

**AUTHORIZING DOCUMENTATION:  
BOARD OF DIRECTORS RESOLUTION**

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**UPPER SANTA CLARA RIVER  
2015 IRWM Implementation Grant**  
Attachment 1 – Authorization and Eligibility Requirements

*Authorizing Documentation*

Attached is the Resolution No. 3039 adopted on May 27, 2015 by the Castaic Lake Water Agency (CLWA) Board of Directors authorizing the General Manager, or designee, to submit a Proposition 84 2015 Integrated Regional Water Management (IRWM) Implementation Grant proposal to the California Department of Water Resources.

**RESOLUTION NO. 3039**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY  
AUTHORIZING THE GENERAL MANAGER TO APPLY FOR A 2015 PROPOSITION 84  
INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT, TO  
EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER  
RESOURCES AND EXECUTE A WORK AUTHORIZATION WITH KENNEDY/JENKS  
CONSULTANTS TO PREPARE THE GRANT APPLICATION**

**WHEREAS**, the Castaic Lake Water Agency, City of Santa Clarita, Los Angeles County Flood Control District, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Santa Clarita Water Division of CLWA and Valencia Water Company have established a Regional Water Management Group in accordance the Integrated Regional Water Management Planning Act of 2002; and

**WHEREAS**, the State of California provides grant funds for the integrated regional water management pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

**WHEREAS**, this grant program is administered by the Department of Water Resources; and

**WHEREAS**, the Department of Water Resources requires the grant applicant to designate, by Resolution, an authorized representative for filing the grant application and executing the Grant Agreement; and

**WHEREAS**, the Castaic Lake Water Agency was authorized, designated and requested by the Regional Water Management Group of the Upper Santa Clara River Watershed Integrated Regional Water Management (IRWM) Plan to prepare and apply on its behalf for an Implementation Grant under the 2015 Proposition 84 IRWM Implementation Solicitation; and

**WHEREAS**, the stakeholders of the Upper Santa Clara River Watershed Integrated Regional Water Management Plan have identified a suite of projects to be included in an Implementation Grant Application; and

**WHEREAS**, the Newhall County Water District, the Santa Clarita Valley Sanitation District of Los Angeles County, the City of Santa Clarita and CLWA all have projects in the suite of projects; and

**WHEREAS**, Kennedy/Jenks Consultants has prepared previous successful Proposition 84 grant applications for the Agency, is well suited for this work and can proceed on short notice to prepare the 2015 Proposition 84 Implementation Grant application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Castaic Lake Water Agency, resolves and orders as follows:

- 1) The General Manager is authorized and directed to file an application with the 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 [PRC] Section 75001 et seq.).

- 2) The General Manager is authorized and directed to enter into and execute an agreement with the Department of Water Resources to receive a grant for the Upper Santa Clara River Integrated Regional Water Management Plan Implementation Projects and is hereby authorized and directed to prepare the necessary data, conduct investigations and file such applications as necessary to enter into and execute the grant agreement.
- 3) The General Manager is authorized to execute a work authorization with Kennedy/Jenks Consultants to prepare the grant application for an amount not to exceed \$110,000.

  
Vice President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Castaic Lake Water Agency and at a regular meeting of the Board of Directors of said Agency held on Wednesday, May 27, 2015, the foregoing Resolution No. 3039 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: May 27, 2015

  
April Jacobs, Secretary