

RESOLUTION NO. 20-1138

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING THE APPLICATION FOR AND EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR THE 2020 WATERSMART GRANT PROGRAM FOR: WIN 4 ALL – REGIONAL DROUGHT RESILIENCY AT THE LEO J VANDER LANS AWTF PROJECT

WHEREAS, the Board of Directors of the Water Replenishment District of Southern California (the "Board"), over a decade ago, initiated the Water Independence Now (WIN) Program to replace costly imported water with locally produced sources for groundwater replenishment and seawater intrusion barriers; and

WHEREAS, the Board, through accomplishing WIN in 2019, has replaced 100 percent of the imported water purchased for replenishment in the Montebello Forebay with recycled water, thereby "drought proofing" the replenishment supplies for groundwater; and

WHEREAS, the Board adopted WIN 4 ALL – the 2040 Plan for Regional Water Independence to make the greater Southeast Los Angeles County completely independent of imported water through groundwater augmentation and storage projects; and

WHEREAS, the United States Bureau of Reclamation (Reclamation) has released a new funding opportunity BOR-DO-20-F002 for the 2020 WaterSMART Drought Resiliency Grant Program; and

WHEREAS, the WIN 4 ALL – Regional Drought Resiliency at the Leo J Vander Lans AWTF meets all the criteria required to be eligible for opportunity BOR-DO-20-F002 and the Water Replenishment District desires to submit an application for consideration.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. The District has reviewed funding opportunity BOR-DO-20-F002 and approves the filing of an Application for the funding opportunity and commits to the financial and legal obligations associated with receipt of a financial assistance award under this FOA.
2. Appoints the General Manager as legal agent to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, payment requests and so on,

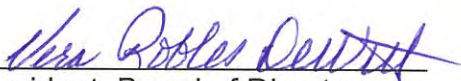
for WIN 4 ALL – Regional Drought Resiliency at the Leo J Vander Lans AWTF Project.

3. The Water Replenishment District of Southern California has the capability to fund at least 50 percent of the project costs as specified in the funding plan.
4. The Water Replenishment District of Southern California will work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

PASSED, APPROVED, AND ADOPTED THIS

6th DAY OF August, 2020.

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



President, Board of Directors

ATTEST:



Secretary, Board of Directors

Approved as to form:



Leal Trejo LLP, Attorneys for the Water
Replenishment District of Southern California