

**LA PLATA ARCHULETA WATER DISTRICT**  
**RESOLUTION ADOPTING WATER MANAGEMENT**  
**AND CONSERVATION PLAN**

**WHEREAS**, the La Plata Archuleta Water District (“District”) entered into a Grant Agreement between the United States of America, acting through the Department of Interior, Bureau of Reclamation (“Reclamation”) pursuant to Public law 111-11, Subtitle F of Title IX, Section 9504 of the Water Management Improvement Act to prepare a Water Management and Conservation Plan (“Plan”); and

**WHEREAS**, the grant period was from August 2, 2012 through June 30, 2014; and

**WHEREAS**, the Plan was drafted for the purpose of a guiding document to be used by the District to develop best management practices for use by the District for the efficient management of its water resources and to identify practical means of conserving water. The Board of Directors prioritized and selected those management activities that are appropriate for the District and its customers; and

**WHEREAS**, the District conducted public workshops on October 8, 2013 and November 12, 2013. A public comment period was held during the month of May 2014 for public input and review of the draft Water Management and Conservation Plan.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the District the Water Management and Conservation Plan is hereby adopted as the final deliverable for the Grant Agreement.

**ADOPTED** this 12<sup>th</sup> day of June, 2014.

LA PLATA ARCHULETA WATER DISTRICT

By: Richard Lunceford  
Richard Lunceford, Chairman

ATTEST:

Cheryl Lynn  
Cheryl Lynn, Secretary