

TEMPERANCE FLAT RESERVOIR AUTHORITY

RESOLUTION 20-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMPERANCE FLAT RESERVOIR AUTHORITY AUTHORIZING THE AUTHORITY TO WITHDRAW ITS APPLICATION FOR FUNDING UNDER THE STATE OF CALIFORNIA WATER STORAGE INVESTMENT PROGRAM (WSIP)

WHEREAS, the Temperance Flat Reservoir Authority (TFRA) was formed under California Government Code sections 6500-6599.3 (the “Joint Exercise of Power Act”) with its mission to promote, develop, design, permit, finance, acquire, construct, manage, maintain and operate a dam and reservoir at Temperance Flat and related facilities.

WHEREAS, the current members of TFRA are the Friant Water Authority (FWA), the City of Fresno, San Luis & Delta Mendota Water Authority, and the San Joaquin River Exchange Contractors Water Authority (SJRECWA), who deliver surface water to the lands within the counties of Stanislaus, Merced, Madera, Fresno, Kings, Tulare and Kern.

WHEREAS, members of the TFRA have worked with the San Joaquin Valley Water Infrastructure Authority (SJVWIA), the U.S. Bureau of Reclamation, and other water agencies within the Central Valley to develop a plan for the operations of the proposed Temperance Flat Reservoir that would provide additional water supply to a wide variety of potential water users, improve statewide water system operational flexibility, and produce public benefits consistent with the State of California Water Storage Investment Program (WSIP) requirements.

WHEREAS, the TFRA entered into an agreement with the California Water Commission (CWC) to obtain 2017 WSIP funding pursuant to Title 23, Division 7, Chapter 1 of the California Code of Regulations for the Temperance Flat Reservoir Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the TFRA, that the TFRA intends to withdraw its application to the CWC to obtain 2017 WSIP funding pursuant to Title 23, Division 7, Chapter 1 of the California Code of Regulations.

BE IT FURTHER RESOLVED, that the TFRA intends to decline the Maximum Conditional Eligibility Determine (MCED) funds in the amount of \$171,330,000 from the California Water Commission effective October 28, 2020.

BE IT FURTHER RESOLVED, that the TFRA compels the California Water Commission to honor the intent of the MCED funds and identify a method directing said funds to eligible San Joaquin Valley projects that can meet the requirements of WSIP.


THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Temperance Flat Reservoir Authority held on October 28, 2020 by the following vote:

Ayes: Kole Upton, Buddy Mendes, Brock Buche, Jim Obanion

Noes:


Abstain:

Absent:

DocuSigned by:

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Kole Upton, Chair of the Board of Directors
ATTEST:

10/30/2020

Date

DocuSigned by:

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Tal Eslick, Secretary

10/30/2020

Date

