RESOLUTION NO. 11-09-910

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING WEST BASIN TO ENTER INTO A GRANT AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION FOR THE WATER AND ENERGY EFFICIENCY UPGRADES FOR SCHOOLS AND PARKS PROGRAM

WHEREAS, the WEST BASIN MUNICIPAL WATER DISTRICT, recognizes that it is in the interest of the regional, state and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Municipal and Commercial Building Targeted Measure Retrofit Program funds are available through the California Energy Commission's State Energy Program (SEP) for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the WEST BASIN MUNICIPAL WATER DISTRICT is eligible for Municipal and Commercial Building Targeted Measure Retrofit Program funding under the California Energy Commission's SEP; and

WHEREAS, the WEST BASIN MUNICIPAL WATER DISTRICT is proposing to implement energy efficiency project described in Exhibit A in order to qualify for Municipal and Commercial Building Targeted Measure Retrofit Program funds from the California Energy Commission; and

WHEREAS, the WEST BASIN MUNICIPAL WATER DISTRICT has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED, that in compliance with the CEQA, WEST BASIN MUNICIPAL WATER DISTRICT, finds that the approval of the energy efficiency project described in Exhibit A is not a "project" under CEQA because it does

not "cause either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment" as described by PRC Section 21065. West Basin did file the proposed program with the County Clerk for 30 days beginning Oct 29, 2009 to notify the public of this decision under CE Class 11.

Be it resolved that the WEST BASIN MUNICIPAL WATER DISTRICT authorizes the submittal of the application to the California Energy Commission's SEP Municipal and Commercial Building Targeted Measure Retrofit Program for funds to execute the proposed project described in Exhibit A.

Be it also resolved, if recommended for funding by the California Energy Commission, the WEST BASIN MUNICIPAL WATER DISTRICT is authorized to accept a grant award up to the amount of this application for $4,000,000 and, that the General Manager acting for the WEST BASIN MUNICIPAL WATER DISTRICT is hereby authorized and empowered to execute in the name of WEST BASIN MUNICIPAL WATER DISTRICT, all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

PASSED, APPROVED, AND ADOPTED on November 23. 2009.

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President

ATTEST:

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Secretary

(SEAL)

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Exhibit A

Description of Proposed Project

Nearly 20% of the State's energy is used to provide a safe and reliable source of water to the people of California. Saving water saves energy at a rate of 11.1 kilowatt hours per thousand gallons. Through our partnerships with the South Bay Environmental Services Center and the Green Plumbers USA, this comprehensive project will create green jobs, train youth and veterans through local workforce investment boards to perform audits and installations of water and energy efficient equipment. Training will also be provided to existing school maintenance personnel to enhance their skill sets to include Green Plumber practices. The project will install high-efficiency toilets and urinals, irrigation system improvements and kitchen equipment, LED Exit signs and compact fluorescent light bulbs.