



# Long Beach Water

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## Board of Water Commissioners

March 12, 2020 Board Meeting

CHRISTOPHER J. GARNER, General Manager

### Subject:

Authorize the General Manager to sign and file all necessary documents associated with the WaterSMART: Water and Energy Efficiency Grant Agreement R19AP00130 from the US Bureau of Reclamation for the Long Beach Automated Metering Infrastructure Project.

### Executive Summary:

In March 2019, the Board authorized LBWD staff to submit a grant funding application to the US Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program for the Long Beach Automated Metering Infrastructure Project. The LBWD application was successful and selected for funding in the amount of \$1,500,000 with a 50-percent matching fund requirement. The execution of an Agreement with USBR is now necessary for LBWD to accept the grant funding.

### Staff Recommendation:

Authorize the General Manager to sign and file all necessary documents associated with the WaterSMART: Water and Energy Efficiency Grant Agreement R19AP00130 from the US Bureau of Reclamation for the Long Beach Automated Metering Infrastructure Project.

**Fiscal Impact:** \$1,500,000 grant funds will be available requiring 50-percent matching funds. The costs for AMI were budgeted in FY20 – FY21.

B. Anatole Falagan  
Assistant General Manager

3/3/2020  
Date

Christopher J. Garner  
General Manager

3/4/20  
Date

