



RESOLUTION NO. 2010-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AUTHORIZING STAFF TO APPLY FOR GRANT FUNDS FOR EXPANSION OF THE
SEASIDE BASIN AQUIFER STORAGE AND RECOVERY PROJECT
UNDER THE U.S. BUREAU OF RECLAMATION WATERSMART GRANT PROGRAM**

WHEREAS, the Monterey Peninsula Water Management District (MPWMD) has designed, permitted and constructed the test phase facilities for the Phase 1 Aquifer Storage and Recovery (ASR) Project in the Seaside Groundwater Basin, located near General Jim Moore Boulevard and Eucalyptus Road in Seaside;

WHEREAS, the MPWMD is currently operating the Phase 1 ASR Project in conjunction with California American Water (Cal-Am);

WHEREAS, the MPWMD is committed to implementation of the Phase 1 ASR Project to augment the Monterey Peninsula community's water resources and to help comply with requirements to develop new water supplies consistent with the current California State Water Resources Control Board (SWRCB) Cease and Desist Order WR 2009-0060 against Cal-Am;

WHEREAS, Federal grant funds are available through the WaterSMART Grant Program of 2010 to construct water resources projects; and

WHEREAS, these federal grant funds could help fund potential expansion of planned infrastructure for the Phase 1 ASR Project in the Seaside Basin.

NOW THEREFORE, BE IT RESOLVED:

1. MPWMD staff shall prepare and submit an application for Federal funds available through the United States Bureau of Reclamation's WaterSMART Program to offset construction costs associated with capital improvements for the Phase 1 ASR Project.
2. MPWMD has identified the official with legal authority to enter into this agreement as the Secretary of the Board of Directors of the MPWMD.
3. MPWMD has identified the official who has reviewed and supports the application submitted as the Secretary of the Board of Directors of the MPWMD.
4. MPWMD has the capability to provide the amount of funding and/or in-kind contributions specified in the funding plan.

5. MPWMD will work with the U.S. Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.

On motion of Director Edwards, and second by Director Pendergrass, the foregoing resolution is duly adopted this 17th day of May 2010, by the following votes:

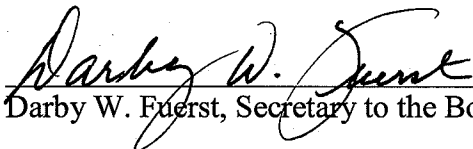
AYES: Directors Edwards, Pendergrass, Doyle, Markey, Lehman & Pendergrass

NAYES: None

ABSENT: Director Potter

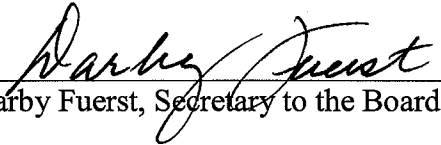
I, Darby W. Fuerst, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 17th day of May 2010.

Witness my hand and seal of the Board of Directors, this 2nd day of June, 2010.


Darby W. Fuerst, Secretary to the Board

COPY CERTIFICATION

I, Darby Fuerst, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2010-05 duly adopted on the 17th of May, 2010.



Darby Fuerst, Secretary to the Board



Date