

RESOLUTION NO. 2753

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTAIC LAKE
WATER AGENCY GRANTING THE GENERAL MANAGER
THE AUTHORITY TO APPLY FOR AN INTEGRATED REGIONAL WATER
MANAGEMENT PLANNING GRANT AND TO EXECUTE A GRANT AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

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

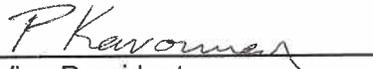
WHEREAS, this grant program is administered by the Department of Water Resources; and

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 their behalf for a Round One Planning Grant under Proposition 84.

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 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.*).
- 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 updating the Upper Santa Clara River Integrated Regional Water Management Plan to be compliant with Proposition 84 Guideline standards; including the development of the climate change assessment and salt and nutrient management plan planning efforts.


Vice 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, September 22, 2010, the foregoing Resolution No. 2753 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: September 22, 2010


April Jacobs, Secretary