

RESOLUTION NO. 1936

**AUTHORIZING MUNICIPAL WATER DISTRICT OF ORANGE COUNTY TO SUBMIT
AN APPLICATION FOR A LOCAL GROUNDWATER ASSISTANCE GRANT WITH
THE CALIFORNIA DEPARTMENT OF WATER RESOURCES
FOR THE LOWER SAN JUAN BASIN GROUNDWATER
YIELD ENHANCEMENT STUDY**

WHEREAS, the California Department of Water Resources (DWR) recently released its proposal solicitation package for Local Groundwater Assistance Grant Program (LGAGP) and authorized \$4.7 million in Prop 84 funds be available for the LGAGP;

WHEREAS, the maximum grant amount per recipient is \$250,000, which does not require a local match;

WHEREAS, MWDOC has been working with the San Juan Basin Authority (SJBA) as part of the South Orange Coastal Ocean Desalination Project (SOCOD) in the development of a calibrated surface/groundwater model for the basin for use in basin management studies and CEQA analysis.

WHEREAS, SJBA supports MWDOC pursuing this grant to accomplish multiple objectives for groundwater yield enhancement for the basin water rights holders and for the SOCOD Project, and specifically the Lower San Juan Basin Groundwater Yield Enhancement Study;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Water District of Orange County Board of Directors here by authorizes application to 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 Lower San Juan Basin Groundwater Yield Enhancement Study. Kevin P. Hunt, General Manager of Municipal Water District of Orange County is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Said Resolution was adopted on July 3, 2012, on roll call, by the following vote:

AYES:	Directors Barbre, Clark, Dick, Hinman, Osborne & Thomas
NOES:	None
ABSENT:	Director Finnegan
ABSTAIN:	None

I hereby certify the foregoing is a true and correct copy of Resolution No. 1936 adopted by the Board of Directors of Municipal Water District of Orange County at its meeting held on July 3, 2012.

ATTEST:



Maribeth Goldsby, District Secretary
Municipal Water District of Orange County