

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: 09/3/04
Department Name: Water Agency/Public Works
Department No.: 054-04-07
Agenda Date: 09/28/04
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:

TO: Board of Directors
Santa Barbara County Water Agency

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director
Rory Lang, PW Program Specialist, Ext. 3545

SUBJECT: Adopt the attached Resolution entitled "In the Matter of Accepting the Terms and Conditions of the Grant Agreement with the California Department of Water Resources to Receive Grant Funding", All Supervisorial Districts

Recommendation(s):

That the Board of Directors:

Adopt the attached Resolution entitled "In the Matter of Accepting the Terms and Conditions of the Grant Agreement with the California Department of Water Resources to Receive Grant Funding" for the *Santa Barbara County Commercial, Industrial, and Institutional (CII) Rebate Program*.

Alignment with Board Strategic Plan:

[These recommendations are aligned with Goal No. 5: Maintain and Enhance the Quality of Life for all Residents.](#)

Executive Summary and Discussion:

On March 26, 2002, your Board received information regarding the Water Agency's grant application to the Department of Water Resources (DWR) for the *Santa Barbara County CII Rebate Program*, which was jointly developed by the Water Agency and the City of Santa Barbara. At your direction, staff submitted the proposal to DWR for consideration under their Proposition 13 Water Use Efficiency Grant Program. In May 2003, the Water Agency was notified that the CII Rebate program was one of twenty-five projects selected for Proposition 13 Water Use Efficiency funds statewide.

On September 16, 2003 your Board adopted a resolution accepting the terms and conditions of the contract with the Department of Water Resources, authorizing the Public Works Director or his designee to execute DWR's Grant Agreement Contract Number 4600003118 and all subsequent agreements or amendments to receive grant monies, and designating a specific employee as the project director. Due to staff changes within the Water Agency a new project director has been appointed for the program. DWR requires a new resolution from your Board designating the new

project director. This resolution will supersede Resolution No. 03-278 that was adopted by your Board on September 16, 2003.

Mandates and Service Levels:

Designating a new project manager for this contract will not change mandates or service levels.

Fiscal and Facilities Impacts:

Revenue from this grant was included in a final budget adjustment for FY 2004-05 under the Water Agency cost center of the Water Resources Division of the Public Works Department. Funds will be deposited in Dept: 054, Fund: 3050, Acct: 4789, Program: 3010.

Grant funding will provide \$268,600 and the partner water purveyors (City of Santa Barbara, City of Lompoc, City of Santa Maria and Santa Barbara County Water Agency) will provide matching funds of \$41,075. The Water Agency's portion of the matching funds will include staff time for contract administration and program management (\$15,000) and \$2,500 cash. The partner purveyors listed above will contribute the remainder of the matching funds.

Special Instructions:

Direct the Clerk of the Board to send a copy of the resolution and minute order to the Water Agency office, Attn: Christina Lopez

Concurrence: County Counsel, Auditor Controller