

RESOLUTION NO. 89-3

APPOINTMENT OF NEW DIRECTORS TO THE
DEVIL'S DEN-CASTAIC LAKE AUTHORITY
BOARD OF DIRECTORS

WHEREAS, the Devil's Den-Castaic Lake Authority is a public entity joint exercise of powers agency formed by a March 23, 1988 agreement between the Devil's Den Water District and the Castaic Lake Water Agency; and

WHEREAS, a principal task of the Authority, being the completion and certification of an environmental impact report concerning the potential transfer to the Agency of all or part of the contractual water entitlement of the District has been completed; and

WHEREAS, the other principal task of the Authority, being to assist with transfer negotiations with the State of California, Department of Water Resources, can be handled appropriately by the District and Agency acting in their individual capacities; and

WHEREAS, with the transfer of the District's principal office to Santa Clarita, it is no longer convenient for Fresno-based Directors Lundquist and Franson to continue to serve on the Authority's Board of Directors; and

WHEREAS, all District-appointed Directors serve at the will of this District's Board;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby, effective immediately, appoint Richard Eckhart and Robert McKinney as the District's appointee directors on the Board of Directors of the Authority;

RESOLVED FURTHER that said directors are hereby authorized, in view of the substantial completion of the Authority's work, to take steps to disband the Authority and to return all property of the Authority, according to procedures consistent with the Authority's governing Act, to the Castaic Lake Water Agency.