



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: PW/Laguna Sanitation
Department No.: 054
For Agenda Of: 3/5/2013
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Directors, Laguna County Sanitation District

FROM: Department Scott McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Mark A. Schleich, Deputy Public Works Director, 568-3600

SUBJECT: Agreement for Proposition 84 Round 2 Grant Application through the Integrated Regional Water Management Plan for Santa Barbara County

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

- A. Adopt the attached resolution authorizing the Public Works Director or his designees to enter into the *Agreement for the Round 2 Proposition 84 Implementation Grant Application Process* with the Cachuma Resource Conservation District.
- B. Find that the proposed actions do not constitute a “Project” within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that the actions are government administrative activities that will not result in direct or indirect changes in the environment

Summary Text:

The Cachuma Resource Conservation District is acting as the lead entity for an application for competitive grants from Round 2 of Proposition 84 through the Santa Barbara County Integrated Water Management Plan for submittal to the California Department of Water Resources (DWR). Laguna County Sanitation District is one of five agencies with projects eligible for the grant. The attached resolution allows for the execution of an agreement between Laguna County Sanitation District and Cachuma Resource Conservation District for the administration of the grant application process.

Background:

The Laguna County Sanitation District distributes recycled water to off site users as a means of effluent discharge. This project is part of the District Master Plan and supplemental funding will assist in offsetting future rate increase. The project that is the subject of this grant application consists of a recycled water distribution pipeline to the Rancho Maria Golf Course and the associated on site

irrigation retrofit. The estimated project cost is \$1.9 million and the grant request is for \$1.5 million. Design and environmental review have been completed and the project is included in the current Integrated Regional Water management Plan (IRWMP) and was one of five that satisfactorily met the criteria for a grant through the second round of funding under Proposition 84. The cost to prepare and submit the grant application is to be borne proportionately by the five applying agencies based on the grant amounts requested.

Adoption of the resolution and execution of the agreement will authorize the transfer of Laguna County Sanitation District’s share in the cost to prepare and submit the grant application to the Cachuma Resource Conservation District. The grant application is due to DWR by March 29, 2013.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			\$ 25,395.00
Total	\$ -	\$ -	\$ 25,395.00

This action authorizes the expenditure of \$25,-395 to prepare the Proposition 84 Round 2 grant application. The total grant cost is \$118,000 with the remainder borne by the other four participating agencies. Remaining project costs are estimated to be \$1.9 million. The application requests \$1.5 million for the construction of the project. \$400,000 in matching funds for construction will be programmed in fiscal year 2013-2014. Prior expended costs for design, environmental review, and storage tank construction are also considered as matching funds for the project application.

Staffing Impacts:

Legal Positions: None FTEs: None

Special Instructions:

Please forward one (1) copy of certified minute order and to (2) certified copies of the executed resolution to Martin Wilder at the Laguna County Sanitation District offices in the Public Works building in Santa Maria.

Attachments:

- Resolution
- Agreement

Authored by: Martin J. Wilder, Utilities Manager, 739-8755

Copy: Mark Paul, Colleen Hankins,