



State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify: Selected pages, Department of Water Resources Coded Files, 641.10 Davis Grunsky Program

That the attached transcript of 03 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 14 2012

DEBRA BOWEN
Secretary of State

PWS-0097-0001

DWR
Coded Files

641.10 - Davis - Grunsky Program

69-150

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SECRETARY OF STATE, DEBRA BOWEN

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PWS-0097-0002

641.10 Davis-Grunsky Program (SB 2174)
ANTELOPE VALLEY EAST KERN WATER AGENCY
General Correspondence

1/61 - 5/72

1"

Retention: E-M (5yrs. & micro-auto) Item 540
HOLD/NOTIFY ARCHIVES

RESOLUTION NO. 62-56

A RESOLUTION AUTHORIZING THE FILING OF A REQUEST
AND DESIGNATING THE CHIEF ENGINEER & GENERAL
MANAGER TO ACT ON BEHALF OF THE ANTELOPE VALLEY-
EAST KERN WATER AGENCY AS THE APPLICANT FOR A RE-
QUEST FOR PRELIMINARY DETERMINATION OF ELIGIBILITY
FOR FINANCIAL ASSISTANCE UNDER THE DAVIS-GRUNSKY ACT.

WHEREAS, the Antelope Valley-East Kern Water Agency desires to file a request with the State Department of Water Resources to determine the eligibility for obtaining financial assistance under the Davis-Grunsky act for the construction of a water conservation facility for the primary purpose of recovering and using water now wasted by evaporation which water so recovered would be used as a substitute for water which would be pumped from the ground water basin; and

WHEREAS, such water can be made available for either agricultural uses or for irrigating golf courses which depend upon pumping from the ground water basin, and

WHEREAS, it is urgent that this water be conserved because of a large over-draft of the ground water basin, and

WHEREAS, it is possible to incorporate in the proposed development, recreational functions such as fishing from reservoirs and irrigation of a golf course from the treated finished water stored in the reservoir. The waste water treatment and storage in reservoirs will benefit wild life.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY AS FOLLOWS:


- 1) It is hereby found and determined that a project of waste water reclamation will best serve the interests of the Antelope Valley-East Kern Water Agency and the inhabitants thereof, and that it is possible to utilize such waters now wasted for irrigating golf courses or permanent pasture thereby reducing the amount of water which would otherwise be pumped from the underground water basin.

- 2) That incidental to this project for waste water reclamation, recreational functions may be incorporated in the plan which recreational functions will be of State-wide interest and generally open to the public.
- 3) That the Chief Engineer & General Manager of the Antelope Valley-East Kern Water Agency be authorized and is hereby authorized and instructed to prepare a request for preliminary determination of eligibility for financial assistance under the Davis-Grunsky Act for a loan and grant to aid in the construction of the project.
- 4) That the said Chief Engineer & General Manager is designated to represent and act on behalf of the agency as applicant to the State of California Department of Water Resources for a request for preliminary determination of eligibility for financial assistance under the Davis-Grunsky Act.

Dated: July 30, 1962


President

ATTEST:


Secretary

(SEAL)