



## Legislation Details (With Text)

<b>File #:</b>	20-033WA	<b>Version:</b>	1	<b>Name:</b>	Adopt Reso WD-1421 authorizing the General Manager to sign and file all necessary documents associated with US Dept. of Interior Bureau of Reclamation WaterSMART XVI Grant for Alamitos Tanks 19 and 20 Conversion.
<b>Type:</b>	WA-Agenda Item	<b>Status:</b>			Approved
<b>File created:</b>	3/4/2020	<b>In control:</b>			Water Commission (now under Utilities Commission)
<b>On agenda:</b>	3/12/2020	<b>Final action:</b>			3/12/2020
<b>Title:</b>	Recommendation to adopt a Resolution No. WD-1421 authorizing the General Manager to sign and file all necessary documents associated with the United States Department of Interior Bureau of Reclamation Fiscal Year 2020 WaterSMART Title XVI: Congressionally Authorized Water Reclamation and Reuse Projects Grant Application for Alamitos Tanks 19 and 20 Conversion.				

Bureau: Business - Legislation & Grants

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**Attachments:** 1. Agenda item 3 Alamitos TanksI USBR

Date	Ver.	Action By	Action	Result
3/12/2020	1	Water Commission (now under Utilities Commission)	approve recommendation	Pass

Recommendation to adopt a Resolution No. WD-1421 authorizing the General Manager to sign and file all necessary documents associated with the United States Department of Interior Bureau of Reclamation Fiscal Year 2020 WaterSMART Title XVI: Congressionally Authorized Water Reclamation and Reuse Projects Grant Application for Alamitos Tanks 19 and 20 Conversion.

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No immediate fiscal impact to submit an application, however, the Alamitos Tanks 19 and 20 Conversion Project is estimated to cost \$2.7M. If selected and awarded for the grant, up to \$675,000 in federal funds will be available. The project cost to the Water Fund will be incurred during FY 20 and FY 21 with the actual annual amounts unknown at this time, but the total amount will not exceed the total of \$2.7M. These costs are unbudgeted in the Water Fund. However, it is expected that these costs can be absorbed within the Water Fund, to the extent possible, using projected savings within the Fund. If the project's total costs exceed actual Fund savings, these additional costs will draw from the Water Fund's reserve balance.

Approve recommendation.