
RESOLUTION NO. 7-13-2021A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
APPROVING AN AGREEMENT WITH THE KINGS WATER ALLIANCE, INC
RELATED TO COMPLIANCE WITH THE STATE WATER RESOURCES CONTROL
BOARD CV-SALTS AND NITRATE CONTROL PROGRAM**

WHEREAS, the State Water Resources Control Board (“State Board”), the U.S.E.P.A., and State Office of Administrative Law have adopted regulations requiring dischargers in several basins in California to reduce the level of Nitrate in wastewater to protect the drinking water supply (the “Regulations”); and

WHEREAS, under the Regulations, the Kings and Tule sub-basins are priority basins for the reduction of Nitrate in wastewater; and

WHEREAS, in May 2020, the Central Valley Regional Water Quality Control Board issued notices to dischargers, including Malaga, to meet the requirements of the Regulations through individual permits or to participate in a Management Zone; and

WHEREAS, Malaga elected to join a Management Zone; and

WHEREAS, the Kings Water Alliance, Inc, was established as a public benefit corporation to develop a Management Zone for the zone where Malaga is located, which is a Priority 1 Zone; and

WHEREAS, Board desires to enter into an “Agreement” to be a participant in the Kings Water Alliance Management Zone.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.
2. The Board hereby approves the Agreement to participate in the Kings Alliance Management Zone, a true and correct copy of which is attached hereto and incorporated herein by this reference as Attachment 1.

3. The Board hereby designates Moises Ortiz as the Districts Authorized Representative and authorizes Moises Ortiz to sign the Agreement on Behalf of the District and to designate a technical representative and a billing representative.

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Passed and approved by the Board of Directors of the Malaga County Water District at their meeting held on this 13th day of July, 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board
of Directors of the Malaga County Water District