

DOCKET	
07-AFC-3	
DATE	AUG 26 2008
RECD.	AUG 28 2008

RESOLUTION NO. 2008-20

**RESOLUTION OF THE BOARD OF DIRECTORS OF
MISSION SPRINGS WATER DISTRICT EXPRESSING
THE DISTRICT'S WILLINGNESS AND DESIRE TO PROVIDE WATER
TO CPV SENTINEL, LLC FOR USE IN THE OPERATION OF
THE PROPOSED PEAKER PLANT PROJECT
TO BE LOCATED WITHIN THE DISTRICT'S SERVICE AREA**

Whereas, CPV Sentinel, LLC ("Sentinel" hereinafter) has applied to the California Energy Commission ("CEC" hereinafter) for approval of the construction and operation of a Peaker Plant within the Mission Springs Water District service area;

Whereas, the CEC staff has indicated a preference for the use of reclaimed water, domestic water and/or water of impaired quality to service the operation of the Peaker Plant;

Whereas, Mission Springs Water District has and is willing to make available for use at the Peaker Plant both reclaimed water (effluent from its Horton water treatment plant) and quality impaired groundwater from its Wells 28 and 30 and/or other domestic water supplies; and

Whereas, Mission Springs Water District is a steward of the water supplies available to be served within its jurisdiction and service area and discourages the proliferation of water producers and the potential generation of new water production rights from the Mission Creek Subbasin.


Now, Therefore, It Is Hereby Resolved by the Board of Directors of the Mission Springs Water District as follows:

1. This Board hereby states that Mission Springs Water District is willing and desires to provide both reclaimed water, domestic water and/or quality impaired groundwater to Sentinel in order to service Sentinel's operation of its Peaker Plant and to do so pursuant to the District's customary terms concerning the generation of necessary infrastructure for supplying that water and to provide that water at customary rates charged for that supply.

2. The staff of Mission Springs Water District is directed to provide a true and correct copy of this Resolution to CEC staff and to Sentinel so that both entities are clear as to Mission Springs Water District's position stated herein.

Approved, Adopted, and Effective this 26th day of August 2008.

AYES: Brown, Duncan, Furbee, Wright, Gibson
NOES: None
ABSENT: None



President of Mission Springs Water
District and its Board of Directors

Attest:



Secretary of Mission Springs Water District
and its Board of Directors

(SEAL)

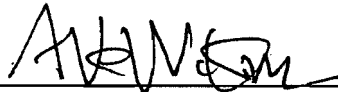
CERTIFICATION OF ADOPTION

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Arden Wallum, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true and correct copy of Resolution No. **2008-20** which was adopted by the Board of Directors of said district at its regular adjourned meeting held August 26, 2008.

It has not been amended or repealed.

Dated August 26, 2008



Secretary of Mission Springs Water District
and its Board of Directors

(SEAL)