RESOLUTION - ACTION REQUESTED 2017-486

MEETING: July 18, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Public Works Director to File Preliminary Grant Application with State

RECOMMENDATION AND JUSTIFICATION:
Authorize the Public Works Director to File a Preliminary Grant Application with the State Water Resources Control Board, Division of Drinking Water under Proposition 1 Funding for the Coulterville Water System Improvements.

The Public Works staff have met with staff from the State Water Resources Control Board and the California Rural Water Association in a kick-off meeting with regard to the opportunity of filing a Preliminary Grant Application in association with The Water Quality, Supply, and Infrastructure Act of 2014 (Proposition 1). This will be two-step process. First, a work plan and budget to allow the development of project specifications and cost estimates will be developed and submitted to the Water Board by the California Rural Water Association. Second, once approved by the State and County Public Works staff a formal Proposition 1 Grant application will be generated.

Authorization is sought to file a preliminary application so the State can determine the level of Grant Funds that may be available to the Coulterville Water System once the initial phase of project scope and costs are developed by the California Rural Water Association.

Since the California Rural Water Association is being funded thru the State’s Proposition 1 Technical Assistance Program, designed to assist communities develop project scopes and cost estimated to improve community water systems, there are no or nor will there be any cost obligations to the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has in the past approved the filing of Preliminary Grant Applications.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
None as these are simple Preliminary Applications

FINANCIAL IMPACT:
None as this is a simple authorization to file a preliminary grant application
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 7/13/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones