

TULARE IRRIGATION DISTRICT

RESOLUTION NO. 12-06

WHEREAS, the Tulare Irrigation District (“District”) has undertaken and managed a Groundwater Level Monitoring Program (“Program”) since 1949; and

WHEREAS, the Program includes groundwater level data analysis, historical trend assessment, and groundwater contour mapping; and

WHEREAS, the Program has relied extensively on private agricultural production wells to collect data regarding groundwater conditions; and

WHEREAS, the District has sought to install a network of dedicated groundwater monitoring wells for Program purposes and wishes to secure grant funding made available from the California Department of Water Resources’ Local Groundwater Assistance Program in furtherance of said purposes.

NOW, THEREFOR BE IT RESOLVED by the Board of Directors of the Tulare Irrigation District that application be made to the California Department of Water Resources (DWR) 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 § 75001 *et seq.*), and to enter into an agreement to receive a grant for the Tulare Irrigation District CASGEM Information Update and Dedicated Monitoring Well Installation Project; and

BE IT FURTHER RESOLVED that the General Manager and Secretary of the District are hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the DWR.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director Borges, seconded by Director Rogers, at a regular meeting of the Board of Directors of the Tulare Irrigation District held on July 10, 2012, by the following vote:

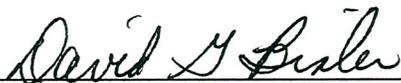
Ayes: Directors Bixler, Borges, Martin, Rogers and Thomas

Noes: None

Abstain: None

Absent: None

ATTEST:



David G. Bixler, President

