

RESOLUTION NO. 945**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY MUNICIPAL WATER
DISTRICT REAFFIRMING ITS COMMITMENT TO
COMPLETING THE UPPER SANTA ANA RIVER WASH
PLAN AND HABITAT MANAGEMENT PLAN (WASH
PLAN) SHOULD LAFCO APPROVE THE
CONSOLIDATION OF THE SAN BERNARDINO VALLEY
WATER CONSERVATION DISTRICT AND THE SAN
BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

WHEREAS, San Bernardino Local Agency Formation Commission (LAFCO) approved and adopted Resolution 2893 on March 15, 2006 reducing the sphere of influence of the San Bernardino Valley Water Conservation District (Conservation District) to zero and directed that the consolidation of the Conservation District with the San Bernardino Valley Municipal Water District (Valley District) should be pursued; and

WHEREAS, Valley District submitted a Plan for Service for the proposed consolidation of Conservation District and Valley District on November 15, 2006 to LAFCO which contained a confirmation of its commitment to complete the Wash Plan; and

WHEREAS, LAFCO circulated the Draft Environmental Impact Report for the proposed consolidation on June 4, 2008 and accepted comments through July 18, 2008; and

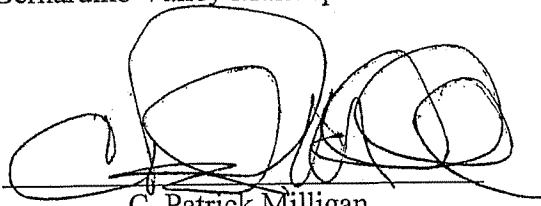
WHEREAS, a comment letter was received from the Center for Biological Diversity questioning Valley District's commitment to the continuation of the Wash Plan once the consolidation is approved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Municipal Water District as follows:

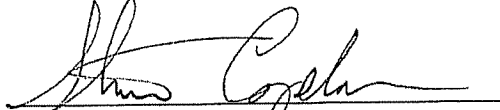
1. That said Board of Directors of San Bernardino Valley Municipal Water District hereby does reaffirm its commitment to accept the role of lead agency and complete the Upper Santa Ana River Wash Plan and Habitat Management Plan in an expeditious manner should LAFCO approve the proposed consolidation of the San Bernardino Valley Water Conservation District and the San Bernardino Valley Municipal Water District.
2. As detailed in the Plan for Service, San Bernardino Valley Municipal Water District will continue to utilize the staff members of the San Bernardino Valley Water Conservation District at the time of consolidation to assist in the administration of the Wash Plan process.

ADOPTED this 3rd day of September, 2008.

San Bernardino Valley Municipal Water District

By: 
C. Patrick Milligan
President

ATTEST:


Steve Copelan
Secretary