



**Board of Directors**

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*Director*

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December 8, 2014

The Natural Resources Agency  
Department of Water Resources  
Division of Integrated Regional Water Management

Subject: 2014 Water Energy Grant Program – Authorization

Administrator,

South Coast Water District has scheduled approval of a resolution for the Board of Director's meeting on January 8, 2015 to designate the General Manager, Andrew Brunhart, as the authorized representative for the 2014 Water Energy Grant Program.

Please note that the Board of Directors does not meet in December 2014 and the deadline to submit resolutions for Board approvals had passed for the November meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brunhart'.

Andrew Brunhart, P. E.  
General Manager