

**A RESOLUTION OF THE OJAI BASIN GROUNDWATER MANAGEMENT
AGENCY APPROVING AND LEVYING EXTRACTION CHARGES FOR FISCAL
YEAR 2009-2010**

Resolution # 2009-2

WHEREAS, pursuant to the Ojai Basin Groundwater Management Agency Acts of 1991 and 2007, the Agency is permitted to levy an extraction charge to pay the costs of carrying out its responsibilities and duties under the law; and

WHEREAS, the Ojai Basin Groundwater Management Agency Ordinance No. 4, No 4.1, and subsequent resolutions and Ordinance No. 7 require the registration and reporting of groundwater extractions within the boundaries of the Agency and establish policy for levying an extraction charge under the law; and

WHEREAS, the Agency has provided for notice and a public hearings on its proposed budget for fiscal year 2009-2010 and the consequent extraction charge:

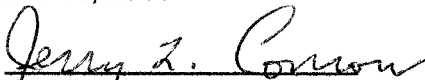
NOW, THEREFORE, BE IT RESOLVED, the Ojai Basin Groundwater Management Agency Board of Directors hereby levies an extraction charge of \$17.75 per acre foot of water extracted beginning July 1, 2009, which the Board has determined is necessary to initiate, carry on, and complete the powers, purposes and groundwater management activities of the Agency

ADOPTED, SIGNED AND APPROVED this June 25, 2009

ATTEST:



Cece VanDerMeer, Secretary



Jerry L. Conrow, President