

Appendix
1-1

Authorizing Resolution (SDCWA)
Appendix to Attachment 1: Eligibility
San Diego 2022 IRWM Implementation Grant Proposal

RESOLUTION NO. 2022-16

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AUTHORIZING AND DIRECTING THE GENERAL MANAGER OR HER DESIGNEE TO APPLY FOR A ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT ON BEHALF OF THE SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM, ACCEPT THE GRANT FUNDS THAT ARE AWARDED AND ENTER INTO CONTRACTS TO DISTRIBUTE THE FUNDS TO PROJECT SPONSORS.

WHEREAS, the San Diego Regional Water Management Group (RWMG) for the San Diego Regional Water Management (IRWM) Program has identified funding opportunities through the Department of Water Resources (DWR) for a Round 2 IRWM Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 et seq.), and

WHEREAS, the San Diego RWMG has selected the following projects to receive funding: Ramona: Acres Safe Drinking Water-Phase I, Part 2; The Federal Blvd. De-channelization and Trail Construction Project; Ramona/Barona Recycled Water Pipeline Project; North San Diego Water Reuse Coalition - Regional Recycled Water Program; Integrated Multi-Benefit Solutions for Climate Resiliency in the San Diego Region; City of Oceanside Water Recycling Optimization & Coastal Resilience Project, 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; 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 the Round 2 Integrated Regional Water Management Implementation Grant.

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

1. That pursuant and subject to all the terms and provisions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 et seq.), the San Diego County Water Authority's General Manager, or designee is hereby authorized and directed to prepare and file an application for Round 2 Integrated Regional Water Management Implementation Grant funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.

2. The San Diego County Water Authority's General Manager, or designee is authorized and directed to execute all applications, agreements or other documents necessary or convenient to the acceptance of a grant for the Proposed Project.

3. The San Diego County Water Authority's General Manager, or designee is authorized to accept the grant funds that are awarded and enter into contracts to distribute the awarded grant funds to the project sponsors.

4. The San Diego County Water Authority's General Manager, or designee is authorized, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

PASSED, APPROVED AND ADOPTED, on this 28th day of July 2022.

AYES: Unless noted below all Directors voted Aye.

NOES: None.

ABSTAIN: None.

ABSENT: Ayala, Bebee (P), Croucher, Heidemann, Lewinger (P), Mosca, Reeh, Serrano, and Simpson.



Mel Katz, Vice Chair
Board of Directors

ATTEST:



Jerry Butkiewicz, Secretary
Board of Directors

I, Melinda Nelson, Clerk of the Board of Directors of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2022-16 was duly adopted at the meeting of the Board of Directors on the date stated above.

Melinda Nelson

Melinda Nelson, Clerk of the Board