

RESOLUTION NO. SCV-120

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER TO (1) APPLY FOR A ROUND 3 SUSTAINABLE GROUNDWATER MANAGEMENT PROGRAM GRANT ON BEHALF OF THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY, IDENTIFYING SCV WATER AS THE AGENCY RESPONSIBLE FOR THE LOCAL COST SHARE AND (2) EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR A 2019 SUSTAINABLE GROUNDWATER MANAGEMENT PLANNING GRANT

WHEREAS, SCV Water is a member agency of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA); and

WHEREAS, on October 4, 2018, SCV Water and SCV-GSA entered into an Administrative Services Agreement requiring the Santa Clarita Valley Water Agency (SCV Water) to administer the SCV-GSA and provide the majority of funding to develop the state-required Groundwater Sustainability Plan (GSP); and

WHEREAS, the Department of Water Resources (DWR) is administering the Sustainable Groundwater Planning Grant Program using funds authorized by Proposition 68 and Proposition 1 to encourage sustainable management of groundwater resources that support the Sustainable Groundwater Management Act (SGMA); and

WHEREAS, DWR has issued a Draft Round 3 Proposal Solicitation Package (PSP) for Planning Grants related to development or implementation of GSPs; and

WHEREAS, the application period is anticipated to begin September 9, 2019 and be open until November 1, 2019; and

WHEREAS, an opportunity exists for SCV Water, to apply for Round 3 grant funding to fund portions of the GSP on behalf of the SCV-GSA; and

WHEREAS, SCV Water is evaluating projects and requested grant amounts and anticipates a minimum grant request of \$500,000, but may request more grant funds if eligible costs are identified; and

WHEREAS, the application process includes many requirements and considerations including: a) SCV-GSA adoption of a resolution affirming it desires SCV Water to submit a grant application on its behalf, b) identification of the total local cost share that will be committed to the proposal, and c) the minimum local cost share of 25% of total proposal cost must be provided; and

WHEREAS, consistent with the Administrative Services Agreement between the SCV-GSA and SCV Water, SCV Water will apply for the grant and commit to providing the minimum local cost share; and

WHEREAS, consistent with the Administrative Services Agreement, if a Round 3 Grant is awarded, grant revenues will be used to offset SCV Water's costs to develop the GSP.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, the governing body of the Santa Clarita Valley Water Agency, resolves and orders as follows:

If the SCV-GSA Board affirms through a resolution that it desires SCV Water to apply for the Round 3 grant on behalf of the SCV-GSA, then the General Manager is authorized to:

- (1) Apply for a Round 3 Sustainable Groundwater Management Program Grant on behalf of the SCV-GSA, identifying Santa Clarita Valley Water Agency as the agency responsible for the local cost share, and
- (2) Execute an agreement with the State of California for a 2019 Sustainable Groundwater Management Planning Grant.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on September 3, 2019, the foregoing Resolution No. SCV-120 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: September 3, 2019



Secretary

