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

June 24, 2011

Mr. Peter Brostrom
California Department of Water Resources
Water Use Efficiency Unit
P.O. Box 942836
Sacramento, CA 94236

Dear Mr. Brostrom:

This letter serves as notice that California Water Service Company (Cal Water) has formally adopted the Adopted Urban Water Management Plan (UWMP) for the Chico-Hamilton City District. Cal Water's Board of Director's resolution on September 28, 2005 (included) delegated authority to approve the Urban Water Management Plan to, among others, the Vice President of Engineering and Water Quality. I have approved the attached Plan, which was developed by staff under my supervision in accordance with the Urban Water Management Planning Act contained in California Water Code 6, Part 2.6. If you have any questions regarding this Plan please contact Mr. Thomas A. Salzano by telephone at (408) 367-8340 or by email at tsalzano@calwater.com.

Sincerely,

Michael J. Rossi
Vice President, Engineering and Water Quality
California Water Service Company
1720 North First Street
San Jose, CA 95112

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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