

RESOLUTION NO. 2528

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LAS VIRGENES MUNICIPAL WATER DISTRICT
IN SUPPORT OF THE CALIFORNIA WATERFIX**

WHEREAS, California faces a water policy decision that may ensure the sustainability of the Sacramento-San Joaquin Delta and provide a reliable supply of water for much of California's population; and

WHEREAS, the "California WaterFix" is designed to ensure the reasonable protection of all beneficial uses of water in a way that is consistent with the coequal goals of improving water supply reliability and protecting, restoring and enhancing the Delta ecosystem and with respect to the commitments made in the California Water Action Plan; and

WHEREAS, the California WaterFix is consistent with the water policy objectives of the Brown Administration which include environmental protection, recognition of shifting climate patterns and sea-level changes, the need for greater supply reliability for the State Water Project, the vitality of the state's economy and diversification of California's water supply portfolio; and

WHEREAS, the California WaterFix has been found to be compliant with state and federal environmental objectives; and

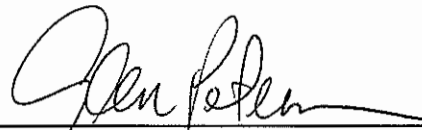
WHEREAS, the California WaterFix will be financed by entities that will benefit from its operation; and

WHEREAS, California's urban and agricultural water agencies share a vision that includes a vibrant California economy coexisting with healthy ecosystems and fish populations, and believe that vision is best achieved through a comprehensive, collaborative approach; and

WHEREAS, as an agency entirely dependent upon imported potable water resources, Las Virgenes Municipal Water District places a high priority on supply reliability while supporting the co-equal goal of environmentally responsible practices in the Delta.

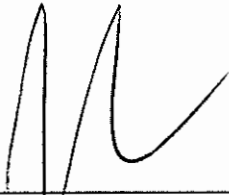
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District hereby expresses support for the California WaterFix.

PASSED, APPROVED AND ADOPTED this 12th day of September 2017.



Glen Peterson, President

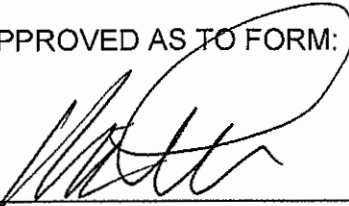
ATTEST:



Jay Lewitt, Secretary

(SEAL)

APPROVED AS TO FORM:



Wayne K. Lemieux, District Counsel

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

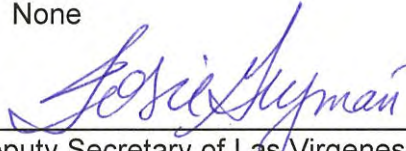
I, JOSIE GUZMAN, Deputy Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the foregoing Resolution No. 2528 was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 12th day of September 2017, and it was so adopted by the following vote:

YES: Directors: Caspary, Lewitt, Polan, Renger, and Peterson

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None



Deputy Secretary of Las Virgenes Municipal Water District and of the Board of Directors thereof

(SEAL)