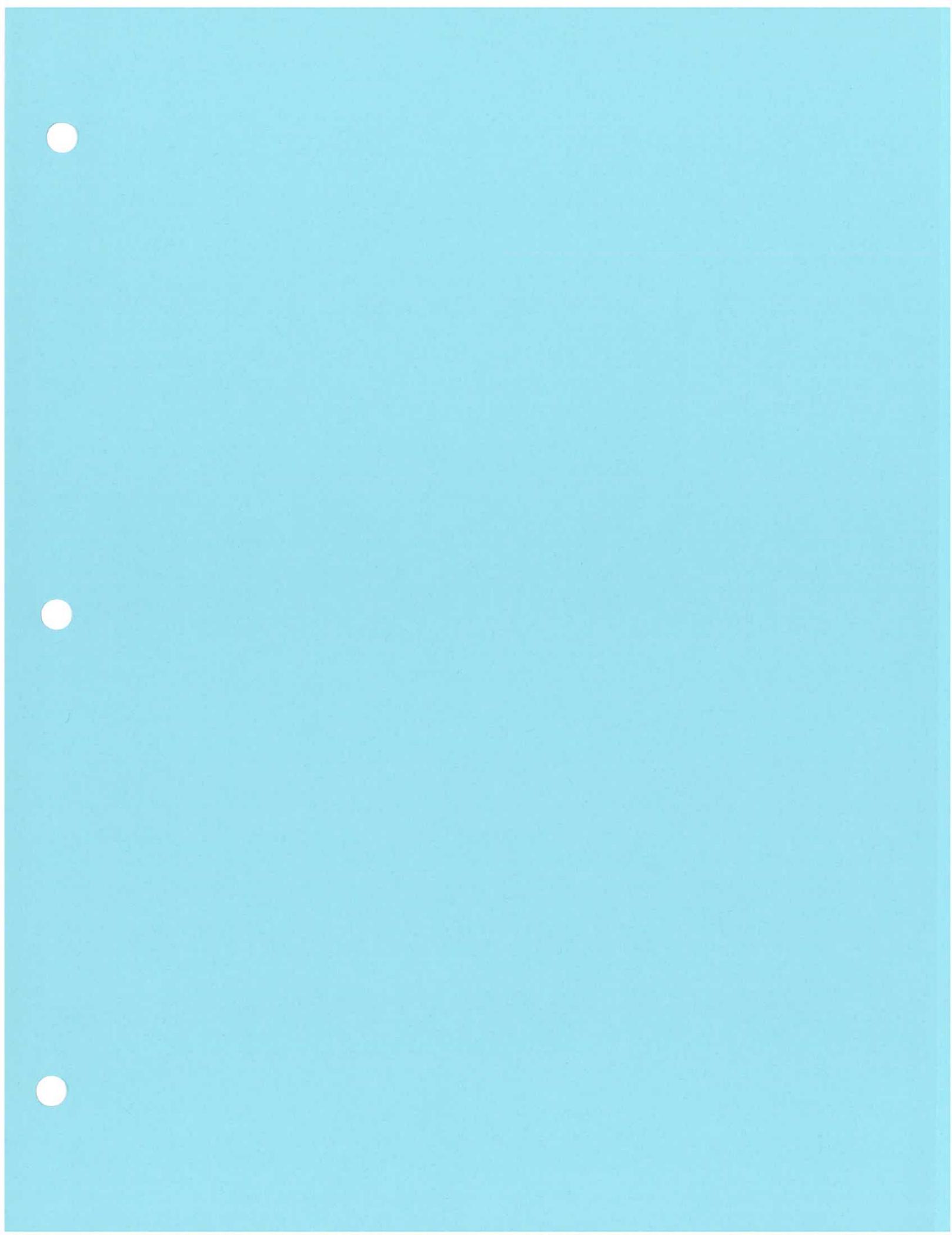




1 Attachment 1 – Authorizing Documentation

At a meeting of the Board of Directors of the San Joaquin River Exchange Contractors Water Authority, Resolution 12-04 was approved to allow the Executive Director to act as a representative of the Authority to file an application and enter into a grant agreement. A copy of the Resolution is included as **Exhibit 1.1**.



RESOLUTION NO. 12-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN JOAQUIN RIVER EXCHANGE CONTRACTORS WATER AUTHORITY FOR A GRANT FROM THE LOCAL GROUNDWATER ASSISTANCE FUND

WHEREAS, San Joaquin River Exchange Contractors Water Authority (Authority) is an overlying agency protecting the water rights of its four member agencies: Central California Irrigation District, Columbia Canal Company, Firebaugh Canal Water District, San Luis Canal Company; and

WHEREAS, the Authority is looking for a funding source to implement monitoring in support the development of a conjunctive-use optimization project; and

WHEREAS, the State of California enacted the Local Groundwater Assistance Grant to provide grants to local public agencies to conduct groundwater studies and/or carry out groundwater monitoring and management activities; and

WHEREAS, the California Department of Water Resources administers the Local Groundwater Assistance Grant program for projects not to exceed \$250,000 in grant funds; and

WHEREAS, the Authority has the authority to enter into a grant contract with the California Department of Water Resources under the authority vested in the Authority pursuant to Government Code Section 6500 et seq and Water Code 20500 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Joaquin River Exchange Contractors Water Authority 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: Los Banos Creek Water Resource Management Plan. Steve Chedester, Executive Director of the San Joaquin River Exchange Contractors Water Authority, 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 this 6th day of July, 2012.

AYES: 4
NOES: 0
ABSENT: 0
ABSTAINED: 0

James O'Banion, Chairman
San Joaquin River Exchange Contractors Water Authority

Attest: Steve Chedester, Secretary
San Joaquin River Exchange Contractors Water Authority