



Long Beach Water

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Board of Water Commissioners

January 20, 2022

CHRISTOPHER J. GARNER, General Manager

Subject

Adopt Resolution No. WD-1452 authorizing the General Manager to execute all necessary documents associated with the applications for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Program for four new well projects.

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 submit several grant applications for new well projects to maximize our groundwater supply. The table below outline the project name, estimated start and completion dates, and estimated cost.

Project Title	*Project FY Start	*Project FY Completion	*Project Cost
North Long Beach 13 & 14 Wells Construction Project	2022	2023	\$9,052,000
Alamitos 9A & 14 Wells Construction Project	2022	2025	\$11,992,000
Citizen 8A & El Dorado 2 Wells Construction Project	2022	2025	\$10,835,500
Commission 23A & El Dorado 1 Wells Construction Project	2022	2025	\$10,835,500

* Estimated

Recommendation

Adopt Resolution No. WD-1452 authorizing the General Manager to execute all necessary documents associated with the applications for the State of California Department of Water Resources Fiscal Year 2021 Urban and Multibenefit Drought Relief Program for four new well projects.

Fiscal Impact: If selected, a minimum of \$2,000,000 in state funds with no matching requirement will be available per application, per the agreement. Total cost for new wells and well rehabilitation projects is an estimated \$42,715,000 from FY 22 to FY 25. These figures are included in the FY 22 budget and financial projections through FY 25.



B. Anatole Falagan
Assistant General Manager



Christopher J. Garner
General Manager

Attachment

1 RESOLUTION NO. WD-1452

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 FOUR
11 NEW WELL AND WELL REHABILITATION PROJECTS
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 four new well and well rehabilitation projects;

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 following projects:

- 23 1. North Long Beach 13 & 14 Wells Construction Project;
24 2. Alamitos 9A & 14 Wells Construction Project;
25 3. Citizen 8A and El Dorado 2 Wells Construction Project; and
26 4. Commission 23A & El Dorado 1 Wells Construction Project.

27 NOW, THEREFORE, the Board of Water Commissioners of the City of
28 Long Beach resolves as follows:

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

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

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

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

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

Ayes: Commissioners: _____

Noes: Commissioners: _____

Absent: Commissioners: _____

Secretary
Board of Water Commissioners