

**RESOLUTION NO. 2756**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY GRANTING THE GENERAL MANAGER THE AUTHORITY TO (1) APPLY FOR AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT AND TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, (2) ENTER INTO AGREEMENTS WITH THE CITY OF SANTA CLARITA AND THE NEWHALL COUNTY WATER DISTRICT TO SHARE THE COSTS OF THE APPLICATION PREPARATION AND (3) APPROVE A WORK AUTHORIZATION WITH KENNEDY/JENKS CONSULTANTS TO PREPARE THE APPLICATION FOR AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT.**

**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 Plan to prepare and apply on its behalf for an Implementation Grant under Proposition 84.

**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, Valencia Water Company, the City of Santa Clarita and CLWA all have projects in the suite of projects; and

**WHEREAS**, the project sponsors have agreed to proportionally share the costs of the Implementation Grant Application on the basis of the individual grant requests, where CLWA would also be financially responsible for the Valencia Water Company project; and

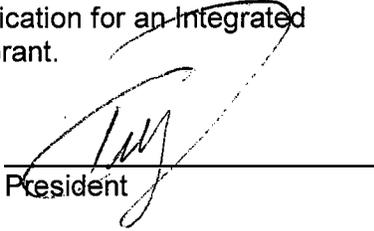
**WHEREAS**, in order to the share costs of the Implementation Grant Application preparation, an agreement will need to be executed among all of the parties; and

**WHEREAS**, the consulting firm of Kennedy/Jenks Consultants assisted in the preparation of the Upper Santa Clara River Integrated Regional Water Management Plan, the preparation of a planning grant application for updating that plan, and are very familiar with the Upper Santa Clara River Watershed and the requirements of the Integrated Regional Water Management grant process; and

**WHEREAS**, the firm of Kennedy/Jenks Consultants has prepared a scope of work and cost estimate to prepare the IRWM Implementation Grant application.

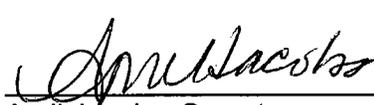
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors, the governing body of the Castaic Lake Water Agency, resolves and orders as follows:

- 1) The General Manager is authorized and directed to file an application with 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 enter into agreements with the City of Santa Clarita and the Newhall County Water District to share the costs of the application preparation, and to approve a Work Authorization with Kennedy/Jenks Consultants to prepare the application for an Integrated Regional Water Management Implementation Grant.

  
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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, October 27, 2010, the foregoing Resolution No. 2756 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: October 27, 2010

  
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April Jacobs, Secretary