

**BEFORE THE BOARD OF DIRECTORS OF THE  
NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY**

**RESOLUTION R-10-2**

**RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE  
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT PROGRAM  
AND EXECUTION OF AN AGREEMENT  
WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, organized in 2001, the Northeastern San Joaquin County Groundwater Banking Authority (Authority) has the primary goal to develop locally-supported groundwater projects that improve water supply reliability in Northeastern San Joaquin County and to provide benefits to project participants and San Joaquin County as a whole; and,

WHEREAS, on July 25, 2007, the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority voted unanimously to adopt the Eastern San Joaquin Integrated Regional Water Management Plan; and,

WHEREAS, the Eastern San Joaquin Region has participated in the Regional Acceptance Process and is recognized by State Department of Water Resources as an accepted region; and,

WHEREAS, in November 2006, Proposition 84: the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006 passed by the vote of the people of California; and,

WHEREAS, Chapter 2 of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006 authorizes the Legislature to appropriate up to \$20 million for Integrated Regional Water Management (IRWM) planning grants; and,

WHEREAS, the intent of the IRWM Planning Grant Program is to encourage integrated regional management of water resources and provide funding for projects that support integrated water management planning and implementation; and,

WHEREAS, grants are limited to a maximum of \$1 million per IRWM Planning Region with a 25% minimum funding match of the total project costs paid for with non-State funds.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority hereby:

1. Authorizes and directs Staff to submit a IRWM Planning grant application to the Department of Water Resources for a maximum amount of \$1 million. A required match will be provided by local sources; and,
2. Authorizes Staff to execute an agreement with the Department of Water Resources upon award of grant funds; and,
3. Upon completion of the update to the IRWM Plan, this Board of Directors shall publicly notice in accordance with California Water Code a notice of intention to adopt the

GBA Board of Directors  
AUTHORIZE SUBMITTAL OF AN IRWM  
PLANNING GRANT APPLICATION AND  
EXECUTE AN AGREEMENT WITH DWR

Integrated Regional Water Management Plan and subsequent appropriate California  
Environmental Quality Act documentation.

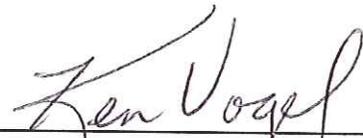
PASSED AND ADOPTED this September 8, 2010, by the following vote of the Board  
of Directors, to wit:

AYES: VOGEL, MILLER, PANIZZA, STEFFANI, NOMELLINI, HERRICK

NOES:

ABSENT: CHRISTENSEN, KATZAKIAN, THOMPSON, FERRARO

ABSTAIN:



KEN VOGEL, Chairman  
Board of Directors of the  
Northeastern San Joaquin County  
Groundwater Banking Authority



ATTEST: T.R. FLINN  
Secretary of the  
Northeastern San Joaquin County  
Groundwater Banking Authority