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CHRISTOPHER J. GARNER, General Manager

Board of Water Commissioners

April 15, 2021 Board Meeting

Subject:

Authorize the General Manager to sign and file all necessary documents associated with the Community Power Resiliency Allocation from the California Governor's Office of Emergency Services.

Executive Summary:

In March, LBWD was selected as a subrecipient of a Fiscal Year 2020 Community Power Resiliency Allocation from the California Governor's Office of Emergency Services (Cal OES) in the amount of \$300,000 with no matching requirements. The Cal OES Community Power Resiliency Allocation is a program aimed to support agencies with critical infrastructure with additional preparedness measures in response to power outage events. The deadline for execution of the agreement with Cal OES was prior to the April 1, 2021 Board meeting agenda deadline. Therefore, the General Manager signed the agreement, and today's action is requesting to authorize the General Manager to sign the agreement and file any additional documents to receive the grant funds.

The Cal OES grant will allow LBWD to purchase and install two fixed generators to be used in the event of a power outage. The first generator will supply backup power to the operations building at the Groundwater Treatment Plant including the operator control room, server room, and water quality laboratory. The second generator will supply backup power to a sewer lift station to keep the four pumps online to prevent a sewer overflow. Both new generators will replace aging and increasing obsolete generators. These preventative measures support the response and recovery objectives outlined in LBWD's Emergency Response Plan.

Staff Recommendation:

Authorize the General Manager to sign and file all necessary documents associated with the Community Power Resiliency Allocation from the California Governor's Office of Emergency Services.

Fiscal Impact: \$300,000 in grant funds will be available with no matching requirement. The total project cost for replacing both generators is \$330,000. The remaining \$30,000 for the project is included in the Water Fund FY 21 Budget and will be included in the FY 22 Budget.

B. Anatole Falagan

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Assistant General Manager

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Christopher J Garner General Manager

Date