

ATTACHMENT 1

Authorization and Eligibility Requirements

1 Attachment 1 - Authorization and Eligibility Requirements

1.1 Authorizing Documentation

A resolution was adopted by the Buena Vista Water Storage District (BVWSD or District) Board of Directors authorizing the Engineer-Manager, Maurice Etchechury, to submit the 2014 Drought Solicitation Implementation Grant Proposal on behalf of the Tulare Lake Basin Portion of Kern County IRWM Regional Water Management Group (herein referred to as the Kern IRWM Group – refer to **Figure 1.2-1** for location of Kern IRWM Region in relation to other IRWM Planning Regions) and to execute an agreement with the State of California for an IRWM Implementation Grant. A copy of the resolution is included as **Appendix 1.1-A**.

Appendix 1.1-A

**Authorizing Documentation
(Resolution adopted by BVWSD Board of Directors)**

RESOLUTION NO. 4239

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BUENA VISTA WATER STORAGE DISTRICT
BRACKISH GROUNDWATER RECOVERY PROJECT

Resolved by the Board of Directors of the Buena Vista Water Storage District, that application be made to the California Department of Water Resources to obtain a 2014 Integrated Regional Water Management Drought Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the: Kern Integrated Regional Water Management Group 2014 Drought Solicitation Implementation Grant Proposal. The Engineer-Manager of the Buena Vista Water Storage District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

All the foregoing being on the motion of Director Chicca, seconded by Director Ritchie, and authorized by the following vote, namely:

Ayes: Directors Vidovich, Ritchie, Cauzza, Chicca, Wyrick
Noes: None
Absent: None
Abstentions: None

I hereby certify that the foregoing Resolution as duly passed and adopted by said Board of Directors at a legally convened meeting held on 16th day of July, 2014.

Authorized Original Signature: _____
Printed Name: John Vidovich
Title: Board President



Authorized Original Signature: _____
Printed Name: Jeof Wyrick
Title: Board Secretary

