

RESOLUTION NO. OC SAN 25-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT APPROVING THE ELEVENTH AMENDED JOINT POWERS AGREEMENT CONFIRMING THE CREATION OF AN AGENCY KNOWN AS SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY (SCCWRP), PROVIDING FOR CONTINUATION OF SCCWRP FOR FIVE YEARS FROM JULY 1, 2026 THROUGH JUNE 30, 2031

The Board of Directors of the Orange County Sanitation District DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1: That certain Eleventh Amended Joint Powers Agreement Confirming the Creation of an Agency Known as Southern California Coastal Water Research Project Authority (SCCWRP), dated July 1, 2026, by and between Orange County Sanitation District and the City of Los Angeles, County Sanitation District No. 2 of Los Angeles County, and the City of San Diego, providing for continuation of SCCWRP for a five-year period from July 1, 2026, through June 30, 2031, is hereby approved and accepted.

Section 2: That payment of Orange County Sanitation District's proportional share of the contribution by the signatory agencies, in a total amount not to exceed \$3,185,000, is hereby approved, as follows:

FY 2026-2027	\$ 600,000
FY 2027-2028	\$ 618,000
FY 2028-2029	\$ 636,000
FY 2029-2030	\$ 656,000
FY 2030-2031	\$ 675,000

Section 3: That the Chairman and Clerk of the Board of the Orange County Sanitation District are hereby authorized and directed to execute said Agreement in a form approved by the General Counsel.

PASSED AND ADOPTED at a regular meeting of the Orange County Sanitation District Board of Directors held November 19, 2025.

Ryan P. Gallagher
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

[illegible]

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 25-XX was passed and adopted at a regular meeting of said Board on the 19th day of November 2025, by the following vote, to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 19th day of November 2025.

Kelly A. Lore, MMC
Clerk of the Board of Directors
Orange County Sanitation District