



Long Beach Water

Exceptional Water • Exceptional Service

1800 E. Wardlow Road, Long Beach, CA 90807-4931
562.570.2300 | lbwater.org

Board of Water Commissioners

CHRISTOPHER J. GARNER, General Manager

January 20, 2022

Subject

Adopt Resolution No. WD-1453 authorizing the General Manager to execute all necessary documents associated with the application for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Grant Program for the El Dorado Duck Pond Restoration Project.

Executive Summary

The State of California Department of Water Resources (DWR) Fiscal Year 2021 Urban and Multibenefit Drought Relief Grant Program establishes a framework to provide interim and immediate drought relief to urban communities and for multibenefit projects. With Urban and Multibenefit Drought Relief grants, DWR provides funding on a competitive basis to implement projects that will address the impacts of drought on water supply, human health and safety, and fish and wildlife resources.

The Fiscal Year 2021 funding opportunity provides for awards at a minimum of \$2,000,000 with no match requirement. The funding opportunity was announced in October 2021 and applications were due on January 14, 2022. A resolution from the Board of Water Commissioners is required as part of the grant agreement and can be submitted after the application due date.

LBWD staff and LBWD's contracted grant consultant, Engineering Solutions Services, reviewed DWR's guidelines and proposal solicitation package and recommended that LBWD and Public Works jointly apply for a grant to support the El Dorado Duck Pond Restoration Project. The Duck Pond Restoration Project is currently estimated at \$9,000,000 and LBWD is currently contributing \$1,117,000 toward the project through a grant award from the United States Bureau of Reclamation. An award through DWR would provide further financial support for the Duck Pond Restoration Project.

Recommendation

Adopt Resolution No. WD-1453 authorizing the General Manager to execute all necessary documents associated with the application for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Grant Program for the El Dorado Duck Pond Restoration Project.

Fiscal Impact: If selected, a minimum of \$2,000,000 in state funds with no matching requirement will be available per the agreement. Construction of the El Dorado Duck Pond Restoration Project will be led by Public Works and will be from FY22 to FY24. There is currently no fiscal impact to LBWD.

B. Anatole Falagan
Assistant General Manager

Christopher J. Garner
General Manager

1 RESOLUTION NO. WD-1453

2
3 A RESOLUTION OF THE BOARD OF WATER
4 COMMISSIONERS OF THE CITY OF LONG BEACH
5 AUTHORIZING THE GENERAL MANAGER TO SIGN AND
6 SUBMIT ALL NECESSARY DOCUMENTS ASSOCIATED
7 WITH THE GRANT APPLICATION, ACCEPTANCE, AND
8 EXECUTION FROM THE STATE OF CALIFORNIA
9 DEPARTMENT OF WATER RESOURCES AND
10 MULTIBENEFIT DROUGHT RELIEF PROGRAM FOR THE
11 EL DORADO DUCK POND RESTORATION PROJECT

12
13 WHEREAS, the State of California Department of Water Resources Fiscal
14 Year 2021 Urban and Multibenefit Drought Relief Grant Program establishes a framework
15 to provide interim and immediate drought relief to urban communities for multibenefit
16 projects; and

17 WHEREAS, the Board of Water Commissioners of the City of Long Beach
18 (the "Board") proposes to implement the El Dorado Duck Pond Restoration Project; and

19 WHEREAS, the Board has the legal authority and is authorized to enter into
20 a funding agreement with the State of California; and

21 WHEREAS, the Board intends to apply for grant funding from the California
22 Department of Water Resources for the El Dorado Duck Pond Restoration Project;

23 NOW, THEREFORE, the Board of Water Commissioners of the City of
24 Long Beach resolves as follows:

25 Section 1. That pursuant and subject to all of the terms and provisions of
26 Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the General Manager of the Long Beach
27 Water Department, or designee is hereby authorized and directed to prepare and file an
28 application for funding with the Department of Water Resources, and take such other

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 actions necessary or appropriate to obtain grant funding.

2 Section 2. The General Manager of the Long Beach Water Department,
3 or designee is hereby authorized and directed to execute the funding agreement with the
4 Department of Water Resources and any amendments thereto.

5 Section 3. The General Manager of the Long Beach Water Department,
6 or designee is hereby authorized and directed to submit any required documents,
7 invoices, and reports required to obtain grant funding.

8 Section 4. This Resolution shall take effect immediately upon its
9 adoption by the Board, and the Secretary to the Board shall certify the vote adopting this
10 Resolution.

11 I hereby certify that this Resolution was adopted by the Board of Water
12 Commissioners of the City of Long Beach at its meeting on
13 _____, 2022 by the following vote:

14
15 Ayes: Commissioners: _____

16 _____

17 _____

18 Noes: Commissioners: _____

19 Absent: Commissioners: _____

20 _____

21 _____

22 _____

23 Secretary

24 Board of Water Commissioners

25

26

27

28