

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SEMITROPIC WATER STORAGE DISTRICT

IN THE MATTER OF:

RESOLUTION NO. SID 12-04

IN SUPPORT OF FILING AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES 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*

WHEREAS, the Semitropic Water Storage District (District) partnered with several neighboring water districts in January 2006 and formulated the Poso Creek Integrated Regional Water Management Plan (Plan) for their collective area, which was adopted in July 2007 by each of the districts, which included, Cawelo Water District, Delano-Earlimart Irrigation District, Kern-Tulare Water District, North Kern Water Storage District, and Shafter-Wasco Irrigation District; and

WHEREAS, the Plan identified regional projects that, once implemented, would improve the water management of the Region and the ability to regulate water supplies available to the Plan Area; and

WHEREAS, District staff, in conjunction with the surrounding water districts, communities, and stakeholders, has formulated a plan of improvements; and

WHEREAS, the Plan promotes regional recharge, reduction of overdraft, and operational changes in responding to reductions in water supply reliability to the Region; and

WHEREAS, the State of California, Department of Water Resources is currently soliciting proposals for grant funding assistance under their Integrated Regional Water Management Program Proposal Solicitation Package for IRWM Planning Grants funded by Proposition 84; and

WHEREAS, District staff has prepared a grant application under DWR's Proposition 84 Implementation Grant program

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Semitropic Water Storage District as follows:

1. The District's Board of Directors has reviewed and supports the submission of a grant application to the California 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.

2. The District's General Manager, Wilmar Boschman, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, and submit the grant application to the California Department of Water Resources and is authorized to enter into an agreement with the California DWR.
3. The Applicant is capable of providing the amount of funding and in-kind contributions specified in the application; and
4. The Applicant will work with the California Department of Water Resources to meet established deadlines for entering into a cooperative agreement.

ALL THE FOREGOING, being on motion of Director Fabbri, seconded by Director Tracy, was authorized by the following vote:

AYES: Directors Fabbri, Portwood, Tracy, Waterhouse and Wegis

NOES: None

ABSENT: Directors Howard and McCarthy

ABSTAIN: None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 14<sup>th</sup> day of March 2012.

WITNESS my hand and seal of said Board of Directors on the 14<sup>th</sup> day of March 2012.

  
General Manager

[District Seal]