

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

RESOLUTION NO. 2-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT SUPPORTING A GRANT APPLICATION FOR PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT FUNDING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

A. Recitals.

1. **WHEREAS**, the Tehachapi-Cummings County Water District (the "District"), the Kern County Water Agency and numerous other water agencies, cities and public interest groups within the Kern County portion of the Tulare Lake watershed have established a Regional Water Management Group in accordance with the *Integrated Regional Water Management Planning Act of 2002*; and
2. **WHEREAS**, the State of California provides grant funds for integrated regional water management (IRWM) projects that help meet the long-term water needs of the state pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1); and
3. **WHEREAS**, the Proposition 1 IRWM Grant Program is administered by the Department of Water Resources (DWR); and
4. **WHEREAS**, the District has prepared and submitted an application to the Regional Water Management Group of the Tulare Lake watershed portion of Kern County Integrated Regional Water Management Plan for a Round 1 Implementation Grant under Proposition 1 for the Cummings Basin Westerly Recharge Project;

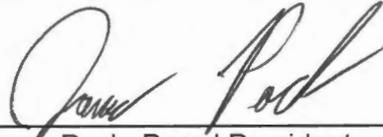
B. Resolution.

IT IS HEREBY FOUND, DETERMINED AND RESOLVED by the Board of Directors of Tehachapi-Cummings County Water District as follows:

1. That application be made to the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Water Code § 79700 *et seq.*) for the Cummings Basin Westerly Recharge Project.
2. That the General Manager of the Tehachapi-Cummings County Water District is hereby authorized and directed to enter into an agreement to receive a grant for the Cummings Basin Westerly Recharge Project.
3. That the General Manager of the Tehachapi-Cummings County Water District is hereby authorized and directed to prepare the necessary data, conduct CEQA

investigations, file determination, file such application, and execute a grant agreement with California Department of Water Resources.

ADOPTED this 20th day of March 2019.

A handwritten signature in black ink, appearing to read "James Pack", written over a horizontal line.

James Pack, Board President

ATTEST:

A handwritten signature in blue ink, appearing to read "Catherine Adams", written over a horizontal line.

Catherine Adams, Board Secretary

SECRETARY'S CERTIFICATE

I, CATHERINE ADAMS, Secretary of the Board of Directors of Tehachapi-Cummings County Water District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of the District duly and legally held at the regular meeting place thereof on March 20, 2019. All of the members of the Board of Directors received due notice of the meeting and a majority thereof was present. At the meeting the resolution was adopted by the following vote:

AYES: Cassil, Hall, Schultz, Zanutto

NOES:

ABSTAIN: Pack

ABSENT:

ATTEST: 
Catherine Adams, Board Secretary

(SEAL)