

RESOLUTION OF THE BOARD OF DIRECTORS OF  
DEVIL'S DEN WATER DISTRICT

WHEREAS, the State Water Resources Control Board intends to commence a hearing on November 15, 1976, for the purpose of formulating and adopting a water quality control plan for the protection of beneficial uses in the Sacramento-San Joaquin Delta and Suisun Marsh and to determine whether the permits issued to the California Department of Water Resources for the State Water Project and to the United States Bureau of Reclamation for the Federal Central Valley Project should be amended in consideration of such water quality control plan; and

WHEREAS, this Board of Directors deems it necessary and desirable that testimony be presented at this hearing on behalf of this District and other State Water Service Contractors showing the effects various water quality criteria in the Delta can have on such contractors; and

WHEREAS, a State Contractors Water Rights Committee has been organized to facilitate the preparation and presentation of testimony for and on behalf of State Water Service Contractors:


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Devil's Den Water District that the Metropolitan Water District of Southern California, the Kern County Water Agency, the Tulare Lake Basin

Water Storage District and the State Contractors Water Rights Committee are hereby authorized to present testimony before the State Water Resources Control Board on behalf of this District in support of State Water Service Contractors and the Department of Water Resources' applications and permits to appropriate water for the State Water Project.

CERTIFICATE OF SECRETARY

It is hereby certified that the undersigned is the duly elected, qualified and acting Secretary of the DEVIL'S DEN WATER DISTRICT, a California water district organized under the laws of the State of California, with its offices at 2907 South Maple, Fresno, California; that the foregoing Resolution was duly and regularly adopted by the Board of Directors of said District at a meeting of said Board of Directors duly called and held on the 15th day of November, 1976, at the offices of said District, at which a quorum of said Directors was present and acting.

DATED: November 15, 1976

  
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R. E. Lundquist, Secretary  
Devil's Den Water District  
P. O. Box 1832, Fresno, CA 93717