

WEST BASIN MUNICIPAL WATER DISTRICT

AUGUST 15, 2005 – Water Resource
Little, Baker

AUGUST 22, 2005 – Board Meeting

Prepared by: Phil Lauri

Submitted by: Paul Shoenberger

Approved by: Richard Nagel

ACTION CALENDAR

DEPARTMENT OF WATER RESOURCES (DWR)
PROPOSITION 50 GRANT FUNDING AUTHORIZING RESOLUTION

SUMMARY:

In early 2005, the District responded to a “Call for Solicitations” from DWR for the allocation of \$25,000,000 in grant funding to assist water agencies throughout California in the development of ocean-water desalination related projects and studies. Four categories of funding solicitation were identified by DWR. These categories included grants for Construction Projects, Demonstration and Pilot Projects, Research and Development, and Feasibility Studies. West Basin submitted proposals for three of the four categories (excluding construction funding) and received tentative approval in May 2005 from DWR that West Basin would be eligible to receive \$1,500,000 for the District’s proposed demonstration project and \$246,005 to perform feasibility studies and assessments.

As West Basin enters the contract agreement phase of these projects, a resolution for each grant must be adopted by the Board authorizing West Basin to enter into an agreement with DWR. These resolutions authorize the Co-General Managers to execute a contract and approve the designated West Basin Project Manager who will approve submission of payment invoices to DWR. Legal Counsel will review and approve all agreements prior to the Co-General Manager’s execution.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 15, 2005 and was recommended for approval at the August 22, 2005 Board meeting.

RECOMMENDED MOTION:

That the Board approve, adopts, and authorizes the President to sign:

1. Resolution No. 8-05-827, “A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING WEST BASIN TO ENTER INTO AN AGREEMENT WITH THE STATE TO RECEIVE PROPOSITION 50 GRANT FUNDING FOR THE CONSTRUCTION OF AN OCEAN-WATER DESALINATION DEMONSTRATION FACILITY.”

2. Resolution No. 8-05-828, "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING WEST BASIN TO ENTER INTO AN AGREEMENT WITH THE STATE TO RECEIVE PROPOSITION 50 GRANT FUNDING TO PERFORM FEASIBILITY STUDIES FOR OCEAN-WATER DESALINATION FULL SCALE FACILITY."

LIST OF EXHIBITS:

Exhibit "A" - Resolution No. 08-05-827

Exhibit "B" - Resolution No. 08-05-828

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