

# **EXHIBIT G**

EXHIBIT F - PVCWD RESOLUTION TO PETITION

RESOLUTION NO. 2-12

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
PALO VERDE COUNTY WATER DISTRICT**

*Resolution Repeals # 1-12*

**WHEREAS**, all residents and businesses within the District boundaries use septic systems to treat wastewater and there are no existing municipal wastewater collection or treatment infrastructure within the District Boundaries;

**WHEREAS**, the California State Legislature Assembly Bill AB 885 was signed into law in September 2000 regarding handling wastewater in areas unserved by municipal sewers and a final policy is anticipated to be adopted by the State Water Board in their meeting on June 19, 2012;

**WHEREAS**, it is anticipated that the final policy of AB885 will require replacement and relocation of the existing septic systems within 600 feet of the Palo Verde Lagoon, requiring new, costly engineered treatment technologies that will be beyond the ability of the residents of Palo Verde to pay for;

**WHEREAS**, the Palo Verde County Water District (District) wishes to provide low-cost and reliable wastewater collection and treatment service for its customers;

**WHEREAS**, the District does not have the financial resources on its own to install the necessary infrastructure and is seeking assistance, resources and funding from the United States Department of Agriculture (USDA), County of Imperial, Border Environment Cooperation Commission (BECC), and the North American Development Bank (NAD Bank) for said infrastructure;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Palo Verde County Water District that the District add wastewater collection and treatment to its services.

**BE IT FURTHER RESOLVED** that the Board of Directors authorizes its Secretary to apply for said funding.

**PASSED AND ADOPTED** by the following roll call vote of the Board of Directors of the Palo Verde County Water District this \_\_\_\_ day of June, 2012.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

*D. M. Sanders* 6/20/12  
 President of the Board

ATTEST:

*Kath Frice Sanders* 6/20/12  
 Secretary