

RESOLUTION NO. 3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAS VIRGENES – TRIUNFO JOINT POWERS AUTHORITY IN SUPPORT OF
THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT
ACT OF 2014**

WHEREAS, California's water system faces a growing list of challenges associated with aging infrastructure, climate change, population growth and other factors; and

WHEREAS, water managers and top leaders including Governor Brown agree that California needs a comprehensive, statewide water plan to create a more resilient water system and meet the coequal goals of improved water supply reliability and ecosystem health; and

WHEREAS, the Legislature has approved and Governor Brown has signed the Water Quality, Supply and Infrastructure Improvement Act of 2014, which will appear as Proposition 1 on the November 4 ballot and provide much-needed funding to advance a statewide comprehensive water plan to secure California's water future; and

WHEREAS, the Las Virgenes – Triunfo Joint Powers Authority can help reduce the region's dependence upon imported resources through the expansion of its recycled water distribution system, which will maximize the use of a precious local resource; and

WHEREAS, if approved by voters, the measure would provide \$7.545 billion in bond funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water, particularly for disadvantaged communities, and other programs the Association of California Water Agencies and its members have long advocated as a part of a comprehensive statewide plan; and

WHEREAS, the Association of California Water Agencies Board of Directors voted unanimously to formally support Proposition 1 at a special meeting on August 19, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Virgenes – Triunfo Joint Powers Authority expresses its formal support for Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014 on the November ballot.

PASSED, APPROVED, AND ADOPTED on October 6, 2014.



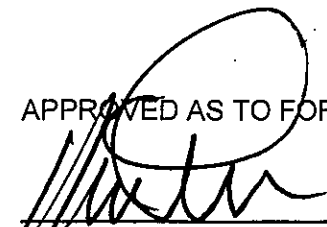
Charles Caspary
Chair

ATTEST:



Steven Iceland
Vice Chair

APPROVED AS TO FORM:



Wayne K. Lemieux
Counsel

(SEAL)