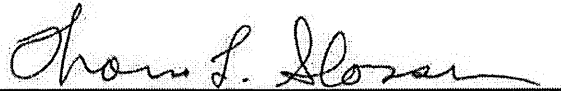


NOW, THEREFORE, THE BOARD OF DIRECTORS OF CALLEGUAS MUNICIPAL WATER DISTRICT RESOLVES AS FOLLOWS:

1. The Stage 3 Shortage condition established on May 18, 2016 is rescinded and no supply shortage condition is declared.
2. In consideration of the state's mandate for the development of new long-term urban water use efficiency targets and enforcement mechanisms in all urban sectors, area water users are advised to vigilantly monitor their water use, seek opportunities to optimize such use, and take full advantage of available rebate programs.
3. The District remains steadfast in its support for California WaterFix and EcoRestore and urges state and federal agencies to move forward on these critical programs and aggressively investigate and pursue other potential statewide actions to maximize stormwater capture, conveyance, and storage to reliably meet California's current and future water needs. Moreover, the District calls upon area elected representatives and community leaders to actively support these programs in the best interest of the region's residents and businesses.

ADOPTED, SIGNED AND APPROVED this seventeenth day of May, 2017.



Thomas L. Slosson, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at the regularly scheduled meeting of the Board of Directors of Calleguas Municipal Water District held on May 17, 2017.

ATTEST:



Andy Waters, Secretary
Board of Directors

(SEAL)

Res. No. 1921