

MOJAVE WATER AGENCY

ORDINANCE NO. 5

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MOJAVE WATER AGENCY DETERMINING THE AGENCY'S INTENTION TO ENDEAVOR TO NEGOTIATE A WATER SUPPLY CONTRACT WITH THE SOUTHERN CALIFORNIA EDISON COMPANY SUBJECT TO VOTER APPROVAL

WHEREAS, the Mojave Water Agency has contracted with the State of California for 50,800 acre-feet of State Project water; and

WHEREAS, the Southern California Edison Company has offered to locate a coal-burning steam electric generating plant within the boundaries of the Mojave Water Agency at an estimated cost of Three Hundred Million Dollars (\$300,000,000) if that company can obtain a contract for the firm supply of 30,000 acre-feet of water annually for a period of thirty-five (35) years, delivery to commence on or about 1976; and

WHEREAS, the Mojave Water Agency has conducted public meetings to determine the economic and environmental consequences resulting from the construction and operation of such a plant within the boundaries of the Agency; and

WHEREAS, the Board of Directors of the Mojave Water Agency believes and declares the decision as to whether or not this Agency shall enter into negotiations with the Southern California Edison Company for a water supply contract to be a legislative matter and hereby determines to endeavor to negotiate such a contract subject to the approval of this Ordinance by the electorate as hereinafter provided; and

WHEREAS, to effect said purpose this Board of Directors hereby elects to submit this Ordinance to the voters within the Mojave Water Agency without petition, pursuant to Section 5201, Section 3750, and other applicable provisions of the Elections Code,

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the Mojave Water Agency as follows:

Section 1. That the Board of Directors of the Mojave Water Agency shall endeavor to negotiate a contract with the Southern California Edison Company for the sale of 30,000 acre-feet of water annually for thirty-five (35) years, delivery to commence on or about 1976, in exchange for a commitment by the Southern California Edison Company to construct and locate within the boundaries of the Mojave Water Agency a coal-burning steam electric generating plant estimated to cost Three Hundred Million Dollars (\$300,000,000), said contract to be adopted by ordinance.

Section 2. That the foregoing proposition stated in Section 1 is conditioned upon and subject to the approval of the electorate of the Mojave Water Agency and shall be submitted to the voters of the Mojave Water Agency at a special election to be consolidated with the general election for directors of the Agency on November 4, 1969.

ADOPTED this 10th day of September, 1969,
by the Board of Directors of the Mojave Water Agency, by the following roll call vote:


Eyes - 9
Noes - 0
Absent - 2

Le Roy E. Scott

LE ROY E. SCOTT, Secretary

MOJAVE WATER AGENCY
CERTIFICATE OF THE SECRETARY

I, LeRoy E. Scott, Secretary of the Mojave Water Agency, do hereby certify that the foregoing Ordinance No. 5 is a true and correct copy of an ordinance adopted by the Board of Directors of the Mojave Water Agency at an adjourned meeting of said Board held on September 10, 1969, at which a quorum was at all times present and acting.



LeRoy E. Scott
Secretary