

WEST BASIN MUNICIPAL WATER DISTRICT

FEBRUARY 6, 2002 – Water Resources

McDonald, Little

FEBRUARY 25, 2002

Prepared by: Veronica Govea

Submitted by: Paul Cook

Approved by: Darryl G. Miller

ACTION CALENDAR

PROPOSITION 13 URBAN WATER CONSERVATION PROGRAM
GRANT APPLICATION: CHARLES WILSON PARK

SUMMARY:

The Proposition 13 Urban Water Conservation Program provides funding for conservation projects that are cost-effective and improve water use efficiency. Grant applications are due on March 1, 2002. The application requires a description of the "Scope of Work" (technical, relevance and importance), qualifications of the applicants, budget breakdown and justification, preliminary plans and specifications, task schedule, letters of support, and a signature page.

The West Basin/Charles Wilson Park Project is eligible for funding under the Proposition 13 Urban Water Conservation Plan. Charles Wilson Park is located in the City of Torrance. This Project will replace the use of potable water with recycled water in the irrigation system. The Project will consist of extending the existing recycled water system to the Charles Wilson Park. This Project will deliver 32 acre-feet of recycled water to the park through the construction of 7,310 linear feet of pipe. The grant application will be for \$500,000.

Pursuing grant funding, West Basin staff will prepare the application described above. To complete the application, it will be necessary that the Board authorize the resolution letter attached in this document. In this resolution letter, the West Basin Municipal Water District Board recognizes the General Manager as an authorized representative on the grant application.

FISCAL IMPACTS:

Funds for this project are available from the Capital Improvements Project Budget .

ENVIRONMENTAL COMPLIANCE:

Not applicable for this purpose.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on February 6, 2002 and was recommended for approval at the February 25, 2002 Board meeting.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 02-02-752 attached hereon. "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING THE APPLICATION FOR PROPOSITION 13 URBAN WATER CONSERVATION PROGRAM FOR THE CHARLES WILSON PARK PROJECT."

EXHIBITS:

Exhibit "A" - Resolution No. 02-02-644

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RESOLUTION NO. 02-02-752

A RESOLUTION OF THE BOARD OF DIRECTORS
OF WEST BASIN MUNICIPAL WATER DISTRICT
AUTHORIZING THE APPLICATION FOR PROPOSITION 13
URBAN WATER CONSERVATION PROGRAM
FOR THE CHARLES WILSON PARK PROJECT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT as follows:

Resolved by the Board of Directors of the West Basin Municipal Water District, that pursuant and subject to all of the terms and provisions of the California Water Code Division 6, Part 2, and amendments thereto, Application for Proposition 13 Urban Water Conservation Program, application by this District be made to the California Department of Water Resources to obtain a urban water conservation grant.

NOW, THEREFORE, BE IT RESOLVED, that the General Manager of the West Basin Municipal Water District is hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such Application for the grant application: Proposition 13 Urban Water Conservation Plan – Charles Wilson Park Project.

PASSED, APPROVED, AND ADOPTED at an adjourned regular meeting of the Board of Directors of West Basin Municipal Water District on February 25, 2002.

President

ATTEST:

Secretary
(SEAL)

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