

RESOLUTION NO. 03-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF CONTRA
COSTA WATER DISTRICT DETERMINING THAT
AN ADVISORY ELECTION SHOULD BE CALLED CONCERNING
THE CALFED BAY-DELTA PROGRAM PROPOSAL FOR EXPANSION OF
LOS VAQUEROS RESERVOIR, AND DETERMINING THE BALLOT
MEASURE LANGUAGE**

WHEREAS, on June 25, 2003, the Board of Directors of the Contra Costa Water District ("the Board") approved Resolution No. 03-24 in which the Board made determinations and adopted conditions under which the District would participate in and support implementation of the CALFED Bay-Delta Program proposal for expansion of the Los Vaqueros Reservoir; and

WHEREAS, Resolution No. 03-24 reiterated the Principles adopted by the Board on April 19, 2000 concerning proposals involving the District's existing Los Vaqueros Project or use of the Los Vaqueros or Kellogg reservoir sites, including Principle No. 7, which provided that any such proposal would be placed before the District's voters; and

WHEREAS, pursuant to provisions of the California Elections Code, the Board may call an advisory election within the District, for the purpose of allowing the voters of the District to voice their opinions on substantive issues, or to indicate to the Board their approval or disapproval of a ballot proposal.

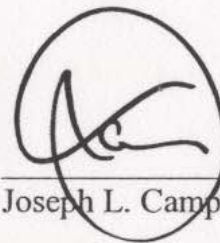
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Contra Costa Water District that the Board of Directors hereby determines that an election shall be held in accordance with applicable laws, and hereby directs the General Manager to present to the Board a timely recommendation for the calling of such an election.

BE IT FURTHER RESOLVED that the Board hereby determines that the following language shall constitute the ballot measure which shall be submitted to the electors of the District:

Shall Contra Costa Water District work with public water agencies to expand Los Vaqueros Reservoir, at no cost to District ratepayers, to: (1) increase water supplies for drought protection; (2) improve drinking water quality; and (3) protect endangered fish in the Delta, on condition that: (a) CCWD water rates will not increase; (b) no water will be exported to Southern California or a peripheral canal; and (c) CCWD will still operate the expanded reservoir?

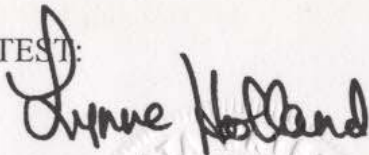
The foregoing resolution was duly and regularly adopted at a meeting held on the 25th day of June 2003, by the Board of Directors of Contra Costa Water District by the following vote:

AYES: Boatmun, Pretti, Anello, Campbell, and Wandry
NOES: None
ABSENT: None



Joseph L. Campbell, President

ATTEST:



Lynne C. Holland, Acting District Secretary

