RESOLUTION 2015-01

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING GENERAL MANAGER ROLAND SANFORD TO SUBMIT REDUCE THE USE PROJECT GRANT PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND IF SAID GRANT IS AWARDED, TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR RECIEPT OF GRANT FUNDS AND COMPLETION OF REDUCE THE USE PROJECT

WHEREAS, the Hidden Valley Lake Community Services District (District) encourages it's constituents to reduce water usage whenever practical and feasible; and

WHEREAS, the implementation of water saving fixtures is a practical and feasible tool for reducing water use; and

WHEREAS, the installation of water saving fixtures can be incentivized through a financing program that reduces the "upfront" and ultimately the total cost of installing water saving fixtures; and

WHEREAS, the District desires to implement a financing program, patterned after similar successful financing programs implemented by other municipal water purveyors, such as the City of Windsor, but currently lacks the financial resources to implement such a financing program; and

WHEREAS, pursuant to California Senate Bill Number 103 (2013-2014 Regular Session), the California Department of Water Resources is soliciting grant proposals for projects that will reduce water use and/or energy consumption.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Hidden Valley Lake Community Services District that application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill Number 103 (2013-2014 Regular Session), and to enter into an agreement with the California Department of Water Resources to receive a grant for the "Reduce the Use Project"; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the General Manager of the Hidden Valley Lake Community Services District, Mr. Roland Sanford, is hereby authorized and directed to prepare the necessary data, conduct investigations, file Reduce the Use Project grant application, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

PASSED AND ADOPTED on January 20, 2015 by the following vote:

AYES: DIRECTORS FREEMAN, HERNDON, GRAHAM, LIEBERMAN AND MIRBEGIAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Judy Mirbegian
President of the Board of Directors

ATTEST:

Roland Sanford
Secretary to the Board of Directors