

Appendix 1-1: Authorizing Documentation

Resolution 2014-14 was adopted by the San Diego County Water Authority (SDCWA) Board of Directors on June 26, 2014 and authorizes SDCWA to submit this *San Diego IRWM Drought Solicitation Implementation Grant Proposal* and execute an agreement with the State of California for implementation of seven priority water resources projects.

RESOLUTION No. 2014-14

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN DIEGO COUNTY WATER AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO SUBMIT
A 2014 IRWM DROUGHT SOLICITATION
IMPLEMENTATION GRANT APPLICATION, ACCEPT
THE AWARDED GRANT FUNDS AND DISTRIBUTE THE
FUNDS TO PROJECT SPONSORS**

WHEREAS, Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code section 75001 *et seq.*), authorized the California Legislature to appropriate \$1 billion to encourage integrated regional water management planning in California; and

WHEREAS, Section 83002(b)(3)(A)(i) of the California Water Code appropriated to the Department of Water Resources (DWR) funds for integrated regional water management (IRWM) planning grants and other purposes; and

WHEREAS, DWR has made these funds available through a grant program that allocates specific amounts of money to 11 funding areas located throughout California, including the San Diego Funding Area; and

WHEREAS, grant application procedures established by DWR require applicants to provide a copy of a resolution adopted by the applicant's governing body designating an authorized representative to file an application for an IRWM implementation grant; and

WHEREAS, achieving IRWM grant funding will help to achieve the regional water supply goals established in the Water Authority's 2010 Urban Water Management Plan and to prepare the San Diego Region for the impacts of drought; and

WHEREAS, the San Diego Regional Water Management Group (RWMG), in close cooperation with the Regional Advisory Committee (RAC), is preparing an application for a 2014 IRWM Drought Solicitation implementation grant to further water supply reliability, water quality enhancement, natural resources stewardship and water resource management in the region; and

WHEREAS, on June 4, 2014, the RAC recommended that the Water Authority Board authorize submittal of the San Diego Region's application for a 2014 Integrated Regional Water Management Drought Solicitation implementation grant; and

WHEREAS, the memorandum of understanding that established the San Diego IRWM Program identifies the Water Authority as the program's authorized representative; and

WHEREAS, the Water Authority Board of Directors is the decision-making body for the Water Authority.

NOW, THEREFORE, the Board of Directors of the San Diego County Water Authority resolves the following:

1. The foregoing facts are true and correct.
2. The General Manager is authorized to prepare the necessary data, conduct investigations and submit a 2014 Integrated Regional Water Management Drought Solicitation implementation grant application.
3. The General Manager is authorized to enter into an agreement to receive a 2014 Integrated Regional Water Management Drought Solicitation implementation grant from the California Department of Water Resources.
4. The General Manager is authorized to enter into contracts to distribute the awarded grant funds to the project sponsors.

PASSED, APPROVED AND ADOPTED, this 26th day of June, 2014, by the following vote:

AYES: Unless noted below, all Directors present voted aye.

NOES: None

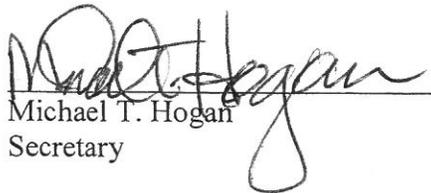
ABSTAIN: Brady and Murtland

ABSENT: Morrison, Razak, Topolovac (p), Tu, Watkins, and Williams



Thomas V. Wornham
Chair

ATTEST:



Michael T. Hogan
Secretary

I, Doria F. Lore, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2014- 14 was duly adopted at the meeting of the Board of Directors on the date stated above.



Doria F. Lore
Clerk of the Board

San Diego IRWM 2014 IRWM Drought Solicitation Implementation Grant Application Project List

Project Title	Project Sponsor	Grant Request	Estimated Acre-Feet/Year
Reynolds Groundwater Desalination Facility Expansion	Sweetwater Authority	\$ 5,150,000	5200.00
Fallbrook Plant Nurseries Recycled Water Distribution System Expansion	Fallbrook Public Utility District	\$ 795,160	644.00
Regional Demand Management Program Expansion	San Diego County Water Authority	\$ 1,039,270	191.00
San Diego Water Use Reduction Program	City of San Diego Public Utilities Department	\$ 720,506	381.00
Rincon Customer-Driven Demand Management Program	Rincon del Diablo Municipal Water District	\$ 618,955	505.00
Regional Emergency Storage and Conveyance System Intertie Optimization	City of San Diego Public Utilities Department (City)	\$ 2,631,135	Estimated amount to be determined
Carlsbad Recycled Water Plant and Distribution System Expansion	Carlsbad Municipal Water District	\$ 4,120,000	363.00
TOTAL		\$ 15,075,025	7284.00