

RESOLUTION NO. 2899

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER AGENCY
GRANTING THE GENERAL MANAGER THE AUTHORITY TO APPLY FOR A PROPOSITION
84 INTEGRATED REGIONAL WATER MANAGEMENT ROUND TWO IMPLEMENTATION
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, CLWA Santa Clarita Water Division and Valencia Water Company have established a Regional Water Management Group in accordance with 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 Round Two Grant; and

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, the Santa Clarita Valley Sanitation District of Los Angeles County, the Santa Clarita Water Division, the City of Santa Clarita and CLWA all have projects in the suite of projects; and

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 the 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.

ADOPTED at a Regular Meeting of the Board of Directors of the Castaic Lake Water Agency held on February 27, 2013.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on February 27, 2013, the foregoing Resolution No. 2899 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 that it is now in full force and effect.

DATED: February 27, 2013



Secretary