DIRECTORS

Peter W. Hansen Craig R. Kaihara

Thomas P. Vujovich, Jr.

John D. Menne

John S. Broome

PLEASANT VALLEY COUNTY WATER DISTRICT

PIONEER IN FOX CANYON AQUIFER CONSERVATION SERVING AGRICULTURE SINCE 1956

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Jared L. Bouchard **General Manager**

General Counsel Arnold, Bleuel, LaRochelle, Mathews & Zirbel. LLP

RESOLUTION 22-02

AUTHORIZING THAT AN APPLICATION BE MADE TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A GRANT UNDER THE 2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM SGMA **IMPLEMENTATION ROUND 1 GRANT**

Resolved by the Pleasant Valley County Water District, that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 1 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to enter into an agreement to receive a grant for the: Implementation Project for the Pleasant Valley Basin. The General Manager of the Pleasant Valley County Water District or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources. Passed and adopted at a meeting of the Board of Directors of the Pleasant Valley County Water District on February 8th, 2022

PASSED AND ADOPTED by the Board of Directors of Pleasant Valley County Water District, this 8th day of February 2022, by the following vote: 5-0

AYES: Hansen, Kaihara, Menne, Broome, Vujovich

NOES: -0-ABSENT: -0-ABSTAIN: -0-

Board President Thomas Vujovich

General Manager Jared Bouchard