

**RESOLUTION NO. 2178**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
OLIVEHURST PUBLIC UTILITY DISTRICT TO ADOPT THE YUBA  
COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, Yuba County water managers formed a Regional Water Management Group in 2005 for the purpose of preparing an Integrated Regional Water Management Plan (Plan) for Yuba County;

**WHEREAS**, the Regional Water Management Group guided the preparation of the Plan and prepared a public draft of the plan;

**WHEREAS**, the Olivehurst Public Utility District is a member of Regional Water Management Group and supported preparation of the Plan;

**WHEREAS**, Yuba County Water Agency held a public meeting to receive public comments on the Plan;

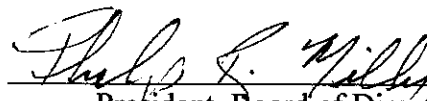
**WHEREAS**; the Regional Water Management Group has addressed public comments and prepared a final Plan; and

**WHEREAS**, the Regional Water Management Group recommends adoption of the Plan.

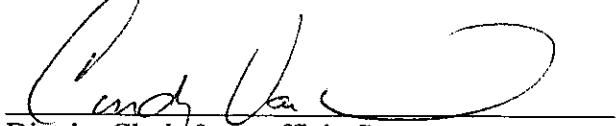
**NOW, THEREFORE, BE IT RESOLVED** that the Olivehurst Public Utility District does hereby support and adopt the Yuba County Integrated Regional Water Management Plan.

PASSED AND ADOPTED THIS 15<sup>th</sup> DAY OF MAY 2008.

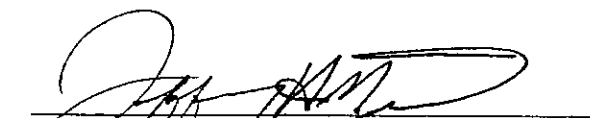
OLIVEHURST PUBLIC UTILITY DISTRICT

  
\_\_\_\_\_  
Philip L. Milby  
President, Board of Directors  
Olivehurst Public Utility District

ATTEST:

  
\_\_\_\_\_  
Candy Van  
District Clerk & ex-officio Secretary

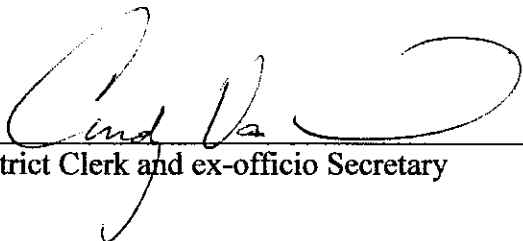
APPROVE AS TO FORM AND LEGAL  
SUFFICIENCY

  
\_\_\_\_\_  
Legal Counsel

\* \* \* \* \*

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 15<sup>th</sup> day of May 2008, by the following vote:

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

  
District Clerk and ex-officio Secretary