RESOLUTION NO. [2022-02]

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT

AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION

FOR THE WATER EFFICIENCY IMPROVEMENT PROJECT

WHEREAS, Indian Valley Community Services District proposes to implement Water Efficiency Improvement Project;

WHEREAS, Water Efficiency Improvement Project is being implemented in response to a drought

scenario, as defined by Water Code section 13198(a) and is intended to: (1)

address immediate impacts on human health and safety; (2) address immediate

impacts on fish and wildlife resources; or, (3) provide water to persons or

communities that lose or are threatened with the loss or contamination of water

supplies;

WHEREAS, Indian Valley Community Services District has the legal authority and is authorized to enter into

a funding agreement with the State of California; and

WHEREAS, Indian Valley Community Services District intends to apply for grant funding from the California

Department of Water Resources for the [Water Efficiency Improvement Project];

THEREFORE, BE IT RESOLVED by the Board of Directors of the Indian Valley Community Services District

as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act

of 2021, as amended (Stats. 2022, ch. 44, § 25), the Indian Valley Community Services District General Manager

an Authorized Representative, or designee is hereby authorized and

directed to prepare and file an application for funding with the Department

of Water Resources, and take such other actions as necessary or

appropriate to obtain grant funding.

Small Community Drought Relief Program Guidelines, 2022

Department of Water Resources 17

2. The Indian Valley Community Services District General Manager, or designee is

hereby authorized and directed to execute the funding agreement with the

Department of Water Resources and any amendments thereto.

3. The Indian Valley Community Services District General Manager, or designee is

hereby authorized and directed to submit any required documents,

invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and

regularly adopted by the Board of Directors of the Indian Valley Community Services District at the

meeting held on this 19th day of October, 2022, passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kristine Gorbet

IVCSD Board Chair

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cheryl E. Johnson

IVCSD, Interim Board Clerk