

RESOLUTION NO. 2015-06

RESOLUTION MODIFYING RESOLUTION 2015-03 DESIGNATING THE DISTRICT
GENERAL MANAGER AS THE AUTHORIZED REPRESENTATIVE
TO FILE APPLICATION AND EXECUTE AGREEMENTS
FOR THE 2015 INTEGRATED REGIONAL WATER MANAGEMENT
IMPLEMENTATION GRANT PROGRAM

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.) (Also known as Proposition 84); and

WHEREAS, the Oceano Community Services District (OCSD) approved a Memorandum of Understanding, which established OCSD as a Member of the Regional Water Management Group for the San Luis Obispo County Region, and which also designates the San Luis Obispo County Flood Control and Water Conservation District (the "Flood Control District") as the lead agency to submit Integrated Regional Water Management grants; and

WHEREAS, the OCSD General Manager, or Designee, is especially suited to ensure that grant application materials submitted by and on behalf of the OCSD are prepared in a complete, efficient, and adequate manner; and

WHEREAS, the OCSD General Manager, has the authority to ensure that projects are carried out in full compliance with the applicable permits and agreements; and,

WHEREAS, the OCSD General Manager submitted a request to apply for two planning grants for inclusion in the San Luis Obispo County Region's 2015 IRWM grant application package including an application for a "Leak Detection and Mitigation Plan" and an application for a "Groundwater Recharge Plan"; and,

WHEREAS, both of the applications for OCSD have been endorsed by the Regional Water Management Group and the San Luis Obispo County Water Resource Advisory Committee; and,

WHEREAS, the local applications were approved for inclusion in the region's application to the California Department of Water Resources; and,

WHEREAS, it is the desire of the OCSD to combine the applications into a single submittal for a planning grant to develop a "Water Resource Reliability Program."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District, State of California, that:

Resolution 2015-03 is hereby modified to combine the Leak Detection and Mitigation Plan and Groundwater Recharge Plan, as described in Resolution 2015-03 into a single grant submittal for a planning grant to develop a Water Resource Reliability Program.

Upon motion of Director Vice President White, seconded by Director Guerrero, and on the following roll call vote, to wit:

AYES: Vice President White, Director Guerrero, Director Angello, Director Blackburn, President Lucey

NOES: None

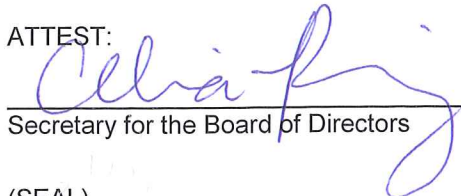
ABSENT: None

ABSTAINING: None

the foregoing Resolution is hereby adopted.


President of the Board of Directors

ATTEST:


Secretary for the Board of Directors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

Jeffrey Minnery
District Counsel

By: 

District Legal Counsel

Dated: 7/8/2015