BEFORE THE BOARD OF DIRECTORS OF
SEMITROPIC WATER STORAGE DISTRICT
ACTING FOR AND ON BEHALF OF
POND-POSO IMPROVEMENT DISTRICT

RESOLUTION NO. PP 26-06

IN THE MATTER OF:

RESOLUTION FIXING SWP WATER CHARGE
AND ADDITIONAL WATER USE CHARGE FOR 2027

SECTION A. WHEREAS, AT A HEARING HELD PURSUANT TO THE PROVISIONS OF RULE 5(a) OF THE IMPROVEMENT DISTRICT'S RULES AND REGULATIONS FOR DISTRIBUTION OF WATER AND PP RESOLUTION NO. 80-20, THIS BOARD OF DIRECTORS FINDS, DETERMINES, AND DECLARES AS FOLLOWS:

1. All those matters found, determined, declared, and ordered in PP Resolution No. 26-06 are true and correct and the same are incorporated herein by this reference.

2. The charges therein fixed are not discriminatory or excessive and will be sufficient to comply with the requirements of said Rule 5(a).

SECTION B. NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

1. The foregoing recitals, findings, and declarations are true and correct.

2. The amounts fixed and to be collected as the SWP Water Charge and the Additional Water Use Charge, to be computed to the closest multiple of $0.10, area as follows:

(a) $88.00 is the SWP Water Charge for 2027 for each acre-foot of contract Water described in Exhibit A of the respective Water Service Contract.

(b) $71.00 is the Additional Water Use Charge for 2027 for each acre-foot of the Contract Amount of Water delivered to each Water Service Contract User.

3. Said charges are to be payable and collected and shall become a lien upon the affected real property as provided by the Water Service Contracts and the

Improvement District's Rules and Regulations for Distribution of Water.

All the foregoing being on motion of Director _____ , seconded by Director _____ , and authorized by the following vote to wit:

AYES: Directors

NOES: None

ABSENT: None

ABSTAIN: None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 11th day of November 2026.

WITNESS my hand and seal of said Board of Directors this 11th day of November 2026.

_____

Asst. Secretary to the Board of Directors

[District Seal]