

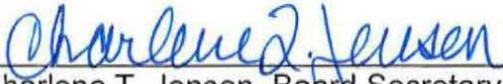
# Exhibit F

CERTIFICATION

State of California )  
County of Los Angeles ) SS  
West Basin Municipal )  
Water District )

I, Charlene Jensen, Secretary of West Basin Municipal Water District and of the Board of Directors thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 10-14-998 **“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST BASIN MUNICIPAL WATER DISTRICT IN SUPPORT OF THE EXPANSION OF THE HARBOR/SOUTH BAY WATER RECYCLING PROJECT”**, which was adopted at the Special Board meeting held on October 24, 2014 by the Board of Directors of the West Basin Municipal Water District.

Dated: November 5, 2014

  
\_\_\_\_\_  
Charlene T. Jensen, Board Secretary  
West Basin Municipal Water District and to  
the Board of Directors thereof

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**RESOLUTION NO. 10-14-998**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF WEST BASIN MUNICIPAL WATER DISTRICT  
IN SUPPORT OF THE EXPANSION OF THE  
HARBOR/SOUTH BAY WATER RECYCLING PROJECT**

**WHEREAS**, California is now facing one of the most severe droughts on record, and is currently under a declared State of Emergency, with all state officials directed to take all necessary actions to prepare for current and future water shortages;

**WHEREAS**, in July 2014, the California State Water Resources Control Board enacted emergency water use restrictions and directed all urban water suppliers to expedite water supply projects and conservation measures;

**WHEREAS**, West Basin Municipal Water District has constructed the Edward C. Little Water Recycling Facility and the Harbor/South Bay Water Recycling Project to deliver recycled water throughout coastal Los Angeles County for the purpose of reducing the region's reliance on imported water, increasing water reliability and drought-proofing the region;

**WHEREAS**, in partnership with the United States Army Corps of Engineers, West Basin Municipal Water District has expanded its water recycling treatment and delivery capacity and now produces 46 million gallons of recycled water every day, conserving enough drinking water to meet the needs of 80,000 households each year;

**WHEREAS**, a continued partnership with the United States Army Corps of Engineers could improve the region's water quality and increase West Basin Municipal Water District's delivery capacity recycled water delivery capacity to more than 70 million gallons per day;

**WHEREAS**, West Basin Municipal Water District has identified fifteen new projects as part of the Harbor/South Bay Water Recycling Project that would deliver more recycled water throughout the South Bay region;

**WHEREAS**, the Board of Directors of West Basin Municipal Water District fully support the expansion of the Harbor/South Bay Water Recycling Project as will be submitted by the West Basin Municipal Water District to the United States Army Corps

of Engineers for project modification consideration under Section 7001, *proposals from non-Federal interests for feasibility studies and modifications to authorized U.S. Army Corps of Engineers water resources development projects or feasibility studies*, as established in the Water Resources Reform and Development Act of 2014;

**BE IT RESOLVED**, the West Basin Municipal Water District in the effort to provide water reliability to its service area in Coastal Los Angeles County fully supports the expansion of the Harbor/South Bay Water Recycling Project to develop additional reliable drought-proof infrastructure, as was and/or will be submitted to the United States Army Corps of Engineers by West Basin Municipal Water District;

**BE IT RESOLVED FURTHER**, the West Basin Municipal Water District Board of Directors the resolution is in full force and effect, and is in accordance with the provisions of the charter and by-laws of the West Basin Municipal Water District.

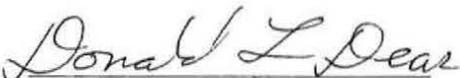
**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the West Basin Municipal Water District endorses and supports the Harbor/South Bay Water Recycling Project as will be submitted to the United States Army Corps of Engineers for project modification consideration under Section 7001.

**PASSED, APPROVED AND ADOPTED** on October 24, 2014 by the following vote.

Ayes:

Noes:

Abstain:

  
President

ATTEST:

  
Secretary  
(SEAL)

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