

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 2015 Integrated Regional Water Management (IRWM) 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 1.1-1** for location of Kern IRWM Region in relation to other IRWM Planning Regions and **Figure 1.1-2** for subregions in the Kern IRWM Region) 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**.

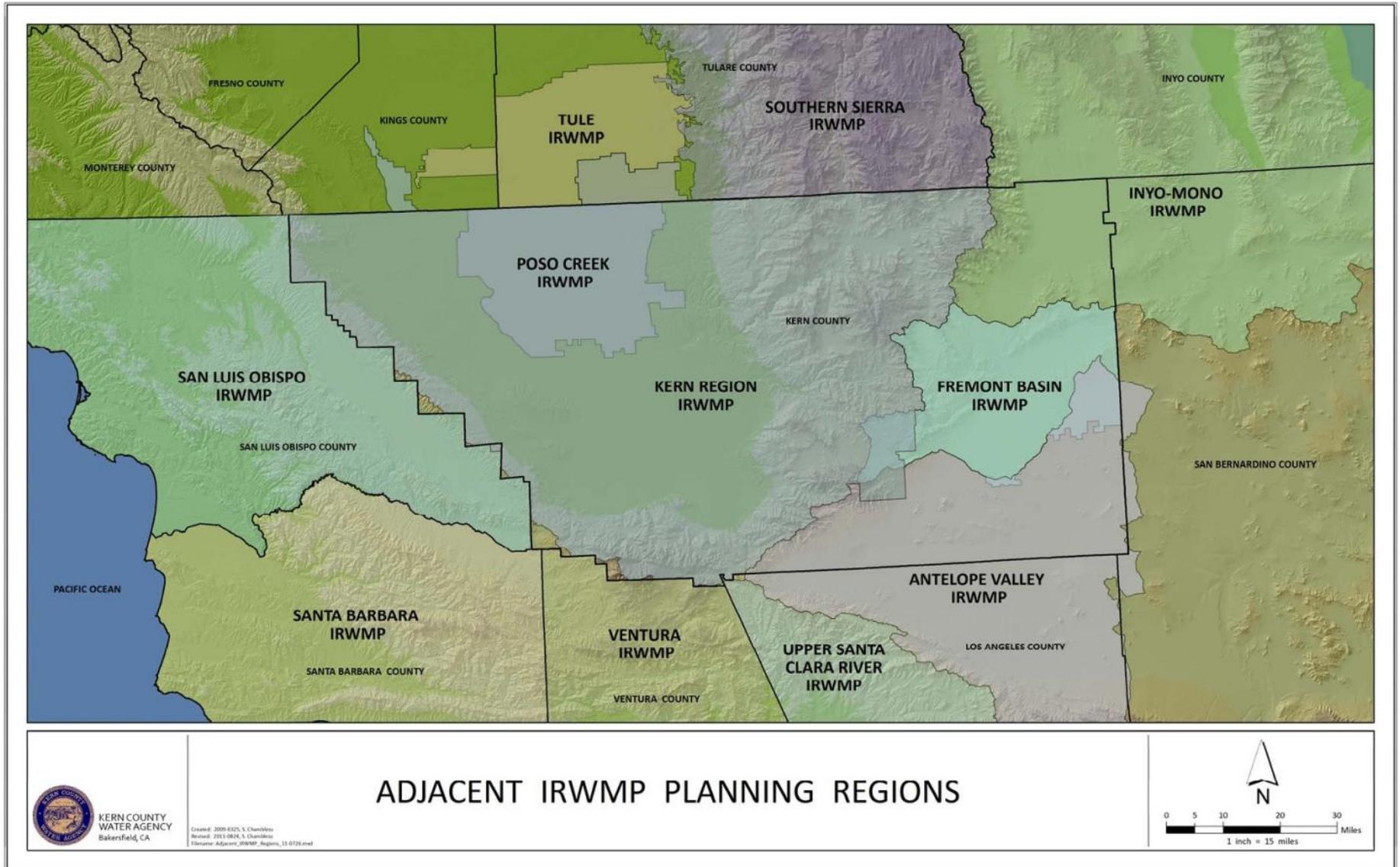


Figure 1.1-1: Adjacent IRWMP Planning Regions

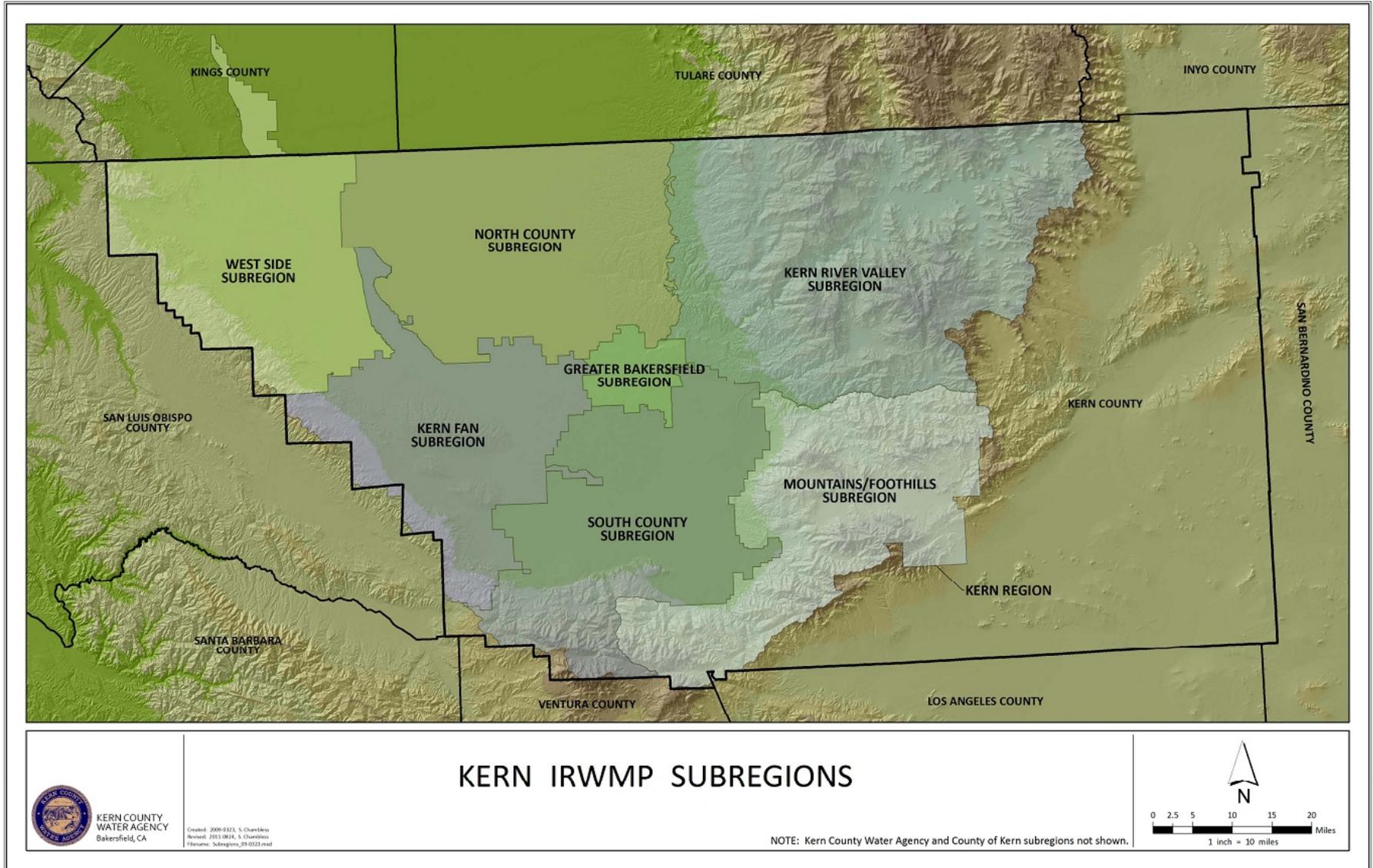


Figure 1.1 -2: Kern IRWMP Plan Subregions

RESOLUTION NO. 4270

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 2015 Integrated Regional Water Management 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 2015 IRWM 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 motion of Director Chicca, seconded by Director Ritchie, and authorized by the following vote:

AYES: Directors Chicca, Ritchie, Wyrick, Vidovich
NOES: None
ABSENT: Director Cauzza
ABSTAIN: None

Passed and adopted at a meeting of the Buena Vista Water Storage District on August 5, 2015.

Authorized Original Signature: 
Printed Name: Maurice J. Etchechury
Title: Engineer - Manager
Clerk/Secretary: Jeof Wyrick