

**WEST BASIN MUNICIPAL WATER DISTRICT**

**SEPTEMBER 12, 2005 – Water Resources**  
 Little, Baker  
**SEPTEMBER 26, 2005 – Board Meeting**  
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 Approved by: Richard Nagel

**INFORMATION CALENDAR**

**PROPOSITION 50 UPDATE**

**SUMMARY:**

The following is a summary of the status of grant applications submitted by the District and its Customer Agencies under Proposition 50.

**District Submittals**

<b>Proposals Submitted</b>	<b>Total Project Cost</b>	<b>Proposed Cost Share</b>	<b>Grant Amount Requested</b>	<b>Amount Awarded</b>
<b>Chapter 6- Desalination</b>				
Demonstration of Integrated Membrane Seawater Desalination Using Single-Pass RO for the LA Region	\$10,213,435	\$7,713,719	\$2,499,716	<b>\$1,500,000</b>
Full Scale Seawater Desalination Facility Permitting Requirements in the Santa Monica Bay Area	\$590,820	\$344,815	\$246,005	<b>\$246,005</b>
Advanced Treatability Issues Associated with Integrated Membrane Treatment for Seawater Desalination	\$2,457,912	\$1,468,260	\$989,652	<b>\$0</b>
			<b>Total</b>	<b>\$1,746,005</b>
<b>Chapter 7- Water Use Efficiency</b>				
Restroom Retrofit Project	\$1,773,600	\$889,100	\$884,500	<b>\$294,834</b>
Landscape Irrigation Management Project	\$716,000	\$358,050	\$358,050	<b>\$0</b>
			<b>Total</b>	<b>\$294,834</b>
<b>Chapter 7- Water Recycling Construction</b>				
Madrona/ Palos Verdes Lateral	\$27,559,000	\$22,559,000	\$4,000,000	<b>TBD</b>
<b>Chapter 8- Integrated Regional Water Management</b>				
LA County South Bay Planning Grant	\$1,330,304	\$850,749*	\$479,555	<b>TBD</b>
LA County South Bay Implementation Grant	\$123,104,315	Varies	\$49,946,000	<b>TBD</b>

\*These funds have already been expended on projects and programs throughout the region that can be used as matching funds for this program.

**Chapter 8- Integrated Regional Water Management Plan (IRWMP)**

North Santa Monica Bay Watershed IRWMP

The applications that the City of Malibu has submitted for Planning Grant funding and Implementation Grant funding are in the process of being reviewed by the State. The City of Malibu has not yet decided whether they will amend the current contract with the consulting firm who developed the applications (RMC Water and Environment) or issue a "Request for Proposals" (RFP) to develop the IRWMP. The District will continue to be actively involved in the stakeholder process.

**Los Angeles County South Bay IRWMP**

The applications that the District has submitted, on behalf of the regional group, for Planning Grant funding and Implementation Grant funding, are in the process of being reviewed by the

State. The District has issued an RFP to 28 consulting firms to develop the IRWMP. The RFP was reviewed by numerous stakeholders prior to issuance. There were three proposals submitted to develop the IRWMP. Staff and interested stakeholders will review the proposals from the consultants and hold interviews for the finalists. In a separate action item on the Board's September agenda, staff will recommend a consultant for approval.

Work will begin in October on the development of the IRWMP for the Los Angeles County South Bay Region that must be adopted by the end of December 2006 in order to comply with the regulations of this program within Proposition 50. A schedule of past and future activities regarding the regional group is shown below:

Activity	Date
Planning Grant Application Submitted	May 12
Stakeholder Workshop #1	May 17
Stakeholder Workshop #2	June 23
Implementation Grant Application Submitted	July 14
Steering Committee Planning Meeting	July 26
Issue Request for Proposals	July 28
Request for Proposals Due	August 26
Steering Committee Reviews Proposals	Aug.29-Sept. 6
Consultant Interviews	September 7/8
Governance Structure Stakeholder Meeting	September 14
Board Approval of Consultant	September 26
Consultant Begins	October
Planning Grant Applicants Notified of Award	October

### Customer Agency Submittals

In addition to the "pre-application" submittals previously reported to the Board. Additional proposals have been submitted by the District's customer agencies. These pre-applications have been deemed eligible to be considered for submitting a full application, pending release of the Final Project Priority List (PPL). There is also a second funding cycle of submittal of pre-applications that will be due in December 2005. The list of agencies that submitted eligible pre-applications is shown below in the Draft Project Priority List. The schedule for this program is shown in Exhibit "A".

Agency	Proposals Submitted	Ranking	Total Project Cost	Proposed Cost Share	Grant Amount Requested
<b>Chapter 3- Water Security</b>					
<b>City of Inglewood</b>	<b>Water System Security and SCADA Enhancement Project</b>	<b>50/83</b>	<b>\$1,738,094</b>	<b>0</b>	<b>\$1,738,094</b>
City of Manhattan Beach	Water Security Recommendations Implementation	132/213	\$129,250	\$64,625	\$64,625
So. Cal. Water Co.- Culver City	Culver City- #34 Security Improvements	152/213	\$100,000	\$50,000	\$50,000
<b>Chapter 4- Safe Drinking Water</b>					
<b>So. Cal. Water Co.-Southwest</b>	<b>New Well- Dalton Plant (City of Gardena)</b>	<b>4/4</b>	<b>\$3,000,000</b>	<b>0</b>	<b>\$3,000,000</b>

\* **Projects in bold are located in a disadvantage community.**

### **Invitations to Submit Funding Applications**

Based on available funding this year, some applicants near the top of the final PPLs, not yet released, will be invited to submit a full funding application. DHS does not yet know how many projects will be invited to submit full applications this year. Projects that are not funded this year will automatically remain on the PPL for future years. In addition, water systems may submit pre-applications for new projects during the pre-application submittal period during the designated period each year. These new projects will be added to the appropriate Draft PPL each year. New pre-applications will be solicited for the time period of October 1 to December 1, 2005.

Final PPLs will be posted after review by DHS of any public comments received that were due August 18.

District staff is preparing to host a Grant Funding Workshop in October.

#### FISCAL IMPACTS:

None.

#### ENVIRONMENTAL COMPLIANCE:

Not applicable.

#### COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on September 12, 2005 and was agendaized to the September 26, 2005 Board meeting as information for discussion.

#### RECOMMENDED MOTION:

This item is for information only.

#### LIST OF EXHIBITS:

Exhibit "A" - DHS' tentative funding schedule