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Legislation Details (With Text)

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

File created: 8/5/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 8/16/2022 **Final action:** 8/16/2022

Title: Consider recommendations regarding a Resolution to Apply for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt a Resolution entitled “Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant” to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources 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 the Department of Water Resources (DWR) to receive Proposition 1, Implementation Round 2 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. Attachment A - Resolution for Prop 1 IRWM Grant, 3. Adopted Resolution, 4. Minute Order

Date	Ver.	Action By	Action	Result
8/16/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Resolution to Apply for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt a Resolution entitled “Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant” to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources 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 the Department of Water Resources (DWR) to receive Proposition 1, Implementation Round 2 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).