

WEST BASIN MUNICIPAL WATER DISTRICT

APRIL 25, 2005 - Board Meeting

Prepared by: Leighanne Reeser

Submitted by: Paul Shoenberger

Approved by: Rich Nagel

ACTION CALENDAR

RESOLUTION NO. 04-05-822
LOS ANGELES COUNTY SOUTH BAY
INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

SUMMARY:

The District has assumed the lead role in developing a Planning Grant application for Proposition 50, Chapter 8 funding. A Planning Grant application will be developed for the Dominguez, Ballona, and Lower Santa Monica Bay Watersheds. The City of Los Angeles (City) was the original lead agency for these watersheds, in addition to the Upper Los Angeles River Watershed. However, after West Basin expressed an interest in being a lead agency, the Dominguez, Ballona, and Lower Santa Monica Bay watersheds were transferred to West Basin for the purpose of submitting a Planning Grant. The City remains the lead agency for Upper Los Angeles River Watershed. West Basin is referring to this effort as the Los Angeles County South Bay Integrated Regional Water Management Plan. The consulting team that will be developing the application is Raines, Melton & Carella, Inc. (RMC Water).

As part of the application process, a resolution (Exhibit "A") must be adopted authorizing West Basin to file an application for an IRWM Planning Grant and to enter into an agreement with the State.

The Planning Grant application is due May 12. There is \$12 million available for regions that have applied for a Planning Grant that will be distributed by the joint administering agencies: the Department of Water Resources and the State Water Resources Control Board, having a \$500,000 maximum grant award.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was not reviewed by the Water Resource Committee.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 04-05-822, "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING WEST BASIN TO FILE AN APPLICATION FOR AN IRWMP PLANNING GRANT AND ENTER INTO AN AGREEMENT WITH THE STATE."

LIST OF EXHIBITS:

Exhibit "A" - Resolution No. 04-05-822

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