

RESOLUTION NO. 22- 8727
A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PLUMAS
AUTHORIZING
THE PROPOSITION 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT
IMPLEMENTATION GRANT
APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE
INDIAN VALLEY COMMUNITY SERVICE DISTRICT NORTH MAIN EXTENSION
WATER USE EFFICIENCY AND RELIABILITY PROJECT

WHEREAS, Plumas County proposes to implement the Indian Valley Community Service District North Main Water Use Efficiency and Reliability Project; and

WHEREAS, Plumas County has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Plumas County intends to apply for grant funding from the California Department of Water Resources for the Indian Valley Community Service District North Main Water Use Efficiency and Reliability Project; and

WHEREAS, Plumas County is the Grantee for the Proposition 1 Integrated Regional Water Management (IRWM) Program Round 1 Implementation Grant Agreement 4600013818 on behalf of the Upper Feather River IRWM Region; and

WHEREAS, Project 2 of the Plumas County Proposition 1 Round 1 funding is the North Main Water Use Efficiency and Reliability Project and has been awarded \$304,000.00; and

WHEREAS, on March 11, 2022, the Upper Feather River Regional Water Management Group voted to apply its allocation of Proposition 1 Round 2 funding, at \$143,696.67, to continue to support the Indian Valley Community Service District with the extension of water lines under a separate North Main Extension Water Use Efficiency and Reliability Project; and

WHEREAS, there is no required match and the Implementation Grant allows for a portion of the funding to be dedicated to Plumas County for grant administration.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas, as follows:

1. The proposal be made to the California Department of Water Resources to obtain a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Section 79700 et seq.), and
2. To enter into an agreement to receive a grant for the water agencies within the Upper Feather River IRWM Region; and

3. The Chair of the Board of Supervisors, or designee (Planning Director), is hereby authorized and directed to prepare the necessary data, conduct investigations, file such proposal, and execute a grant agreement with the California Department of Water Resources.

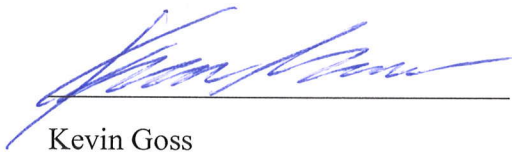
CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Plumas at the meeting held on AUGUST 16, 2022, motion by Supervisor Thrall and seconded by Supervisor Engel, and motion passed by the following vote:

AYES: Supervisor(s) Ceresola, Hagwood, Engel, Thrall, Goss

NOES: None

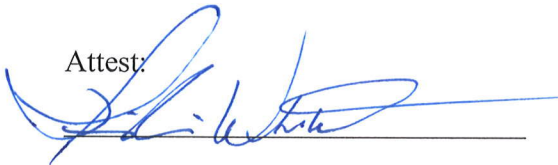
ABSTAIN: None

ABSENT: None



Kevin Goss
Chair, Board of Supervisors

Attest:



Heidi White
Clerk of said Board of Supervisors

Approved as to form:



Gretchen Stuhr
Plumas County Counsel