

TRI-COUNTY WATER AUTHORITY

RESOLUTION NO. 22-11

Resolved by the Board of Directors of Tri-County Water Authority, that an application be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resource Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022. Be it further resolved that the Lower Tule River Irrigation District Groundwater Sustainability Agency has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: Tule Subbasin GSP Implementation Projects.

The General Manager of the Lower Tule River Irrigation District Groundwater Sustainability Agency, Eric Limas, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.

Passed and adopted at a meeting of the Board of Directors of Tri-County Water Authority on November 3, 2022.

Approved this day, the 3rd of November, 2022.


Carlo Wilcox, Director
Board of Directors


Deanna Jackson
Secretary

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Tri-County Water Authority Board of Directors held on November 3, 2022.


Deanna Jackson, Secretary