



IMPERIAL IRRIGATION DISTRICT RESOLUTION NO. 24-2010

AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR AN INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT AND DESIGNATING A REPRESENTATIVE TO SIGN THE AGREEMENT AND ANY AMENDMENTS THERETO BY THE IMPERIAL IRRIGATION DISTRICT

WHEREAS, Objective B of the Imperial Irrigation District's strategic plan (revised November 2009) focuses on the development of an integrated water resources plan (IWRP) to assist IID in planning for and meeting future water resource needs and demands; and

WHEREAS, the IID Board of Directors funded and authorized the submittal of the Imperial (Valley) IRWM region acceptance process document in coordination with the county of Imperial and with the cooperation of local cities; and

WHEREAS, the IID board has consistently supported the IRWM plan collaborative process, including the opportunity it presents to garner stakeholder input on the various water supply management alternatives outlined in its draft integrated water resources management plan (IID plan).

NOW, THEREFORE BE IT RESOLVED by the Imperial Irrigation District Board of Directors as follows:

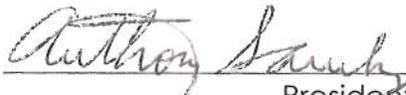
- (1) The board authorizes the Imperial Irrigation District, serving in its capacity as the project coordinator and acting on behalf of the Imperial (Valley) IRWM Region, to submit an application for an integrated regional water management planning grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*); and

(2) The board, serving in its capacity as the project coordinator and acting on behalf of the Imperial (Valley) IRWM Region authorizes and directs the Imperial Irrigation District Assistant Water Department Manager, Water Supply Planning - Colorado River & QSA Issues (or her designee(s)), to prepare the necessary data, conduct investigations and studies, file such application and execute a grant agreement and any amendments thereto with the California Department of Water Resources

PASSED AND ADOPTED this 14th day of September, 2010.



IMPERIAL IRRIGATION DISTRICT



President



Secretary