

1 **Meiners Oaks Water District**

2 **Resolution No. 20220118-2**

3 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MEINERS OAKS**  
4 **WATER DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM**  
5 **THE WILDLIFE CONSERVATION BOARD FOR THE VENTURA REGIONAL WATER**  
6 **MANAGEMENT FRAMEWORK FOR IN-STREAM FLOW ENHANCEMENT AND**  
7 **WATER SECURITY (VRIF 2) PLANNING PROJECTS.**

8 **WHEREAS**, funds were made available to the Wildlife Conservation Board for  
9 the enhancement or restoration of fish and wildlife habitat and for the development of  
10 public access facilities for hunting, fishing or other wildlife-oriented recreational uses.

11 **WHEREAS**, Meiners Oaks Water District intends to propose three planning  
12 projects. The three projects include Waterwise for Vulnerable Communities, Land  
13 Resilience Partnership, Alternative Water Sourcing for Aquatic Ecosystem Health, and  
14 AMI Metering for Evaluation of Water Efficiencies and Streamflow Enhancement.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the  
16 Meiners Oaks Water District, hereby:

- 17 1. Approves the filing of an application for funding from the Wildlife  
18 Conservation Board; and
  - 19 2. Certifies that said applicant will comply with all federal, state, and local  
20 environmental, public health, and other appropriate laws and regulations  
21 applicable to the project and will obtain or will ensure that the other project  
22 partners obtain all appropriate permits applicable to the project; and
  - 23 3. Further commits to the terms and conditions specified in the grant  
24 agreement to be developed and executed; and
  - 25 4. Appoints the Board President and General Manager as representatives of  
26 Meiners Oaks Water District to conduct negotiations, execute, submit and  
27 sign all documents including but not limited to applications, agreements,  
28 amendments, payment requests, and other documents which may be  
29 necessary for the completion of the proposed project.
- 30

31 **WE, THE UNDERSIGNED**, do hereby certify that the above and foregoing  
32 Resolution No. 20220118-2 was duly adopted and passed by the Meiners Oaks Water  
33 Board of Directors at a regularly scheduled meeting held on the 18<sup>th</sup> day of January,  
34 2022, by the following vote:

1 AYES: 4  
2 NOES: 0  
3 ABSENT: 1

  
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James Kentosh, Vice President

Meiners Oaks Water District

7 ATTEST:

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10 Summer Ward, Board Secretary