CERTIFICATION OF BOARD ACTION

I do hereby certify that at its meeting held July 15, 2009, the Orange County Water District Board of Directors approved the following action:

MOTION NO. 09-80
APPROVING GROUNDWATER MANAGEMENT PLAN 2009 UPDATE AND AUTHORIZING FILING OF NOTICE OF EXEMPTION

The Groundwater Management Plan 2009 Update is approved and filing of Notice of Exemption is authorized.

IN WITNESS WHEREOF, I have executed this Certificate on August 20, 2009.

ORANGE COUNTY WATER DISTRICT

Judy-Rae Karlsen
Assistant District Secretary