

LAKE GROVE WATER DISTRICT
RESOLUTION # 2016-3
A RESOLUTION TO APPROVE AND ADOPT THE WATER MASTER PLAN

RECITALS:

WHEREAS, Lake Grove Water District (District) provides storage and transmission of potable drinking water for distribution to its water users; and,

WHEREAS, one ongoing task of the District is to periodically plan for improvements necessary to supply the projected water demands through creation of a Water Master Plan that, among other things, assesses the current system, prioritizes the timing and scope of projected improvements consistent with prudent utility practices for the benefit of water system users and takes appropriate measures to prepare for and mitigate potential risks; and,

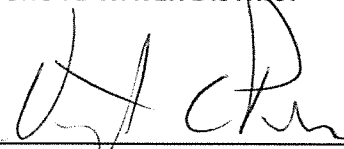
WHEREAS, the proposed Water Master Plan, attached hereto as Exhibit 1 and incorporated by reference as though fully set forth, was developed to meet the criteria generally described above.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS


SECTION 1: The Water Master Plan attached hereto as Exhibit 1 and incorporated by reference is hereby approved and adopted.

Approved this 15 day of February, 2016.

LAKE GROVE WATER DISTRICT

BY: 

Virgil Pierce, Chair
EARCLE

BY: 

Colin Luther, Secretary/Treasurer