

RESOLUTION NO. 17-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE FAIR OAKS WATER DISTRICT**

**A RESOLUTION DECLARING A STAGE ONE – NORMAL WATER SUPPLY
WITHIN THE FAIR OAKS WATER DISTRICT SERVICE AREA**

WHEREAS, on April 7, 2017, Governor Jerry Brown terminated the January 17, 2014 Drought State of Emergency State of Emergency; and

WHEREAS, on April 7, 2017, Governor Jerry Brown rescinded the orders and provisions in his April 25, 2014 Emergency Proclamation well as Executive Orders B-26-14, B-28-14, B-29-15, and B-36-15; and

WHEREAS, on April 7, 2017, Governor Jerry Brown ordered that the orders and provision contained in Executive Order B-37-16 remain in full force and effect except as modified by Executive Order B-40-17; and

NOW, THEREFORE, the Board of Directors of the Fair Oaks Water District hereby finds, determines, declares and resolves as follows:

1. A STAGE 1 – Normal Water Supply is hereby declared and shall remain in effect until modified by Resolution of the Board of Directors.
2. That the District’s General Manager is authorized and directed to carryout the intentions of this Resolution.

I certify that the foregoing Resolution was adopted by the Board of Directors of the Fair Oaks Water District at a Regular meeting held on the 15th day of May 2017, by the following vote:

AYES: Directors McRae, Page, Sarkovich, and Underwood

NOES:

ABSTAIN:

ABSENT: Director Marx

Misha Sarkovich, President
Board of Directors

ATTEST:

Tom R. Gray, General Manager/Secretary