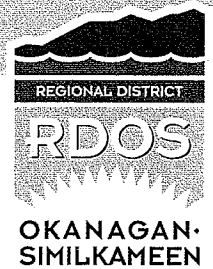


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August 26, 2010

File No.: 0400.50

Nelson Jatel, Water Stewardship Director
Okanagan Basin Water Board
1450 KLO Road
Kelowna BC
V1W 3Z4

Dear Mr. Jatel:

Re: Okanagan Groundwater Monitoring Project

At the August 19, 2010 Regular Board meeting, Board of Directors of the Regional District of Okanagan-Similkameen passed the following resolution (B393/10A):

“THAT the Regional District partner with the Okanagan Basin Water Board (OBWB), Department of Environment and Agriculture Canada to develop new monitoring wells for water table levels in the Okanagan Valley;

AND THAT the required funds be allocated from the OBWB budget.

CARRIED”

We appreciate the work of the Okanagan Basin Water Board in providing leadership with respect to water management in the Okanagan Valley.

Respectfully,

A handwritten signature in black ink, appearing to read "Dan Ashton".

Dan Ashton
RDOS Board Chair

cc Reader's File
B. Newell, CAO
W. Everton, Finance Manager