VOLCANO COMMUNITY SERVICES DISTRICT P. O. Box 72 Volcano, California 95689

BOARD OF DIRECTORS

TERRY GRILLO, Chair (296-4888) JOHN H. DAVID (296-7711) GERALYN DA SILVA (296-5349)

RESOLUTION NO. 2000-03

RESOLVED by the Board of Directors of the Volcano Community Services District that pursuant and subject to all of the terms and provisions of the California Safe, Clean Reliable Water Supply Act and amendments thereto, application by this Volcano Community Services District be made to the California Department of Health Services and to the United States Department of Agriculture to obtain grant/loan assistance from the Drinking Water Revolving Fund and Rural Utilities Service Financing programs for construction of a pipeline to connect to the Cental Amador Water Project system.

IT IS FURTHER RESOLVED by the Board of Directors of the Volcano Community Services District that petition be made to the Amador Water Agency to become a wholesale customer of the Central Amador Water Project.

The Chairman of the Board of the Volcano Community Services District is hereby authorized and directed to prepare the necessary data, make investigations, sign and file such applications with the California Department of Health Services and United States Department of Agriculture and petition to the Amador Water Agency.

Passed and adopted at a meeting of the Board of Directors of the Volcano Community Services District on June 5, 2000.

Authorized Signature

Terry Grillo, Chairman

Clerk/Secretary