



Legislation Details (With Text)

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Type: Administrative Item **Status:** Agenda Ready

File created: 10/25/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 11/5/2019 **Final action:** 11/5/2019

Title: Consider recommendations regarding a Resolution to apply for Proposition 1, Implementation Round 1 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt the Resolution entitled “Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 1 Integrated Regional Water Management Grant” to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources (DWR) and (2) authorize the Public Works Director or designee, if awarded, 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; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attach A - Resolution, 3. Adopted Resolution, 4. Minute Order

Date	Ver.	Action By	Action	Result
11/5/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Resolution to apply for Proposition 1, Implementation Round 1 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt the Resolution entitled “Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 1 Integrated Regional Water Management Grant” to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources (DWR) and (2) authorize the Public Works Director or designee, if awarded, 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; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).