RESOLUTION NO. 2840

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 Castaic Lake Water Agency 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, as a member of the Regional Water Management Group of the Upper Santa Clara River Watershed Integrated Regional Water Management Plan, has the ability and desire to prepare and apply for a Round Two 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 (1) updating the Castaic Lake Water Agency's Recycled Water Master Plan and preparing the associated California Environmental Quality Act documentation and (2) updating the Santa Clarita Valley Water Use Efficiency Strategic Plan.

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 8, 2012, the foregoing Resolution No. 2840 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 8. 2012

April Jacobs

Secretary