

RESOLUTION NO. SCV-54

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER
TO EXECUTE A GRANT AGREEMENT ON BEHALF OF THE SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY (SCV-GSA) WITH THE CALIFORNIA
DEPARTMENT OF WATER RESOURCES FOR PREPARATION OF PORTIONS OF A
GROUNDWATER SUSTAINABILITY PLAN (GSP)**

WHEREAS, Castaic Lake Water Agency (CLWA), along with the City of Santa Clarita, the County of Los Angeles, Los Angeles County Waterworks District No. 36, Newhall County Water District and the Santa Clarita Water Division jointly formed the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) through a Memorandum of Understanding (MOU) on May 24, 2017; and

WHEREAS, the MOU requires that the parties cooperate and coordinate in pursuing State of California grant and loan funding opportunities that may apply to carrying out the Sustainable Groundwater Management Act (SGMA); and

WHEREAS, in November 2017, following adoption of Resolutions by the SCV-GSA and CLWA, CLWA applied for a Proposition 1 grant on behalf of the SCV-GSA for preparation of portions of a Groundwater Sustainability Plan (GSP) that would be made part of a SCV-GSA adopted Final GSP; and

WHEREAS, the grant provides significant funding for critical portions of the GSP and also requires that the full GSP be completed; and

WHEREAS, on January 1, 2018, the Santa Clarita Valley Water Agency (SCV Water) was formed and is the successor to Castaic Lake Water Agency, the Santa Clarita Water Division, and Newhall County Water District, pursuant to Senate Bill 634, Chapter 833 (SB 634); and

WHEREAS, the members to the MOU are now SCV Water, the City of Santa Clarita, the County of Los Angeles, and Los Angeles County Waterworks District No. 36; and

WHEREAS, on April 4, 2018, the Department of Water Resources notified CLWA that its application for grant funds on behalf of the SCV-GSA was conditionally awarded \$416,106; and

WHEREAS, the members to the MOU have developed a Joint Powers Agreement and Administrative Services Agreement to form the SCV-GSA Joint Powers Authority; and

WHEREAS, under the Administrative Services Agreement, SCV Water will administer the conditions of the grant on behalf of the SCV-GSA Joint Powers Authority; and

WHEREAS, with creation of SCV Water and formation of the SCV-GSA Joint Powers Authority, DWR has requested SCV Water and the SCV-GSA prepare revised resolutions to authorize execution the grant agreement; and

WHEREAS, on October 1, 2018, the SCV-GSA Board of Directors adopted a Resolution authorizing SCV Water, consistent with the Joint Powers Agreement and Administrative Services Agreement, to execute and administer the Proposition 1 grant for preparation of portions of a GSP, which also requires completion of a SCV-GSA Board adopted final GSP, and provision of the local cost share; and

WHEREAS, SCV-Water commits to administering the grant and funding the local cost share consistent with the fully executed Joint Powers Agreement and Administrative Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, the governing body of the Santa Clarita Valley Water Agency, resolves and orders as follows:

The General Manager is authorized and directed to enter into and execute an agreement with DWR to receive a grant under the 2017 Sustainable Groundwater Planning Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et. seq.) for project components supporting planning and development of the GSP and requiring completion of a SCV-GSA Board adopted final GSP.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on October 2, 2018, the foregoing Resolution No. SCV-54 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: October 2, 2018


Secretary

