

BEFORE THE BOARD OF DIRECTORS OF THE INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 09-17

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR PROPOSITION 1 GRANT FUNDING FOR SUSTAINABLE GROUNDWATER PLANNING.

I, Lauren Duffy, Clerk of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Director Bob Page, seconded by Director Peter Brown, was duly passed and adopted by the Board of Directors at an official meeting this 21st day of September, 2017, by the following vote:

AYES: Breeden, Brown, Gleason, Kingsley, Page

NOES: 0

ABSENT: 0



Clerk of the Board of Directors
Indian Wells Valley Groundwater Authority

Deputy Clerk

RESOLUTION

Section 1. WHEREAS:

(a) The "Sustainable Groundwater Management Act" (SGMA) requires that the Indian Wells Valley Groundwater Basin be managed under a Groundwater Sustainability Plan (GSP) by no later than January 31, 2020; 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) Grant funding from DWR is available through Proposition 1 under the Sustainable Groundwater Planning (SGWP) grant program for the preparation of a GSP (“Category 2” projects) and for certain groundwater sustainability projects serving Severely Disadvantaged Communities (“Category 1” projects); and

(d) The Indian Wells Valley Groundwater Authority (IWVGA) is eligible to receive Category 1 funding, up to \$1 million per project, and Category 2 funding, up to \$1.5 million per GSP, through submittal of a SGWP grant program Application to DWR; and

(e) The SGWP grant program Application was released on September 8, 2017 and is to be submitted to DWR on November 13, 2017; and

(f) The SGWP 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 Application be made to the California Department of Water Resources to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et seq.), and to enter into an agreement to receive grant funding for Category 1 and Category 2 projects, as defined by the California Department of Water Resources, under the Sustainable Groundwater Planning Grant Program. Category 1 projects include specific projects which will benefit Severely Disadvantaged Communities in the Indian Wells Valley groundwater basin area. The Category 2 project includes the preparation of a Groundwater Sustainability Plan for the Indian Wells Valley groundwater basin. The General Manager of the Indian Wells Valley Groundwater Authority is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources. Passed and adopted at a meeting of the Indian Wells Valley Groundwater Authority on September 21st, 2017.