

BEFORE THE BOARD OF DIRECTORS
OF THE
TEA POT DOME WATER DISTRICT
CITY OF PORTERVILLE, COUNTY OF TULARE
STATE OF CALIFORNIA

RESOLUTION TO EXTEND BOB }
C. NUCKOLS RIGHTS TO SELL OR } RESOLUTION NO. 10-08
OTHERWISE DISPOSE OF SOIL }

Where as, the Tea pot Dome Water District (District) owns a parcel of land 1/4 mile north of Avenue 128 on the east side of the Friant Kern Canal on which the District has obtained environmental clearance, plans and permits to construct a ground water recharge basin; and

Where as, on September 1, 2009 the Tea Pot Dome Water District (District) Board of Directors gave Bob C. Nuckols the right to negotiate the sale or disposal of soil from said parcel of land to construct the ground water recharge basin; and

Where as, Bob C. Nuckols has found a suitable buyer of the soil and it would simplify the process for the sale of the soil if any payments for the soil were made directly to Bob C. Nuckols rather than to the District.

Now therefore be it resolved that


1. Bob C. Nuckols is hereby given the right to sell or otherwise dispose of soil from the District's property proposed for a ground water recharge basin in compliance with the plans and permits approved for that basin project for a period of one year terminating on August 3, 2011.
2. Any payments from a buyer of the soil may be made directly to Bob C. Nuckols.

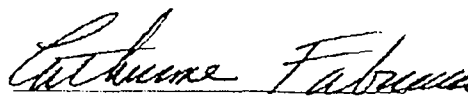
DIRECTOR Gokbraith offered the above resolution and moved for its adoption. The motion was seconded by DIRECTOR Peltzer and carried by the following vote:

AYES: Directors: Gokbraith, Laux, Peltzer, Job - President
Sherwood

NOES: none

ABSENT: none


David Sherwood
President


Catherine Fabricius
Secretary

Dated: August 3, 2010