

BEFORE THE BOARD OF DIRECTORS INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 01-22

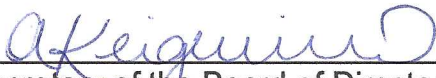
**AUTHORIZING AN AGREEMENT WITH
THE STATE OF CALIFORNIA FOR SGMA
IMPLEMENTATION GRANT FUNDING
UNDER THE CALIFORNIA BUDGET ACT
OF 2021**

I, April Keigwin, Secretary of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Director Peters, seconded by Director Vallejo, was duly passed and adopted by the Board of Directors at an official meeting this 9th day of February, 2022, by the following vote:

AYES: Peters, Hayman, Vallejo, Itnyre, Rajtora

NOES:

ABSENT:



Secretary of the Board of Directors
Indian Wells Valley Groundwater Authority

RESOLUTION

Section 1. **WHEREAS:**

(a) The Board's adoption and submission of its Groundwater Sustainability Plan (GSP) to the California Department of Water Resources by no later than January 31, 2020, was a requirement of the "Sustainable Groundwater Management Act" (SGMA); and

(b) The stated purpose of SGMA, as set forth in California Water Code Section 10720.1, is to provide for the sustainable management of groundwater basins, and sub-basins, as defined by the California Department of Water Resources at a local level by

providing local water supply, water management and land use agencies with the authority and technical and financial assistance necessary to sustainably manage groundwater; and

(c) Round 1 grant funding from DWR is available through the California Budget Act of 2021 under the Sustainable Groundwater Management (SGM) grant program for projects consistent with implementation of GSPs; and

(d) The Indian Wells Valley Groundwater Authority (IWWGA) is eligible to receive funding, up to \$7,600,000, through submittal of a Round 1 SGMA Implementation grant application to DWR; and

(e) The Round 1 SGMA Implementation grant application solicitation was released on December 17, 2021 and is to be submitted to DWR by February 28, 2022 at 5:00 pm PST; and

(f) The SGM grant program Application requires submittal of a Resolution adopted by the Indian Wells Valley Groundwater Authority authorizing a representative to enter into an agreement with the State of California to receive grant funding.

Section 2. **THEREFORE IT IS RESOLVED** by the Board of Directors of the Indian Wells Valley Groundwater Authority, as follows:

1. This Board finds that the recited facts are true and that it has the jurisdiction to consider, approve, and adopt this Resolution.

2. Resolved by the Indian Wells Valley Groundwater Authority, that an Application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to enter into an agreement to receive a grant for the Indian Wells Valley Groundwater Basin Spending Plan Application. The General Manager of the Indian Wells Valley Groundwater Authority, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources. Passed and adopted at a meeting of the Indian Wells Valley Groundwater Authority on February 9th, 2022.