeting duly held in Madera, California on February 14, 2001, at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said District this 14 day of February, 2001.



Deborah Messer, Assistant Secretary
Root Creek Water District

Part A—Organizational, financial and legal information

State of California, The Resources Agency, Department of Water Resources

A-1 Application cover sheet


Application for a groundwater recharge program feasibility study grant under the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act.

The ROOT CREEK WATER DISTRICT
(Exact legal name of applicant for grant)
of 39639 AVENUE 10
(Mailing address of applicant)
MADERA CA 93638

of the County of MADERA, State of California, does hereby apply to
the California Department of Water Resources for a grant in the amount of \$ _____

for a feasibility study under the Safe Drinking Water, Clean Water,
Watershed Protection and Flood Protection Act:

GROUNDWATER STORAGE FEASIBILITY STUDY
(Specify feasibility study title)

By  _____ Date FEBRUARY 14, 2001
(Original signature of authorized representative, see Section A-4 on page 12)
PHILIP R. PIERRE

Title PRESIDENT
(Print or type name of authorized representative)

Telephone (559) 439-2598
Fax (559) 435-8067
E-mail _____

Attachment A-4

RESOLUTION NO. 01- 2

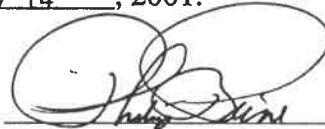
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROOT CREEK WATER DISTRICT**

**FOR A GROUNDWATER RECHARGE FACILITIES
FEASIBILITY STUDY GRANT**

RESOLVED by the Board of Directors of the Root Creek Water District that pursuant and subject to all of the terms and provisions of the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act and amendments thereto, application by this District be made to the California Department of Water Resources to obtain a feasibility study grant for groundwater storage facilities (Chapter 8, Article 4).

The President and/or General Manager of the District Board of Directors are hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Root Creek Water District on February 14, 2001.

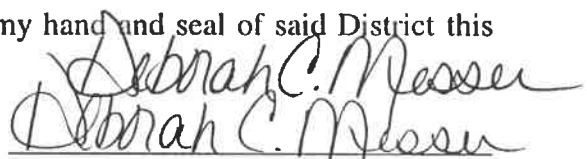


Phillip R Pierre, President
Root Creek Water District

CERTIFICATE OF SECRETARY

I hereby certify that I am the Assistant Secretary of the Root Creek Water District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Regular Meeting duly held in Madera, California on February 14, 2001, at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said District this 14 day of February, 2001.



Deborah Messer, Assistant Secretary
Root Creek Water District

Part A—Organizational, financial and legal information

State of California, The Resources Agency, Department of Water Resources

A-1 Application cover sheet

Application for a groundwater storage program grant for a:

Feasibility study

or

Pilot project

under the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act.

The ROOT CREEK WATER DISTRICT
(Exact legal name of applicant for grant)

of 39639 AVENUE 10
(Mailing address of applicant)

MADERA CA 93638

of the County of MADERA, State of California, does hereby apply to

the California Department of Water Resources for a grant in the amount of \$ _____

for a feasibility study or pilot project under the Safe Drinking Water, Clean Water,

Watershed Protection and Flood Protection Act:

GROUNDWATER RECHARGE FACILITIES FEASIBILITY STUDY
(Specify title of study or project)

By  Date FEBRUARY 14, 2001
(Original signature of authorized representative, see Section A-4 on page 12)

PHILIP R. PIERRE

(Print or type name of authorized representative)

Title PRESIDENT

Telephone(559) 439-2598

Fax(559) 435-8067

E-mail _____