

## Attachment 1. AUTHORIZING DOCUMENTATION

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A resolution that designates Zone 7's General Manager to file an application and enter into the grant agreement will be presented at Zone 7's next Board Meeting (July 18, 2012). A draft version of this resolution is presented below. The final signed resolution will be submitted to DWR by July 27, 2012.

ZONE 7

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO

INTRODUCED BY  
SECONDED BY

WHEREAS, the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District adopted a Groundwater Management Plan (GWMP) in accordance with the California Groundwater Management Planning Act (Water Code Sec. 10750) on September 21, 2005 (Resolution No. 06-2796): and

WHEREAS, Zone 7 actively manages the groundwater within the Livermore-Amador Valley Groundwater Basin (DWR Basin 2-10) for public water supply and groundwater quality; and

WHEREAS, the Bernal Sub-basin is one of the three sub-basins within the Main Groundwater Basin; and

WHEREAS, tetrachloroethylene (PCE) contamination from an unidentified source has impacted one public supply well located in the Bernal Sub-basin and may be a threat to the water quality of other existing and future public supply wells; and

WHEREAS, the San Francisco Bay Regional Water Quality Control Board (RWQCB) needs more information about the contamination before taking action towards identifying a Responsible Party and directing investigation, cleanup, and containment activities; and

WHEREAS, Zone 7 of the Alameda County Flood Control and Water Conservation District is submitting an application to the Department of Water Resources for a Local Groundwater Assistance Grant to fund the research necessary to obtain the information needed by the RWQCB to facilitate identification of a Potentially-Responsible Party.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District 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 PCE Contamination Assessment, Central Bernal Subbasin, Pleasanton California; and

BE IT FURTHER RESOLVED that the General Manager of the Zone 7 of the Alameda County Flood Control and Water Conservation District 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.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 18, 2012.

By \_\_\_\_\_  
President, Board of Directors