

RESOLUTION NO. 03-2018

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CABAZON WATER DISTRICT AUTHORIZING THE SAN
GORGONIO PASS WATER AGENCY TO ACT AS THE
POINT OF CONTACT FOR SGMA GRANT FUNDS**

WHEREAS, approximately in March/April 2018, the Groundwater Sustainability Agencies (GSA's) overlying the San Gorgonio Pass Ground Water Sub-basin (SGP-SB) applied for grant funding. The San Gorgonio Pass Water Agency (SGPWA) applied for the grant on behalf of all three of the GSA's. The grant money is intended to fund the installation of monitoring wells at three new monitoring sites for inter-basin monitoring (SGP-SB and Indio Sub-basin) to support understanding of inter-basin sub-flows in areas containing severely disadvantaged communities (DAC) as well as work related to development of a Groundwater Sustainability Plan (GSP) for the SGP-SB.

WHEREAS, on April 4, 2018, the Department of Water Resources (DWR) announced the final awards to 78 grant applicants totaling \$85.8 million for the SGWPA Grant Program Solicitation. The San Gorgonio Pass groundwater sub-basin GSA's were awarded \$2,000,000. Half of the grant funding will go to the installation of the monitoring wells and the other half to developing a groundwater sustainability plan (GSP). There will not be any matching funding required due to the DAC served in this SGP-SB.

WHEREAS, as the SGP sub-basin GSA's move forward on implementation of the Sustainable Groundwater Management Act (SGMA), decisions will have to be made by their elected bodies. There can only be one point of contact between DWR and the Sub-basin GSA's. The three GSA's within the sub-basin desire to have the San Gorgonio Pass Water Agency act as the point of contact with DWR.

NOW, THEREFORE, the Board of Directors of the Cabazon Water District does hereby resolve, determine, and order as follows:

1. The San Gorgonio Pass Water Agency is authorized to act as the single point of contact with the California Department of Water Resources on behalf of Cabazon Water District as part of the grant funding and related aspects of implementation of SGMA in the San Gorgonio Pass Ground Water Sub-basin.

PASSED AND ADOPTED at a Meeting of the Board of Directors of the Cabazon Water District held this 19 th day of June, 2018.

Israel & 2nd by Davis.

AYES: Sanderson, Israel, Davis, Lynk


NOES: none -

ABSTAIN: Wargo



Robert Lynk, Chair, Board of Directors
Cabazon Water District

ATTEST:



Secretary, Board of Directors
Cabazon Water District