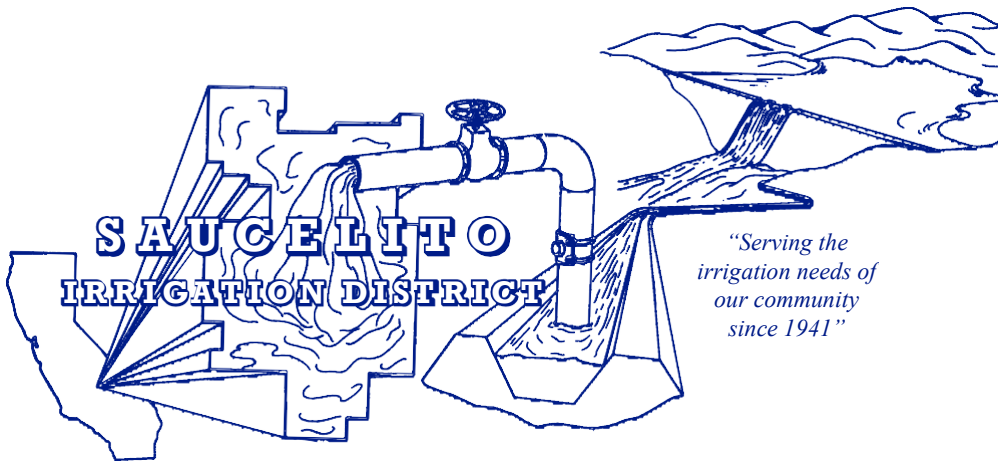




Saucelito Irrigation District

Board of Directors:

Eric R. Merritt, President
Steven G. Kisling, V.P.
Lucille Demetriff
Jeffrey M. Noble
Mark O. Merritt

Manager/Assistant Secretary

Sean P. Geivet

Assessor, Collector, Treasurer, Secretary

Diane M. Ennis

Legal Counsel

Ruddell, Cochran
Stanton, Smith & Bixler, LLP
Aubrey Mauritsen

**SAUCELITO IRRIGATION DISTRICT
RESOLUTION 2024-[X]
EMERGENCY REGULATION
BANKING POLICY RESTRICTIONS DUE TO LAND SUBSIDENCE**

WHEREAS, the Saucelito Irrigation District (District) has previously approved a Banking Policy dated [date] for purposes of allowing landowners within the District to bank surface water supplies in the underground and extract those waters subject to certain conditions located within said policy and agreements with said landowners;

WHEREAS, the District is in the process of currently amending its Banking Policy (draft Banking Policy) and conducting new environmental review on the revised draft Banking Policy;

WHEREAS, the District has learned of alarming rates of subsidence especially along areas of the Friant-Kern Canal that may be exacerbated by the extraction of Recovered Water pursuant to the District's Banking Policy;

WHEREAS, the District desires to minimize or eliminate harmful impacts to the Friant-Kern Canal and also to reduce or eliminate subsidence within the, and surrounding boundaries of, the District;

WHEREAS, while the District continues its environmental review of the draft Banking Policy, it desires to put forth further restrictions on extraction of Recoverable Water near the Friant-Kern Canal.

NOW THEREFORE, the Board of Directors of the Saucelito Irrigation District hereby resolve:

1. All extractions of Recoverable Water shall be restricted to one acre-foot per acre.
2. All extractions of District Transferred Recharge Water shall be restricted to one acre-foot per acre.
3. The foregoing restrictions shall remain in effect until [date].

THE FOREGOING RESOLUTION was passed and adopted by the Saucelito Irrigation District Board of Directors on this ____ day of May, 2024, by the following vote:

AYES: Directors

NOES: Directors

ABSTAIN:

ABSENT:

Steven G. Kisling, President

ATTEST:

Diane M. Ennis, Secretary

DRAFT

Certificate of Secretary

I do hereby certify that I am the Secretary of Saucelito Irrigation District, a special district organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors thereof at a meeting thereof duly and regularly held on the ____ day of May, 2024, at which meeting a quorum of the said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have signed this Certificate on this ____ day of _____, 2024,
_____, California.

Diane M. Ennis, Secretary

DRAFT