

RESOLUTION NO. 33882-12

AUTHORIZING SUBMITTAL OF A LOCAL GROUNDWATER ASSISTANCE GRANT  
AND AUTHORIZING AN AGREEMENT IF AWARDED

Introduced by Director McIntosh ; Seconded by Director Linney

WHEREAS, East Bay Municipal Utility District (EBMUD) has a vested interest in the sustainability of the South East Bay Plain Groundwater Basin (SEBP Basin) by virtue of the operation of its Bayside Groundwater Project Phase 1, a supplemental supply project sited in the SEBP Basin, and by virtue of the potential that the Bayside Groundwater Project could be expanded in the future consistent with the District's Water Supply Management Program 2040; and

WHEREAS, the State Legislature enacted the Local Groundwater Assistance (LGA) Act of 2000 for the purpose of providing grants to local public agencies to conduct groundwater studies or to carry out groundwater monitoring and management activities; and

WHEREAS, LGA Act grant funding is currently available pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 in Public Resource Code Section 75001 et seq.; and

WHEREAS, EBMUD has an interest in obtaining LGA Act grant funding in order to study the SEBP Basin and develop a better understanding of projects affecting the SEBP Basin.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the East Bay Municipal Utility District hereby:

1. Authorizes the submittal of a Local Groundwater Assistance Grant Application to the California Natural Resources Agency, Department of Water Resources, Division of Integrated Regional Water Management; and

2. Authorizes the EBMUD Director of Water and Natural Resources, or his designee, upon award, to enter into an agreement with the California Department of Water and Natural Resources. .

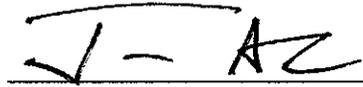
ADOPTED this 26<sup>th</sup> day of June, 2012 by the following vote:

AYES: Directors Foulkes, Katz, Linney, McIntosh, Mellon, Patterson and President Coleman.

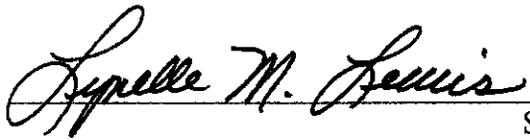
NOES: None.

ABSENT: None.

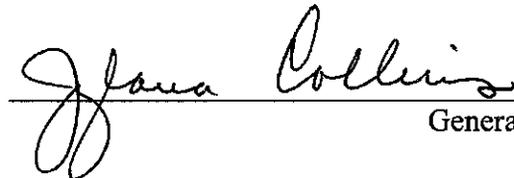
ABSTAIN: None.

  
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President

ATTEST:

  
\_\_\_\_\_  
Secretary

APPROVED AS TO FORM AND PROCEDURE:

  
\_\_\_\_\_  
General Counsel