

1. Authorizing Documentation

Castroville Community Services District is pleased to serve as the applicant for the Greater Monterey County IRWM Region’s application, “Addressing an Urgent Water Supply Need for a Disadvantaged Community in the Greater Monterey County IRWM Region.”

A Resolution from the Board of Directors of the Castroville Community Services District is shown on the following page (Resolution No. 15-6, dated and signed July 21, 2015). The Resolution authorizes the General Manager (or his delegate) to act as lead applicant on behalf of this grant application and to enter into an agreement with the California Department of Water Resources in order to receive Proposition 84 2015 Implementation Grant funds.

Resolution No. 2015-6
Resolution of the Board of Directors
Castroville Community Services District
Enter into Grant agreement with the California Department of Water Resources

Resolved by the Board of Directors (“Directors”) of the Castroville Community Services District (“District”), at a regular meeting duly called and held on July 21, 2015, at the business office of the District, 11499 Geil Street, Castroville, California

That the Board of Directors of the Castroville Community Services 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: application entitled, “Addressing Critical Water Supply Needs of Disadvantaged Communities in the Greater Monterey County Region.” The General Manager of the Castroville Community Services District (or a delegate) 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.

Whereas; The three production wells of the District are at historic low levels; and

Whereas; the Governor of the State of California proclaimed a drought emergency on January 17, 2014 based on the State’s water supply shortage; and

Whereas; the underground aquifers that the District relies on for 100% of its water supply are under threat from salt water intrusion; and

Whereas; The need for a new and deeper well is necessary to protect the community from a water shortage; and

Whereas; The District declared a Stage 2 water conservation; and

Whereas; The California Department of Water Resources has made funds available; and

Whereas; Castroville is considered to be a 47% Disadvantaged Community and therefore needs addition funding for a deep well;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Castroville Community Services District does hereby direct the General Manager as follows:

1. 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.);

2. ENTERING INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE GREATER MONTEREY COUNTY REGION PROPOSITION 84 2015 IRWM IMPLEMENTATION ;
3. AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE THE NECESSARY DATA, CONDUCT INVESTIGATIONS, FILE SUCH APPLICATION, AND EXECUTE A GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF WATER RESOURCES.

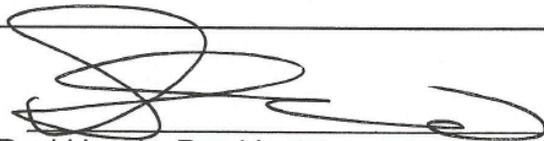
PASSED AND ADOPTED on July 21, 2015, by the Board of Directors of the Castroville Community Service District by the following roll call vote:

Ayes: Directors Stefani, Melgoza, & Lewis

Noes: Directors 0

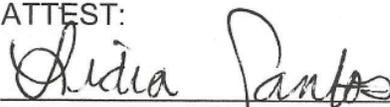
Absent: Directors MacMillan, & Montejano

Abstained: Directors 0



David Lewis, President

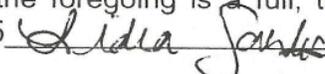
ATTEST:



Lidia Santos, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Castroville Community Services District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2015-6 adopted July 21, 2015.



Lidia Santos, Secretary

Authorized Original Signature:

Printed Name: David Lewis

Title: President

Clerk/Secretary: Lidia Santos

