

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY WATER AGENCY  
STATE OF CALIFORNIA**

**RESOLUTION TO SUPPORT THE GRANT )  
PROPOSAL FOR THE PROPOSITION 1, )  
IMPLEMENTATION ROUND 1 INTEGRATED )  
REGIONAL WATER MANAGEMENT GRANT ) RESOLUTION NO: 19-284**

**WHEREAS**, in 2002 Senate Bill 1672 created the Integrated Regional Water Management (IRWM) Act to encourage local agencies to work cooperatively to manage and improve water supply reliability and water quality; and

**WHEREAS**, in 2005 Santa Barbara County Water Agency (Water Agency), along with 29 cities, special districts, joint powers authorities, non-governmental organizations, and water companies (Cooperating Partners) created a process to promote and practice integrated regional water management strategies through the development and adoption in 2007 of an IRWM Plan; and

**WHEREAS**, in 2014 California voters passed Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act, which provides \$510 million in IRWM funding for Implementation, Planning and Disadvantaged Community Involvement efforts; and

**WHEREAS**, the 2019 the Santa Barbara County IRWM Plan update was completed in accordance with Department of Water Resources (DWR) 2016 IRWM Plan Standards and Guidelines used to implement the Proposition 1 grant program; and

**WHEREAS**, on behalf of the Cooperating Partners, the Water Agency applied for and has been allocated through Proposition 1, \$865,207 for Disadvantaged Community Involvement efforts and approximately \$6.3 million for Implementation projects; and

**WHEREAS**, the Water Agency acts as the single eligible grant recipient responsible for administration of IRWM grants, functioning as a pass-through agency between DWR and local project proponents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Barbara County Water Agency approves the following:

1. That a proposal be made to the California Department of Water Resources to obtain a Round 1 Integrated Regional Water Management Implementation Grant pursuant to Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014, and to enter into an agreement to receive grant funding for the Santa Barbara County IRWM Region.

- 2. The Public Works Director or designee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such proposal, and execute any and all grant agreements, amendments, and subsequent agreements with DWR to receive Proposition 1, Implementation Round 1 Integrated Regional Water Management grant funding.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Santa Barbara County Water Agency, State of California, on this 5<sup>th</sup> day of November, 2019 by the following vote:

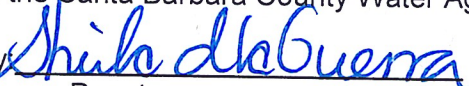
**AYES:** Supervisors Williams, Hart, Hartmann, Adam and Lavagnino

**NAYS:** NONE

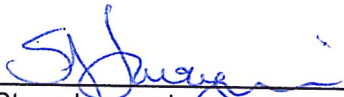
**ABSENT:** NONE

**ABSTAIN:** NONE

ATTEST:  
 MONA MIYASATO,  
 COUNTY EXECUTIVE OFFICER  
 Ex Officio Clerk of the Board of Directors  
 of the Santa Barbara County Water Agency

By:   
 Deputy

SANTA BARBARA COUNTY WATER AGENCY

By:   
 Steve Lavagnino  
 Chair, Board of Directors

APPROVED AS TO FORM:  
 MICHAEL C. GHIZZONI  
 COUNTY COUNSEL

By:   
 Deputy County Counsel

APPROVED AS TO FORM:  
 BETSY M. SCHAFFER, CPA  
 AUDITOR-CONTROLLER

By:   
 Deputy

APPROVED AS TO FORM:  
 RAY AROMATORIO, ARM, AIC  
 RISK MANAGER

By:   
 Risk Management