ALPAUGH COMMUNITY SERVICES DISTRICT

RESOLUTION #14-07

Authorization to Submit Water-Energy Grant Application to California Department of Water Resources and Authorize Chairman to Sign Documents Pertaining to Grant Application

WHEREAS, Water Well levels are dropping in the vicinity of the community of Alpaugh; and

WHEREAS, the Alpaugh Community Services District is compelled to take steps to conserve water to reduce the acceleration of groundwater overdraft in the District and to protect the quality of potable water provided by the District; and

WHEREAS, the State of California Department of Water Resources (DWR) will be accepting applications under the 2014 Water-Energy Grant Program; and

WHEREAS, priority may be given to projects that provide direct, meaningful and assured benefits to tracts with a CalEnviroScreen 2.0 scores exceeding 71 percent.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of such facts, this Board does hereby take the following actions:

1) Approval of submission of a funding application to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the: Water Conservation Kit Project.

2) The Chairman of the Alpaugh Community Services District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

Passed and adopted this December 10, 2014, at a regular meeting of the Board, by the following vote:

AYES: Atwell, Bontrager, Garcia, Gregory, Strickland

NOES 0

ABSENT 0

ABSTAINED 0

Attest: By:

Nancy Garcia, Secretary

DaVon Gary Gregory, Vice-Chairman