ATTACHMENT 1: AUTHORIZING DOCUMENTATION

The Deer Creek and Tule River Authority (Authority) held a special Board meeting on 15 June 2012 to authorize that an application be made for the grant, to accept the projects outlined for this grant application, and to authorize a consultant, 4Creeks, Inc., to prepare the grant on behalf of the Authority. Enclosed is a copy of the Board meeting minutes and signed resolution.

ENCLOSURES:

- Meeting Minutes from the 15 June 2012 Deer Creek and Tule River Authority Board of Directors Meeting

- Signed Resolution Authorizing LGA Grant Submittal

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE DEER CREEK AND TULE RIVER AUTHORITY

The members of the Board of Directors of the Deer Creek and Tule River Authority met in a special session on the 15th day of June, 2012, at 11:00 a.m. at the offices of 4Creeks, Inc. in Visalia, California.

Attendance is listed in Exhibit "A".

The meeting was called to order by Manager Vink.

Upon a motion by Director Drumright, seconded by Alternate-Director Norris and unanimously passed, the agenda was approved as posted.

Local Groundwater Assistance Grant Application

Mr. DeGroot of 4Creeks, Inc. reported on the recent workshop concerning the Local Groundwater Assistance Grant program held in Fresno by the California Department of Water Resources. Mr. DeGroot was assured by representatives of the DWR that the Authority is eligible to participate in said grant program. Further, Mr. DeGroot had been informed that application for grant funds could be made either through the DCTRA directly or through any of the member districts which participate in the Authority's Groundwater Management Plan. Grant applications are due by July 13, 2012. It is anticipated that grants will be awarded by January of 2013. The maximum grant amount per agency is $250,000. The grants are for a two year period.

Mr. DeGroot reviewed projects recommended for inclusion in the proposed grant application(s). Projects include: collection and evaluation of data related to groundwater

management and creation of an outreach website summarizing the data and information collected, establishment of a land subsidence monitoring base network, and development of land use mapping software to assist in preparing annual basin water demand by identifying changes in cropping patterns.

The Board reviewed proposed Resolution No. 12-06-15 authorizing the application for a grant from the Local Groundwater Assistance Program, execution of an agreement to receive said grant, preparation by 4 Creeks of the necessary materials in order to file such application with the DWR, and, if accepted for the grant, authorizing the execution of a grant agreement with the DWR. Resolution 12-06-15 was passed and adopted upon a motion by Alternate-Director Norris, seconded by Director Drumright and unanimously passed.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned.

David L. Hoffman,
Secretary

ATTENDANCE LIST

BOARD OF DIRECTORS OF THE DEER CREEK & TULE RIVER AUTHORITY

MEETING DATE: June 15, 2012

MEMBER DISTRICT	BOARD MEMBER
LOWER TULE RIVER I.D.	
PIXLEY I.D.	
PORTERVILLE I.D.	
SAUCELITO I.D.	
STONE CORRAL I.D.	
TEA POT DOME W.D.	
TERRA BELLA I.D.	
VANDALIA I.D.	Steve Drumright
MEMBER DISTRICT	**ALTERNATES**
LOWER TULE RIVER I.D.	Dan Vink
PIXLEY I.D.	Dan Vink
PORTERVILLE I.D.	Sean Geivet
SAUCELITO I.D.	Sean Geivet
STONE CORRAL I.D.	
TEA POT DOME W.D.	Keith Norris
TERRA BELLA I.D.	
VANDALIA I.D.	
MEMBER DISTRICT	**ADVISORY COMMITTEE MEMBER**
LOWER TULE RIVER I.D.	Dan Vink
PIXLEY I.D.	Dan Vink
PORTERVILLE I.D.	Sean Geivet
SAUCELITO I.D.	Sean Geivet
STONE CORRAL I.D.	
TEA POT DOME W.D.	Keith Norris
TERRA BELLA I.D.	Sean Geivet
VANDALIA I.D.	Steve Drumright
	OTHERS PRESENT
DCTRA, Secretary	David Hoffman
4Creeks Engineering	David DeGroot

Exhibit "A"

DEER CREEK AND TULE RIVER AUTHORITY
RESOLUTION 12-06-15

Resolved, by the Board of Directors of the Deer Creek and Tule River Authority (DCTRA) to authorize that an application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance 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.), and to enter into an agreement to receive a grant for the Local Groundwater Assistance Program. A consultant, 4Creeks, Inc is hereby authorized and directed to prepare the necessary data, conduct investigations, and file such application on behalf on the DCTRA. If accepted for the Grant, DCTRA will execute a grant agreement with the California Department of Water Resources, upon motion by Alternate-Director Norris, seconded by Director Drumright and unanimously passed.

I, DAVID L. HOFFMAN, do hereby certify that I am the duly appointed, qualified and acting Secretary of the Deer Creek and Tule River Authority, and that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting of the Board of Directors of said Authority duly held on the 15th day of June, 2012, at which meeting a quorum of said Board of Directors was present and acting; that said Resolution has never been modified, amended or revoked in whole or in part, and remains in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of said Authority this 15th day of June, 2012.

David L. Hoffman, Secretary of the
Deer Creek and Tule River Authority