

Memorandum of Agreement between the
Mendocino County Russian River Flood Control
& Water Conservation Improvement District
and the Redwood Valley County Water District

On March 30th, 2011 at a joint meeting of the boards of the Mendocino County Russian River Flood Control and Water Conservation Improvement District (RRFC) and the Redwood Valley County Water District (RVCWD), both boards unanimously agreed to enter into this Memorandum of Agreement (MOA) to memorialize their universal support for the following concepts:

1) RRFC and RVCWD agree to the four point proposal jointly developed by the Ad Hoc committees. The points of the proposal are:

-RVCWD purchases 3500 af to be reassigned from 12947A (SCWA) to 12947B (RRFC)

-RRFC abandons its petition for 6000 af

-RVCWD and RRFC merge to become new entity

-SCWA agrees to not protest POU petition for RVCWD rights

2) RRFC and RVCWD agree to work together, not independently, to accomplish the goal of jointly presenting the elements of the proposal to the Sonoma County Water Agency (SCWA).

3) RRFC and RVCWD agree that neither their board members not staff will participate in independent discussions with SCWA without the specific knowledge and agreement of the other agency.

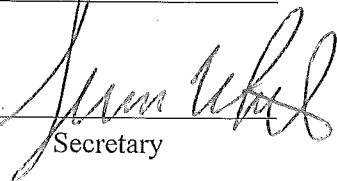
4) This Memorandum of Agreement will expire on July 1, 2011.



Lee Howard, President RRFC

Date: 4-11-2011

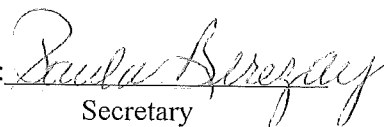
Attest:


Secretary

Don Butow, President RVCWD

Date: 4-11-2011

Attest:


Secretary