

1 **RESOLUTION NO. 12-19 OF THE BOARD OF DIRECTORS OF THE PLACER COUNTY**
2 **WATER AGENCY AUTHORIZING SUBMITTAL OF A LOCAL GROUNDWATER**
3 **ASSISTANCE GRANT APPLICATION TO THE DEPARTMENT OF WATER**
4 **RESOURCES**

5 **A. WHEREAS,** in May of 2012, the Department of Water Resources released grant application
6 requirements titled “Guidelines and Proposal Solicitation Package Local Groundwater
7 Assistance Grant Program;” and

8 **B. WHEREAS,** the above Guidelines are based on requirements contained in the Local
9 Groundwater Management Assistance Act of 2000, codified at Section 10795 et seq of the
10 California Water Code; and

11 **C. WHEREAS,** the Agency has need for and qualifies for funding pursuant to the Local
12 Groundwater Management Assistance Act of 2000; and

13 **D. WHEREAS,** the Agency owns and operates a groundwater system in Martis Valley, and the
14 Agency and its neighbors, Truckee Donner Public Utility District and Northstar Community
15 Services District, recognize the critical importance of its water resources and supports
16 preservation of the quantity and quality of regional water supplies; and

17 **E. WHEREAS,** the Agency supports control over water resources at the local level, as
18 illustrated by the adoption of a Groundwater Management Plan on October 6, 1998 and by
19 partnering with Truckee Donner Public Utility District and Northstar Community Services
20 District to update its plan with a jointly adopted regional plan.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Placer County
22 Water Agency that application be made by the Agency and on behalf of its partners to obtain
23 a grant pursuant to the Local Groundwater Management Assistance Act of 2000 (California
24 Water Code Section 10795 *et seq*), and to enter into an agreement to receive grant funding for
25 groundwater monitoring activities.

26 **BE IT FURTHER RESOLVED** that the Agency’s Director of Financial Services is hereby
27 authorized and directed to prepare the necessary data, make investigations, execute and file
28 such applications(s) and execute an agreement with the California Department of Water
29 Resources to accept the grant.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

THE FOREGOING RESOLUTION WAS DULY PASSED at a meeting of the Board of Directors of the Placer County Water Agency held July 5, 2012, by the following vote on roll call:

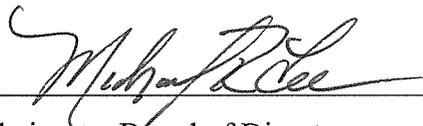
AYES DIRECTORS: Gray Allen, Alex Ferreira, Lowell Jarvis, Ben Mavy, and Chairman Michael Lee

NOES DIRECTORS: None

ABSTAIN DIRECTORS: None

ABSENT DIRECTORS: None

Signed and approved by me after its passage this 5th day of July, 2012.



Chairman, Board of Directors
Placer County Water Agency

ATTEST:



Acting- Clerk, Board of Directors
Placer County Water Agency