# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____day _____, 20___

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. _____**

**RESOLUTION AUTHORIZING WATER CONSERVATION PROGRAM COSTS FROM THE LOS OSOS WASTEWATER PROJECT TO BE DESIGNATED AS MATCHING FUNDS FOR WATERSMART GRANTS WITHIN THE LOS OSOS GROUNDWATER BASIN**

The following Resolution is now offered and read:

**WHEREAS**, the United States Department of Interior, Bureau of Reclamation, Policy and Administration provides a funding opportunity under the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2012 for projects that seek to conserve and use water more efficiently; and

**WHEREAS**, pursuant to AB 2701 (Blakeslee, 2006), the County of San Luis Obispo has the authority to construct, operate, and maintain the Los Osos Wastewater Project (Project); and

**WHEREAS**, a water conservation program within the Project wastewater service area (Service Area) is required as a condition of the Coastal Development Permit for the Project; and

**WHEREAS**, the County of San Luis Obispo and three community water purveyors - Los Osos Community Services District (LOCSD), Golden State Water Company (GSWC), and S&T Mutual Water Company (S&T), are participating in the Interlocutory Stipulated Judgment (ISJ) working group that was formed to implement a Basin Management Plan (Basin Plan) to address challenges relating to the Los Osos Groundwater Basin (Basin); and

**WHEREAS**, water conservation efforts by the ISJ working group outside of the Service Area, but overlying the Basin, would be consistent with the Basin Plan's efforts to mitigate water resources concerns throughout the Basin; and

**WHEREAS**, the LOCSD has applied, in conjunction with the ISJ working group, for a $300,000 grant from the WaterSMART grants program to fund water conservation programs in the Los Osos community, but outside the Service Area; and

**WHEREAS**, any grant awarded to the LOCSD through the WaterSMART grants program will require a one-to-one match of the awarded funding amount; and

**WHEREAS**, Project costs associated with the required water conservation program within the Service Area that are paid with non-federal sources would be considered by the WaterSMART grants program to be an acceptable source of matching funds for a WaterSMART grant to fund water conservation programs outside the Service Area but within the Basin.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the San Luis Obispo County, County of San Luis Obispo, State of California, that the costs of the water conservation program to be implemented by the County within the Service Area as a condition of the Project Coastal Development Permit up to a total amount of $300,000 from non-federal sources are hereby offered for designation as matching funds for any WaterSMART grant funding awarded to the LOCSD for water conservation programs planned within the Basin by the ISJ working group.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

_____
Chairperson of the Board of Supervisors

ATTEST:

_____
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: _____
Chief Deputy County Counsel

Dated: 1.26.2012

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