

**WEST BASIN MUNICIPAL WATER DISTRICT**

**NOVEMBER 16, 2006 – Water Resource  
Little, Kwan**

**NOVEMBER 27, 2006 – Board Meeting**

Prepared by: Phil Lauri

Submitted by: Paul Shoenberger

Approved by: Rich Nagel

ACTION CALENDAR

DEPARTMENT OF WATER RESOURCES  
PROPOSITION 50 GRANT FUNDING AUTHORIZING RESOLUTION

SUMMARY:

In the Spring of 2006, West Basin Municipal Water District (District) responded to the second round of solicitations from the Department of Water Resources for the allocation of approximately \$22,000,000 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 the Department of Water Resources. These categories included grants for Construction Projects, Demonstration and Pilot Projects, Research and Development, and Feasibility Studies. West Basin submitted a proposal for the Research and Development category and received tentative approval in July 2006 from the Department of Water Resources that the District would be eligible to receive \$496,483 for research that would allow the District to continue evaluating the effects of algal toxin production and water quality effects due to storm water runoff. The District will be contributing a total of \$749,317 in matching funding for a total research expenditure of \$1,245,800.

As the District enters into the contract agreement phase of these projects, a resolution for this grant must be adopted by the Board, authorizing the District to enter into an agreement with the Department of Water Resources. These resolutions also require the Board to authorize the General Manager to execute a contract and approve the designated District Project Manager who will approve submission of payment invoices to the Department of Water Resources. District council will review and approve all agreements prior to the General Manager's execution. Resolution No. 11-06-851 is attached as Exhibit A.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on November 16, 2006 and recommended for approval at the November 27, 2006 Board meeting.

RECOMMENDED MOTION:

That the Board:

1. Authorizes the General Manager to enter into a grant funding agreement with the Department of Water Resources and the District's designated Project Manager to approve submission of payment invoices, and
2. Approves, adopts, and authorizes the President to sign Resolution No. 11-06-851 "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 CRITICAL RAW WATER QUALITY BIOTOXIN AND STORMWATER RESEARCH FOR OCEAN WATER DESALINATION DEVELOPMENT."

LIST OF EXHIBITS:

Exhibit A - Resolution No. 11-06-851

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