Authorizing Documentation

The Regional Water Authority (RWA) Board of Directors, acting as the formal governing body for the American River Basin Integrated Regional Water Management Plan (ARB IRWMP) per the approved 2009 Region Acceptance Process, adopted Resolution No. 2015-02, authorizing the Executive Director of RWA to prepare and submit this 2015 IRWM Implementation Grant Application and to subsequently execute an agreement with the State of California. A scan of the resolution is included on the following page.

RESOLUTION NO. 2015-02
A RESOLUTION OF THE REGIONAL WATER AUTHORITY BOARD OF DIRECTORS AUTHORIZING SUBMITTAL OF A 2015 INTEGRATED REGIONAL WATER MANAGEMENT GRANT APPLICATION AND ENTERING INTO A GRANT AGREEMENT

WHEREAS, the Regional Water Authority ("Authority") was formed to serve and represent regional water supply interests and to assist in protecting and enhancing the reliability, availability, affordability and quality of water resources; and

WHEREAS, the Authority adopted an Integrated Regional Water Management Plan ("IRWMP") in July, 2013 to ensure maintaining water supplies for all uses in a sustainable environment; and

WHEREAS, the Authority is a public agency that serves as the Regional Water Management Group representing numerous stakeholders and interests throughout the region; and

WHEREAS the Authority recognized the need to respond to extreme drought conditions in its January 9, 2014 Resolution urging reductions in water use by 20% or more; and

WHEREAS the Authority has worked closely with regional water agencies to identify actions to ensure a reliable water supply during ongoing extreme drought conditions.

NOW, THEREFORE, be it resolved by the Board of Directors of the Authority as follows:

1. The Executive Director of RWA is hereby authorized and directed to prepare the necessary data, make investigations, execute and file an application with 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 Resources Code Section 75001 *et seq.*).

2. The Executive Director of RWA is hereby authorized to enter into an agreement with the California Department of Water Resources to accept the grant.

PASSED AND ADOPTED at a meeting of the Authority held on July 9, 2015.

By: Debra J. Sedwick
Chair, Regional Water Authority

Attest: Nancy Marrs
Clerk, Regional Water Authority