

## ATTACHMENT 1. AUTHORIZATION AND ELIGIBILITY REQUIREMENTS

### Authorizing Documentation

Att1\_DG\_Eligible\_1of14

The June 11, 2014 resolution adopted by the Eastern San Joaquin County Groundwater Banking Authority authorizing submittal of this application and execution of an agreement with the State of California for a 2014 Drought Grant is presented in Figure 1.

Additionally, the South San Joaquin Irrigation District Board of Directors passed a June 24, 2014 resolution authorizing its participation in the grant application. This resolution is presented as Figure 2.

Figure 1 - Resolution Authorizing Submittal of Grant Application

**BEFORE THE BOARD OF DIRECTORS OF THE  
EASTERN SAN JOAQUIN COUNTY GROUNDWATER BASIN AUTHORITY**

**RESOLUTION R-14-2**

**RESOLUTION AUTHORIZING SUBMITTAL OF  
A 2014 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT GRANT PROPOSAL  
TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority was organized in 2001 with the primary goal to develop locally-supported groundwater projects that improve water supply reliability in Northeastern San Joaquin County and to provide benefits to project participants and San Joaquin County as a whole; and,

WHEREAS, the Northeastern San Joaquin County Groundwater Banking Authority amended its Joint Exercise of Powers Agreement in 2013 and was renamed the Eastern San Joaquin County Groundwater Basin Authority (GBA); and,

WHEREAS, the Eastern San Joaquin Region is recognized by the State Department of Water Resources (DWR) and is eligible to develop an Integrated Regional Water Management Plan pursuant to DWR established guidelines; and,

WHEREAS, on June 11, 2014, the Board of Directors of the GBA adopted the Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update; and,

WHEREAS, up to \$20,022,342 is anticipated to be available from Proposition 84 for the San Joaquin River Funding Area for the 2014 Integrated Regional Water Management Drought Grant Solicitation with a 25% minimum funding match. For projects that address a critical water supply or water quality need for a disadvantaged community, the funding match may be waived; and,

WHEREAS, the projects to be submitted in the 2014 Integrated Regional Water Management Drought Grant Proposal are consistent with the adopted Eastern San Joaquin Integrated Regional Water Management Plan 2014 Update.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Eastern San Joaquin County Groundwater Basin Authority hereby:

1. Authorizes and directs Staff to submit a 2014 Integrated Regional Water Management Drought Grant Proposal 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,
2. Authorizes Staff to prepare the necessary data, conduct investigations, file such application and authorizes the Chairman to execute and enter into an agreement to receive a grant with the Department of Water Resources upon award of grant funds, provided required cost share sources have been secured.

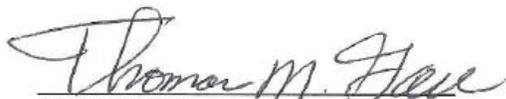
RESOLUTION AUTHORIZING SUBMITTAL  
2014 IRWM DROUGHT GRANT PROPOSAL

PASSED AND ADOPTED this June 11, 2014, by the following vote of the Board of Directors, to wit:

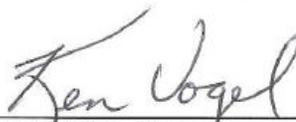
AYES: PANIZZA, SCANLON, VOGEL, FERRARO, HERICK, KATZAKIAN, HERRICK, KUIL, LYTLE, and NOMELLINI

NOES:

ABSENT:



ATTEST: THOMAS M. GAU  
Secretary of the  
Eastern San Joaquin County  
Groundwater Basin Authority



KEN VOGEL, Chairman  
Board of Directors of the  
Eastern San Joaquin County  
Groundwater Basin Authority

Figure 2 - SSJID Resolution Authorizing Drought Grant Application

<p><b>SOUTH SAN JOAQUIN IRRIGATION DISTRICT RESOLUTION #14-07-G AUTHORIZING GENERAL MANAGER TO EXECUTE APPLICATION FOR 2014 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT GRANT PROGRAM</b></p>
<p><b>WHEREAS</b>, the California Department of Water Resources (DWR) administers the 2014 Integrated Regional Water Management (IRWM) Drought Grant funded by Proposition 84 (The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006) which provides cost-sharing for projects that promote immediate regional drought preparedness, increase local water supply reliability and the delivery of safe drinking water, assist water suppliers and regions to implement conservation programs and measures that are not locally cost-effective, and/or reduce water quality conflicts or ecosystem conflicts created by the drought; and</p>
<p><b>WHEREAS</b>, the District has developed plans for the On-Farm Water Conservation Program and the West Basin Water Reuse Project; and</p>
<p><b>WHEREAS</b>, the District approves the submittal of the 2014 IRWM Drought Grant application by the Eastern San Joaquin County Groundwater Basin Authority (GBA) to obtain grant funds for cost-share for the District's On-Farm Water Conservation Program and West Basin Water Reuse Project; and</p>
<p><b>WHEREAS</b>, the District commits to work with the DWR through GBA to meet established deadlines for the 2014 IRWM Drought Grant Program and to enter into a mutually-acceptable cooperative agreement; and</p>
<p><b>WHEREAS</b>, to qualify for funding, an application for the 2014 IRWM Drought Grant must be submitted by GBA by July 21, 2014; and</p>
<p><b>WHEREAS</b>, if awarded a 2014 IRWM Drought Grant through GBA, the District intends to use the funds to facilitate the On-Farm Water Conservation Program and to complete the West Basin Water Reuse Project; and</p>
<p><b>WHEREAS</b>, the District is prepared to accept the grant monies in the amount of \$4,225,000.00 and is prepared to fund its required contribution of \$1,515,000.00; and</p>
<p><b>NOW, THEREFORE BE IT RESOLVED AND ORDERED</b> that the above recitals are true and that the District approves GBA's submittal of an application to seek funding from the DWR's IRWM Drought Grant program to help pay the cost of the District's On-Farm Water Conservation Program and West Basin Water Reuse Project.</p>
<p><b>BE IT FURTHER RESOLVED AND ORDERED</b> that the General Manager, Jeff Shields, is authorized and directed to sign and approve submittal of an application and all other documents with DWR and with GBA as necessary to qualify the On-Farm Water Conservation Program and the West Basin Water Reuse Project for funding under the DWR's 2014 IRWM Drought Grant Program.</p>

Resolution #14-07-G  
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**PASSED AND ADOPTED** on this 24<sup>th</sup> day of June, 2014 by the following roll call vote:

Ayes:	HOLBROOK KAMPER KUIL ROOS
Noes:	NONE
Abstain:	NONE
Absent:	HOLMES

**ATTEST:**

  
\_\_\_\_\_  
**JEFF SHIELDS**  
**SECRETARY/GENERAL MANAGER**