

WEST BASIN MUNICIPAL WATER DISTRICT

**DECEMBER 8, 2004 - Water Resources
Little, Kwan**

DECEMBER 20, 2004 - Board Meeting

Prepared by: Fernando Paludi

Submitted by: Paul E. Shoenberger

Approved by: Richard Nagel

ACTION CALENDAR

RESOLUTION NO. 12-04-816

PROPOSITION 50 APPLICATION FOR WATER RECYCLING CONSTRUCTION FUNDING

SUMMARY:

The Water Recycling Construction Funding Program application requires submission of an authorized resolution from the governing body of the applicant agency authorizing staff to act on the Board's behalf regarding the application for financial assistance. The resolution also signifies acceptance of a grant from the Water Recycling Construction Grant Program for the construction of the Palos Verdes Lateral.

For the purpose of pursuing funding from this Proposition 50 Chapter, staff has divided the Palos Verdes Lateral into two phases, and will apply for Phase I. Phase I consists of a pipeline that will potentially serve 16 sites and approximately 818 acre-feet per year of recycled water to the Palos Verdes Peninsula. The total estimated cost for this lateral is \$27.6 million and the District is applying for the maximum of \$5 million. Applications are due to the State Water Resources Control Board by January 20, 2005.

FISCAL IMPACTS:

Approving the resolution for West Basin would allow acceptance of grant funding from the State Water Resources Control Board if the Project is chosen to receive Proposition 50 funding.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on December 8, 2004 and recommended for approval at the December 20, 2004 Board meeting.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign "Resolution No. 12-04-816, " A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING THE APPLICATION FOR GRANT FUNDING TO THE STATE WATER RESOURCES CONTROL BOARD," included as Exhibit "A".

LIST OF EXHIBITS:

Exhibit "A" - Resolution No. 12-04-816