

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 81-17

ADOPTION OF PROPOSED GRANT TERMS FOR THE VERN FREEMAN DIVERSION/PUMPING
TROUGH PIPELINE

WHEREAS:


1. The County of Ventura and United Water Conservation District were designated by the Board as grantees for the purpose of accepting an eight million dollar grant from the State Assistance Program.
2. The Board indicated that special terms would be attached to the grant.
3. Special grant terms are those terms written into a grant contract in addition to general grant terms.
4. Board staff began meeting with the grantee in October of 1980 to discuss the special grant terms.
5. Grantee has proposed a Special Assessment District (District) to raise matching funds.
6. Grantee has sent legal notices to landowners within the proposed District.
7. Landowners have until April 21, 1981 to decide whether they wish to object to the proposed District.
8. Landowners wish to know the special grant terms prior to April 21, 1981 in order to decide on their participation in the proposed District.
9. Grantee and Board staff have reached an agreement on the special grant terms.

THEREFORE, BE IT RESOLVED:

That the attached special grant terms shall be included in any grant made to construct the Freeman Diversion/Pumping Trough Pipeline with funds from the State Assistance Program.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 19, 1981.


Clint Whitney
Executive Director