



WESTERN CANAL  
WATER DISTRICT

**Resolution No. 16-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF WESTERN CANAL WATER DISTRICT TO  
ADOPT THE FEATHER RIVER REGIONAL AGRICULTURAL WATER MANAGEMENT PLAN  
2015 UPDATE**

**WHEREAS**, the Board of Directors of Western Canal Water District (“Board”) has caused the preparation of an Agricultural Water Management Plan 2015 Update pursuant to the Water Conservation Act of 2009, SBX7-7; and

**WHEREAS**, the Western Canal Water District Feather River Regional Agricultural Water Management Plan 2015 Update (“Plan”) has been prepared in compliance with Part 2.8 of Division 6 of the California Water Code; and

**WHEREAS**, in compliance with Executive Order B-29-15 adds Drought Management Plan as Section II.7.10.5 incorporating the District’s shortage allocation policy and additional information; and

**WHEREAS**, in compliance with the requirements set forth in Section 10841 of the Water Code, the Board made the Plan available for public inspection, and caused notice of the time and place of this hearing considering adoption of the Plan to be published in accordance with applicable statutory requirements; and

**WHEREAS**, pursuant to Section 10851 of the Water Code, the California Environmental Quality Act (“CEQA”) does not apply to the preparation and adoption of the Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Western Canal Water District that the Feather River Regional Agricultural Water Management Plan 2015 Update is hereby approved and adopted.

**BE IT FURTHER RESOLVED** that the Board is authorized to implement the adopted Plan in accordance with any schedules set forth therein.

**PASSED AND ADOPTED** this 19th day of January, 2016 at Nelson, California, the following Directors voting thereon:

Ayes: Johnson, Larrabee, Robinson  
Noes: 0  
Abstain: 0  
Absent: Lundberg, Tennis

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President of the Board of Directors

Attest:   
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Secretary to the Board of Directors