

**Resolution No. 2022-01**  
**of the**  
**Fox Canyon Groundwater Management Agency**

**NOW, IT IS HEREBY RESOLVED AND ORDERED** as follows:

Resolved by the Board of Directors of the Fox Canyon Groundwater Management Agency, that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 1 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to enter into an agreement to receive a grant for the: Implementation Project for the Oxnard Subbasin. The Executive Officer of the Fox Canyon Groundwater Management Agency, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources.

On motion by Director Trembley and seconded by Director Ramirez, the foregoing resolution was passed and adopted on January 26, 2022, by the following vote.

AYES - 5  
NOES - 0  
ABSTAINS - 0  
ABSENT - 0

By: \_\_\_\_\_  
Eugene F. West, Chair, Board of Directors  
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution No. 2022-01.

By: Keely Royas  
Keely Royas, Clerk of the Board