Approved by the ONAP on July 9, 2020

RESOLUTION RE HAMNER PARK ASSOCIATES

NON-AGRICULTURAL POOL COMMITTEE

RESOLUTION

In or about 2015, the Non-Agricultural Pool Committee prepared a roster of its members, and of the representatives and alternates of such members, and directed Watermaster staff to use that roster for purposes of business thereafter conducted by the Non-Agricultural Pool Committee. At that time, the Non-Agricultural Pool Committee determined that, starting in or about 1987, Hamner Park Associates was a party to the Judgment and a member of the Non-Agricultural Pool Committee notes that Watermaster's records were incomplete. The Non-Agricultural Pool Committee notes that Watermaster staff's records generally with respect to this period of time are incomplete, suggesting that the files relating to Hamner Park Associates have been lost or misplaced. The Non-Agricultural Pool Committee does not believe that a water transfer or intervention by Hamner Park Associates in 2020 is necessary or appropriate. The Non-Agricultural Pool Committee order by the Court which confirms that Hamner Park Associates has been a party to the Judgement and a member of the Non-Agricultural Pool Since 1987, consistent with the Pool Committee's previous determination on this subject in 2015.