

**RESOLUTION 2016-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AUTHORIZING THE DISTRICT'S PARTICIPATION IN THE SITES  
RESERVOIR PROJECT – PHASE 1 PROPOSAL TO PARTICIPATE**

**WHEREAS**, the Board of Directors of the Beaumont-Cherry Valley Water District continues to proactively seek ways to enhance storage flexibility and improve long-term water supply reliability for the District's Service Area; and

**WHEREAS**, The District's 2015 Master Plan Update and 2013 Urban Water Management Plan Update identify the District's current and future need for increased imported water supply to meet the water supply requirements associated with planned growth within the District's Service Area; and

**WHEREAS**, participation in Phase 1 of the Sites Reservoir Project in conjunction with the San Gorgonio Pass Water Agency would facilitate the Beaumont-Cherry Valley Water District's ability to obtain increased water supply and storage for the District's Service Area; and

**WHEREAS**, The Board of Directors understands that the San Gorgonio Pass Water Agency Board of Directors has authorized their General Manager to submit a 'Proposal to Participate' form at a desired level of participation of 10,000 AF to obtain increased water supply and storage for the Agency's Service Area; and

**WHEREAS**, The Board of Directors understands that the San Gorgonio Pass Water Agency would provide an opportunity for the Beaumont-Cherry Valley Water District to withdraw from the Sites Reservoir Phase I funding obligation in the event the actual level of participation finally secured by the San Gorgonio Pass Water Agency is below that Agency's 10,000 AF desired participation level,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Beaumont-Cherry Valley Water District declares the following:

1. Hereby authorizes and directs the General Manager to submit a 'Proposal to Participate' form in conjunction with the San Gorgonio Pass Water Agency's for the Sites JPA Reservoir Project at a desired Class 1 level of participation of 4,000 AF at a not to exceed total Phase 1 cost of \$60.00 per acre-foot above the San Gorgonio Pass Water Agency's desired participation level of 10,000 AF.

ADOPTED, This 27<sup>th</sup> day of July, 2016



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Jeffrey Cottrell, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

ATTEST:



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Daniel Slawson, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District