



POSO CREEK

IRWMP Group | August 2015

2015 IRWMP Implementation Proposal

Attachment 1 - Authorization and Eligibility Requirements (1 of 9)



**NORTH KERN WATER
STORAGE DISTRICT**

North Kern Water Storage District
33380 Cawelo Avenue
Bakersfield, CA 93308



POSO CREEK IRWMP
Management Group

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Attachment 1 – Authorization and Eligibility Requirements (1 of 9)

This attachment is divided into separate parts per instructions in the 2015 IRWM Proposal Solicitation Package (PSP). For these parceled attachments all referenced figures and supporting documentation are provided at the end of the document. Supporting documentation is not isolated, such as in numbered appendices, but is rather simply included in the attachment with the implication of a direct connection to the attachment part.

1.1. AUTHORIZING DOCUMENTATION

The resolution that authorizes the North Kern Water Storage District (North Kern) to submit this Poso Creek IRWM, 2015 IRWM Implementation Grant Proposal and execute an agreement with the California Department of Water Resources was adopted at the North Kern Board of Directors meeting on July 21st, 2015, and is included with this attachment.

BEFORE THE BOARD OF DIRECTORS
OF THE NORTH KERN WATER STORAGE DISTRICT
ON BEHALF OF ITSELF
AND ROSEDALE RANCH IMPROVEMENT DISTRICT

IN THE MATTER OF:

RESOLUTION NO. 15-129

RESOLUTION OF INTENTION OF
NORTH KERN WATER STORAGE DISTRICT
TO FILE AN APPLICATION WITH THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES
FOR A GRANT UNDER THE *SAFE DRINKING WATER, WATER QUALITY AND SUPPLY,
FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006*

WHEREAS, North Kern Water Storage District partnered with several neighboring water districts in January 2006 and formulated the Poso Creek Integrated Regional Water Management Plan (Plan), which was adopted in July 2007 by each of the Districts for their collective area; and

WHEREAS, District staff, in conjunction with surrounding water districts, communities, and stakeholders, has formulated a plan of improvements; and

WHEREAS, the Plan identified regional projects that, once implemented, would improve the water management of the Region; and

WHEREAS, the Plan promotes a regional recharge, assists with providing sustainable groundwater conditions, and operation changes in responding to reductions in water supply reliability to the region; and

WHEREAS, the California Department of Water Resources is currently soliciting proposals for grant funding assistance under their 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

WHEREAS, 1) District staff has formulated a project for the construction of a pipeline to Rosedale Spreading Grounds, and 2) the Lost Hills Utility District has formulated a project to construct a new well for municipal water supply.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Kern Water Storage District as follows:

1. The District's Board of Directors has reviewed and supports the submission of a grant application to California Department of Water Resources (DWR) entitled Poso Creek IRWM Group – 2015 Integrated Regional Water Management Proposal.
2. The District's Manager, Richard Diamond, is hereby authorized and directed to submit the grant application and is authorized to enter into an agreement with California Department of Water Resources on behalf of North Kern Water Storage District for grant funding under DWR's *Safe Drinking Water*,

Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

3. The Applicant is capable of providing the amount of funding and in-kind contributions specified in the application; and
4. The Applicant will work with DWR to meet established deadlines for entering into a cooperative agreement.

ALL THE FOREGOING, being on motion of Director Fornoff, and seconded by Director Mendes, was authorized by the following vote:

AYES: Fornoff, Mendes, Andrew
NOES: None
ABSENT: Waterhouse, Glende
ABSTAIN: None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 21st day of July, 2015.

WITNESS my hand and seal of said Board of Directors this 21st day of July, 2015.





Secretary of the Board of Directors
North Kern Water Storage District