

RESOLUTION NO. 3-24-2020A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY
WATER DISTRICT ADOPTING THE 2020 REPORT ON THE DISTRICT'S
ACTIVITIES FOR THE PROTECTION AND AUGMENTATION OF THE WATER
SUPPLY**

WHEREAS, Water Code §31144.73 requires that the District prepare a Water Report bi-annually; and

WHEREAS, a Water Report was duly prepared and delivered to the Clerk of the Board of Directors and notice of the public hearing was given in conformance with Government Code §6061 for March 24, 2020; and

WHEREAS, the Board of Directors has reviewed the Annual Water Report and finds that it was prepared in conformance with Water Code §31144.7 et seq. and desires to adopt said water report.

NOW, THEREFORE, be it resolved by the Board of Directors of the Malaga County Water District as follows:

1. That the foregoing recitals are true and correct and incorporated herein by this reference as though fully set forth at this point.
2. The Board of Directors of the Malaga County Water District hereby adopts the Report as prepared and presented to the Clerk of the Board of Directors.
3. The Clerk of the Board of Directors is hereby directed to keep a copy of the report available at the District Office for public review and to publish the report on the District's webpage as soon as practicable.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 24th day of March, 2020, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Jennifer Ahl, Secretary to the Board
of Directors of the Malaga County Water District