

Attachment 1 – Authorizing Documentation

Humboldt Bay Municipal Water District Groundwater Study

DWR Local Groundwater Assistance Grant Program, P84 LGA 2012 Application

BMS Electronic File: "Att1_LGA12_HBMWD_AuthDoc_1of1"

The Humboldt Bay Municipal Water District (HBMWD) approved Resolution 2012-9 (included with this Attachment) on June 9, 2012 to authorize and direct the General Manager to submit an application for the 2012 California Department of Water Resources 2012 Local Groundwater Assistance Grant Program.

Resolution 2012-9
Resolution of the Humboldt Bay Municipal Water District Board of Directors
Approving Applying for a Local Groundwater Assistance Program Grant

WHEREAS, for over 50 years, the Humboldt Bay Municipal Water District has owned and operated a system of five Ranney Well Collectors to obtain its groundwater; and

WHEREAS, the District is the only wholesale water provider in the Humboldt Bay area and delivers treated, potable water for business and domestic use to seven municipalities; who in turn serve a population of approximately 88,000 (approximately 65% of Humboldt County's population); and

WHEREAS, the Ranney Well Collectors are the sole source of groundwater for treatment and delivery to the District's customers; and

WHEREAS, the Ranney Well Collectors are approaching the end of their useful life; and

WHEREAS, Humboldt County is in the process of updating its General Plan and projects continued growth in the Humboldt Bay area; and

WHEREAS, the District shall remain the sole provider of wholesale drinking water to approximately two thirds of the Humboldt County population, and

WHEREAS, the District needs to understand the capability of the groundwater basin to provide drinking water in the future, and the future capabilities of the Ranney Well Collectors, and, therefore, needs to collect and evaluate data related to groundwater availability, to further develop and calibrate the groundwater model, to perform aquifer tests, and to perform a groundwater study for developing and improving groundwater resources and management, and

WHEREAS, the District wishes to make an application 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 Humboldt Bay Municipal Water District Groundwater Studies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Humboldt Bay Municipal Water District that application be made by this District 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 Humboldt Bay Municipal Water District Groundwater Studies and;

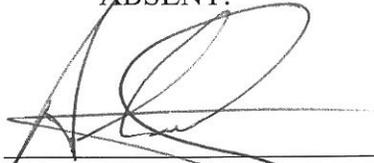
BE IT FURTHER RESOLVED, that the General Manager is authorized and directed to prepare the necessary data, make investigations, execute, and file such application and execute an agreement with the California Department of Water Resources to accept the grant.

Adopted and approved this 7th day of June 2012, by the following votes:

AYES:

NOES:

ABSENT:



Aldaron Laird, Vice-President

Attest:



Barbara Hecathorn, Secretary/Treasurer