

JOINT POWERS AGREEMENT**DEER CREEK AND TULE RIVER AUTHORITY**

This Agreement is made and entered into as of the 25th day of February, 1994 by between the Lower Tule River Irrigation District, the Pixley Irrigation District, the Porterville Irrigation District, the Saucelito Irrigation District and the Terra Bella Irrigation District. The members are identified in Exhibit "A" attached hereto and incorporated herein by reference. Exhibit "A" shall be periodically modified to reflect changes in membership.

Said Districts are herein collectively referred to as the parties, member entities or members. Such terms shall exclude any parties that withdraw from this Agreement pursuant to the provisions hereof.

R E C I T A L S

Each of the parties hereto is a California Irrigation District duly organized and existing under Division 11 of the California Water Code (commencing at Section 20500). Each party has broad powers which are specified in Section 2.02 herein to acquire, store, distribute, use, manage, protect and enhance water supplies among other things, and desires to exercise such powers in common with the other parties hereto.

The parties have concluded that the joint exercise of their powers will result in more efficient operation and management of their activities including, but not limited to, conservation, distribution and utilization of their water supply for their mutual benefit.

1 Each of the parties is authorized to contract with each other
2 for the joint exercise of any common power under Article 1, Chapter
3 5, Division 7, Title 1 of the Government Code (commencing with
4 Section 6500) (Hereinafter referred to as "Joint Powers Act").

5 NOWTHEREFORE, in consideration of the mutual promises,
6 covenants and conditions hereinafter set forth it is agreed by and
7 among the parties as follows:

8 ARTICLE 1 - DEFINITIONS

9 As used in this Agreement, unless the context requires
10 otherwise, the meaning of the terms hereinafter set forth shall be
11 as follows:

12 (a) "Advisory Committee" shall mean the advisory body of the
13 Authority created by Section 3.02 of this Agreement, consisting of
14 representatives from the member entities.

15 (b) "Associate Members" shall mean those entities that the
16 Board of Directors may from time to time allow to associate with
17 the Authority and shall include but not be limited to mutual water
18 companies, public utility or other non-public entities which have
19 the Authority to exercise all or a substantial portion of the
20 powers set forth in this Agreement. The terms and conditions of
21 such associate membership shall be set forth in agreement between
22 the Authority and the associate member.

23 (c) "Authority" and "DCTRA" shall mean the Deer Creek and
24 Tule River Authority, being the separate entity created by this
25 Agreement.

26 (d) "Board of Directors" or "Board" shall mean the governing
27 body of the Authority as established by Section 3.01 of this
28 Agreement.

1 (e) "Budget" means the approved budget applicable to the
2 expenses of the Authority.

3 (f) "Facility" or "Facilities" means any works financed,
4 constructed, acquired, repaired, rehabilitated, operated or
5 maintained by the Authority, including without limitation dams,
6 water courses, drainage works, conduits, ditches, canals,
7 reservoirs, tanks, pumping plants, treatment plants, buildings, and
8 other structures utilized for the diversion, pumping, conveyance,
9 control, storage, groundwater recharge, treatment, management,
10 drainage and delivery of waters for the beneficial use of the
11 parties.

12 (g) "Fiscal Year" shall mean that period of twelve months
13 which is established as the fiscal year of the Authority pursuant
14 to Section 4.01 of this Agreement.

15 (h) "Members" shall mean those members of the Authority
16 identified as parties hereto, including any parties which shall
17 hereafter become members by the unanimous consent of the then
18 existing members in accordance with the terms and provisions of
19 this Agreement.

20 (i) "Participant" means any member who elects to participate
21 in a Project Agreement created pursuant to the provisions of
22 Section 5.02 of this Agreement.

23 (j) "Project Agreement" means an agreement between and among
24 the Authority and any of its members or other entities including
25 associate members to provide for undertaking and sharing in the
26 costs and benefits of any authorized activity of the Authority
27 including those involving the acquisition of capital facilities
28 and/or the issuance of debt.

1 **ARTICLE 2, CREATION OF THE DEER CREEK AND TULE RIVER AUTHORITY**

2 Section 2.01 Creation. There is hereby created a public
3 entity to be known as the "Deer Creek and Tule River Authority".
4 The Authority is formed by this Agreement pursuant to the
5 provisions of the JPA Act. The Authority shall be a public entity
6 separate from the members hereto.

7 Section 2.02 Purpose of the Agreement. Each member hereto has
8 the power in common with one another, as defined by Division 11 of
9 the California Water Code commencing at Section 20500 (Hereinafter
10 referred to as "Division 11"), to: 1) acquire, manage, protect and
11 enhance water supplies and rights; 2) contract with public agencies
12 and private entities for the purchase and delivery of water; and 3)
13 finance, acquire, construct, operate, and maintain facilities
14 necessary for the conservation, distribution or utilization of
15 water for the benefit of lands within the boundaries of each
16 District. The purpose of this Agreement is to jointly exercise
17 some or all of the foregoing common powers, as appropriate, and for
18 the exercise of such additional powers as may be authorized by
19 Division 11 in the manner hereafter set forth.

20 Section 2.03 Boundaries of the Authority. The geographic
21 boundaries of the Authority shall be coextensive with those of the
22 members.

23 Section 2.04 Term. This Agreement shall be effective as of
24 February 25, 1994 upon all the parties hereto which shall have
25 executed this Agreement. This Agreement shall remain in effect
26 until terminated by mutual agreement of all the parties hereto.
27 Notwithstanding any other provision herein, this Agreement shall
28 remain in effect and shall be binding upon the parties hereto and

1 upon all subsequent parties joined herein for such a period as the
2 Authority desires to operate and maintain the facilities or
3 programs herein identified. The foregoing provisions shall not
4 apply, however, to any party which withdraws or is terminated
5 from its participation in the Authority in accordance with this
6 Agreement.

7 Section 2.05 Powers. The Authority shall have the power in
8 its own name to exercise any of the powers authorized by the JPA
9 Act or Division 11 including, but not limited to, any of the
10 following:

11 (a) To exercise the common powers of its members to finance,
12 develop, operate and maintain facilities;

13 (b) To exercise the common powers of its members in studying,
14 planning and implementing ways and means to provide reasonable and
15 financially feasible programs and plans of operation for
16 acquisition and delivery of water supplies for beneficial use
17 within the boundaries of the members;

18 (c) To exercise the common powers of its members to develop,
19 collect, provide and disseminate to the members, and others,
20 including but not limited to legislative, administrative and
21 judicial bodies as well as the public, information on water
22 development, conservation, distribution, utilization and drainage
23 and problems incidental thereto affecting the members, to preserve
24 and protect the contractual rights of the members and to take such
25 other actions as are incidental, necessary and convenient to such
26 purposes;

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1 (d) To exercise the common powers of its members with respect
2 to the management and protection of surface and groundwater
3 supplies within the boundaries of the Authority;

4 (e) To make and enter into contracts necessary to the full
5 exercise of its powers;

6 (f) To contract for the services of engineers, attorneys,
7 planners, financial consultants, and separate and apart therefrom,
8 to employ such other persons as it deems necessary;

9 (g) To acquire, construct, manage, maintain, operate and
10 replace any facility;

11 (h) To enter into agreements with any public agencies or
12 private entities for the provision of all or a portion of the local
13 contribution which may be required for the construction, operation
14 or maintenance of any facilities;

15 (i) To acquire, by eminent domain or otherwise, and to hold
16 and dispose of property necessary to the full exercise of its
17 powers;

18 (j) To incur debts, liabilities or obligations subject to
19 limitations herein set forth;

20 (k) To issue bonds, notes and other indebtedness, and to
21 enter into leases, installment sale and installment purchase
22 contracts, all as hereinafter provided;

23 (l) To sue and be sued in its own name;

24 (m) To apply for, accept and receive state, federal or local
25 licenses, permits, grants, loans or other aid from any agency of
26 the United States of America, the State of California or other
27 public or private entities necessary for the Authorities full
28 exercise of its powers;

1 (n) To perform all acts necessary or proper to carry out
2 fully the purposes of this Agreement.

3 ARTICLE 3 - ORGANIZATION

4 Section 3.01 Governing Body. The Authority shall be governed
5 by a Board of Directors which is hereby established and which shall
6 be composed of one representative of each of the parties. Each
7 representative shall be selected and designated in writing from
8 time to time by the governing body of the respective member from
9 among the member's governing body.

10 Each party, in addition to appointing its member to the Board,
11 shall appoint at least one alternate who shall be a director,
12 officer or employee of that party. The role of each alternate
13 director shall be to assume the duties of the director appointed by
14 the member entity, in case of the absence or unavailability of such
15 director. The directors and alternates shall continue to serve
16 until their respective successors are appointed.

17 Section 3.02 Advisory Committee. There shall be an advisory
18 body known as the "Deer Creek and Tule River Authority Advisory
19 Committee" which shall consist of one representative and an
20 alternate from each of the member entities, and who shall be
21 designated in writing from time to time by the respective governing
22 body of each such member entity. The Advisory Committee shall be
23 responsible to the Board and the Board shall be empowered to
24 delegate to the Advisory Committee certain functions for the
25 purpose of program development, policy formulation and program
26 implementation; provided, however, that any portion of the budget
27 to be expended by the Advisory Committee shall be approved by the
28 Board. Advisory Committee members and alternates need not be

1 elected representatives of their respective member agencies.
2 Advisory Committee members may also serve as alternates to the
3 Board of Directors of the Authority.

4 Section 3.03 Meetings. The Board shall meet monthly, or at
5 such other intervals determined by the Board, at the Authority's
6 principal office or at such other place as may be designated by the
7 Board. The time and place of regular meetings of the Board shall
8 be determined by resolution adopted by the Board; a copy of such
9 resolution shall be furnished to each member. Regular, adjourned
10 and special meetings shall be called and held in the manners
11 provided in Chapter 9, Division 2, Title 5 of the Government Code
12 of the State of California, the "Brown Act" (commencing at Section
13 54950).

14 The Advisory Committee shall meet monthly, or at such other
15 intervals determined by the Advisory Committee, at the Authority's
16 principal office or at such other locations determined by the
17 Advisory Committee. The date upon which, and the hour and place at
18 which each such meeting shall be held shall be fixed by resolution
19 of the Advisory Committee.

20 Section 3.04 Officers and Staff. (a) The officers of the
21 Authority shall consist of (1) a Chairperson, (2) a Vice
22 Chairperson, (3) a Secretary, and (4) a Treasurer.

23 (b) The Chairperson and Vice Chairperson shall be elected by
24 a majority vote of the Board of Directors from among its members.
25 The Chairperson shall be the presiding officer at all Board
26 meetings, and the Vice Chairperson shall serve in the absence of
27 the Chairperson. The Chairperson and the Vice Chairperson shall
28 have the right to vote on all matters coming before the Board. In

1 the case of a tie vote of the Board on any matter coming before the
2 Board, the vote shall be deemed to have failed.

3 (c) The Secretary shall be appointed by a majority vote of
4 the Board of Directors and may be, but is not required to be, a
5 director. The Secretary shall be responsible for keeping the
6 minutes of all meetings of the Board and all of the official
7 records of the Authority.

8 (d) Consistent with Sections 6505.5 and 6505.6 of the JPA Act
9 the Board by majority vote shall appoint a Treasurer of the
10 Authority. The Treasurer shall fulfill all functions specified in
11 Section 6505.5 of the JPA Act including serving as a depository and
12 custodian of funds and money of the Authority. The Treasurer shall
13 be bonded in accordance with Government Code Section 6505.1, and
14 shall draw all warrants and pay demands against the Authority
15 approved by the Board. The Treasurer shall be responsible for
16 conducting all audits required by Government Code Section 6505.

17 (e) The Treasurer shall serve at the pleasure of the Board.
18 The Chairperson, Vice Chairperson, and Secretary shall hold office
19 for a period of one year commencing the first meeting of each
20 fiscal year. An office shall be declared vacant if the person
21 serving dies or resigns, or if otherwise becomes ineligible if the
22 member represented by the director withdraws from the Agreement
23 pursuant to any of the provisions hereof. The remaining Board
24 shall select a successor officer to serve the balance of the
25 department officer's term. The public officer or officers or
26 persons who have charge of any funds or securities of the Authority
27 shall be bonded and the amount of their bond shall be designated in
28 the applicable budget and thus fixed.

1 (f) All of the privileges and immunities from liability,
2 exemptions from laws, ordinances and rules which apply to the
3 activity of officers, agents or employees of any of the members
4 when performing their respective functions shall apply to them to
5 the same degree and extent while engaged in the performance of any
6 of the functions or other duties under this agreement. None of the
7 officers, agents or employees appointed by the Board shall be
8 deemed by reason of their employment by the Board to be employed by
9 any of the members or by reason of their employment by the Board to
10 be subject to any of the requirements of such members.

11 (g) The Board shall have the power to contract for services of
12 engineers, attorneys, planners, financial consultants, and separate
13 and apart therefrom, to employ such other persons as it deems
14 necessary.

15 Section 3.05 Seal and Bylaws. At the first meeting of the
16 Board of Directors following the execution of the Agreement, or as
17 soon thereafter as practical, the Board shall adopt an official
18 seal for the Authority and adopt such bylaws as it may deem
19 necessary to regulate the affairs of the Authority in accordance
20 with this Agreement. The bylaws may be amended from time to time
21 by the Board as it may deem necessary.

22 Section 3.06 Quorum Voting. Directors representing at least
23 a majority of the Board of Directors shall constitute a Quorum for
24 the purpose of transacting the Authority's business. Except as
25 otherwise provided herein (Section 7.06) or by law, the vote of a
26 majority of all the directors present shall be required for the
27 Authority to take action, except that the following matters coming

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1 before the Board of Directors of the Authority shall require a vote
2 of the directors representing two-thirds (2/3) of the members:

3 (i) The entry by the Authority into an agreement obligating
4 the Authority in the amount of Fifty Thousand Dollars
5 (\$50,000) or more during the term of said agreement;

6 (ii) The acquisition of real or personal property by the
7 Authority at a cost to the Authority of an amount of Fifty
8 Thousand (\$50,000) or more;

9 (iii) The incurrence of indebtedness by the Authority in an
10 amount of Fifty Thousand Dollars (\$50,000) or more;

11 (iv) The acquisition of property by the Authority by eminent
12 domain under applicable laws, rules and regulations affecting
13 the Authority;

14 (v) The commencement, prosecution or defense of any
15 litigation by the Authority;

16 (vi) The issuance of any bonds by the Authority under
17 applicable laws, rules and regulations;

18 (vii) The adoption or amendment of any budget of the
19 Authority; and

20 (viii) The adoption or amendment of any bylaws of the
21 Authority.

22 Section 3.07 Participation Percentages. Each of the
23 member entities agree to participation percentages in the Authority
24 as identified in Exhibit "B" which may be modified from time to
25 time to reflect the addition or deletion of members in the
26 Authority or other changes in participation percentages. Exhibit
27 "B" is attached hereto and incorporated herein by this reference.

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ARTICLE 4 - FINANCIAL PROVISIONS

Section 4.01 Fiscal Year. The fiscal year of the Authority shall begin on January 1, and end on December 31, of each year.

Section 4.02 Accounting. All funds of the Authority shall be strictly and separately accounted for, and regular reports shall be rendered of all receipts and disbursements, at least quarterly during the fiscal year. The books and records of the Authority shall be open to inspection by the member entities and by bond holders as and to the extent provided by resolution or indenture.

Section 4.03 Reimbursement. Any member of the Authority providing services to the Authority shall receive reasonable reimbursement for all costs and expenses associated with such service, pursuant to a resolution of the Board or Directors.

Section 4.04 Property; Bonds. The Board of Directors shall from time to time designate the officers or persons in addition to those specified above who shall have charge of, manage, or have access to, any property of the Authority. Each such officer and person shall file a bond in an amount designated by the Board of Directors. Such designation shall be subject to ratification by the parties, in compliance with Government Code Section 6505.1.

Section 4.05 Budget. The Board shall adopt a budget for the Authority for the ensuing fiscal year at least thirty (30) days prior to the beginning of the fiscal year.

Section 4.05 Contribution.

(a) All fees, costs and expenses incurred by the Authority for member activities shall be allocated to and paid by members in accordance with the participation percentage of the members as set forth in Section 3.07 hereof.

1 ARTICLE 7 - RELATIONSHIP OF THE AUTHORITY

2 AND ITS MEMBERS ENTITIES

3 Section 7.01 Separate Entity Property. In accordance with
4 California Government Code Section 6506 and 6507, the Authority
5 shall be a public entity separate from the parties to this
6 Agreement. Unless, and to the extent otherwise agreed herein, the
7 debts, liabilities and obligations of the Authority shall not be
8 debts, liabilities or obligations of the member entities. The
9 Authority shall own and hold title to all funds, property and works
10 acquired by it during the term of this Agreement.

11 Section 7.02 Additional Parties. Additional members may join
12 in this Agreement and become member entities upon the unanimous
13 consent of the then existing members. Any terms and conditions of
14 such joinder shall be set forth as an exhibit to this agreement and
15 shall be signed by all of the members. Any such terms and
16 conditions shall be consistent with any contracts, resolutions or
17 indentures of the Authority then in effect.

18 Section 7.03 Termination of a Member Entity's Participation in
19 the Authority. Notwithstanding anything herein to the contrary, any
20 member entity may withdraw from this Agreement by giving written
21 notice of its election to do so, which notice shall be given to the
22 Board of Directors and to each of the other parties; provided, that
23 such withdrawal shall not in any way relieve the withdrawing member
24 from any obligations of the Authority then in effect without the
25 express consent of the remaining members of the Authority. In the
26 event of a disagreement between the Authority and the withdrawing
27 party as to whether such withdrawal will relieve the withdrawing
28 member of any liability arising from any contracts, resolutions,

1 indentures or other obligations of the Authority, the determination
2 by the remaining members shall be conclusive.

3 In the event a member withdraws from the Authority in
4 accordance with the terms and conditions hereof, such general
5 member shall not receive a refund of any amounts advanced to the
6 Authority by such member prior to the date of its withdrawal.

7 Section 7.04 Disposition of Property Upon Determination by
8 Board of Surplus.

9 (a) Upon termination of this Agreement or upon the
10 determination by the Board that any surplus money is on hand, such
11 surplus money shall be returned to the then member entities of the
12 Authority in proportion to their participation percentages. The
13 Board of Directors shall first offer any properties, works, rights
14 and interest of the Authority for sale to the member entities. If
15 no such sale is consummated, then the Board of Directors shall
16 offer the properties, works, rights and interest of the Authority
17 for sale to any governmental agency, private entity or persons for
18 good and adequate consideration. The new proceeds from any sale
19 shall be distributed among the member entities in proportion to
20 their participation percentages.

21 (b) If no such sale is consummated, then all of the
22 properties, works, rights and interests of the Authority shall be
23 allocated to the members in the same manner as the allocation of
24 the net proceeds from the sale.

25 Section 7.05 Agreed Upon Share of Liability or Judgment for
26 Damages. The parties to this Agreement do not intend hereby to be
27 obligated either jointly or severally for the debts, liabilities or
28 obligations of the Authority, except as may be specifically

1 provided for in California Government Code Section 895.2 as amended
2 or supplemented.

3 Provided, however, if the members of the Authority are, under
4 such applicable law, held liable for such acts or omissions of the
5 Authority caused in the performance of this Agreement, such parties
6 shall be entitled to contribution from each of the other parties to
7 the Agreement so that after said contribution each party shall bear
8 a share equal to its participation percentage in existence at the
9 time the subject act or omissions occurred. Each party shall
10 indemnify, defend and hold harmless the other members from any
11 liability, cause of action or damage in excess of its participation
12 percentage.

13 ARTICLE 8 - MISCELLANEOUS PROVISION

14 Section 8.01 Amendment. This Agreement may be amended only by
15 an agreement approved by all of the parties.

16 Section 8.02 Severability. If one or more clauses,
17 sentences, paragraphs or provisions of this Agreement shall be held
18 to be unlawful, invalid or unenforceable, it is hereby agreed by
19 the members that the remainder of the Agreement shall not be
20 affected thereby. Similarly should the participation of any party
21 to this Agreement be decided by the courts or legislature to be
22 illegal or in excess of that party's authority, the validity of the
23 participation of the remaining parties to the Agreement shall
24 continue upon the same terms as provided herein as if that party
25 had not been a participant to the Agreement.

26 Section 8.03 Assignment. Except as otherwise provided in this
27 Agreement, the rights and duties of the members may not be assigned
28 or delegated without the written consent of all other members. Any

1 attempt to assign or delegate such rights or duties in
2 contravention of this Agreement shall be null and void. Any
3 approved assignment or delegation shall be consistent with the
4 terms of any contracts, resolutions, indemnities and other
5 obligations of the Authority then in effect. This Agreement shall
6 inure to the benefit of, and be binding upon the successors and
7 assigns of the members hereto.

8 Section 8.04 Notices. Notices authorized or required to be
9 given pursuant to this Agreement shall be in writing and shall be
10 deemed to have been given when mailed, postage prepaid, or
11 delivered during working hours to the following addresses or to
12 such changed addresses as are communicated to the Authority and its
13 member entities in writing;

14 Lower Tule River Irrigation District, P. O. Box 4388, 16563
15 Road 168, Woodville, California 93258;

16 Pixley Irrigation District, P. O. Box 477, 232 East Davis,
17 Pixley, California 93256;

18 Porterville Irrigation District, P. O. Box 1248, 22086 Avenue
19 160, Porterville, California 93258;

20 Saucelito Irrigation District, P. O. Box 3858, Poplar,
21 California 93258; and

22 Terra Bella Irrigation District, 24790 Avenue 95, Terra Bella,
23 California 93270;

24 These addresses for official notices and any modifications
25 thereto shall be listed in Exhibit A hereto and incorporated herein
26 by this reference.

27 Section 8.06 Counterparts. This Agreement may be executed
28 by the members in separate counterparts, each of which when so

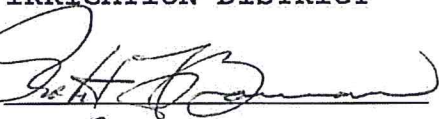
1 executed and delivered shall be an original. All such counterparts
2 shall together form one and the same instrument.

3 Section 8.07 Choice of Law. This Agreement shall be governed
4 by the laws of the State of California.

5 Section 8.08 Headings. The titles of paragraphs or articles
6 of this Agreement are for convenience only, and no presumption or
7 implication of the intent of the parties as to the construction of
8 the Agreement shall be drawn therefrom.

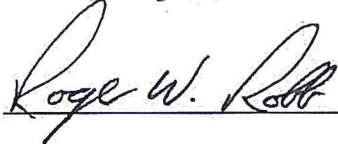
9 IN WITNESS WHEREOF, the members have caused this Agreement to
10 be executed as of the day and year first above written.

11
12 LOWER TULE RIVER
13 IRRIGATION DISTRICT

14 

DATE

2/25/94

15
16 

DATE

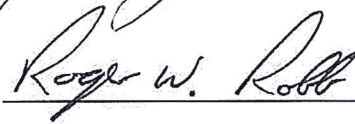
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18 PIXLEY IRRIGATION DISTRICT

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DATE

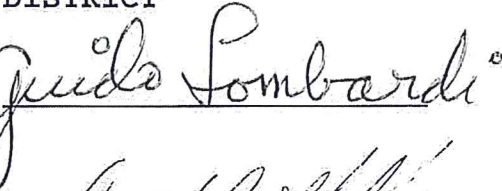
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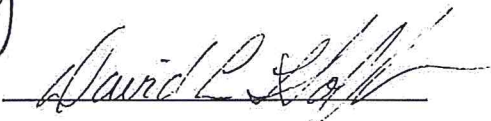
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22
23 PORTERVILLE IRRIGATION
24 DISTRICT

25 

DATE

2-25-94

26
27 

DATE

Feb. 25, 1994

SAUCELITO IRRIGATION
DISTRICT

Frank L. Oy

DATE

2/25/94

James A. E. P.

DATE

2/25/94

TERRA BELLA IRRIGATION
DISTRICT

Steve L. P.

DATE

James A. E. P.

DATE

2-25-94

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EXHIBIT A
MEMBERS OF THE AUTHORITY

Lower Tule River Irrigation District
P. O. Box 4388
16563 Road 168
Woodville, CA 93258

Pixley Irrigation District
P. O. Box 477
232 E. Davis
Pixley, CA 93256

Porterville Irrigation District
P. O. Box 1248
22086 Avenue 160
Porterville, CA 93258

Saucelito Irrigation District
P. O. Box 3858
Poplar, CA 93258
20712 Avenue 120
Porterville, CA 93257

Terra Bella Irrigation District
24790 Avenue 95
Terra Bella, CA 93270

**EXHIBIT B
PARTICIPATION PERCENTAGES**

Lower Tule River Irrigation District	48.16%
Pixley Irrigation District	19.43%
Porterville Irrigation District	11.18%
Saucelito Irrigation District	11.64%
Terra Bella Irrigation District	9.59%

RESOLUTION
NO. 94-2-1

WHEREAS, the Board of Directors of the Pixley Irrigation District have studied and considered the proposed Deer Creek and Tule River Authority, and the proposed Joint Powers Agreement for the implementation of said Authority;

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Pixley Irrigation District as follows:

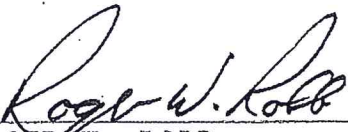
1. That said Board finds and determines that it would be in the best interest of this District to participate in the Deer Creek and Tule River Authority; and
2. That said Board hereby approves the proposed "Deer Creek and Tule River Authority Joint Powers Agreement", a copy of which is attached to this Resolution and incorporated by reference herein, and authorizes the President and Secretary to execute said Agreement on behalf of Pixley Irrigation District.

CERTIFICATION

I, ROGER W. ROBB, the duly qualified and acting Secretary of PIXLEY IRRIGATION DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted at a regular meeting of the Board of Directors duly held at the regular meeting place thereof on the 3rd day of February, 1994, of which meeting all of the members of said Board of Directors had due notice.

I hereby further certify that the said Resolution has not been modified or amended in any way, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of PIXLEY IRRIGATION DISTRICT, this 25th day of February 1994.



ROGER W. ROBB

BEFORE THE BOARD OF THE
PORTERVILLE IRRIGATION DISTRICT

RESOLUTION 94-2

WHEREAS, the Board of Directors of the Porterville Irrigation District (the "District") have studied and considered the proposed Deer Creek and Tule River Authority, and the proposed Joint Powers Agreement for the implementation of said Authority;

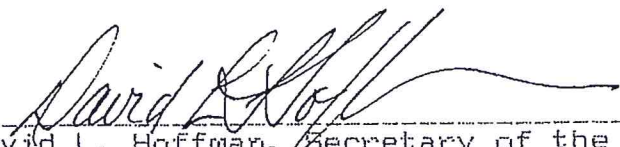
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the District as follows:

1. That said Board finds and determines that it would be in the best interest of the District to participate in the Deer Creek and Tule River Authority; and
2. That said Board hereby approves the proposed "Deer Creek and Tule River Authority Joint Powers Agreement", a copy of which is attached to this Resolution and incorporated by reference herein, and authorizes the President and Secretary to execute said Agreement on behalf of the District.

CERTIFICATION OF ADOPTION

I, DAVID L. HOFFMAN, do hereby certify that I am the duly appointed, qualified and acting Secretary of the Porterville Irrigation District, and that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting of the Board of Directors of said District duly and regularly held on the 8th of February, 1994, at which meeting a quorum of said Board of Directors was present and acting; that said Resolution has never been modified, amended or revoked in whole or in part, and remains in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of said District this 8th day of February, 1994.



David L. Hoffman, Secretary of the
Porterville Irrigation District

RESOLUTION
NO. 94-2-2

WHEREAS, the Board of Directors of the LOWER TULE RIVER IRRIGATION DISTRICT have studied and considered the proposed Deer Creek and Tule River Authority, and the proposed Joint Powers Agreement for the implementation of said Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of LOWER TULE RIVER IRRIGATION DISTRICT as follows:

1. That said Board finds and determines that it would be in the best interests of this District to participate in the Deer Creek and Tule River Authority; and
2. That said Board hereby approves the proposed "Deer Creek and Tule River Authority Joint Powers Agreement", a copy of which is attached to this Resolution and incorporated by reference herein, and authorizes the President and Secretary to execute said Agreement on behalf of LOWER TULE RIVER IRRIGATION DISTRICT.
3. That said Board hereby appoints the following as initial representatives of the District to the Deer Creek and Tule River Authority:

BEN SERAFIN
DON MACMILLAN
ROGER W. ROBB

DIRECTOR
ALTERNATE DIRECTOR
ADVISORY COMMITTEE

C E R T I F I C A T I O N

I, Roger W. Robb, the duly qualified Assistant Secretary of the LOWER TULE RIVER IRRIGATION DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of a motion adopted at a Regular Meeting of the Board of Directors duly held on the 8th day of February, 1994 of which meeting all members of said Board of Directors had due notice.

I hereby further certify that the same resolution has not been modified or amended in any way, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the official seal of the LOWER TULE RIVER IRRIGATION DISTRICT this 8th day of February, 1994.



Roger W. Robb

TERRA BELLA IRRIGATION DISTRICT

24790 AVENUE 95 • TERRA BELLA, CALIFORNIA 93270 • (209) 535-4414

President
EDWIN L. WHEATON
Vice President
JEFFREY C. BEER
Manager
JOHN E. BOUDREAU
Secretary Assessor-Collector-Treasurer
ERNEST W. TAYLOR
Assistant Manager
COURTLAND H. SMITH
Consulting Engineer
DENNIS R. KELLER P.E.
Legal Counsel
JEFFREY A. MEITH

DIRECTORS
Division 1
JEFFREY C. BEER
Division 2
GARY K. SCHULTZ
Division 3
EDWIN L. WHEATON
Division 4
GLEN R. FOWLER
Division 5
CARL S. RAMOS
Secretary of Board
ERNEST W. TAYLOR

RESOLUTION NO. 94-3

RESOLUTION RE: Deer Creek and Tule River

Authority

WHEREAS, the Board of Directors of the Terra Bella Irrigation District have met this day in regular session, and

WHEREAS, the Board of Directors of the Terra Bella Irrigation District have studied and considered the proposed Deer Creek and Tule River Authority, and the proposed Joint Powers Agreement for the implementation of said Authority; now, therefore;

LET IT BE RESOLVED: by the Board of Directors of the Terra Bella Irrigation District as follows:

1. That said Board finds and determines that it would be in the best interest of this District to participate in the Deer Creek and Tule River Authority; and
2. That said Board hereby approves the proposed "Deer Creek and Tule River Authority Joint Powers Agreement", a copy of which is attached to this Resolution and incorporated by reference herein, and authorizes the President and Secretary to execute said Agreement on behalf of the Terra Bella Irrigation District.

RESOLUTION NO. 94-3

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Passed and adopted this 1st day of February 1994, by the following vote:

AYES: Ramos, Wheaton, Fowler, Schultz, Beer

NOES: None

ABSENT: None

ABSTAIN: None

CERTIFICATE OF SECRETARY

I do hereby certify that I am the Secretary of the Terra Bella Irrigation District, an irrigation district organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors of said District at a meeting thereof duly and regularly held at the office of the said District at Terra Bella, California on the 1st day of February 1994, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Terra Bella Irrigation District this 1st day of February 1994.

A handwritten signature in black ink, appearing to read 'Ernest W. Taylor', is written over a horizontal line.

Ernest W. Taylor, Secretary
Terra Bella Irrigation District

TERRA BELLA IRRIGATION DISTRICT

24790 AVENUE 95 • TERRA BELLA, CALIFORNIA 93270 • (209) 535-4414

President
EDWIN L. WHEATON
Vice President
JEFFREY C. BEER
Manager
JOHN E. BOUDREAU
Secretary Assessor-Collector-Treasurer
ERNEST W. TAYLOR
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EDWIN L. WHEATON
Division 4
GLEN R. FOWLER
Division 5
CARL S. RAMOS
Secretary of Board
ERNEST W. TAYLOR

RESOLUTION NO. 94-4

RESOLUTION RE: Appointment of Director,
Alternate Director and Advisory
Committee Member to the Deer
Creek and Tule River Authority

WHEREAS, the Board of Directors of the Terra Bella Irrigation District have met this day in regular session, and

WHEREAS, the Board of Directors has approved the District becoming a member of the Deer Creek and Tule River Authority, and

WHEREAS, under the terms of the Joint Exercise of Powers Agreement the District is required to appoint a Director, Alternate Director and Advisory Committee Member to represent the District on the Board of Directors of the Deer Creek and Tule River Authority, now, therefore;

LET IT BE RESOLVED: that the Board appoints the following individuals as follows:

Director	-	Edwin L. Wheaton
Alternate Director	-	Jeffrey C. Beer
Advisory Committee Member	-	John E. Boudreau

RESOLUTION NO. 94-4
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Passed and adopted this 1st day of February 1994, by the following vote:

AYES: Ramos, Wheaton, Fowler, Schultz, Beer

NOES: None

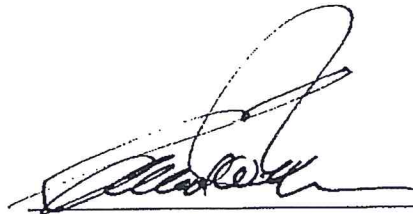
ABSENT: None

ABSTAIN: None

CERTIFICATE OF SECRETARY

I do hereby certify that I am the Secretary of the Terra Bella Irrigation District, an irrigation district organized and existing under the laws of the State of California, and that the foregoing Resolution was duly adopted by the Board of Directors of said District at a meeting thereof duly and regularly held at the office of the said District at Terra Bella, California on the 1st day of February 1994, at which meeting a quorum of said Board of Directors was at all times present and acting, and that said Resolution has not been rescinded or amended in whole or any part thereof, and remains in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Terra Bella Irrigation District this 1st day of February 1994.

A handwritten signature in black ink, appearing to read 'Ernest W. Taylor', is written over a horizontal line.

Ernest W. Taylor, Secretary
Terra Bella Irrigation District

BEFORE THE BOARD OF DIRECTORS
OF THE
SAUCELITO IRRIGATION DISTRICT
COUNTY OF TULARE, STATE OF CALIFORNIA

RE: PARTICIPATION IN)
DEER CREEK & TULE)-
RIVER AUTHORITY.)

RESOLUTION NO. 021094B

WHEREAS, the Board of Directors of the SAUCELITO IRRIGATION DISTRICT have studied and considered the proposed Deer Creek and Tule River Authority, and the proposed Joint Powers Agreement for the implementation of said Authority;

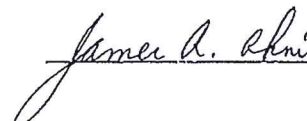
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of SAUCELITO IRRIGATION DISTRICT as follows:

1. That said Board finds and determines that it would be in the best interests of this district to participate in the Deer Creek and Tule River Authority; and
2. That said Board hereby approves the proposed "Deer Creek and Tule River Authority Joint Powers Agreement", a copy of which is attached to this Resolution and incorporated by reference herein, and authorizes the President and Secretary to execute said agreement on behalf of SAUCELITO IRRIGATION DISTRICT.

CERTIFICATION

I, James A. Akins, the duly qualified and acting Secretary/Manager of the Saucelito Irrigation District, do hereby certify that the foregoing is a full, true and correct copy of a Resolution made, passed and adopted by the Board of Directors of the Saucelito Irrigation District, at a Regular Meeting of said Board duly called and held on the 10th day of February, 1994.

Dated: February 10, 1994


Secretary