

RESOLUTION NO. 2011-01

Resolution of the Executive Committee of the Conaway Preservation Group Authorizing Somach Simmons & Dunn and Stuart L. Somach to Act as Its Agent

WHEREAS, the Conaway Preservation Group (CPG) owns the Conaway Ranch in Yolo County;
and

WHEREAS, in furtherance of its management and stewardship of Conaway Ranch, CPG is seeking the approval of various federal, state and local agencies relating to water rights owned by Conaway Ranch;

WHEREAS, the law firm of Somach Simmons & Dunn and Stuart L. Somach possess unique experience and expertise with respect to water rights and as such have been retained to represent CPG with respect to the water rights of Conaway Ranch;

NOW, THEREFORE, the Executive Committee of CPG hereby resolves as follows:

1. Stuart L. Somach and the law firm of Somach Simmons & Dunn are hereby authorized to act as agent for CPG with respect to all matters involving Conaway Ranch water rights, including filing and processing applications for changes to such water rights, requests for transfers of water pursuant to such water rights, and other related actions as authorized by the management of CPG, before all federal, state and local agencies, as appropriate to effectuate the purpose of the representation, including, but not limited to, the United States Bureau of Reclamation, State Water Resources Control Board, and the California Department of Water Resources

PASSED and ADOPTED by the Executive Committee this 5th day of March, 2011, by the following vote:

AYES: 2
NOES: 0
ABSTENTIONS: 0
ABSENT: 0



Stuart L. Somach

Conaway Preservation Group
Executive Committee

STATE WATER RESOURCES CONTROL BOARD
2011 MAR 18 AM 11:36
DIVISION OF WATER RIGHTS