

# IWVGA ADMINISTRATIVE OFFICE

**MEMORANDUM**

**TO:** IWVGA Board Members

**DATE:** July 18, 2019

**FROM:** James Worth, Legal Counsel

**SUBJECT:** Resolution 05-19 – Resolution Approving Submission of an Application for WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019

## **DISCUSSION**

At the June 20, 2019 board meeting, Jeff Simonetti of Capitol Core Group (“CCG”) presented the Board with an opportunity to pursue a Bureau of Reclamation WaterSMART Grant Opportunity (“Water SMART Grant”). The WaterSMART grant provides 50% matching funds and would match approximately \$130,000 of what the IWVGA has already committed to water marketing strategies pursuant to its Consultants’ Services Agreement with CCG. After discussion, the Board directed CCG to submit an application for the WaterSMART Grant. Resolution 05-19 is needed for the WaterSMART Grant application.

### **Financial Impact:**

CCG will divert approximately 30 hours of work (approximately (\$6,000) that has already been budgeted from their initial scope of work to account for preparation of the grant application. Stetson Engineers would need to work with CCG to provide assistance with the grant application with an estimated cost of \$2,000 to \$3,000. Stetson estimates an additional \$10,000 to \$15,000 to administer the grant, including processing progress and final reports, invoicing the Bureau of Reclamation, etc.

If selected, the WaterSMART Grant would provide up to \$130,000 to the IWVGA to develop water marketing strategies to establish or expand water markets or water marketing activities.

## **RECOMMENDATION**

Staff recommends that your Board adopt the attached Resolution 05-19.

# BEFORE THE BOARD OF DIRECTORS INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

In the matter of:

Resolution No. 05-19


## RESOLUTION APPROVING SUBMISSION OF AN APPLICATION FOR WaterSMART: WATER MARKETING STRATEGY GRANTS FOR FISCAL YEAR 2019 AND CONDITIONALLY ACCEPTING GRANT IF OFFERED

I, Lauren Duffy, Secretary of the Board of Directors for the Indian Wells Valley Groundwater Authority, do certify that the following resolution, on motion of Director Page, seconded by Director Gleason, was duly passed and adopted by the Board of Directors at an official meeting this 18th day of July, 2019, by the following vote:

AYES: Hayman, Kicinski, Gleason, Vallejo, Page

NOES: 0

ABSENT: 0



Secretary of the Board of Directors  
Indian Wells Valley Groundwater Authority

## RESOLUTION

### Section 1. WHEREAS:

- (a) The United States Bureau of Reclamation is currently offering grant opportunities through the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019;
- (b) WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019 is a cost-shared program providing financial assistance to develop water marketing strategies to establish or expand water markets or water marketing activities; and
- (c) The Board of Directors ("Board") of the Indian Wells Valley Groundwater Authority ("Authority") supports the submission by the Authority of a grant application for the Indian Wells Valley Groundwater Authority Water Supply Procurement/Water Marketing Strategy project, approved by the General Manager of the Authority, to the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019; and

(d) The Authority is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plan; and

(e) If selected for a WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019, Authority will work with the United States Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.

Section 2. **THEREFORE, IT IS RESOLVED** by the Board of Directors of the Indian Wells Valley Groundwater Authority, as follows:

1. This Board finds that the recited facts are true and that it has the jurisdiction to consider, approve, and adopt this Resolution.

2. This Board approves the submission of the application for the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019 by the Authority.

3. In the event funding is offered under the WaterSMART: Water Marketing Strategy Grants for Fiscal Year 2019 to Authority, the Board authorizes the General Manager of the Authority to accept the grants and sign any contract for administration of grant funds.

4. This Resolution shall take effect immediately.