

**BOARD OF DIRECTORS, COUNTY OF LAKE,
STATE OF CALIFORNIA
LAKE COUNTY WATERSHED PROTECTION DISTRICT**

**RESOLUTION AUTHORIZING LAKE COUNTY WATERSHED
PROTECTION DISTRICT TO FILE GRANT APPLICATION FOR THE
SCIENTIFIC STUDY OF THE SCOTT'S CREEK WATERSHED**

RESOLUTION NO. _____

WHEREAS, California voters approved the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) to provide funding to implement three objectives of the California Water Action Plan; and

WHEREAS, Proposition 1 authorized the Legislature to appropriate \$200 million to the California Wildlife Conservation Board (WCB) to fund projects that result in enhanced stream flows; and

WHEREAS, the WCB Stream Flow Enhancement Program funds projects that enhance stream flows and are consistent with the objectives and actions outlined in the California Water Action Plan, with a primary focus on enhancing flow in streams that support special-status, threatened, endangered, or at-risk species; and

WHEREAS, the Lake County Watershed Protection District, will apply for funds for the WCB Streamflow Enhancement Program on September 10, 2019 for funds not to exceed \$500,000.000 to conduct a scientific study of Scott's Creek and it's watershed; and

WHEREAS, the scientific study of Scott's Creek Watershed will provide information of Scott's Creek during the spawning season of the Clear Lake Hitch, a State threatened species endemic to Clear Lake

WHEREAS, the scientific study will also provide information on the biology, hydrology, and chemistry of Scotts Creek and its watershed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Watershed Protection District as follows:

Approves the filing of an application for the Stream Flow Enhancement Program to be used to conduct a scientific study of the Scotts Creek Watershed, including Scotts Creek and the Tule Lake wetland on behalf of the Lake County Watershed Protection District, a public entity established under the laws of the State of California.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District, at a regular meeting thereof held on _____, 2019 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

(Chair, Board of Directors)

ATTEST: Carol J. Huchingson
Clerk of the Board

By: _____

APPROVED AS TO FORM:
Anita Grant
County Counsel

By: _____

