



CALAVERAS COUNTY WATER DISTRICT

120 Toma Court • P O Box 846 • San Andreas, CA 95249 • (209) 754-3543

July 6, 2017

VIA U.S. MAIL & EMAIL

Mr. John Benoit
Executive Officer
Calaveras LAFCO
Government Center
891 Mountain Ranch Road
San Andreas, CA 95249
Email: johnbenoit@surewest.net

RE: Update to Calaveras County Water District's Sphere of Influence (SOI)

Dear Mr. Benoit:

This letter is to provide you and the Commission with additional information regarding Calaveras County Water District (CCWD or District) and its work that benefits the county as a whole as well as its receipt and use of property tax revenues. Thank you and your Commissioners for your dedication and collaboration in completing this important update. Our recent meeting with staff from the City of Angels Camp to explore these topics in detail and identify ways in which we can be more responsive to the needs of our partner agencies in the county was greatly appreciated and will help guide our actions moving forward. We look forward to briefing the City Council on these matters in the near future and will continue to be a resource to the Commission whenever needed.

There are a number of ongoing efforts of CCWD that benefit the county as a whole, some of which are identified in Sections 1.7.1 and 1.7.2 of the recently issued Calaveras LAFCO CCWD SOI Report. It is difficult to capture the entire scope of the many projects, programs, and other work of the District that benefit either the county as a whole or portions of the county that are not directly receiving water or wastewater utility service from CCWD. Nevertheless, with this letter and accompanying memo from Water Resources Manager Peter Martin, we are providing additional information to assist the Commission in completing its update to the SOI for CCWD.

Water Rights:

Background:

CCWD holds rights to the current and future use of water in all three watersheds of the county (Mokelumne, Calaveras, and Stanislaus) for a range of benefits including human consumption, fire protection, agriculture, hydropower generation, recreation, ecosystem

enhancement, and other purposes. Some of these rights date back to the mid-19th Century with the construction of reservoirs, flumes, and canals to appropriate water for gold mining. Recognized as “pre-1914” water rights, they are some of the most senior and valuable water-related assets in existence today. Since then, CCWD and its predecessors have obtained numerous other rights to store and use water for similar purposes across the county through permits issued by the State Water Resources Control Board, which enabled, for example, the construction and operation of New Spicer Meadow Reservoir and the North Fork Stanislaus Hydroelectric Project for water supplies for human consumption, fire protection, hydropower generation, and ecological benefits. In the Stanislaus River Basin alone, water rights held by CCWD total more than 200,000 acre-feet of water. Other rights to store and use water held by CCWD, such as with New Hogan Reservoir in the Calaveras River watershed or diversions from the Middle Fork Mokelumne River watershed, are afforded under contracts with other agencies such as Stockton East Water District, the U.S. Bureau of Reclamation, and Calaveras Public Utility District.

In addition, CCWD has other reserved rights to the local, beneficial use of water throughout the county for the future needs of its residents under statutory “area of origin” laws of the State of California (County of Origin Law (1931), Water Code section 10500, et seq. and Watershed Protection Statute (1933), Water Code section 11460, et seq.). Collectively, these pre-1914, permitted, and area of origin water rights provide the necessary legal basis for current and future residents across the county to access water for municipal potable water supplies, public fire protection, drought response (including the loss of private wells), agriculture, recreation, and other essential needs.

While obtaining these rights was an enormous accomplishment for the community realized through a tremendous investment of human capital and financial resources over many years, their continued existence cannot be presumed as changes in the law (statutorily, constitutionally, administratively, and judicial precedent) have and will continue to affect the amount of and manner by which local residents may legally use water under those rights in the future. Under the California Constitution and laws adopted thereunder, all water in the state must be used “reasonably” and “beneficially”. The definitions, and associated legal requirements and prohibitions, of these terms are continuously evolving and becoming more strenuous as demands for water intensify (particularly with population growth, agriculture, and environmental demands). CCWD works extensively at the state and federal levels to inform and influence the ongoing evolution of laws, rules, and regulations that could limit or preclude our local communities’ access to water now or in the future to meet a wide range of critically important needs.

Requested Change:

Expand item 1 (“promoting beneficial use for area-of-origin water rights”) to include the full range of water rights and associated efforts of CCWD of benefit to the county as a whole. Suggested change: “Preserving, protecting, and maximizing the beneficial use of water rights (pre-1914, permitted, contractual, and area-of-origin reservations) held by CCWD in the watersheds of the Mokelumne, Calaveras, and Stanislaus Rivers to help provide for the current and future needs – municipal, agricultural, fire protection, drought protection, recreational, and ecological – of Calaveras County and its existing and future residents.”

Water Resource Planning:

Through the work of its professional staff and outside expert consultants, CCWD performs water resource planning and management for the benefit of the people and ecological resources of the county. At their core, efforts such as updating the District’s Urban Water Management Plan or various Watershed Sanitary Surveys every five years are designed to ensure continued access to safe, reliable water resources for the people of this county for years to come. Other investments, such as integrated regional water management and working to improve the health and resiliency of headwater forests through the Association of California Water Agencies’ (ACWA) state and federal advocacy efforts and the forest restoration efforts of the Upper Mokelumne River Watershed Authority (UMRWA) benefit broad geographical areas of the county extending beyond the water or wastewater service areas of CCWD. These broad efforts include preparing to meet the needs of areas not currently served by CCWD such as where limited groundwater cannot sustain private wells or prolonged drought may lead to widespread well failure or to meet the irrigation needs of expanding agriculture or otherwise serve the economic interests of the county. They also include protecting the quality of water flowing throughout the county by identifying and addressing potential contaminants that may jeopardize the community’s access to clean water for consumption, agriculture, recreation, or any number of other purposes that benefit the entire county.

Other water resource management activities include, for example, administering, and future relicensing of, Federal Energy Regulatory Commission (FERC) issued licenses for hydroelectric projects on the North Fork Stanislaus River and at New Hogan Reservoir that provide a wide range of benefits to the people, economy, and natural resources of Calaveras County. Similarly, District staff and consultants are engaged in the development and implementation of a Habitat Conservation Plan for the Calaveras

River below New Hogan Reservoir allowing for continued access to water supplies from the reservoir while protecting aquatic biological resources in the river.

Requested Change:

Suggested addition of Item 6 to the countywide SOI: “Water resource planning and management to ensure continued access to clean, reliable water for the people and ecosystems of Calaveras County for public health and safety, agriculture, recreation, the economy and other benefits for years to come.”

Water Policy:

CCWD, through the efforts of staff and expert consultants, works to inform and influence the development of state and federal legislation, regulations, administrative actions, and other water policies on behalf of the needs of the residents and natural resources of Calaveras County. As mentioned above, these efforts include policies affecting our community’s water rights such as the State’s efforts to set instream flow requirements for tributaries to the Bay-Delta and the State’s ongoing administrative and legislative process to impose more strenuous long-term water use efficiency and conservation requirements on water users across the state. Other advocacy includes, for example, leading the effort through ACWA to develop and implement policies for improved management of headwater areas, such as increasing the pace and scale of fuels management in forests across the Sierra Nevada, including throughout Calaveras County.

Ongoing federal efforts include such advocacy as working to gain access to storage in and/or conveyance through New Melones Reservoir from the U.S. Bureau of Reclamation for local drought protection, water supplies for CalFire’s Columbia Air Attack Base that is first-responder for 3.6 million acres of the Sierra Nevada, including all of Calaveras County, and groundwater recharge in the critically over-drafted Eastern San Joaquin Groundwater Basin, underlying a portion of Calaveras County.

Requested Change:

Suggested addition of Item 7 to the countywide SOI: “Working to Inform and influence the development and implementation of legislation, regulations, administrative actions, and other water policies at the state and federal levels on behalf of the people and natural resources of Calaveras County to ensure continued access to safe, reliable, and affordable water supplies and wastewater treatment for the benefit of current and future generations of Calaveras County residents.”

Other Requested Changes:

To better capture the full scope of CCWD efforts, add the word “planning” to Item 4 of the countywide SOI (“groundwater planning, management and monitoring,”) and the word “management” to Item 5 (“assisting other agencies with wastewater planning and management”).

Again, thank you and the Commission for the opportunity to provide this additional information. We look forward to attending your hearing of July 17.

Sincerely,

CALAVERAS COUNTY WATER DISTRICT



Dave Eggerton
General Manager

Enclosures

Cc w/encl: Peter Martin, CCWD Water Resources Manager
David Hanham, City of Angels Camp Planning Director
David Myers, City of Angels Camp City Engineer

Memorandum

DATE: July 6, 2017

TO: Dave Eggerton, General Manager

FROM: Peter Martin, Manager of Water Resources

RE: Research on History of Property Tax Received by CCWD

SUMMARY

Calaveras County Water District's (CCWD) use of property tax revenues for general operations of the District has become a topic of discussion within the development of the CCWD Sphere of Influence (SOI) Report by the Calaveras Local Agency Formation Commission (LAFCo) this year. Per your request, I recently spent some time researching the history of CCWD's use of county-wide property tax revenues since the District was formed in 1946. CCWD's use of property taxes has been brought up from time to time by the general public, local agencies, and others; CCWD has responded accordingly each time.

An issue periodically raised is that because all property tax payers in the county pay a portion to CCWD, the District should provide a commensurate benefit to each taxpayer. It should be noted that there are many other local entities in the county that receive a portion of the same property taxes collected from all taxpayers in the county, including: the City of Angels Camp, local school districts, other water and wastewater special districts such as Union Public Utility District, Calaveras Public Utility District, Murphys Sanitary District, and San Andreas Sanitary District as well as various fire districts, lighting districts, veterans districts, and cemetery districts.

The idea of apportioning equal benefits to all taxpayers seems narrowly focused and does not consider the broad range of non-water and wastewater utility service-related efforts the District has been involved in since its formation. For example:

- CCWD works to maintain water rights on three large watersheds for the benefit of four of the county's current major population centers. Throughout its history, the District has developed water resources and focused on water supply protection for the benefit of the entirety of Calaveras County and its economy.
- CCWD customers comprise more than half of the population of the county, thereby increasing the economic value of said properties being served, while providing other ancillary health, safety, and recreational benefits to the county such as: fire flow, hydrants, and water storage facilities that provide public fire

protection, potable water and wastewater services to schools, libraries, and other public facilities, and advanced-treated reclaimed water for public recreation.

- The voters of the entire county overwhelmingly established CCWD in 1946, and all of the county's voters routinely elect and are represented by CCWD Board Members, not just CCWD utility customers.
- One of the main reasons the District was created (and, subsequently property tax revenue was allocated to it) was for the purpose of having a local agency develop hydropower projects within the county. The District spent decades developing and licensing the North Fork Stanislaus River Hydroelectric Project and the New Hogan Hydroelectric Project. The revenues from the North Fork Project funded millions of dollars of grants and loans to a number of other local water and wastewater utility agencies for their own projects. This funding did not come from rates paid by CCWD water or wastewater customers.
- The revenues from the North Fork Hydroelectric Project also allowed for the capital investment necessary for the purchase of the Utica Water and Power Authority project, a project now owned by Union Public Utility District and the City of Angels that provides consumptive, agricultural, and hydropower generation benefits to the residents of the Highway 4 corridor.
- CCWD also was responsible for the development of a storage pool in New Hogan Reservoir for residential and agricultural development in the West County as well as public recreation. The District is still paying the debt on the construction of the dam through June 2024, and continues to finance a substantial portion of the operation and maintenance of the facilities.
- CCWD operates and maintains White Pines Lake, the water supply for the Sheep Ranch Community, which also provides a recreational opportunity utilized by many within the county and meanwhile supports significant tourism to the Arnold community. Through leases with the County, White Pines Park Committee, Courtright Emerson Foundation, and the Moose Lodge, the District provides extensive public recreation opportunities at White Pines.
- This general property tax revenue is accounted for in the General District Administration Fund and typically supports efforts to protect and maintain water rights, evaluation of service issues and the overall administration of CCWD; which benefits the entire county.
- The County's General Fund property tax is shared amongst approximately 46 local entities and special districts, including other water and wastewater agencies and municipalities.

The above serves as only a partial summary of potential responses to the public and others associated with the posed question about property tax revenues. This bulleted

list is by no means comprehensive and only discusses a fraction of county-wide benefits that CCWD provides outside of just water and wastewater utility services. The following provides a more comprehensive history of the District's formation and allocation of property tax revenues and associated use of those revenues to better inform the conversation regarding CCWD's SOI.

HISTORY OF THE DISTRICT – CCWD PROPERTY TAX INCEPTION

In late 1945, a committee was created at the request of the Calaveras Grange to investigate the water resources of the county and render a report to the Grange upon its findings. Subsequent to the investigation and report, the Grange instructed a special committee to proceed with the organization of a county-wide district. On August 27, 1946, 97% of the voting population decided to form the Calaveras County Water District under the provisions of an act of the State Legislature entitled *“An Act to Provide for the Incorporation, Organization and Management of County Water Districts and to Provide for the Acquisition of Water Rights or Construction Thereby of Water Works and for the Acquisition of all Property necessary Therefore, and Also to Provide for the Distribution and Sale of Water by Said Districts”* also known as the “County Water District Act”.

In November 1946, CCWD was formed, and organized under the laws of the State of California as a public agency for the purpose of developing and administering water resources in Calaveras County. CCWD is a political subdivision of the State of California and is governed by the California Constitution and the California Government and Water Codes. CCWD was formed to preserve and develop water resources and to provide water and sewer service to the citizens of Calaveras County. In the certificate of the election results by Calaveras County, and the eventual certificate of incorporation documents signed by the Secretary of the State it was clear that the boundaries of the district were intended to be coterminous with that of the County.

Under state law, CCWD, through its Board of Directors, has general powers within its boundaries. These powers include but are not limited to: the right of eminent domain, authority to acquire, control, distribute, store, spread, sink, treat, purify, reclaim, process and salvage any water for beneficial use, to provide sewer service, to provide stormwater and trash disposal, to sell treated or untreated water, to acquire or construct hydroelectric facilities and sell the power and energy produced to public agencies or public utilities engaged in the distribution of power, to contract with the United States, other political subdivision, public utilities, or other persons, and subject to the California State Constitution, levy taxes and improvements. With adoption of a Groundwater Management Plan under Assembly Bill 3030 for the portion of the Eastern San Joaquin Groundwater Basin underlying western Calaveras County, the general powers of the District have been extended to include those powers associated with a Water Replenishment District.

From its inception, property tax revenues were used to fund the day-to-day operations of the District, as it had no other meaningful sources of revenue. The amount assessed and collected by the County each year for the District varied as needed to continue

District operations the following year. All taxable properties in the county contributed toward funding CCWD. Early on the District was focused primarily on water right efforts, in order to support future water supply and hydropower development for in-county use. During this time the District jumped to the forefront in protesting the applications of East Bay Municipal Utility District (EBMUD) for water rights on the Mokelumne River. This resulted in settlements with EBMUD which provided CCWD with 27,000 acre-feet of state filed water rights for development of the Mokelumne River in Calaveras County and the necessary funding to develop the North Fork Hydroelectric Project in the Stanislaus River basin.

Later, the District expanded its powers to include wastewater collection and treatment. During the mid 1950's, the County of Calaveras requested that CCWD accommodate the development of residential subdivisions through the operation and maintenance of wastewater systems through its authority under the Water Code. Developers were required to build and dedicate the facilities under the enforcement of the State and County Subdivision Map Act. The development of residential subdivisions commenced in Calaveras County in the early 1970's and in the 1980's local wastewater systems expanded through clean water grants to accommodate failing individual and small community systems.

As the District continued to expand its operations, several other taxes were placed on properties within dedicated improvement districts (ID). The property tax for wastewater ID's was specifically authorized under special state legislation codified at Water Code Section 31110 et seq., which reads in part:

“31110. Notwithstanding any other provisions contained in this division, the Calaveras County Water District, or an improvement district formed therein pursuant to the provisions of this division, may pursuant to the provisions of this article authorize and finance the construction, operation, and maintenance of facilities for the collection, transmission, treatment, and disposal of sewage, waste and storm water and garbage, waste and trash within the district.

31112. The Board of Directors of the Calaveras County Water District may levy and collect taxes in the manner provided in this division for the purpose of the maintenance and operation of any facilities constructed pursuant to Section 31110.”

These property taxes were geographically limited to the boundaries of the IDs, so only those properties within the ID were taxed. Each year the District requested that the County collect property taxes to cover expenses related to the ID's. By 1975, ten ID's were contributing property tax revenues to the District, in some cases paying two taxes – one for the repayment of bonds associated with capital improvements and another also covering District operations and maintenance. Some of these property tax rates varied modestly from year-to-year but most remained steady for many years.

PASSAGE OF PROPOSITION 13

- With the passage and enactment of Proposition 13 in 1978, the annual property tax on a parcel of property was limited to 1% of its assessed value. Today, the only general property tax revenue the District receives is a portion of the apportioned 1% ad valorem tax collected by the County on all taxable properties. Under Proposition 13 any entity that had an existing special tax rate was then guaranteed a percentage of the property taxes collected in 1979 and following years. Six of the original local IDs, all established in the 1950's and 1960's, remain on the tax rolls for the District. These funds are separate from general property tax revenues and are more limited in how they may be used by the District, including capital improvements, operations and maintenance, and capital improvements for facilities in the geographic area of the ID from which they are collected. General fund property tax revenues, on the other hand, have historically been used by the District for efforts to obtain, preserve, and administer water rights throughout the county; the evaluation and resolution of service issues affecting the public, and overall administration of CCWD, which helps achieve projects and programs of benefit to the entire county.

On August 24th, 1978, the Board of Directors of CCWD passed seven resolutions requesting the Board of Supervisors of Calaveras County apportion property taxes collected by them, “necessary for the maintenance, operations, and obligations therefore”. It was clear that the District’s intent was to collect revenues to help offset the costs of its operations and maintenance of facilities as well as to be able to issue bonds and other indebtedness to realize necessary capital improvements for the community.

Attachments:

History Briefs

- *A Brief History of Calaveras County Water District*
- *Calaveras Grange Documents*

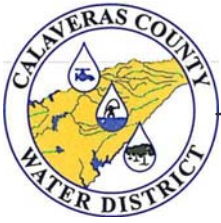
Formation Documents

- *Certificate of Incorporation of Calaveras County Water District certified by the Secretary of State*
- *Certificate of County Clerk of Calaveras County, California, showing that proposition to organize Calaveras County Water District was adopted at an election duly held on said proposition*

District Resolutions of Interest

- *CCWD Resolution No. 1327 – Districts of CCWD*
- *CCWD Resolution No. 2410 – Request to Calaveras County Board of Supervisors to apportion property tax for CCWD general fund*

- CCWD Resolutions 2402-2406, 2409 –Request to Calaveras County Board of Supervisors to apportion property tax for Ebbetts Pass Improvement District 5, Jenny Lind Improvement District 6, Copper Cove Improvement District 7, Copper Cove Improvement District 8S, Ebbetts Pass Improvement District 9S, and Wilseyville Improvement District 11S



CALAVERAS COUNTY WATER DISTRICT

October 2014

BRIEF HISTORY OF CALAVERAS COUNTY WATER DISTRICT

In October 1945 at a meeting of the Calaveras Grange the then Master appointed three members to a committee to investigate the water resources of the County and to render a report to the Grange upon its findings. The committee continued its investigation for six months, reporting its findings at each semi-monthly meeting of the Grange until April 26, 1946, when the Grange enlarged the committee to eleven members and instructed it to proceed with the organization of a county-wide district. The Calaveras County Water District thereupon became a Grange project.

Meetings were held throughout the County by Grange representatives to put the matter to the people before a special election was held. On August 27, 1946, 97% of the voting population decided to form the Calaveras County Water District under provisions of an act of the State Legislature entitled "An Act to Provide for the Incorporation, Organization and Management of County Water Districts and to Provide for the Acquisition of Water Rights or Construction Thereby of Water Works and for the Acquisition of all Property Necessary Therefore, and Also to Provide for the Distribution and Sale of Water of Said Districts". This act is also known as the "County Water District Act".

The District was formed "for the purpose of assisting residents of Calaveras County in establishing and protecting their water resources" on November 5, 1946, and the first Board of Directors was also elected on that day.

The Calaveras County Water District has five (5) elected Board Members from five (5) separate divisions within Calaveras County. The Calaveras County Water District is a public agency independent of other governmental agencies. The District has its own governing board which establishes policy and goals of the District, including the improvement districts. From the District's records, the first resolution adopted in 1947 by the first seated board, was to pursue the filing of applications on the North Fork Stanislaus River, Calaveras and Mokelumne Rivers for the diversion and application of water. This effort was the first of many years of effort in the planning and development of water supplies which continues today and will be needed tomorrow.

The Water District boundaries are co-terminus with the boundaries of the County of Calaveras, making it quite unique in that two great rivers form the boundary lines of the "pre-shaped" area, while another river and its tributaries spreads like a fan over the inner portion the District. These rivers are namely the Mokelumne River on the northwest side, the Stanislaus River on the easterly boundary line, both of which

partially originate within the District, and the Calaveras River which originates wholly within the District.

District Facts

The District boundaries encompass approximately 640,000 acres of land ranging from the San Joaquin Valley to the Sierra Nevada Mountains. San Andreas, the County seat, is approximately 100 miles east of San Francisco and 60 miles southeast of Sacramento. The city of Angels Camp is the only incorporated community in the County. The population of the County as of January 2009 is estimated by the California Department of Finance, Demographic Research Unit, to be approximately 46,000, with most of the residents living within the various unincorporated communities.

The District currently provides water service to approximately 12,800 municipal and residential / commercial customers in six improvement districts located throughout the County. The District currently provides sewer service to approximately 4,500 customers in six improvement districts located throughout the County. The District owns two hydroelectric power plants, one at the base of New Hogan Reservoir and the North Fork Stanislaus Hydroelectric Development Project.

Governance and Management

The District is governed by a 5-member Board of Directors who are elected by qualified voters in the District to 4-year terms. Day to day management of the District is delegated to the General Manager and other staff of the District.

District Powers

The District is a not-for-profit public agency. As a California Special District, CCWD's powers include provision of public water service, water supply development and planning, wastewater treatment and disposal, and recycling.

The District has broad general powers over the use of water within its boundaries, including the right of eminent domain, authority to acquire, control, distribute, store, spread, sink, treat, purify, reclaim, process and salvage any water for beneficial use, to provide sewer service, to sell treated or untreated water, to acquire or construct hydroelectric facilities and sell the power and energy produced to public agencies or public utilities engaged in the distribution of power, to contract with the United States government, other political subdivisions, public subdivisions, public utilities, or other persons, and, subject to Article XIII A of the State Constitution, to levy taxes and improvements.

A MESSAGE FROM THE CALAVERAS COUNTY VOTERS CALAVERAS COUNTY VOTERS

The Congress has recently authorized the construction of large, low-altitude dams on the Calaveras and Stanislaus Rivers, which will impound all the annual flow of these streams. The water is to be used by cities and lands below us. The water required for the growth of our towns and villages and the improvement of our farms will be permanently lost to us. Much of the water originating in our county has already been appropriated by areas below. The people of Calaveras County will forever be deprived of the use of any of the yet unappropriated waters of these streams unless immediate steps are taken to prevent these plans being carried forward.

This organization, realizing that quick action was necessary if the priceless water resources yet remaining were to be saved for us, has taken the steps required to bring the matter to the attention of every voter.

State and Federal authorities advise that we must organize a water district to provide a legal agency authorized by law to appropriate and retain these waters. When organized, the district may then apply for State and Federal aid for the construction of storage and distribution facilities. No bond issue or tax levies are suggested or recommended or would be supported by this organization.

This is without question the most vital and important decision our people will ever be called upon to make affecting the future growth and prosperity of our county.

We urge you to vote "YES" for the adoption of the proposition to organize the Calaveras County Water District.

CALAVERAS GRANGE.

CALAVERAS COUNTY WATER DISTRICT

A COUNTY WIDE DISTRICT

SAN ANDREAS, CALIFORNIA

March 10, 1950

The Board of Directors
Calaveras County Water District
San Andreas, California

Gentlemen:

Because of my attendance at the meeting of the Irrigation Districts Association at El Centro I will be unable to be present March 17th at the final meeting of the present board as now constituted.

At this meeting and before the organization of the new board next month there should be recorded upon the minutes of this board the history of the events and the action taken leading up to the formation of the District.

On October 12, 1945 at a meeting of the Calaveras Grange the then master of the Grange, Mr. Neal Christenson, appointed Messrs. Bud Spence, Frank Hood, and Vernon Campbell as a committee of three to investigate the water resources of the county and to render a report to the Grange upon it's findings.

The committee continued it's investigations for six months reporting it's findings at each semi-monthly meeting of the Grange until the following April 26th when the Grange enlarged the committee to eleven members and instructed it to proceed with the organization of a county wide water district. The Calaveras County Water District thereupon became a Grange project.

The recital of the foregoing is important because of the action of the Grange which followed.

Meetings were held by Grange representatives throughout the county to put the matter before the people and before the special election was held, upon motion of Mr. Frank Hood, the Grange instructed the committee to mail a statement of the position of the Grange upon the matter to each voter throughout the county. This was done. I submit herewith a copy of that statement and suggest that it be attached to and made a part of the minutes as a matter of record.

The first directors of the District were nominated by the Grange from among it's members. Therefore, although the District board members were not legally bound by the Grange statement, there is at least a strong moral obligation.

The Grange statement states in part; quote, "When organized the district may then apply for state and federal aid for the construction of storage and distribution facilities. No bond issue or tax levies are suggested or recommended or would be supported by this organization", end quote. At that time it was contemplated that the District could obtain aid from the Reclamation Bureau but subsequently this was found to be impossible. It now appears therefore, that the District will be required to issue revenue bonds, possibly guaranteed by the state, to obtain funds for construction of facilities.

The issue of these bonds will have to be approved by the voters of the District and it will be contended by many that in the formation of the District the voters were promised that there would be no bond issue or tax levies required for the construction of facilities. Since the board is now requesting the state to guarantee it's construction bonds it must be made clear to the citizens of the District that such bonds will not be a lien upon their property but only upon the revenues, water and power facilities, that the Grange statement was meant to assure the voters that there would be no bond issue or tax levies placed upon private property for the construction of facilities. Under the revenue bond proposal such will be the case.

The original position of the Grange was sound because the cost of the proposed project will be out of all proportion to the assessed valuation of the county.

The Grange statement referred to major project financing only and did not refer to the small tax levies required to cover the cost of preliminary surveys, engineering and other work necessary before major financing for the project can be secured.

The state guarantee bond proposal originated with the present board of directors of the District and it should at this time make it's position clear upon the minutes. Unless the nature of the proposed bond issue is clearly understood there will be much opposition and charges of bad faith on the part of the directors by many of the voters.

Board of Directors
Calaveras County Water District


-3-

March 10, 1950

In presenting to the Irrigation Districts Association, in behalf of this board, the proposed plan for state assistance in financing our own and other district projects, I shall emphasize the fact that the bond issues must be revenue bonds constituting a lien upon earnings and facilities only and must not in any manner become a lien upon the land or upon private property either directly or indirectly through taxation.

In the event the foregoing statement expresses the understanding of the members of the board upon the matters herein discussed I suggest that it be incorporated in the minutes as the expression of the views of this board.

Respectfully,


Vernon Campbell, President

VC:RBF

CERTIFIED COPIES OF ARTICLES OF ORGANIZATION
AND CERTIFICATE OF ORGANIZATION

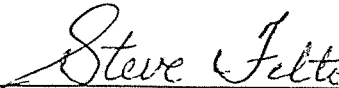
Reference is hereby made to Division 12 (County Water District) Section 30,000 et. seq., State of California Water Code.

Attached hereto are:

- A. Certificate of Incorporation of Calaveras County Water District certified by Secretary of State.
- B. Certificate of County Clerk of Calaveras County, California, showing that proposition to organize Calaveras County Water District was adopted at an election duly held on said proposition.

This statement, including the documents and certificates included herein as parts hereof, is a part of the joint Draft Application For Subsequent License For the Angels Project.

CALAVERAS COUNTY WATER DISTRICT



Steve Felte
General Manager/Secretary

State of California



Office of the Secretary of State

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That I have compared the annexed transcript with the RECORD on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy thereof.

IN WITNESS WHEREOF, I hereunto set my hand and
affix the Great Seal of the State of California

this 6th day of September, 1946



Frank M. Jordan
Secretary of State

By *Chas. J. Gayart*
Deputy

STATE OF CALIFORNIA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF INCORPORATION OF CALAVERAS COUNTY WATER DISTRICT

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS pursuant to an order of the Board of Supervisors of the County of Calaveras, State of California, passed and adopted on the 15th day of July, 1946, the proposition whether the territory hereinafter described should be organized as a county water district under the act of the legislature of the State of California, hereinafter mentioned, was duly submitted to the electors of said territory at an election held in said territory on the 27th day of August, 1946;

AND WHEREAS more than a majority of all of the votes cast at said election within the one and only municipal corporation included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district and more than a majority of all of the votes cast at said election outside of said municipal corporation and within the unincorporated territory included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district and said proposition carried and was adopted and the result of said election was thereafter duly declared by said Board of Supervisors by an order passed and adopted on the 30th day of August, 1946;

AND WHEREAS said Board of Supervisors did also on said 30th day of August, 1946, by an order duly entered on its minutes declare the territory inclosed within the proposed boundaries of said district duly organized as a county water district under the name of CALAVERAS COUNTY WATER DISTRICT;

AND WHEREAS after said Board of Supervisors made said order lastly hereinabove mentioned, it directed the county clerk of said County of Calaveras, State of California, to file with the Secretary of State of the State of California, a certificate stating that such proposition was adopted and said county clerk has caused to be filed in the office of the Secretary of State of the State of California a certificate as required by law stating that such a proposition was adopted;

NOW, THEREFORE, I, FRANK M. JORDAN, Secretary of State of the State of California, do hereby certify that said certificate stating that said proposition was adopted was filed with the Secretary of State of the State of California on the 6th day of September, 1946, and that CALAVERAS COUNTY WATER DISTRICT has been duly incorporated according to the laws of the State of California under an act of the Legislature of the State of California, entitled, "An act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts", approved June 10, 1913, as amended, which act is also known and referred to as the "County Water District Act."

Said district includes and embraces therein all of the County of Calaveras, the exterior boundaries of which said County of Calaveras constitute the exterior boundaries of said district and are described as follows:

Beginning at southern corner, at a point in the Stanislaus River where it intersects the eastern line of Stanislaus County, as established in section three thousand nine hundred fifty-eight of the Political Code of California, being a point one mile north of Knight's Ferry, and being the western corner of Tuolumne County; thence up said river and north fork thereof, to the westerly line of Alpine as established in section three thousand nine hundred ten of the said Political Code; thence northerly, on the line of

Alpine, to the southeast corner of Amador, as established in section three thousand nine hundred eleven and section three thousand nine hundred ten of the said Political Code; thence southwesterly, on the southern line of Amador, down the Mokelumne River, to the southwest corner of Amador, on eastern line of San Joaquin County; thence southerly and southeasterly, on line of San Joaquin and Stanislaus, as established in sections three thousand nine hundred forty-seven and three thousand nine hundred fifty-eight of the said Political Code, to the place of beginning.

IN WITNESS WHEREOF I have hereunto set my hand and caused the great seal of the State of California to be affixed hereto this 6th day of September, 1946.

Frank M. Jordan
Secretary of State

BY *Chas. J. Hagerty*
Deputy



ENDORSED
FILED
In the office of the Secretary of State
of the State of California
SEP 6 - 1946
FRANK M. JORDAN, Secretary of State
by CHAS. J. HAGERTY, Deputy

CERTIFICATE OF COUNTY CLERK OF CALAVERAS COUNTY,
CALIFORNIA, SHOWING THAT PROPOSITION TO ORGANIZE
CALAVERAS COUNTY WATER DISTRICT WAS ADOPTED AT
AN ELECTION DULY HELD ON SAID PROPOSITION.

STATE OF CALIFORNIA)
) ss.
COUNTY OF CALAVERAS

I, BASIL E. ESMOND, county clerk of the County of Calaveras, State of California, and ex-officio clerk of the Board of Supervisors of said County, hereby certify as follows:

That a petition was heretofore duly presented to said Board of Supervisors of Calaveras County, California, at a regular meeting thereof, for the formation and incorporation of a county water district to be named and known as CALAVERAS COUNTY WATER DISTRICT, setting forth and describing the proposed boundaries of such county water district and praying that the same be incorporated under the provisions of an act of the legislature of the State of California entitled "An act to provide for the incorporation and organization and management of county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts," approved June 10, 1913, as amended, which act is also known and referred to as the "County Water District Act";

That the boundaries of said proposed County Water District, as set forth in said petition, and hereinafter described, include the whole of one, and only one, municipal corporation therein, to wit: City of Angels, and unincorporated territory, and that said petition was duly signed by the registered voters and qualified electors of such municipal corporation and also

of said unincorporated territory, respectively, included in said proposed county water district equal in number to more than ten (10) per centum of the number of votes cast in such municipal corporation and in said unincorporated territory, respectively, included in said proposed county water district, for the office of governor of this state at the last general election prior to the presenting of said petition to said Board of Supervisors, and that the said county clerk of Calaveras County heretofore duly made and filed with said Board of Supervisors a certificate to that effect;

That said petition was thereafter duly heard by said Board of Supervisors of Calaveras County, California, after due notice given, and on the 15th day of July, 1946, a resolution and order of said Board of Supervisors was duly made, passed and adopted determining and finding in favor of the genuineness and sufficiency of said petition for the formation of Calaveras County Water District and fixing and establishing the boundaries thereof to include and embrace therein all of the County of Calaveras, the exterior boundaries of which are described as follows:

Beginning at southern corner, at a point in the Stanislaus River where it intersects the eastern line of Stanislaus County, as established in section three thousand nine hundred fifty-eight of the Political Code of California, being a point one mile north of Knight's Ferry, and being the western corner of Tuolumne County; thence up said river and north fork thereof, to the westerly line of Alpine as established in section three thousand nine hundred ten of the said Political Code; thence northerly, on the line of Alpine, to the southeast corner of Amador, as established in section three thousand nine hundred eleven and section three thousand nine hundred ten of the said Political Code; thence southwesterly, on the southern line of Amador, down the Mokelumne River, to the southwest corner of Amador, on eastern line of San Joaquin County; thence southerly and southeasterly, on line of San Joaquin and Stanislaus, as established in sections three thousand nine hundred forty-seven and three thousand nine hundred fifty-eight of the said Political Code, to the place of beginning.

and calling and providing for an election therein to be held on August 27, 1946, for the purpose of determining whether or not the territory within such boundaries shall be organized and incorporated into a county water district under said "County Water District Act" to be named and known as CALAVERAS COUNTY WATER DISTRICT.

That notice of said election was duly given in all respects as required by law;

That at said election the proposition submitted to said electors was:

"Shall the proposition to organize Calaveras County Water District, under Chapter 592 of the Acts of the Fortieth Session of the California Legislature, and amendments thereto, be adopted?";

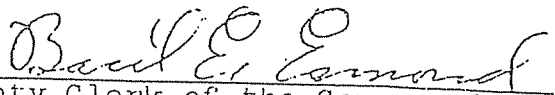
That said proposition was duly submitted at said election; that the total number of votes cast at said election within the said City of Angels, being the one, and only one, municipal corporation included within the boundaries of said district, was 285 and the total number of votes cast within the unincorporated territory included within the boundaries of said district was 1549, making the grand total of 1834 votes cast at said election; that the number of votes cast at said election in favor of said proposition within said municipal corporation was 273 and the number of votes cast thereat in favor of said proposition outside of said municipal corporation and within the unincorporated territory in said district was 1507, making the grand total of 1780 votes cast at said election in favor of said proposition; that the number of votes cast at said election against said proposition within said municipal corporation was 12, and the number of votes cast thereat against said proposition outside of said municipal corporation and within the unincorporated territory of

said district was 42, making the grand total of 54 votes cast at said election against said proposition;

That more than a majority of all of the votes cast at said election within the one and only municipal corporation included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district, and more than a majority of all of the votes cast at said election outside of said municipal corporation and within the unincorporated territory included in said district was in favor of said proposition and authorized the organization and incorporation of said proposed district; and that said proposition was carried and adopted.

That on August 30, 1946, said Board of Supervisors of Calaveras County, California, did duly declare the result of said election, and did also, on said day, by an order duly made and entered in its minutes, declare the territory inclosed within the proposed boundaries of said district, and hereinbefore described, duly organized as a county water district under the name of CALAVERAS COUNTY WATER DISTRICT.

IN WITNESS WHEREOF I have executed these presents and affixed my official seal on this 29th day of August, 1963, at San Andreas, Calaveras County, California.


County Clerk of the County of Calaveras
State of California, and ex-officio
clerk of the Board of Supervisors thereof

RESOLUTION NO. 1327

WHEREAS, in accordance with the laws of the State of California, the Board of Supervisors of the County of Calaveras have reapportioned and redesignated the five Supervisorial Districts of the County.

WHEREAS, there are five Supervisorial Districts in the County which districts coincide with the five Directorial Districts of the Calaveras County Water District.

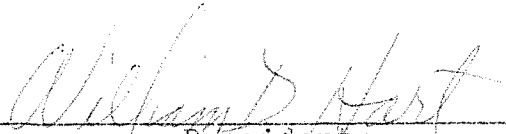
NOW THEREFORE, the Board of Directors of the Calaveras County Water District do reaffirm and redesignate the five Supervisorial Districts of the County to be the five Directorial Districts of the Calaveras County Water District.

PASSED AND ADOPTED this 7th day of July, 1971 by the following vote:

AYES: Directors Tanner, McCombs, Turner
Mitchell and Hart
NOES: None
ABSENT: None


CALAVERAS COUNTY WATER DISTRICT

(Seal)



President

ATTEST:



Secretary

DAVIS & HOLMAN

CONSULTING
CIVIL ENGINEERS
234 WEST HARDING WAY
STOCKTON, CALIFORNIA
PHONE 2-7388

December 29, 1949

Mr. Martin McDonough
2101 K Street
Sacramento 10, California

RECEIVED

JAN - 3 1950

MARTIN McDONOUGH

Dear Mr. McDonough,

Pursuant to our conversation on December 22, 1949, I am transmitting herewith a general map of Calaveras County Water District on which we have shown various data with reference to area, population and valuation of the five existing supervisorial districts and have also shown the outline of the various voting precincts and also the various water-sheds in the District.

The Board of Directors at its last meeting expressed a desire that you look over this data and advise them of your recommendation as to the proper and legal division of the Water District into Division for the election of Directors as voted by the electorate at the last election.

You will note that the present Supervisorial District vary as to area, although when the non-populated area of Districts Nos. 2 and 3 are deleted the areas are more nearly equal.

At the present time we have a Director of the County Water District residing in each of Supervisorial District 2, 3, and 5; two Directors residing in Supervisorial District No. 1, and none in Supervisorial District No. 4.

The County Assessor and Clerk have expressed a desire that the Divisions of the County Water District be selected as to not overlap existing voting precincts.

I believe this request is reasonable and so far as practicable and legal, I am of the opinion that we should follow as nearly as possible the present Supervisorial District Lines.

There has been some discussion of attempting to divide the District on Water Shed lines, however, I think after looking at the map you will agree with me that such a division would not be practicable.

I would appreciate your review and comments on the map and data, and would like to have your reaction either directly to me or to the Board. I should like to have the map returned to me for further use at the Board meetings.

Yours very truly,

DAVIS & HOLMAN

By 
Frank Davis

FED:RHB
Encl.

Calaveras County Water District

Property Taxes

The County collects one percent (1%) of the property taxes paid by all Calaveras County property owners, regardless of the location of the property, and apportions those funds to numerous fire districts, cemetery districts, school districts, utility districts, and to county funds, including its general fund. The K-12 schools receive the largest portion (49.25%) of the 1%, followed by the County (18.11%) and ERAF (11.83%). CCWD apportionment for the FY 2014-15 totals 4.25% as outlined below:

<u>Description</u>	<u>Apportionment</u>
Calaveras County General Fund	1.2350%
Ebbetts Pass Improvement District 5	1.4915%
Jenny Lind Improvement District 6	0.5819%
Copper Cove Improvement District 7	0.3977%
Copper Cove Improvement District 8s	0.4473%
Ebbetts Pass Improvement District 9s	0.0930%
<u>Wilseyville Improvement District 11s</u>	<u>0.0015%</u>
Total	4.2479%

Under Proposition 13 any entity that had an existing special tax rate prior to passage of Proposition 13 was then guaranteed a percentage of the one percent (1.0%) of the County’s ad valorem property taxes collected in 1979 and thereafter. The District has six improvement districts and an apportionment for the Calaveras County Water District (CCWD) General Fund, all established in the 1950’s and 1960’s, prior to Proposition 13. The following is a summary of the different apportionments and the District’s original resolutions requesting the County Board of Supervisors to apportion the property tax in accordance the Proposition 13 guidelines.

- Calaveras County Water District General Fund – Resolution 2410, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefits of Calaveras County Water District to provide funds necessary for the maintenance, operations and obligations therefore.
- Ebbetts Pass Improvement District 5 – Resolution 2402, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefit of Ebbetts Pass Improvement District No. 5 to provide funds necessary for the maintenance and operations and reserves for capital improvement therefore.
- Jenny Lind Improvement District 6 – Resolution 2403, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefits of Jenny Lind Improvement District No. 6 to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.

- Copper Cove Improvement District 7 – Resolution 2404, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefits of Copper Cove Improvement District No. 7 to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.
- Copper Cove Improvement District 8S – Resolution 2405, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefits of Copper Cove Improvement District No. 8S to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.
- Ebbetts Pass Improvement District 9S – Resolution 2406, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefits of Ebbetts Pass Improvement District No. 9S to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.
- Wilseyville Improvement District 11S – Resolution 2409, August 24, 1978, hereby requests the Board of Supervisors to apportion the property taxed, in accordance with Article XIII of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California, for the benefits of Wilseyville Improvement District No. 11S to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.

RESOLUTION NO. 2400

WHEREAS, during the fiscal year ending June 30, 1979 it is necessary to levy a tax rate sufficient to provide funds for the purpose of making the annual interest and principal payments on the outstanding 1954 West Point Improvement District General Obligation Bond, which are due and payable on January 1, 1979 and July 1, 1979.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in West Point Improvement District No. 3 will be inadequate to provide the funds for the payment of retirement of bonds and of bond interest coupons maturing and payable as of January 1, 1979 and July 1, 1979.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to levy and collect a tax of \$0.76 for each \$100.00 of assessed valuation of the assessable property within the boundaries of the West Point Improvement District No. 3 as provided by Article XIII A of the California Constitution and the Government Code of the State of California for the retirement of the bonds and interest thereon on January 1, 1979 and July 1, 1979.


PASSED AND ADOPTED this 24th day of August, 1978 by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

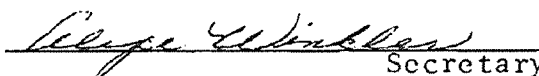
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2401

WHEREAS, during the fiscal year ending June 30, 1979 it is necessary to levy a tax rate sufficient to provide funds for the purpose of making the annual interest and principal payments on the outstanding Ebbetts Pass Improvement District General Obligation Bond, which are due and payable December 1, 1978 and June 1, 1979.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Ebbetts Pass Improvement District No. 5 will be inadequate to provide the funds for the payment of retirement of bonds and of bond interest coupons maturing and payable as of December 1, 1978 and June 1, 1979.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to levy and collect a tax of \$0.22 for each \$100.00 of assessed valuation of the assessable property within the boundaries of the Ebbetts Pass Improvement District No. 5 as provided by Article XIII A of the California Constitution and the Government Code of the State of California for the retirement of the bonds and interest thereon on December 1, 1978 and June 1, 1979.

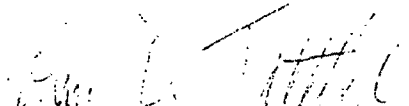
PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

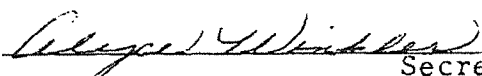
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2402

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Ebbetts Pass Improvement District No. 5 to provide funds for the reserves for capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Ebbetts Pass Improvement District No. 5 during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for reserves for capital improvements.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Ebbetts Pass Improvement District No. 5 to provide funds necessary for reserves for capital improvements therefore.


PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

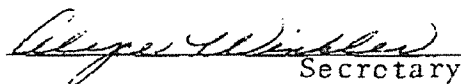
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2403

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Jenny Lind Improvement District No. 6 to provide funds for the maintenance and operations and reserves for capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Jenny Lind Improvement District No. 6 during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for the maintenance and operation and reserves for capital improvements.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Jenny Lind Improvement District No. 6 to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.

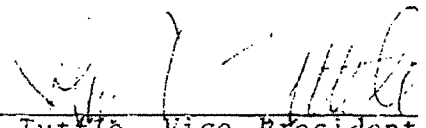
PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

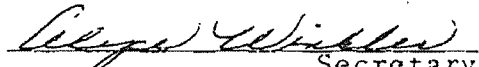
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2404

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Copper Cove Improvement District No. 7 to provide funds for the maintenance and operations and reserves for capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Copper Cove Improvement District No. 7 during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for the maintenance and operation and reserves for capital improvements.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Copper Cove Improvement District No. 7 to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.

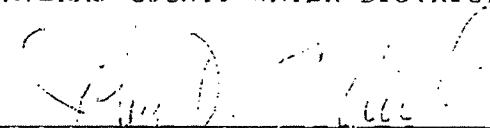
PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

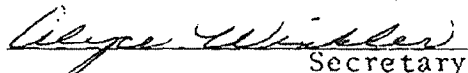
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2405

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Copper Cove Improvement District No. 8S to provide funds for the maintenance and operations and reserves for capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Copper Cove Improvement District No. 8S during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for the maintenance and operation and reserves for capital improvements.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Copper Cove Improvement District No. 8S to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.


PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Quecirolo, Johnson, Neilsen & Tuttle

NOES: None

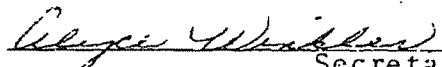
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2406

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Ebbetts Pass Improvement District No. 9S to provide funds for the maintenance and operations and reserves for capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Ebbetts Pass Improvement District No. 9S during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for the maintenance and operation and reserves for capital improvements.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Ebbetts Pass Improvement District No. 9S to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.


PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

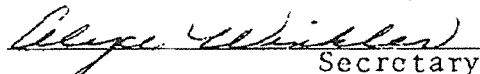
NOES: None

ABSENT: None

CALAVERAS COUNTY WATER DISTRICT


John D. Tuttle, Vice President

ATTEST:


Secretary

RESOLUTION NO. 2407

WHEREAS, during the fiscal year ending June 30, 1979 it is necessary to levy a tax rate sufficient to provide funds for the purpose of making the annual interest and principal payments on the outstanding Wilseyville Improvement District No. 301 General Obligation Bond, which is due and payable January 1, 1979.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in WILSEYVILLE IMPROVEMENT DISTRICT NO. 301 will be inadequate to provide the funds for the payment of retirement of bonds and of bond interest coupons maturing and payable as of January 1, 1979.

Section 2. The Board of Supervisors of the County of Calaveras is hereby requested to levy and collect a tax of \$4.87 for each \$100.00 of assessed valuation of the assessable property within the boundaries of the Wilseyville Improvement District No. 301 as provided by Article XIII A of the California Constitution and the Government Code of the State of California for the retirement of the bonds and interest thereon on January 1, 1979.

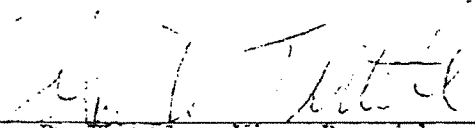
PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

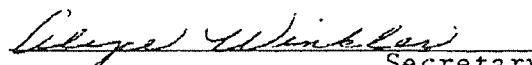
NOES: None

ABSENT: None

CALAVERAS COUNTY WATER DISTRICT


John D. Tuttle, Vice President

ATTEST:


Secretary

RESOLUTION NO. 2408

WHEREAS, during the fiscal year ending June 30, 1979 it is necessary to levy a tax rate sufficient to provide funds for the purpose of making the annual interest and principal payments on the outstanding Wilseyville Improvement District No. 11S General Obligation Bond, which is due and payable January 1, 1979.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in WILSEYVILLE IMPROVEMENT DISTRICT NO. 11S will be inadequate to provide the funds for the payment of retirement of bonds and of bond interest coupons maturing and payable as of January 1, 1979.

Section 2. The Board of Supervisors of the County of Calaveras is hereby requested to levy and collect a tax of \$1.50 for each \$100.00 of assessed valuation of the assessable property within the boundaries of the Wilseyville Improvement District No. 11S as provided by Article XIII A of the California Constitution and the Government Code of the State of California for the retirement of the bonds and interest thereon on January 1, 1979.

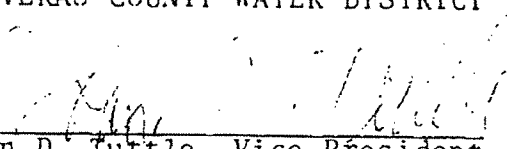
PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

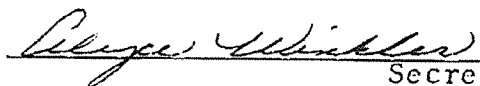
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2409

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Wilseyville Improvement District No. 11S to provide funds for the maintenance and operations and reserves for capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Wilseyville Improvement District No. 11S during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for the maintenance and operation and reserves for capital improvements.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Wilseyville Improvement District No. 11S to provide funds necessary for the maintenance and operations and reserves for capital improvements therefore.

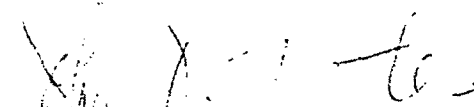
PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilsen & Tuttle

NOES: None

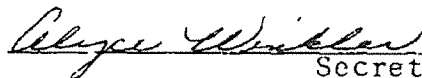
ABSENT: None

CALAVERAS COUNTY WATER DISTRICT



John D. Tuttle, Vice President

ATTEST:



Secretary

RESOLUTION NO. 2410

WHEREAS, during the fiscal year ending June 30, 1979, it appears that there will not be adequate revenue in Calaveras County Water District to provide funds for the maintenance, operation and obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CALAVERAS COUNTY WATER DISTRICT

Section 1. In the judgment of this Board, the revenue in Calaveras County Water District during the fiscal year ending June 30, 1979 will be inadequate to provide the funds necessary for the maintenance, operation and obligations.

Section 2. Hereby requests the Board of Supervisors of Calaveras County to apportion the property taxes collected by them during the fiscal year ending June 30, 1979 in accordance with Article XIII A of the California Constitution and Chapter 292, Section 24, Section 26912 of the Government Code of the State of California for the benefit of Calaveras County Water District to provide funds necessary for the maintenance, operations and obligations therefore.

PASSED AND ADOPTED this 24th day of August, 1978, by the following vote:

AYES: Directors Silveira, Queirolo, Johnson, Neilson & Tuttle

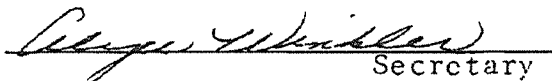
NOES: None

ABSENT: None

CALAVERAS COUNTY WATER DISTRICT


John B. Tuttle, Vice President

ATTEST:


Secretary