STATE OF CALIFORNIA CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF WATER RESOURCES

AMENDMENT NO. 2 to the AGREEMENT ON DIVERSION OF WATER FROM THE FEATHER RIVER

WHEREAS, In 1969, Richvale Irrigation District, Butte Water District, Sutter Extension Water District and Biggs-West Gridley Water District, "the Districts", entered into an agreement with the Department of Water Resources (DWR) for the diversion of water from the Feather River titled "Agreement on the Diversion of Water from the Feather River", and dated May 27, 1969, (Agreement);

WHEREAS, Article 7 of the Agreement prohibits its signatories from delivering water to any person or entity located outside the Districts' Service Area as shown on Exhibit A of the Agreement, without the prior written consent by DWR.

WHEREAS, the Agreement was amended in 1991 to annex certain lands into the Districts' service area by "Amendment 1 to the Agreement on Diversion of Water from the Feather River", dated January 25, 1991, (Amendment 1);

WHEREAS, the Districts desire to revise the service area map shown in Exhibit A, as modified in Amendment 1, to include certain lands originally intended for inclusion in the Agreement which were inadvertently omitted from Exhibit A.

WHEREAS, Since 1947, the Districts have continuously delivered water to the lands to be included in this Amendment 2 to the Agreement, there is no change to existing water deliveries.

WHEREAS, Richvale Irrigation District, Biggs-West Gridley Water District, Sutter Extension Water District and Butte Water District executed an agreement on September 16, 1970 titled "Joint Operating Agreement", to establish a Joint Board comprising a member from each agency and to define related powers and obligations including distribution of water available under the Agreement.

NOW, THEREFORE IT IS MUTUALLY AGREED that the following changes are hereby made to the Agreement with DWR:

Amendment No. 2 Agreement on Diversion of Water From the Feather River SWPAO #13307

Exhibit A of the Agreement, as amended by Amendment 1, is hereby replaced by the new Exhibit A attached to this Amendment 2 to incorporate an additional 155 acres of land within the boundaries of the Joint Boards Water Districts' authorized service area.

Amendment 2 may be executed in counterpart. The Parties agree to accept facsimile or electronically scanned signatures as original signatures. Amendment 2 shall take effect as soon as all Parties have signed. Immediately after execution, each District shall transmit a copy of the executed Amendment 2 by facsimile or electronic file to Robert B. Cooke, Chief, State Water Project Analysis Office at swpao-chief@water.ca.gov.

Amendment No. 2 Agreement on Diversion of Water From the Feather River SWPAO #13307

	Approved as to Legal Form and Sufficiency:	State of California Department of Water Resources
18	Cathy Crothers Chief Counsel	Mark W. Cowin Director
	Date9-30-15	Date
	RICHVALE IRRIGATION DISTRICT	BUTTE WATER DISTRICT
	Signature	Signature
	Title	Title
	Date	Date
	BIGGS-WEST GRIDLEY WATER DISTRICT	SUTTER EXTENSION WATER DISTRICT
	Signature	Signature
	Title	Title
	Date	Date

Amendment No. 2 Agreement on Diversion of Water From the Feather River SWPAO #13307

Approved as to Legal Form and Sufficiency:	State of California Department of Water Resources
Cathy Crothers Chief Counsel	Mark W. Cowin Director
Date	Date
RICHVALE IRRIGATION DISTRICT	BUTTE WATER DISTRICT
Signature / Pranden+	Signature PAES
Title	Title
Date 7/23/15	Date 7/14/15
BIGGS-WEST GRIDLEY WATER DISTRICT	SUTTER EXTENSION WATER DISTRICT
Signature	Signature York
Title	Title Title
Date 7/14/15	Date 7/14/15

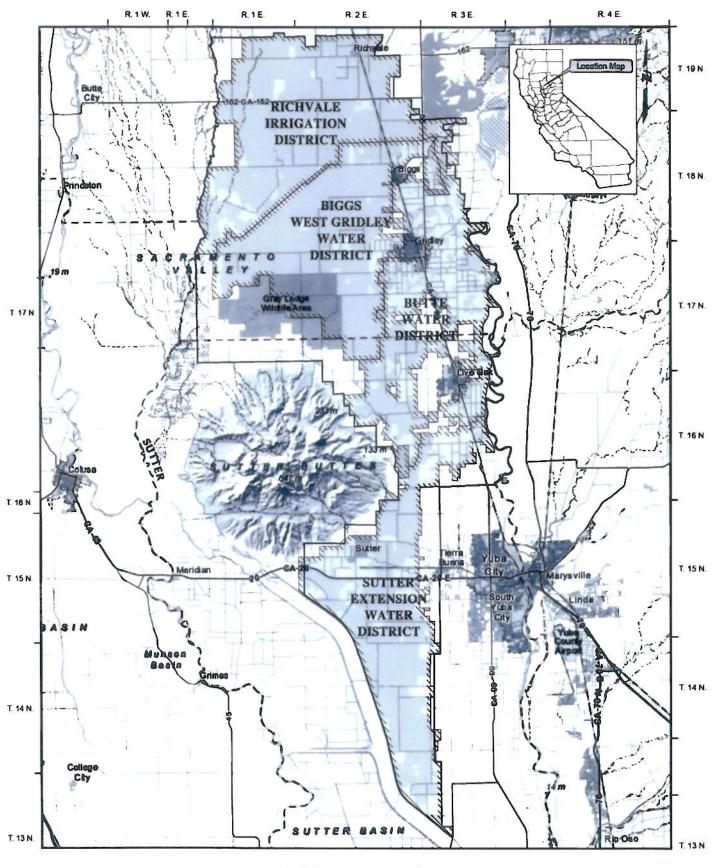


Exhibit A to Amendment 2 Revised 2015

Legend
Contract Service Area Boundary

