

# Antelope Valley Integrated Regional Water Management Planning Grant Proposal

## **Attachment 1. Authorizing Documentation**

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Attachment 1 includes the following item:

- **Resolution** – The attached resolution authorizes the Antelope Valley State Water Contractors Association to submit this Planning Grant Proposal and execute an agreement with the State of California for IRWM planning activities.

**ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION  
RESOLUTION NO. 11-1**

**RESOLUTION OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS  
ASSOCIATION APPROVING THE FILING OF AN APPLICATION FOR AN  
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT, AND  
AUTHORIZING ENTERING INTO A PROPOSITION 84 GRANT AGREEMENT  
WITH THE STATE OF CALIFORNIA**

**WHEREAS**, the Antelope Valley – East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group by means of a Memorandum of Understanding in accordance with California Water Code Division 6, Part 2.2, known as the *Integrated Regional Water Management Planning Act of 2002*; and

**WHEREAS**, the Legislature and the Governor of the State of California have provided funds for the Integrated Regional Water Management Grant Program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84); and

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

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

**WHEREAS**, the Antelope Valley State Water Contractors Association was authorized, designated and requested by the Regional Water Management Group of the Antelope Valley Integrated Regional Water Management Plan to prepare and apply on their behalf for a planning grant under Proposition 84;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, the governing body of the Antelope Valley State Water Contractors Association:

1. That application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning 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.*), and

to enter into an agreement to receive a grant for updating the Antelope Valley Integrated Regional Water Management Plan.

2. That the General Manager of the Antelope Valley State Water Contractors Association 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.

**PASSED AND ADOPTED** on this 9<sup>th</sup> day of September 2010 by the Board of Commissioners, the governing body of the Antelope Valley State Water Contractors Association.

ANTELOPE VALLEY STATE WATER  
CONTRACTORS ASSOCIATION



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Gordon Dexter,  
Chair

ATTEST: ANDY RUTLEDGE

Secretary: 