

RESOLUTION NO. 2020-07

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT
AUTHORIZING INTERIM GENERAL MANAGER TO SIGN DOCUMENTS AND CONDUCT OTHER ACTIVITIES
FOR THE BIOLA GROUNDWATER RECHARGE PROJECT**

WHEREAS, The Biola Community Services District (District) has received a grant from the California Department of Water Resources (DWR) under the 2017 Sustainable Groundwater Planning Grant Program to plan, design and construct The Biola Groundwater Recharge Project (Project) facilities within the District boundaries; and

WHEREAS, the District Board of Directors adopted Resolution No. 2017-06 authorizing the General Manager to direct and prepare the necessary data, conduct investigations, file an application and execute a grant agreement with DWR for the Project; and

WHEREAS, the office of General Manager for the District is currently vacant; and

WHEREAS, it is necessary to continue the design and construction activities for the Project.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT
HEREBY RESOLVES that:

1. The Interim General Manager is authorized to conduct the activities assigned to the General Manager by Resolution No. 2017-06 including signing invoices for payment of grant funds by DWR to District.
2. The authority designated herein to the Interim General Manager shall revert to the General Manager when one is appointed by the Board of Directors.

The foregoing resolution was introduced at a regular meeting of the Board of Directors of the Biola Community Services District held on the 20th day of August, 2020, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Rudy Hernandez, Board President

ATTEST:

Eduardo Antunez, Board Secretary