

RESOLUTION NO. 2014-056

A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
SUPPORTING THE NORTHERN SACRAMENTO VALLEY  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN;  
AUTHORIZING APPLICATION FOR A  
2014 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT GRANT;  
AND AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS, on April 27, 2010, the County of Shasta joined the Northern Sacramento Valley Integrated Regional Water Management Group consisting of Butte, Colusa, Glenn, Sutter and Tehama counties; and

WHEREAS, the Northern Sacramento Valley Integrated Regional Water Management Governing Board adopted the plan on April 14, 2014; and

WHEREAS, on June 24, 2014, the Shasta County Board of Supervisors adopted the Northern Sacramento Valley Integrated Regional Water Management Plan; and

WHEREAS, the 2014 Integrated Regional Water Management Drought Grant makes drought relief funding available regionally and locally.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Shasta 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 Resources Code Section 75001 *et seq.*), and enter into an agreement to receive a grant for the Northern Sacramento Valley IRWM Drought Relief Projects.

NOW, THEREFORE BE IT FURTHER RESOLVED, The Public Works Director of the County of Shasta is hereby authorized and directed to prepare necessary data, conduct investigations, file such application and execute a grant agreement with California Department of Water Resources.

DULY PASSED AND ADOPTED this 24th day of June, 2014 by the Board of Supervisors of the County of Shasta by the following vote:

AYES: Supervisors Kehoe, Moty, Giacomini, Schappell, and Baugh  
NOES: None  
ABSENT: None  
ABSTAIN: None  
RECUSE: None



LES BAUGH, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By: Candice Houston  
Deputy

THIS INSTRUMENT IS  
A CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE

ATTEST JUN 26 2014

CLERK OF THE BOARD  
Supervisors of the County of Shasta, State of California  
By: Candice Houston

RESOLUTION 2014-05

RESOLUTION OF THE BOARD OF DIRECTORS  
OF ANDERSON-COTTONWOOD IRRIGATION DISTRICT  
TO SUBMIT AN APPLICATION AND EXECUTE AN  
AGREEMENT FOR IRWM DROUGHT GRANT

**BE IT RESOLVED** by the Board of Directors of Anderson-Cottonwood Irrigation 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 §75001 *et seq.*), and to enter into an agreement to receive a grant for the *Northern Sacramento Valley Anderson-Cottonwood Irrigation District Main Canal Lining Project*.

**BE IT FURTHER RESOLVED** that the General Manager of Anderson-Cottonwood Irrigation District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

**PASSED AND ADOPTED** upon motion of Director Blankenship, seconded by Director Butcher, this 10<sup>th</sup> day of July at Anderson, California, the following Directors voting thereon:

Aye: Munson, Spoon, Haynes, Butcher, Blankenship  
No: 0  
Abstain: 0  
Absent: 0

7-10-14  
Date

Brenda L. Haynes  
President of the Board of Directors

Brenda L. Haynes  
Printed Name

Attest:

[Signature]  
Secretary to the Board of Directors

RESOLUTION 16-2014

A RESOLUTION BY THE CITY OF LIVE OAK CITY COUNCIL APPROVING AN 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 LIVE OAK WATER SUPPLY RELIABILITY WELL PROJECTS

WHEREAS the governor declared a drought emergency in January 2014 and authorized emergency grant funding to provide emergency drinking water project funding through the California Department of Water Resources; and

WHEREAS, the City of Live Oak submitted projects to the Northern Sacramento Valley Integrated Regional Water Management Plan (NSVIRWM) and supports the efforts of the NSVIRWM to obtain funding under the 2014 IRWM Drought Grant Solicitation Integrated Regional Water Management Implementation Grant Program Funded by Proposition 84.

THEREFORE BE IT RESOLVED by the City Council of the City of Live Oak 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 Live Oak Water Supply Reliability Well Projects.

The Assistant City Manager, City Manager, or their designee of the City of Live Oak is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources

If the application is approved, the Assistant City Manager, City Manager, or their designee, are authorized to enter into any agreement and/or subrecipient agreement with the County of Shasta as the lead agency in the submittal of the grant application, as authorized by the Northern Sacramento Valley Integrated Regional Water Management Plan, and to execute any and all agreements, contracts, etc. to apply for grant funding and complete the project.

Passed and adopted this 18<sup>th</sup> day of June 2014 by the following vote:

- AYES: Council Members Baland, Hodges, Ghag and Mayor Alvarado
- NOES: None
- ABSTAIN: None
- ABSENT: Vice-Mayor Rogers

APPROVED:

  
Steve Alvarado, Mayor

ATTEST:

  
Melissa Dempsey, City Clerk



The foregoing instrument is a correct copy of the original on file in this office ATTEST: MELISSA DEMPSEY  
City Clerk of the City Council of the City of Live Oak,  
County of Sutter, State of California

By:   
Date: June 20, 2014

## RESOLUTION CC 14-45

**RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHASTA LAKE 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 QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE SECTION 75001 et seq), AND ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE CITY OF SHASTA LAKE WATER SUPPLY ENHANCEMENT PROJECT. THE CITY MANAGER OF THE CITY OF SHASTA LAKE IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE THE NECESSARY DATA, CONDUCT INVESTIGATIONS, FILE SUCH APPLICATION, AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS AS REQUIRED BY CALIFORNIA DEPARTMENT OF WATER RESOURCES**

### WHEREAS:

- A. The City of Shasta Lake wishes to apply for and receive an allocation of funds through the Department of Water Resources (DWR) – IWRM Grant Program – Drought Solicitation Application Submittal; and
- B. The City of Shasta Lake is located within the Northern Sacramento Valley (NSV) Integrated Regional Water Management Region; and
- C. The Department of Water Resources (DWR) – IWRM Grant Program – (hereinafter referred to as “DWR”) has issued a Proposal Solicitation Package (“PSP”) for the Drought Solicitation package as established by Proposition 84 Chapter 2 Integrated Regional Water Management (IRWM) Grant Program, administered by DWR, provides funding for projects that assist local public agencies meet long term water needs of the state including the delivery of safe drinking water and the protection of water quality and the environment; and
- D. On January 17, 2014, Governor Edmund G. Brown proclaimed a Drought State of Emergency and on March 1, 2014, Governor Brown signed legislation to assist drought-affected communities and provide funding to better use local water supplies. The Governor and Legislature have directed DWR to expedite the solicitation and award of \$200 million (of the \$472.5 million) in IRWM funding to support projects and programs that provide 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. There is approximately \$30,388,808 of funding available in the Sacramento River funding area; and
- E. The City of Shasta Lake is designating Shasta County as the lead agency to submit the application on behalf of the NSV IRWM; and
- F. Shasta County as the designated grantee will require a master agreement to be executed between all project proponents to adhere to the grant scope as required by DWR; and
- G. The City of Shasta Lake wishes to submit an application to obtain from DWR an allocation of DWR IRWM funds in the amount of **SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS [ \$7,500,000 ]**; and
- H. The City of Shasta Lake hereby designates an in-kind contribution up to \$750,000 towards the project.

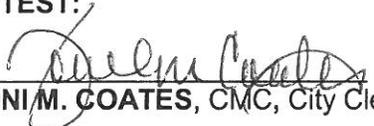
IT IS NOW THEREFORE RESOLVED THAT:

1. The City of Shasta Lake designates the County of Shasta to act as the Lead Agency and authorizes it to submit a Department of Water Resources (DWR) – IWRM Grant Program Program regional application on behalf of itself as Lead Agency and the City of Shasta Lake for the Drought Solicitation PSP. The County of Shasta is hereby authorized and empowered to execute all documents necessary to secure funds and implement the approved project.
2. The City of Shasta Lake authorizes the City Manager to file the application, prepare the necessary data, conduct investigations, and execute a grant agreement and any amendments thereto; and any related documents as required by the California Department of Water Resources or the grantee Shasta County.

**PASSED, APPROVED, AND ADOPTED** this 1st day of July, 2014, by the following vote:

**AYES: CHAPMAN-SIFERS, FARR, KERN, WATKINS, MORGAN**  
**NOES: NONE**  
**ABSENT: NONE**

  
\_\_\_\_\_  
**PAMELYN ANNE MORGAN, Mayor**

**ATTEST:**  
  
\_\_\_\_\_  
**TONI M. COATES, CMC, City Clerk**

**RESOLUTION 04-14**

**RESOLUTION OF THE BOARD OF DIRECTORS OF RIO ALTO WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO APPLY FOR AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT.**

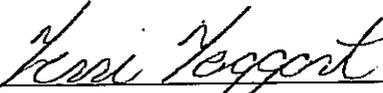
**RESOLVED** by the Board of Directors of the Rio Alto Water District, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and 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 Rio Alto Water District Wastewater Treatment Plant Improvements and Constructed Wetlands Project. The General Manager of the Rio Alto Water 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.

**PASSED AND ADOPTED** at this regularly scheduled meeting of the Board of Directors held on June 11, 2014.

AYES: 4  
NOES: 0  
ABSTAINING:  
ABSENT: 1 (Moitza)

Signed and approved by me after its passage this 11<sup>th</sup> day of June, 2014.

  
\_\_\_\_\_  
Max Richman, President, Board of Directors

Attest:   
\_\_\_\_\_  
Terri Taggart, Secretary