

RESOLUTION NO. 08-08-2017-B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY
WATER DISTRICT APPROVING AN EXPENDITURE FROM THE GROUNDWATER
SUSTAINABILITY FUND TO SPONSER AN EVENT TO PROMOTE WATER
CONSERVATION**

WHEREAS, on January 12, 2016, the Board of Directors of the Malaga County Water District, following a duly noticed Public Hearing adopted Ordinance #2016-1 creating, among other things, a Groundwater Sustainability surcharge and Groundwater Sustainability Fund; and

WHEREAS, funds in the Groundwater Sustainability Fund may be used for any purpose related to the management and protection of the quality and quantity of the groundwater supplies within the District including the development of a 'new' source of water; and

WHEREAS, water conservation is considered by the State of California to be a new source of water because it reduces the burden on groundwater supplies; and

WHEREAS, the Board of Directors of the Malaga County Water District desires to enhance its community outreach and engagement program to promote and increase water conservation within the Malaga County Water District ;and

WHEREAS, the Board of Directors of the Malaga County Water District has identified an opportunity to reach a large number of community members to engage and educate members of the community on water conservation practices and programs available within the community by sponsoring an event at the District's annual Fiesta Days program

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 incorporated by this reference as though fully set forth at this point.

2. That the Board of Directors of the Malaga County Water District hereby authorizes the General Manager an expenditure of twelve thousand one three hundred fifty-eight dollars (\$12,358) from the Groundwater Sustainability Fund to sponsor events at the District's annual Fiesta Days program for the purpose of reaching out to, engaging,

and educating the Malaga Community on water conservation practices and programs available within the District to promote conservation and reduce groundwater pumping.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 8th day of August 2017, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

James D. Anderson, General Manager-
Secretary of the Board of Directors
Malaga County Water District