



# Long Beach Water

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

## Board of Water Commissioners

May 12, 2022

CHRISTOPHER J. GARNER, General Manager

### Subject

Authorize the General Manager to accept the terms and conditions associated with the US Bureau of Reclamation's WaterSMART: Drought Response Program for the Water System Optimization and Supply Management Study.

### Executive Summary

In December 2021, Long Beach Water Department (LBWD) staff submitted a grant funding application to the US Bureau of Reclamation's (USBR) WaterSMART: Drought Response Program for the Water System Optimization and Supply Management Study (Study). LBWD's application was successful and selected for funding in the amount of \$100,000 with a 50-percent matching fund requirement. The Board authorized the Study in October 2020 for an amount not to exceed \$406,800. The Study kicked off in December 2020 and will be completed by December 2022.

For this grant process, USBR did not require a resolution for the application and they are not requiring a signed agreement. LBWD staff is requesting Board authorization to accept the terms and conditions for the grant through drawing down funds from the available grant award.

### Recommendation

Authorize the General Manager to accept the terms and conditions associated with the US Bureau of Reclamation's WaterSMART: Drought Response Program for the Water System Optimization and Supply Management Study.

**Fiscal Impact:** Per the agreement with USBR, \$100,000 in grant funds with a 50-percent matching fund requirement will be available. The estimated project cost of the Study is not to exceed \$406,800. These costs are included in the Water Fund FY 22 budget and financial projections.

B. Anatole Falagan  
Assistant General Manager

Christopher J. Garner  
General Manager