



Walnut Creek Special Utility District

P.O. Box 657
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RESOLUTION APPROVING MANDATORY WATER RESTRICTIONS RELATING TO THE CONSERVATION AND DROUGHT CONTINGENCY PLAN

Whereas the Board of Directors of Walnut Creek Special Utility District (the "District") met on the 19th day of February, 2008, for the purpose of amending the current Conservation and Drought Contingency Plan to include certain mandatory water restrictions between the date of April 1st thru November 1st from 9:00 am to 6:00 pm.

Whereas, the District desires to prohibit the use of irrigation devices and sprinkler systems of any design, between the dates of April 1st thru November 1st from 9:00 am to 6:00 pm in order to conserve water in, and protect, the District's system.

Now therefore, be it resolved by the Board of Directors of Walnut Creek Special Utility District that the District's Conservation and Drought Contingency plan be amended to prohibit the use of irrigation devices, outside sprinkler systems and similar outside irrigation devices between the dates of April 1st thru November 1st from 9:00 am to 6:00 pm; however watering with drip irrigation or hand held devices will be allowed.

Adopted this 19th day of February, 2008.

WALNUT CREEK SPECIAL UTILITY DISTRICT

By: James Johnson
James Johnson, President

Attest: Michael Gilley
Michael Gilley

[SEAL]

CERTIFICATE OF SECRETARY

I, Michael Gilley, Secretary of the Board of Directors of Walnut Creek Special Utility District do here by certify that the resolution is a true and correct resolution approved by the Board of Directors of Walnut Creek Special Utility District on the 19th of February, 2008.

Dated: February 19, 2008:

Michael Gilley
Michael Gilley, Secretary, Board of Directors

[SEAL]