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STATE WATER RESOURCES CONTROL BOARD

STATE OF CALIFORNIA

IMPERIAL IRRIGATION
DISTRICT and SAN DIEGO
COUNTY WATER AUTHORITY,

Petitioners.

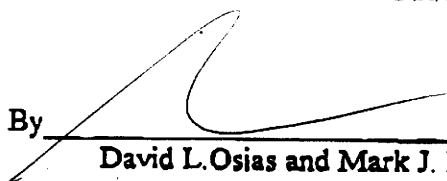
**FIRST AMENDMENT TO PETITION
FOR APPROVAL OF LONG-TERM
CONSERVED WATER TRANSFER
AGREEMENT AND CHANGE IN POINT
OF DIVERSION AND PLACE OF USE**

On July 22, 1998, the Imperial Irrigation District ("IID") and the San Diego County Water Authority ("Authority") filed a "PETITION FOR APPROVAL OF LONG-TERM CONSERVED WATER TRANSFER AGREEMENT AND CHANGE IN POINT OF DIVERSION AND PLACE OF USE" with the State Water Resources Control Board ("Petition").

In addition to the approval of changes in diversion point and place of use sought in the Petition, the IID and the Authority hereby amend the Petition so as to also seek approval of a change in purpose of use under the IID's Permit Number 7643 (Application Number 7482) by adding the use of "municipal" to the current allowed uses of "irrigation" and "domestic." Attached hereto as Exhibit "A," and incorporated herein by this reference, is the Petition for Change Form included in the Petition at p.31, with the "Purpose of Use" box checked and specifics provided. Additionally, the IID and the Authority hereby amend the Petition to make its title now read: "PETITION FOR APPROVAL OF LONG-TERM CONSERVED WATER TRANSFER AGREEMENT AND CHANGES IN POINT OF DIVERSION, PLACE OF USE AND PURPOSE OF USE." Except as set forth herein, the Petition remains the same.


DATE: 7/31/98

IMPERIAL IRRIGATION DISTRICT

By 
David L. Osias and Mark J. Hattam
Attorneys

DATE: 10/8/98

SAN DIEGO COUNTY WATER
AUTHORITY

By 
Scott S. Slater and Robert J. Saperstein
Attorneys

PROOF OF SERVICE

I am employed in the county of San Diego, state of California. I am over the age of 18 and not a party to the within action. My business address is 501 West Broadway, Suite 900, San Diego, CA 92101.

On October 8, 1998, I served the foregoing document: "FIRST AMENDMENT TO PETITION FOR APPROVAL OF LONG-TERM CONSERVED WATER TRANSFER AGREEMENT AND CHANGE IN POINT OF DIVERSION AND PLACE OF USE" by placing a true copy thereof enclosed in a sealed envelope(s) addressed as follows:

Cal. Dept. of Fish and Game
Environmental Services Division
330 Golden Shore, Suite 50
Long Beach, CA 90802
Attn: Ronald D. Rempel, Regional Manager

By Federal Express or other overnight delivery service for delivery on the next business day.

I declare under penalty of perjury that the above is true and correct.

Executed on October 8, 1998, at San Diego, California.



CYNTHIA SANDOVAL