

RESOLUTION NO. 2012 - 3

**RESOLUTION AUTHORIZING THE FILING OF APPLICATION TO
THE DEPARTMENT OF WATER RESOURCES
FOR A LOCAL GROUNDWATER ASSISTANCE GRANT
AND RELATED MATTERS**

WHEREAS, grant funds are available through the California Department of Water Resources' Local Groundwater Assistance Program to evaluate the potential to use treated wastewater for groundwater recharge; and

WHEREAS, HydroScience and Robertson-Bryan, Inc., have proposed to prepare a grant application at no cost to the District in consideration of being retained by the District to perform the work under the grant should a grant be awarded to the District subject to the District's Board of Directors approving the terms and conditions of that contractual arrangement; and

WHEREAS, the District's consultant Walter Sadler has reviewed the grant application materials, is familiar with the experience and capabilities of HydroScience and Robertson-Bryan, Inc., and recommends that the District apply for a grant under the proposed arrangement with HydroScience and Robertson-Bryan;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

1. The Board of Directors finds that it is in the best interests of the District to prepare and file an application with 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) Sections 75001 *et seq.*), and to enter into an agreement to receive a grant (if awarded) to the District for District's proposal.

2. The District's consultant, Walter Sadler, is hereby authorized and directed to prepare the necessary data, conduct investigations, and file such application.

3. Mr. Sadler is hereby authorized to utilize the services of HydroScience and Robertson-Bryan, Inc., to apply for the grant at no cost to the District but subject to a written agreement to be approved by the District's Board of Director setting forth the terms and conditions of the work to be performed by those firms should the District be awarded a grant under the above program.

4. The President of the Board of Directors is hereby authorized to execute a grant agreement with the California Department of Water Resources, subject to the approval of the terms and conditions of the grant agreement by the District's Board of Directors.

Moved by Director Beck, seconded by Director Wu, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors BECK SCARLOW VALENTE WILSON
Noes: Directors PETERSEN
Absent: Directors
Abstain: Director

The President declared the resolution adopted.

I, Joseph Valente, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 25th day of June, 2012.

