

MINUTES of a special Meeting of the Board of Directors of the Root Creek Water District held at 9:30 a.m., Thursday, May 17, 2001 via telephone conference.

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Deborah Messer - Assistant Secretary
Brian Ehlers, Provost & Pritchard

Director Pierre reminded the Board that this special meeting had been called to fill a vacancy on the Board. The Board has 60 days to fill the vacancy left by Director Coulthard's passing. Jeffrey D. Coulthard, son of the late Director Benton H. Coulthard, expressed an interest in and qualifies for the vacancy on the Board. Upon motion by Director Cobb, seconded by Director Jensen, the Board unanimously voted to appoint Jeffrey D. Coulthard to the Board of Directors.

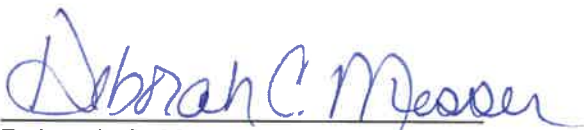
The Board also considered making a grant application for a groundwater-monitoring project under AB 303. Upon motion by Director Jensen, seconded by Director Cobb, the Board unanimously voted to

ADOPT RESOLUTION NO. 01-03 authorizing the President of the Board of Directors to prepare the necessary data, make investigations, sign, and file an application with the California Department of Water Resources to obtain a grant to conduct groundwater studies, groundwater monitoring, or groundwater management.

ADJOURNMENT

There being no further business to come before the Board, President Pierre adjourned the meeting at 10:45 a.m.

Respectfully submitted,



Deborah C. Messer, Asst. Secretary

Approved:



Philip R. Pierre, President

RESOLUTION NO. 01- 03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROOT CREEK WATER DISTRICT
FOR A GRANT FROM THE
LOCAL GROUNDWATER ASSISTANCE FUND**

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 Local Groundwater Management Assistance Act of 2000, and amendments thereto, application by this District be made to the California Department of Water Resources to obtain a grant to conduct groundwater studies, groundwater monitoring, or groundwater management.

The President of the Board of Directors is 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 special meeting of the Board of Directors of the Root Creek Water District on May 17, 2001.



Philip 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 Special Meeting duly held in Madera, California on May 17, 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 17th day of May 2001.



Deborah Messer, Assistant Secretary
Root Creek Water District