

ATTACHMENT 1 – AUTHORIZING DOCUMENTATION

*Groundwater Monitoring Wells Installation Project – Sylmar Basin
Los Angeles Department of Water and Power*

The Board of Water and Power Commissioners (Board), the governing authority of the Los Angeles Department of Water and Power, is scheduled to consider the required authorizing resolution at its meeting on August 21, 2012. Pursuant to the Los Angeles City Charter, the Board's action becomes final after five City Council meetings. As a result, the final resolution will be available for submission to DWR by Friday, August 31.