



Local Groundwater Assistance Grant Application
Authorizing Documentation

ATTACHMENT I: AUTHORIZING DOCUMENTATION

The Joshua Basin Water District is Authorizing Filing of an Application for a Local Groundwater Assistance Grant Funds and to Enter into an Agreement with the State of California.

The Board of Directors of the Joshua Basin Water District has prepared the attached Resolution authorizing filing of this application for the Local Groundwater Assistance (LGA) grant program and entering into an agreement with the State of California. This Resolution will go the JBWD's Board of Directors on July 18, 2012. Upon adoption, the final Resolution will be forwarded to DWR.



Local Groundwater Assistance Grant Application
Authorizing Documentation

INTENTIONALLY LEFT BLANK



Local Groundwater Assistance Grant Application
Authorizing Documentation

RESOLUTION 12-890

RESOLUTION 12-890

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JOSHUA BASIN WATER DISTRICT AUTHORIZING THE DISTRICT TO APPLY
FOR A LOCAL GROUNDWATER ASSISTANCE GRANT AND AUTHORIZING THE
GENERAL MANAGER TO SUBMIT AN APPLICATION

WHEREAS, the Board of Directors of the Joshua Basin Water District has the authority to construct, operate, and maintain the Joshua Basin Water District; and

WHEREAS, the Board of Directors of the Joshua Basin Water District desires to enhance the provision and protection of the drinking water supplied to the consumers of the Joshua Basin Water District; therefore;

BE IT RESOLVED by the Board of Directors of the Joshua Basin Water District that 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 Water Recharge Monitoring Well Project. The General Manager of Joshua Basin Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a regular meeting of the Joshua Basin Water District Board of Directors on the 18th day of July, 2012.

Signature: _____

Mike Reynolds

Title: President, Board of Directors

Signature: _____

Joe Guzzetta

Title: Board Secretary/General Manager

INTENTIONALLY LEFT BLANK