

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2136

**A RESOLUTION TO APPROVE AND ADOPT THE
WATER STUDY VERIFICATION FOR ROSS RANCH**

WHEREAS, the County of Yuba has before it a certain subdivision known as Ross Ranch, consisting of 617 single-family home sites, one area of high-density development with 183 apartment/condominium units, and significant park and open space; and

WHEREAS, Olivehurst Public Utility District (OPUD) is responsible for providing treated water to Ross Ranch; and

WHEREAS, in accordance with law, OPUD has commissioned the preparation of a Water Supply Study in order to complete a Water Supply Verification (WSV) of the ability of OPUD to provide such service to any development of over 500 units; and

WHEREAS, the Board has reviewed the study and finds as follows:

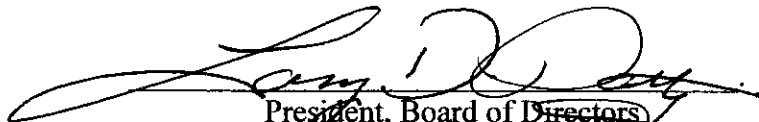
1. The WSV confirms that the groundwater resources available to OPUD are sufficient to meet the needs of OPUD for a twenty (20) year planning horizon.
2. The water supplies are not currently connected to OPUD's system because the necessary infrastructure, including wells, treatment plants, and pipelines will need to be constructed.
3. The *Water and Sewer System Capacity Charge Report*, included in Appendix A of the WSV, provides an acceptable outline of the capital expenditure necessary to construct the facilities necessary to provide water service to Ross Ranch.
4. OPUD will be required to complete said capital facilities, to accept them into its system, and to update its water system permit with the California Department of Health Services to service Ross Ranch.
5. Such financing, constructing, and regulatory approvals should not unreasonably delay the ability to serve Ross Ranch.
6. The WSV is supported by information also made available to OPUD which is incorporated therein by reference, including:
 - a. Yuba County Water Agency, *Groundwater Management Plan*, dated March of 2005.
 - b. California Department of Water Resources, *Guidebook for Implementation of SB 610 and SB 221*, issued in 2001 and 2003.
 - c. Economic and Planning Systems (EPS), *DRAFT Water and Sewer System capacity Charge Report—Plumas Lake Specific Plan*, dated April 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of OPUD does hereby approve and adopt the WSV as the water supply verification for Ross Ranch.

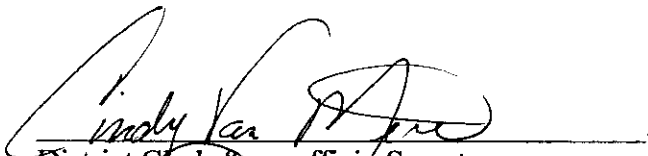
BE IT FURTHER RESOLVED, that the Board of Directors does hereby find and declare that the projected water, upon financing and completion of the required infrastructure will be sufficient to meet the demands of the Ross Ranch Project, in addition to meeting the needs of existing and planned future development with the Plumas Lake Specific Plan.

PASSED AND ADOPTED THIS 21st DAY OF SEPTEMBER 2006.

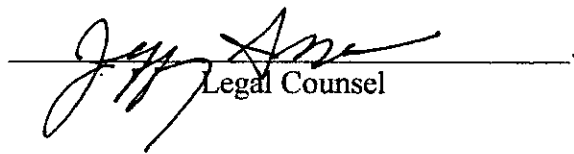
OLIVEHURST PUBLIC UTILITY DISTRICT


President, Board of Directors
Olivehurst Public Utility District

ATTEST:


District Clerk & ex-officio Secretary

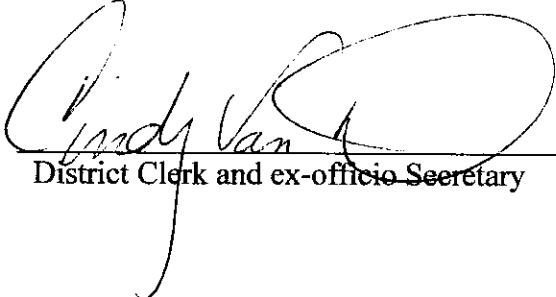
APPROVE AS TO FORM AND LEGAL
SUFFICIENCY


Legal Counsel

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I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 21st day of September 2006, by the following vote:

AYES, AND IN FAVOR THEREOF:		Director Carpenter, Hollis, Miller, and Patty.
NOES	:	None.
ABSTAIN	:	None.
ABSENT	:	Director Morrison.



Cindy Van
District Clerk and ex-officio Secretary