Appendix A: Resolution to Adopt the Urban Water Management Plan

CALIFORNIA WATER SERVICE COMPANY
1720 NORTH FIRST STREET • SAN JOSE, CA 95112-4598
(408) 367-8200

California Water Service Company
Corporate Headquarters
1720 North First Street
San Jose, CA 95112
(408) 367-8200

November 10, 2005

This plan has been formally submitted to the California Public Utilities Commission in a General Rate Case Proceeding and serves as our adopted document for California Water Service Company for the Marysville District.

If you have any questions, please feel free to give me a call at (408) 367-8245.

Sincerely,

Michael J. Rossi
Vice President, Engineering and Water Quality

CALIFORNIA WATER SERVICE COMPANY

RESOLVED, that this Board of Directors delegates its authority to approve Urban Water Management Plans as required under the Urban Water Management Planning Act contained in California Water Code 6, Part 2.6 to the President and Chief Executive Officer, any Vice President, the Corporate Secretary and any Assistant Secretary of California Water Service Company.

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I, DAN L. STOCKTON, Corporate Secretary of California Water Service Company, a California corporation, do hereby certify that the foregoing is a full, true and correct copy of certain resolution adopted by the Board of Directors of said corporation at a regular meeting of said Board duly called and held September 28, 2005, at which a quorum was present, that all Directors present voted in favor of said resolution, and that said resolution has never been annulled or revoked but is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto signed my name this 7th day of September, 2005.

Dan L. Stockton

Dan L. Stockton
Corporate Secretary