

Exhibit B

Resolution 82-2

WHEREAS, national, regional, state and local concern continues to focus on the declining water tables in those areas underlain by the Ogallala Aquifer; and

WHEREAS, the slowing of this water resource depletion and/or in the alternative replenishing it is vital to the economic health and well-being of a vast area of our nation's Great Plains Region; and

WHEREAS, the Groundwater Management Districts Association is charged in Article 2 Paragraph "e" of its Constitution "to develop and propose joint or coordinated plans of action to meet national, interstate and regional groundwater problems and needs"; and

WHEREAS, the United States Congress is currently considering legislation proposed by Rep. Douglas Bereuter of Nebraska which calls for the Bureau of Reclamation to study, design, and build at least 12 demonstration projects in Nebraska, South Dakota, Wyoming, Colorado, Kansas, Oklahoma, New Mexico and Texas for the purpose of rebuilding groundwater supplies;

BE IT RESOLVED, that the Groundwater Management Districts Association participate in whatever means available for it to support the proposed legislation;

BE IT FURTHER RESOLVED, that in the event of passage of this legislation, the Bureau of Reclamation be requested to receive input from the Groundwater Management Districts Association as to priority of locations for the demonstration project sites, and that at least one project be located in each state provided the criteria can be met.