

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

June 24, 2014

WHEREAS, the mission of the OC Public Works Department includes regional resources and environmental quality throughout Orange County; and

WHEREAS, OC Public Works has led development of the South Orange County Integrated Regional Water Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002, to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the South Orange County IRWM Group was formed with cities and special districts located in south Orange County with OC Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, the Board of Supervisors has reviewed and accepted said Plan with its staff and general public at its regular Board meeting on June 7, 2005 and provided for minor modifications to the Plan at its regular Board meeting on May 23, 2006; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC §75001-75130) that requires that IRWM Plans be updated to new guidelines in order

to be eligible for Proposition 84 grant funding; and

WHEREAS, OC Public Works is authorized by the South Orange County IRWM Group to serve as the Proposition 84 grant administrator.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Director of the OC Public Works Department, or his designee, to submit, on behalf of the County and the South Orange County Integrated Regional Water Management Group, an application for a Proposition 84 2014 IRWM Drought Relief grant from the California Department of Water Resources in an amount not to exceed \$1,500,000 for the three highest ranked drought relief implementation projects.
2. Authorize the Director of the OC Public Works Department, or his designee, to negotiate and execute a Grant Agreement with the California Department of Water Resources, on behalf of the South Orange County Integrated Regional Water Management Group, and to approve amendments and minor modifications to the Grant Agreement subject to Board policy.
3. Authorize the Director of the OC Public Works Department, or his designee, to negotiate and execute Implementation Agreements on behalf of the South Orange County Integrated Regional Water Management Group with each of the three project proponents and to approve amendments and minor modifications to the Implementation Agreements subject to Board policy.

4. Authorize the Director of the OC Public Works Department, or his designee, to certify that the County of Orange has and will comply with all applicable state statutory and regulatory requirements related to any state grants received.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on June 24, 2014, to wit:

AYES:	Supervisors:	TODD SPITZER, PATRICIA BATES, JANET NGUYEN JOHN M.W. MOORLACH, SHAWN NELSON
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	



 CHAIRMAN

STATE OF CALIFORNIA)
)
 COUNTY OF ORANGE)

I, SUSAN NOVAK, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors

IN WITNESS WHEREOF, I have hereto set my hand and seal.





 SUSAN NOVAK
 Clerk of the Board
 County of Orange, State of California

Resolution No: 14-058
 Agenda Date: 06/24/2014
 Item No: 64



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

Susan Novak, Clerk of the Board of Supervisors

By: _____
Deputy



Memorandum

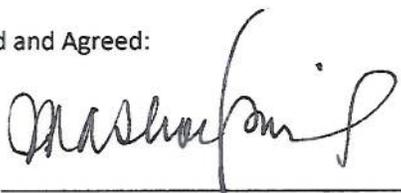
DATE: June 20, 2014
TO: Mary Anne Skorpanich, Deputy Director, OC Public Works, Environmental Resources
FROM: Shane L. Silsby, Director, OC Public Works
SUBJECT: Delegation of Authority

With respect to Board Approved Integrated Regional Watershed Management (IRWM) Agreements, and by means of this memorandum, I, Shane L. Silsby, Director, OC Public Works, delegate the authority herein described to Deputy Director, OC Public Works, Mary Anne Skorpanich, on the following terms and conditions:

1. The Deputy Director may review and execute, on my behalf, program specific IRWM Grant Agreements as found in the Resolution of the Board of Supervisors of Orange County California on March 19, 2013.
2. The Agreement subject to this delegation shall not exceed the total grant amount approved by the Board of Supervisors in March 19, 2013.
3. The effective date of this delegation is June 20, 2014. It shall run until I revoke it, or the delegate is no longer serving in the position described in this delegation, whichever comes first.
4. The authority delegated in this document shall not be sub-delegated.

Acknowledged and Agreed:


Shane L. Silsby, Director, OC Public Works


Mary Anne Skorpanich, Deputy Director, OC Public Works

cc: Mary Fitzgerald, Deputy Director, Administrative Services, OC Public Works