



RESOLUTION NO. 2021-05

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

APPROVING DISSOLUTION OF COSUMNES, AMERICAN, BEAR, YUBA JOINT POWERS AUTHORITY (CABY JPA)

WHEREAS, on June 25, 2014, the Board of Directors of Nevada Irrigation District authorized participation in the Cosumnes American Bear Yuba Joint Powers Authority; and

WHEREAS, March 16, 2016, El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District executed the Cosumnes American Bear Yuba Joint Powers Agreement, forming the (CABY JPA), with the purpose of facilitating their mutual cooperation in the development and implementation of projects consistent with the goals and objectives set forth in the CABY Integrated Regional Water Management Plan; and

WHEREAS, the membership of the CABY JPA is currently comprised of El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District; and

WHEREAS, the CABY JPA is no longer useful or necessary to accomplish the purposes for which it was formed; and

WHEREAS, under the terms of the Agreement that created the CABY JPA, the members may agree to terminate the Agreement and dissolve the CABY JPA at any time by mutual agreement.

NOW, THEREFORE, BE IT RESOLVED

1. That all remaining property of the CABY JPA, and all other assets of any kind possessed by the CABY JPA shall be used to satisfy the debts, liabilities, or obligations


incurred by the CABY JPA, and in the event the CABY JPA has outstanding debt, liability, or obligation at the time of dissolution, the Members, including Nevada Irrigation District, shall have no obligation or responsibility for such debt, liability, or obligation, pursuant to Section 4.1 of the Joint Powers Agreement.

2. That the Nevada Irrigation District does hereby agree to and authorize the dissolution of the Cosumnes American Bear Yuba Joint Powers Authority at the earliest possible time following the determination by the Board of Directors of the CABY JPA that all financial, administrative, and legal duties of the CABY JPA have been discharged, including if necessary appointment by the Board of an agent to discharge any remaining duties consistent with the direction of CABY JPA Board of Directors.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 10th day of March 2021 by the following vote:

AYES:	Directors: Heck, Hull, Johansen, Peters, Bierwagen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors

RESOLUTION 21-04 OF THE BOARD OF DIRECTORS OF THE
PLACER COUNTY WATER AGENCY
APPROVING DISSOLUTION OF COSUMNES AMERICAN BEAR YUBA JOINT POWERS AUTHORITY

WHEREAS, on January 21, 2016 the Board of Directors of Placer County Water Agency authorized participation in the Cosumnes American Bear Yuba Joint Powers Authority (CABY JPA); and

WHEREAS, on March 16, 2016, El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District executed the Cosumnes American Bear Yuba Joint Exercise of Powers Agreement (Agreement), forming the CABY JPA, with the purpose of facilitating their mutual cooperation in the development and implementation of projects consistent with the goals and objectives set forth in the Cosumnes American Bear Yuba Integrated Regional Water Management Plan; and

WHEREAS, the membership of the CABY JPA is currently comprised of El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District; and

WHEREAS, the CABY JPA has served its purpose and is no longer useful or necessary for which it was formed; and

WHEREAS, under the terms of the Agreement that created the CABY JPA, the members may agree to terminate the Agreement, and dissolve the CABY JPA at any time by mutual agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Placer County Water Agency as follows:

- i. That all remaining property of the CABY JPA, and all other assets of any kind possessed by the CABY JPA, shall be used to satisfy the debts, liabilities, or obligations incurred by the CABY JPA, and in the event the CABY JPA has outstanding debt, liability, or obligation at the time of dissolution, the members, including Placer County Water Agency shall have no responsibility for such debt, liability, or obligation, pursuant to Section 4.1 of the Agreement.
- ii. That the Placer County Water Agency does hereby agree to and authorize the dissolution of the CABY JPA at the earliest possible time following the determination by the Board of Directors of the CABY JPA that all financial, administrative and legal duties of the CABY JPA have been discharged, including if necessary appointment by the Board of an agent to discharge any remaining duties consistent with direction of the CABY JPA Board of Directors.

This resolution was duly adopted at a meeting of the Board of Directors of the Placer County Water Agency held on March 4, 2021, by the following vote on roll call:

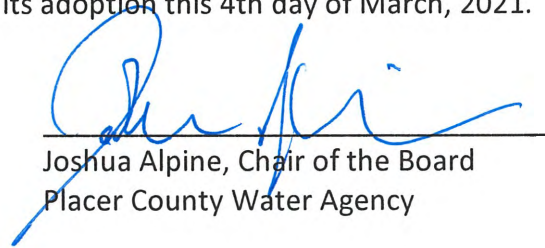
AYES: Graham "Gray" Allen, Primo Santini, III, Michael "Mike" Lee, Robert Dugan, and Chair Joshua Alpine

NOES: none

ABSTAINED: none

ABSENT: none

Signed and approved by me after its adoption this 4th day of March, 2021.



Joshua Alpine, Chair of the Board
Placer County Water Agency

ATTEST:



Lori Young
Clerk to the Board

**RESOLUTION OF THE BOARD OF DIRECTORS OF
EL DORADO IRRIGATION DISTRICT
APPROVING DISSOLUTION OF COSUMNES AMERICAN BEAR YUBA JOINT
POWERS AUTHORITY**

WHEREAS, on March 28, 2016 the Board of Directors of El Dorado Irrigation District authorized participation in the Cosumnes American Bear Yuba Joint Powers Authority (CABY JPA); and

WHEREAS, on April 1, 2016, El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District executed the Cosumnes American Bear Yuba Joint Powers Agreement (Agreement), attached hereto as Exhibit 1, forming the CABY JPA, with the purpose of facilitating their mutual cooperation in the development and implementation of projects consistent with the goals and objectives set forth in the CABY Integrated Regional Water Management Plan (CABY IRWMP); and

WHEREAS, the membership of the CABY JPA is currently comprised of El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District (Members); and

WHEREAS, the CABY IRWMP is currently being updated and the updated CABY IRWMP provides for a revised governance structure that does not include the CABY JPA; and

WHEREAS, with the updates to the CABY IRWMP, the CABY JPA is no longer useful or necessary to accomplish the purposes for which it was formed; and

WHEREAS, under the terms of the Agreement that created the CABY JPA, the members may agree to terminate the Agreement, and dissolve the CABY JPA at any time by mutual agreement.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the El Dorado Irrigation District as follows:

1. That all remaining property of the CABY JPA, and all other assets of any kind possessed by the CABY JPA, shall be used to satisfy the debts, liabilities, or obligations incurred by the CABY JPA, and in the event the CABY JPA has outstanding debt, liability, or obligation at the time of dissolution, the Members, including El Dorado Irrigation District, shall have no obligation or responsibility for such debt, liability, or obligation, pursuant to Section 4.1 of the Joint Powers Agreement.

2. That the El Dorado Irrigation District does hereby agree to and authorize the dissolution of the Cosumnes American Bear Yuba Joint Powers Authority at the earliest possible time following the determination by the board of directors of the CABY JPA that all financial, administrative and legal duties of the CABY JPA have been discharged, including if necessary appointment by the CABY JPA board of an agent to discharge any remaining duties, consistent with direction of CABY JPA Board of Directors.

The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the EL DORADO IRRIGATION DISTRICT, held on the 8th day of March 2021, by Director Day who moved its adoption. The motion was seconded by Director Anzini and a poll vote taken which stood as follows:

AYES: Directors Day, Anzini, Osborne, Dwyer and Veerkamp

NOES:

ABSENT:

ABSTAIN:

The motion having a majority of votes "Aye", the resolution was declared to have been adopted, and it was so ordered.



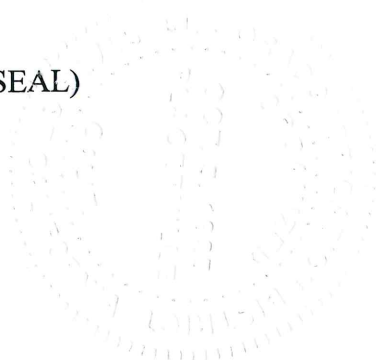
Roger "Pat" Dwyer, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:



Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

(SEAL)



1 I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT
2 hereby certify that the foregoing resolution is a full, true and correct copy of a Resolution of the
3 Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a
4 regular meeting of the Board of Directors held on the 8th day of March 2021.



Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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RESOLUTION No. WA-3-2021
OF THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY WATER AGENCY
APPROVING DISSOLUTION OF
COSUMNES AMERICAN BEAR YUBA JOINT POWERS AUTHORITY

WHEREAS, on February 10, 2016 the Board of Directors of El Dorado County Water Agency ("EDCWA") authorized participation in the Cosumnes American Bear Yuba Joint Powers Authority; and

WHEREAS, on March 31, 2016, El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District executed the Cosumnes American Bear Yuba Joint Powers Agreement (Agreement), forming the CABY JPA, with the purpose of facilitating their mutual cooperation in the development and implementation of projects consistent with the goals and objectives set forth in the CABY Integrated Regional Water Management Plan; and

WHEREAS the membership of the CABY JPA is currently comprised of El Dorado County Water Agency, El Dorado Irrigation District, Placer County Water Agency, and Nevada Irrigation District; and

WHEREAS the CABY JPA is no longer useful or necessary to accomplish the purposes for which it was formed; and

WHEREAS, under the terms of the Agreement that created the CABY JPA, the members may agree to terminate the Agreement, and dissolve the CABY JPA at any time by mutual agreement.

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

1. That all remaining property of the CABY JPA, and all other assets of any kind possessed by the CABY JPA shall be used to satisfy the debts, liabilities, or obligations incurred by the CABY JPA, and in the event the CABY JPA has outstanding debt, liability, or obligation at the time of dissolution, the Members, including El Dorado County Water Agency shall have no obligation or responsibility for such debt, liability, or obligation, pursuant to Section 4.1 of the Joint Powers Agreement.
2. That the El Dorado County Water Agency does hereby agree to and authorize the dissolution of the Cosumnes American Bear Yuba Joint Powers Authority at the earliest possible time following the determination by the board of directors of the CABY JPA that all financial, administrative and legal duties of the CABY JPA have been discharged, including, if necessary, appointment by the Board of an agent to discharge any remaining duties consistent with direction of CABY JPA Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on March 10, 2021, by the following vote of said Board:

Ayes: Thomas, Turnboo, Thornbrough, Peterson

Noes:

Abstain:

Absent: Parlin

ATTEST:

By Lauri Scowcroft, Deputy
Clerk of the Agency *clerk*

By Wendy Thomas
Second Vice-Chair, Board of Directors