

**RESOLUTION 94- 4**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RANCHO MURIETA  
COMMUNITY SERVICES DISTRICT  
RATIFYING THE ORGANIZATION INFRASTRUCTURE  
FOR THE FORUMS PROCESS OF  
THE SACRAMENTO AREA WATER PLAN**

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District as a stakeholder to the Forums Process of the Sacramento Area Water Plan, does hereby ratify the following organizational infrastructure documents, which are attached and made a part of this Resolution:

- 1) Mission and Goal Statement
- 2) Ground Rules
- 3) Stakeholder Communication Strategies

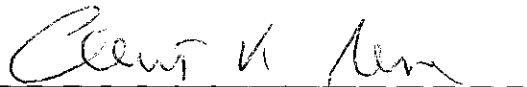
The foregoing Resolution is passed and adopted this 16th day of March, 1994 by the following roll call vote:

AYES: Directors: Sevier, Thurston, Trench, Sullivan, Menicucci

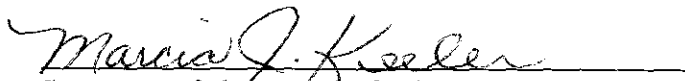
NOES:

ABSENT:

ABSTAIN:



President of the Board of Directors of  
Rancho Murieta Community Services District



Secretary of the Board of Directors  
of Rancho Murieta Community Services District