

APPENDIX B

Adopted Resolution

SAN JUAN WATER DISTRICT

RESOLUTION NO. 05-40

BE IT RESOLVED the Board of Directors of the San Juan Water District hereby approves the United States Bureau of Reclamation Five-Year Water Management Plan Update, as required under the U. S. Bureau of Reclamation contract.

PASSED AND ADOPTED this 14th day of December 2005, by the following vote:

AYES: DIRECTORS: Costa, Kilgore, Miller, Peterson, Tobin
NOES: DIRECTORS:
ABSENT: DIRECTORS:



DAVE PETERSON, President
Board of Directors
San Juan Water District

ATTEST:



SUE MAKIMOTO
Board Secretary