Meiners Oaks Water District

Resolution No. 20220719-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF MEINERS OAKS WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE CALIFORNIA DEPARTMENT OF WATER RESOURCES' SMALL COMMUNITY DROUGHT RELIEF PROGRAM.

WHEREAS, Meiners Oaks Water District proposes to implement the following four projects: (1) replacement water storage tank; (2) replacement of nine broken/leaking valves; (3) nitrate blending station at Well 8; and (4) water quality improvement projects at two locations.

WHEREAS, said projects are being implemented in response to a drought scenario, as defined by California Water Code Section 13198(a), and are intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; and/or (3) provide water to persons or communities that lose or are threatened with loss or contamination of water supplies;

WHEREAS, Meiners Oaks Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Meiners Oaks Water District intends to apply for grant funding from the California Department of Water Resources for the above-described projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Meiners Oaks Water District, as follows:

- 1. That pursuant and subject to all of the terms and provisions of the Budget Act of 2021 (Stats. 2021, Ch. 240, Sec. 80), the Meiners Oaks Water District Board President, or designee, is hereby authorized and directed to prepare and file an application for funding with the California Department of Water Resources, and to take such other actions as necessary or appropriate to obtain grant funding for the above-described projects.
- 2. The Meiners Oaks Water District Board President, or designee, is hereby authorized and directed to execute one or more funding agreements with the California Department of Water Resources, and any amendments thereto, for the herein-described purposes.
- 3. The Meiners Oaks Water District Board President, or designee, is hereby authorized and directed to submit any required reports, plans and

1 2 3	specifications, invoices, and other documents and information, and to take such other actions as may be required to obtain grant funding and the disbursement of funds from the California Department of Water Resources
4 5	for the herein-described purposes and in accordance with the funding agreement(s).
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7	CERTIFICATION, I hereby certify that the foregoing Resolution 20220719-1 was
8	duly and regularly adopted by the Board of Directors of Meiners Oaks Water
9	District at the regular meeting held on July 19, 2022, motion by <u>Director Cooper</u> and seconded by <u>Director Anderson</u> , motion passed by the following vote:
10	and seconded by <u>birector Anderson</u> , motion passed by the following vote.
11	
12	AYES: 5
13	NOES: 0
14	ABSENT: 0
15	On File
16	Michel Etchart, Board President
17	Meiners Oaks Water District
18	ATTEST:
19	
19	On File
20	
21	Summer Ward, Board Secretary