

RESOLUTION NO. 2019/20-01

RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF A PROPOSITION 68 GRANT APPLICATION AND FUNDING CONTRIBUTIONS – COSUMNES WORKING GROUP

WHEREAS, the Cosumnes Working Group has engaged EKI Environment & Water, Inc. to develop the Groundwater Sustainability Plan (GSP) for the San Joaquin Valley – Cosumnes River Subbasin (DWR Bulletin 5-22.16); and

WHEREAS, the Cosumnes Basin Working Group now seeks engineering services related to the development of Proposition 68 grant application (“Application”) to the State of California to further fund SGMA implementation efforts in the Basin; and

WHEREAS, in light of its unique background and experience in SGMA matters in the Cosumnes Basin, the Cosumnes Working Group wishes to engage EKI Environment & Water, Inc. to develop the Application; and

WHEREAS, EKI’s estimated cost of development of the Application is \$25,000; and

WHEREAS, the Cosumnes Working Group is exploring partnerships to reduce the funding burden on its members in the development of the Application; and

WHEREAS, Omoichumne-Hartnell Water District is a member of the Cosumnes Basin Working Group and supports the development of this Application; and

WHEREAS, the Sacramento Area Flood Control Agency (SAFCA) has an existing funding partnership with Omoichumne-Hartnell Water District, and is supportive of the Cosumnes Working Group’s efforts in the Basin; and

WHEREAS, SAFCA is willing to provide up to \$25,000 in additional funds to Omoichumne-Hartnell Water District to support the Cosumnes Working Group’s development of the Application; and

WHEREAS, the Cosumnes Working Group has requested that the District serve as contract administrator for the proposed development of the Application, as well as facilitate and coordinate funding contributions by SAFCA ; and

WHEREAS, Omoichumne-Hartnell Water District is willing to provide this service on behalf of the Cosumnes Working Group and at the request of that group.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. Omoichumne-Hartnell Water District supports the development of an Application for Proposition 68 grant funding to support the Cosumnes Working Group’s on-going SGMA implementation efforts in the Basin.
2. Staff are directed to memorialize the terms of SAFCA’s proposed contributions to the development of the Application, consistent with this Resolution.
3. Upon approval by the Cosumnes Working Group of a contract for the development of the Application, staff are further directed to negotiate and memorialize terms upon which the District may serve as Contract Administrator for the Application, consistent with this Resolution.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omoichumne-Hartnell Water District this 20th day of August 2019:

Certification

I, Shasta Burns, Secretary, hereby certify that I am and at all times mentioned herein was contracted Secretary of the OHWD Water District which was organized and exists under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held August 20, 2019, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Shasta Burns, Secretary