

RESOLUTION NO. 25-022

RESOLUTION TO ACCEPT CALIFORNIA STREAM GAGE IMPROVEMENT
PROGRAM (CALSIP) GRANT FROM CALIFORNIA DEPARTMENT OF WATER
RESOURCES & AUTHORIZE ADDITIONAL ACTION TO COMPLETE GRANT
PROCESS

WHEREAS, San Diego County Flood Control District "District" proposes to implement California Stream Gage Improvement Program "CalSIP";

WHEREAS, CalSIP is being implemented to support and improve the stream gage network within the State of California and is intended to: (1) provide publicly available data on natural surface waters; and (2) provide sound data that accurately informs water management decisions;

WHEREAS, The District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, The District applied for funding from the California Department of Water Resources for the CalSIP;

THEREFORE, BE IT RESOLVED by the Flood Control District Board of Directors as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2022, ch. 44, § 25), the District's designees: the Director, Assistant Director, Deputy Director of Public Works, and the Flood Control District Manager are hereby authorized and directed to prepare and file a questionnaire for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain funding.
2. The District's designees: the Director, Assistant Director, Deputy Director of Public Works, and the Flood Control District Manager are hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The District's designees: the Director, Assistant Director, Deputy Director of Public Works, and the Flood Control District Manager are hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.

4. The District's designees: the Director, Assistant Director, Deputy Director of Public Works, and the Flood Control District Manager are hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

APPROVED AS TO FORM AND LEGALITY

CLAUDIA G. SILVA, County Counsel

By: Thomas L. Bosworth, Senior Deputy County Counsel

ON MOTION of Director Desmond, seconded by Director Montgomery Steppe, the above Resolution was passed and adopted by the Board of Directors of the San Diego County Flood Control District, State of California, on this 23rd day of April 2025, by the following vote:

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: (District 1 Seat Vacant)

STATE OF CALIFORNIA)

County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Directors of the San Diego County Flood Control District, State of California.

ANDREW POTTER

Clerk of the Board of Directors

By 
Janelly Valdivia, Deputy



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Meeting Date: 04/23/2025 (FL01)