

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 4-2005

A RESOLUTION OF SUPPORT FOR A MULTI-AGENCY COOPERATIVE EFFORT
TO RESTORE THE PILARCITOS CREEK WATERSHED

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, this Board acknowledges that the opportunity to restore flows to Pilarcitos Creek and its Lagoon will benefit the diverse habitats as well as the residents, businesses, and visitors to Half Moon Bay and the San Mateo County Coastside.

WHEREAS, in addition to flows being re-established in upper Pilarcitos Creek at Stone Dam, the long term success of the Pilarcitos Creek restoration project will be assured through reduced extractions and diversions of water from Pilarcitos Creek and the associated aquifers, water conservation, and careful consideration of the use of recycled water delivered to end users safely and economically.

WHEREAS, a balanced solution to the Pilarcitos Creek stream flow issues will only be achieved through a consensus based process where numerous interests make a contribution.

NOW, THEREFORE, it is found, determined, and ordered, that: 1. The above recitals are true and correct. 2. This Board agrees with the goal of working as partners to balance all of the beneficial uses of our available water resources in the Pilarcitos Creek watershed and to finding solutions that satisfy environmental, agricultural, public health, and economic interests.

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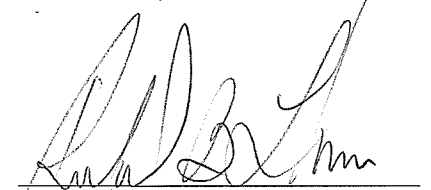
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 25th day of April, 2005, by the following vote:

AYES, Directors: Ferreira, Boyd, Woren, Gorn, Lohman, Alternate Harvey

NOES, Directors: None.

ABSENT, Directors: Ptacek

ABSTAIN, Directors: None.


Secretary PRO-TEM
Sewer Authority Mid-Coastside


Chairman
Sewer Authority Mid-Coastside