

*The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.*



**BOARD OF DIRECTORS  
REGULAR MEETING**

**November 1, 2023**

**8:00 a.m.**

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1021 E. Miramar Avenue | Claremont, California 91711-2052

909.621.5568 | [www.threevalleys.com](http://www.threevalleys.com)



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

November 1, 2023 – 8:00 AM

*The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region’s needs in a reliable and cost-effective manner.*

## NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

**Link to join webinar:** <https://tvmwd.zoom.us/j/87240436671>

OR

**Dial in:** (669) 900-9128, Webinar ID: 872 4043 6671

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the “Raise Hand” feature on the Zoom platform and when prompted by the Board President during the public comment period, (2) by filling out the electronic speaker’s card at the following link <https://arcg.is/0z5GqO> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto:PublicComment@tvmwd.com) prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker’s card and provide it to the Executive Assistant prior to the close of public comment.

- |   |         |
|---|---------|
| 1. CALL TO ORDER  | ROBERTO |
| 2. ROLL CALL  | AGUIRRE |
| Jody Roberto, President<br>Mike Ti, Vice-President<br>Carlos Goytia, Secretary<br>Bob Kuhn, Treasurer<br>David De Jesus, Director<br>Jeff Hanlon, Director<br>Danielle Soto, Director |         |
| 3. FLAG SALUTE  | ROBERTO |
| 4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 [Government Code Section 54953(f)]   | ROBERTO |
| A. NOTIFICATION DUE TO JUST CAUSE   |         |
| B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES   |         |

## BOARD ACTION REQUIRED ITEM 4.B

Staff Recommendation: None

5. AGENDA REORDER/ADDITIONS [*Government Code Section 54954.2(b)(2)*] ROBERTO
- Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. The Board shall call for public comment prior to voting to add any item to the agenda after posting.
6. PUBLIC COMMENT (*Government Code Section 54954.3*) ROBERTO
- Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda.
- We request that remarks be limited to three minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.
7. PRESENTATIONS LITCHFIELD
- A. GROUNDWATER RELIABILITY PROJECT UPDATE LEE
- Dawn Flores of Woodard and Curran will provide an update on the results of the feasibility study of the project.
8. GENERAL MANAGER'S REPORT LITCHFIELD
- The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.
- A. SPONSORSHIP AND OUTREACH PROGRAM POLICY LITCHFIELD
- The Board will discuss revisions to the Sponsorship and Outreach Program Policy.
- B. GROUNDWATER RELIABILITY PRINCIPLES OF AGREEMENT AMENDMENT I LEE
- The Board will be briefed on the groundwater reliability principles of agreement amendment I.
- C. DRAFT RESOLUTION AUTHORIZING THE UNITED STATES BUREAU OF RECLAMATION WATERSMART GRANT APPLICATIONS LEE
- The Board will review a draft Resolution for grant funding applications.
- D. PROJECTS SUMMARY UPDATE PANZER
- The board will be provided an oral update of ongoing TVMWD projects.

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|--|------------|
| 9. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS   | ROBERTO    |
| Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest.  |            |
| A. METROPOLITAN WATER DISTRICT   | DE JESUS   |
| B. CHINO BASIN WATERMASTER   | KUHN       |
| C. SAN GABRIEL BASIN WATER QUALITY AUTHORITY   | KUHN       |
| D. MAIN SAN GABRIEL BASIN WATERMASTER  | TI         |
| E. SIX BASINS WATERMASTER  | ROBERTO    |
| F. ADDITIONAL BOARD MEMBER REPORTS/COMMENTS  | ALL        |
| G. GENERAL MANAGER'S COMMENTS  | LITCHFIELD |
| 10. CLOSED SESSION   | ROBERTO    |
| A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION<br>[Government Code Section 54956.9(d)(1)]<br>Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010 |            |
| B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION<br>Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential cases   |            |
| 11. FUTURE AGENDA ITEMS  | ROBERTO    |
| 12. ADJOURNMENT AND NEXT MEETING   | ROBERTO    |
| The Board will adjourn to a regular Board Meeting on November 15, 2023 at 8:00 AM.   |            |

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, materials related to an item on this agenda submitted after distribution of the agenda packet will be posted on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com).



## BOARD OF DIRECTORS STAFF REPORT

**To:** TVMWD Board of Directors  
**From:** Matthew H. Litchfield, General Manager   
**Date:** November 1, 2023  
**Subject:** **Sponsorship and Outreach Program Policy**

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Funds Budgeted: \$

Fiscal Impact: \$

### **Staff Recommendation**

**No Action Necessary – Informational Item Only**

### **Discussion**

On September 27, 2023 a Special Board Workshop was held where staff and the board developed principles of a draft policy to address when a board or staff member(s) is requested to participate in a public outreach function in the form of sponsorships or community events. At a corresponding Special Board Workshop held on October 20<sup>th</sup>, staff presented a draft policy based on input received from the board. The following are some of the key policy application rules agreed upon by the board:

1. Sponsorships shall provide a direct nexus to water awareness, conservation, education, groundwater quality and the protection of water-related resources. Every fiscal year, each Director shall be provided a discretionary outreach fund budget in the amount of \$5,000.
2. TVMWD staff shall provide a quarterly summary of the outreach program funding and remaining balance.
3. Staff shall give each Director a monthly summary of their discretionary outreach fund balance.
4. Directors must submit to the Board for approval monthly summaries of any disbursement of funds within thirty days following the end of each month. Failure to submit the monthly summaries will result in the temporary suspension of the sponsorship.
5. Directors that are up for election/reelection in an election year shall not participate in such public awareness activities from the date of filing for office until the second business day following the election- or as currently prescribed by FPPC regulations.

Other rules related to application of the policy are included in the attached draft as **Exhibit A**. Due to budget implications, the draft Sponsorship and Outreach Program Policy will be effective for the new fiscal year 2024-25. If the Board desires to implement the policy immediately, a

budget transfer will be needed to fund the program. The Policy will be brought to the November 15, 2023, Board of Directors meeting for consideration of approval.

**Environmental Impact**

None

**Strategic Plan Objective(s)**

3.3 – Be accountable and transparent with major decisions

**Attachment(s)**

Exhibit A – Sponsorship Outreach Program Policy Redlined

**Meeting History**

Special Board of Directors Workshop Meeting, October 20, 2023, Informational Item Only

Special Board of Directors Workshop Meeting, September 27, 2023, Informational Item Only

NA/ML



POLICY TITLE  
Sponsorship and Outreach  
**Program Policy**

APPROVAL DATE  
November 17, 2021

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### SECTION 1: Purpose of policy

Situations may arise where a member of the TVMWD Board is requested to have TVMWD participate in a public outreach program in the form of sponsorships or community events. Directors may exercise discretion to authorize approval of the request consistent with the requirements set forth herein.

### SECTION 2: Background

Directors may request that TVMWD pay for sponsorships and/or community event participation, not to exceed a pre-determined amount in the TVMWD's annual Public Outreach Program budget, for events that are not prohibited based on this policy. Each Director may exercise discretion for TVMWD to pay participation fees and/or sponsorships not to exceed a certain amount, for events that are not prohibited based on this policy.

This policy expressly prohibits any expenditure that would (1) constitute an unconstitutional gift of public funds, (2) qualify as an unlawful mass mailing, or (3) contribute in any manner to an organization in which a director has a personal financial and/or management interest.

### SECTION 3: Application of policy

- ~~1. Directors may exercise discretion for TVMWD to pay for sponsorships and/or community events not to exceed a total of \$1,000 per event, which shall include funding support, the providing of materials, supplies and promotional giveaways for such events.~~
- ~~2. Any requests by Directors more than \$1,000 to pay for sponsorships and/or community events shall be brought to the full board for input and approval.~~
1. Every fiscal year, each Director shall be provided a discretionary outreach fund budget in the amount of \$5,000.
- ~~3.2.~~ Sponsorships shall provide a direct nexus to water awareness, conservation, education, groundwater quality and the protection of water-related resources.
- ~~4.3.~~ TVMWD-sponsored events may not be political and/or partisan in nature. ~~Example: TVMWD may not sponsor a fundraiser for a political candidate using any public funds.~~
- ~~5.4.5.~~ Proceeds from a TVMWD-sponsored event may not be used to contribute to campaign type activities. Example: TVMWD funds may not be used to print literature for a director's reelection to the water board.
- ~~6.~~ 5. Director Outreach funds may not be used for purchasing media advertisements.
- 7.6. TVMWD will only issue payments through checks or credit card paid directly to host organizations which meet these guidelines. No cash disbursements or reimbursements will be made for TVMWD-sponsored events covered by these guidelines.



POLICY TITLE  
Sponsorship and Outreach  
**Program Policy**

APPROVAL DATE  
November 17, 2021


Page 2 of 2

87. TVMWD staff shall provide a quarterly summary of the outreach program funding and remaining balance.
8. Staff shall give each Director a monthly summary of their discretionary outreach fund balance.
9. Directors must submit to the Board for approval monthly summaries of any disbursement of funds within thirty days following the end of each month. Failure to submit the monthly summaries will result in the temporary suspension of the sponsorship.
10. Invoices for such payments shall be submitted directly to the General Manager at least one week prior to the requested event.
11. Directors that are up for election/reelection in an election year shall not participate in such public awareness activities from the date of filing for office until the second business day following the election- or as currently prescribed by FPPC regulations.
- ~~10~~12. Events sponsored by religious/church organizations are not eligible for TVMWD-sponsored funds unless the event is open to the general public and is for a non-sectarian purpose.
- ~~11~~13. The purpose of a sponsorship and/or community event participation must align with the TVMWD Strategic Plan.
14. Directors may not “loan” or “transfer” allocated money to each other or carryover funds from year to year.
15. Directors may allocate their respective funds to sponsor a common event, if it is appropriate in terms of relevance to their respective Divisions and TVMWD at large. Example: Board Members may jointly sponsor an event within the TVMWD service area.
16. Sponsorship requests submitted directly to the General Managers office will be directed to the Director of the respective Division for an opportunity to fund the request through their outreach fund budget.





## BOARD OF DIRECTORS STAFF REPORT

**To:** TVMWD Board of Directors  
**From:** Matthew H. Litchfield, General Manager   
**Date:** November 1, 2023  
**Subject:** **Groundwater Reliability Principles of Agreement Amendment I**

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Funds Budgeted: N/A

Fiscal Impact: N/A

### **Staff Recommendation**

**No Action Necessary – Informational Item Only**

### **Background**

Three Valleys Municipal Water District (Three Valleys), the City of Glendora and the Puente Basin Water Agency currently have a partnership through a Principles of Agreement for the Groundwater Reliability Partnership established June 2, 2022. The City of Pomona is interested in developing and restoring its local water resources to meet drinking water quality requirements to maintain its diverse water supply portfolio in addition to its imported water supplies. The City of Pomona is interested in providing water treatment for three to five wells and interested in collaborating on a regional level to increase the reliability of its and the entire Three Valleys service area. The first amendment to the agreement has been drafted to include the City of Pomona as a partner agency to the Groundwater Reliability Partnership.

### **Discussion**

The Groundwater Reliability Partnership is interested in securing additional reliable local water supplies to provide drought resilience to its member agencies' water resources portfolio to serve its community today, into the future, and under uncertain climate conditions.

The Groundwater Reliability Project (Project) contemplates utilizing existing stranded groundwater extraction wells, that are currently inoperable due to groundwater contamination, to be placed into service that would add to the local water supply reliability; in particular, the wells in consideration are owned by the City of Glendora, particularly Well Nos. 3 and No. 4 in the City of Covina and Well No. 7 in the City of Azusa. The Project also contemplates construction of a distribution network of pipelines to move the treated water from the western part of the Three Valleys service area to the eastern portion of the service area, thereby creating additional flexibility and reliability.

The City of Pomona is interested in providing water treatment for three to five wells and interested in collaborating on a regional level to increase the reliability of its and the entire Three Valleys service area. The City projects additional needs for water quality treatment in the near term to meet pending water quality regulations.

As a result, the City of Pomona is interested in becoming a partner of the Groundwater Reliability Partnership, and the June 2022 Principles Agreement has been amended and provided as a draft through Exhibit A. Per the Amendment, Three Valleys will continue to serve as the lead agency in the development of technical studies, design, permitting and construction of the Project. Three Valleys, City of Glendora, City of Pomona and the Puente Basin Water Agency (referred to as the Partners) desire to seek funding opportunities to develop and implement the Project. Three Valleys has secured \$800,000 to date for the Project in grant funding. The City of Pomona has agreed to serve as the lead agency for funding through the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities (FEMA BRIC) application process for the Project, with the co-applicant as Three Valleys; Three Valleys will fund and develop the technical material needed to submit the application and provide any needed assistance to the City of Pomona. The Partners will develop cost share for their respective Project benefit through future funding agreements during the various phases of the Project development.

The Partners are contemplating submission of the grant application for the FEMA BRIC in December 2023, requesting \$28 Million for the implementation of the project.

**Environmental Impact**

None

**Strategic Plan Objective(s)**

- 1.3 – Maintain diverse sources of reliable water supplies and storage
- 1.4 – Maintain reliable water infrastructure
- 1.5 – Be prepared for catastrophic events
- 2.1 – Maximize the most cost-effective water resources

**Attachment(s)**

Exhibit A – Draft Groundwater Reliability Partnership Principles Agreement Amendment I

**Meeting History**

Board of Directors Meeting, April 20, 2022, Action Item

NA/SL

GROUNDWATER RELIABILITY PARTNERSHIP  
PRINCIPLES OF AGREEMENT AMENDMENT 1  
BETWEEN

THREE VALLEYS MUNICIPAL WATER DISTRICT, CITY OF GLENDORA, CITY OF POMONA  
AND PUENTE BASIN WATER AGENCY

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Groundwater Reliability Partnership Objectives

- Three Valleys Municipal Water District (Three Valleys/TVMWD), the City of Glendora and the Puente Basin Water Agency currently have a partnership through a Principles of Agreement for the Groundwater Reliability Partnership established June 2, 2022. The Groundwater Reliability Partnership is interested in securing additional reliable local water supplies to provide drought resilience to its member agencies' water resources portfolio to serve its community today, into the future, and under uncertain climate conditions.
- The Groundwater Reliability Project (Project) contemplates utilizing existing stranded groundwater extraction wells, that are currently inoperable due to groundwater contamination, to be placed into service that would add to the local water supply reliability; in particular, the wells in consideration are owned by the City of Glendora, particularly Well Nos. 3 and No. 4 in the City of Covina and Well No. 7 in the City of Azusa. The Project also contemplates construction of a distribution network of pipelines to move the treated water from the western part of the Three Valleys service area to the eastern portion of the service area, thereby creating additional flexibility and reliability.
- The 2022 Groundwater Reliability Partnership established terms for equal cost share to develop feasibility study for the Project. Three Valleys served as the lead agency in the development of the study.
- The City of Pomona is interested in developing and restoring its local water resources to meet drinking water quality requirements to maintain its diverse water supply portfolio in addition to its imported water supplies. The City of Pomona is interested in providing water treatment for three to five wells and interested in collaborating on a regional level to increase the reliability of its and the entire Three Valleys service area.
- The City of Glendora, the City of Pomona and the PBWA desire for TVMWD to continue to take the lead for the Project as the regional wholesale water agency to develop the Project to provide water resources reliability and resilience for the service area.
- Other TVMWD Member Agencies in the future may desire to be a partner to this groundwater reliability partnership and may be included with future terms.

GROUNDWATER RELIABILITY PARTNERSHIP  
PRINCIPLES OF AGREEMENT AMENDMENT 1  
BETWEEN

THREE VALLEYS MUNICIPAL WATER DISTRICT, CITY OF GLENDORA, CITY OF POMONA  
AND PUENTE BASIN WATER AGENCY

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Principles of Agreement

- Three Valleys will serve as the lead agency in the development of technical studies, design, permitting and construction of the Project.
- Three Valleys, City of Glendora, City of Pomona and the Puente Basin Water Agency, collectively referred as the "Partners" desire to seek funding opportunities to develop and implement the Project.
- The City of Pomona will serve as the lead agency for funding through the FEMA BRIC application process for the Project, with the co-applicant as Three Valleys. Three Valleys will fund and develop the technical material needed to submit the application and provide any needed assistance to the City of Pomona.

Terms of the Agreement

- The Partners will seek to develop cost share for their respective Project benefit through funding agreements during the various phases of the Project development.
- Executed funding agreements along with concurrence provided through written documentation shall be obtained before Three Valleys enters into any agreement(s) for services with any Third Party that is subject to cost share for the Project.

This Partnership Agreement is effective as of the \_\_\_ day of \_\_\_\_\_, 2023.

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Three Valleys Municipal Water District  
Matthew Litchfield, P.E.  
General Manager/Chief Engineer

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City of Pomona  
James Makshanoff  
City Manager

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Puente Basin Water Agency  
Jared Macias  
Administrative Officer

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City of Glendora  
Adam Raymond  
City Manager



## BOARD OF DIRECTORS STAFF REPORT

**To:** TVMWD Board of Directors  
**From:** Matthew H. Litchfield, General Manager   
**Date:** November 1, 2023  
**Subject:** **Draft Resolution Authorizing the United States Bureau of Reclamation WaterSMART Grant Applications**

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**Funds Budgeted: \$ 46,000**

**Fiscal Impact: N/A**

### Staff Recommendation

**No Action Necessary – Informational Item Only**

### Background

Three Valleys Municipal Water District (Three Valleys) has applied for three WaterSMART Grants from the United States Bureau of Reclamation (USBR) with three currently planned projects. These projects and their respective grants are the Water Use Efficiency Dashboard Project for the WaterSMART Applied Science Grants Program, the Regional Distribution Network Project for the WaterSMART Planning and Project Design Grants Program, and the Miramar Pumpback Project for the WaterSMART Drought Response Program: Drought Resiliency Projects.

### Discussion

The Water Use Efficiency Dashboard will provide parcel-level information, obtained from high-resolution aerial imaging, about the amount of non-functional turf, current water use, total irrigable area, and associated water budget per parcel. Water managers from Three Valleys and our member agencies will have the capability to utilize this information to efficiently allocate water use and develop targeted programs to reach regulatory requirements. Three Valleys is requesting \$84,500 in grant funding, with a total estimated project cost of \$169,000. If Three Valleys is successful in the grant, the project will be discussed with the member agencies and a methodology for the cost share of the local match will be developed and brought forward for the Board's consideration.

The Regional Distribution Network Project will construct the transmission pipeline component of the Groundwater Reliability Improvement Project (GRIP) to eventually deliver treated groundwater from the City of Glendora to the Puente Basin Water Agency. Additionally, the pipeline will function as an emergency interconnection. Three Valleys is requesting \$400,000 in

grant funding, with an estimated design cost of \$3,853,000. Funding agreements will be developed with the Project Partners of the Groundwater Reliability Partnership before any agreements with USBR may be developed.

The Miramar Pumpback Project, in partnership with Metropolitan Water District, will upgrade three existing pump stations to increase the capacity of the pumpback system to provide up to 20,000 AFY of water deliveries from the Weymouth Treatment Plant. Three Valleys is requesting \$5 Million in grant funding, with an estimated overall project cost of \$10 Million. Metropolitan provided its letter of intended future project partnership on the project which was included in the grant application. Three Valleys and Metropolitan are currently in the process of developing a framework of partnership for the project.

Three Valleys contracted with Rincon Consultants, Inc. using TVMWD's Master On-Call Professional Services to prepare all three grant applications. The applications were submitted in October 2023.

The draft resolution provides the General Manager the authority to apply for the three projects, accept any and all USBR WaterSMART grants that are awarded and negotiate to enter into grant agreements. The item will be presented for the TVMWD Board of Directors' consideration for adoption on November 15, 2023.

**Strategic Plan Objective(s)**

- I.1 – Secure water supplies that exceed the estimated annual demands
- I.3 – Maintain diverse sources of reliable water supplies and storage
- I.4 – Maintain reliable water infrastructure
- I.5 – Be prepared for catastrophic events
- 2.1 – Maximize the most cost effective water resources
- 3.3 – Be accountable and transparent with major decisions

**Attachment(s)**

Exhibit A – TVMWD WaterSMART Grants Resolution

**Meeting History**

None

NA/SL

**RESOLUTION NO. 23-11-DRAFT**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THREE VALLEYS MUNICIPAL WATER DISTRICT AUTHORIZING TVMWD'S APPLICATIONS FOR THE BUREAU OF RECLAMATION WATERSMART: APPLIED SCIENCE GRANTS PROGRAM FOR FISCAL YEAR 2023, WATERSMART: PLANNING AND PROJECT DESIGN GRANTS PROGRAM FOR FISCAL YEAR 2023, AND WATERSMART DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FISCAL YEAR 2024**

**WHEREAS**, the Three Valleys Municipal Water District ("TVMWD") is a municipal water district established pursuant to Section 71000 et seq. of the California Water Code; and

**WHEREAS**, TVMWD is a member agency of The Metropolitan Water District of Southern California ("MWD") and is responsible for the sale and distribution of the water it purchases from MWD; and

**WHEREAS**, imported water supply in the TVMWD service area is facing a growing list of challenges associated with prolonged recurring droughts, increasingly frequent regulatory cutbacks on State Water Project deliveries, climate change, aging infrastructure, and growing population; and

**WHEREAS**, imported water supply in the TVMWD service area is facing a growing list of challenges associated with prolonged recurring droughts, increasingly frequent regulatory cutbacks on State Water Project deliveries, climate change, aging infrastructure, and growing population; and

**WHEREAS**, the United States Department of the Interior, Bureau of Reclamation, under the WaterSMART: Applied Science Grants Program for Fiscal Year 2023, WaterSMART Planning and Project Design Grants Program for Fiscal Year 2023, and WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024 will make funding available to qualifying applicants; and

**WHEREAS**, the Board of Directors of TVMWD has identified projects that exemplify the objectives of these WaterSMART grants; and

**WHEREAS**, TVMWD agrees to the administration and cost sharing requirements of the WaterSMART Grant criteria.

**NOW THEREFORE BE IT RESOLVED** by the TVMWD's Board of Directors as follows:

1. The Board of Directors supports the grant applications submitted to the Bureau of Reclamation for the WaterSMART: Applied Science Grants Program for Fiscal Year 2023, WaterSMART Planning and Project Design Grants Program for Fiscal Year 2023, and WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024.
2. This resolution shall be a component part of TVMWD's grant applications.

3. TVMWD is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plans.
4. TVMWD is hereby authorized to receive, if awarded, the WaterSMART: Applied Science Grants Program for Fiscal Year 2023, WaterSMART Planning and Project Design Grants Program for Fiscal Year 2023, and/or WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024 funding and will make a good faith effort to negotiate and enter into grant or cooperative agreements with the Bureau of Reclamation within established deadlines for the receipt and administration of said grant funds.
5. The General Manager, or his designee, is hereby authorized to take any and all actions which may be necessary for the negotiation, completion, and execution of the grant or cooperative agreements and to take any and all other actions which may be necessary for the receipt and administration of the grant funding in accordance with the requirements of the Bureau of Reclamation.
6. This Resolution shall be effective as of the date of adoption.

**ADOPTED** and **PASSED** at a meeting of the Three Valleys Municipal Water District's Board of Directors on this 15<sup>th</sup> day of November 2023 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Jody Roberto  
President, Board of Directors

ATTEST:

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Carlos Goytia  
Secretary, Board of Director

SEAL: