

**Borrego Water District Board of Directors
Special Meeting
November 7, 2017 @ 9:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004**

I. OPENING PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Comments from the Public & Requests for Future Agenda Items (may be limited to 3 min)
- F. Comments from Directors

II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- A. Proposition One Grant Severely Dis Advantaged Community Grant Application:
(SDAC) – Core Team – L. Brecht, B. Hart and G Poole

III. CLOSING PROCEDURE

- A. Suggested Items for Next/Future Agenda
- B. The next Meeting of the Board of Directors is scheduled for November 15, 2017 at the Borrego Water District

AGENDA: November 7, 2017

All Documents for public review on file with the District's secretary located at 806 Palm Canyon Drive, Borrego Springs CA 92004

Any public record provided to a majority of the Board of Directors less than 72 hours prior to the meeting, regarding any item on the open session portion of this agenda, is available for public inspection during normal business hours at the Office of the Board Secretary, located at 806 Palm Canyon Drive, Borrego Springs CA 92004.

The Borrego Springs Water District complies with the Americans with Disabilities Act. Persons with special needs should call Geoff Poole – Board Secretary at (760) 767 – 5806 at least 48 hours in advance of the start of this meeting, in order to enable the District to make reasonable arrangements to ensure accessibility.

If you challenge any action of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Directors (c/o the Board Secretary) at, or prior to, the public hearing.

BORREGO WATER DISTRICT
BOARD OF DIRECTORS MEETING – NOVEMBER 7, 2017
AGENDA BILL 2.A

November 6, 2017

TO: Board of Directors, Borrego Water District
FROM: Geoff Poole, General Manager
SUBJECT: Proposition One Severely Dis Advantaged Community Grant Application:
(SDAC) – Core Team – L. Brecht, B. Hart and G Poole

RECOMMENDED ACTION:

Discuss Grant Application and authorize Core Team to submit Application to County

ITEM EXPLANATION:

As requested by the BWD Board at the October 25th Meeting, the Core Team has been working with the County of San Diego on the development of the Grant Application for the Proposition One, Category One – Severely Dis-Advantaged Communities (SDAC) program (Grant capped at \$1 million cap per Application). The Core Team met following the October 26th GSP Advisory Committee meeting to discuss the following issues:

1 - Combined vs Separate Application:

The pros and cons of submitting a combined vs separate agreement were discussed and the consensus is the Application is stronger for both agencies if submitted as a combined Application. Once this decision was made to submit a combined Application, the topic of the breakdown between BWD and County Projects was discussed. In the past a 50%-50% split had been of the Grant, both agencies will still have similar unfunded expenses to complete the projects in the Application. Director Brecht has identified some of the benefits of a combined Application with the County as the Sponsor below:

- 1) County's work to prepare & submit proposal saves the District ~\$20,000;
- 2) County's willingness to be grant sponsor saves the District ~\$30,000 in admin costs;
- 3) County's willingness to be sponsor increases the probability of DWR awarding the grant to us from 1 in 20 to 1 in 3. This is worth ~\$200,000 to the District (EMV); to ~\$150,000
- 4) most importantly, however, is County's willingness to proceed w/ CEQA/EIR which is on critical path. EIR will be required for Validation of the Plan. W/o validation, the Plan is just an expensive piece of paper.

5) the County agreeing to fund an additional \$159K and the District an additional \$118K in project costs is just smart grantsmanship w/re to how DWR operates. This also maximizes the potential for DWR to award the full \$1MM ask.

My takeaway: assuming the funds flow in the manner outlined by Leanne, a spectacularly excellent job by all. Great work!!!

2- Grant Proceeds Administration: The Core Teams have been discussing the procedures for the flow of funds and other related items once the Grant is awarded and the results of those discussions follows:

The County will work with BWD to develop a cost reimbursement agreement that details how funds will be distributed if and when grant funds are made available from DWR through the Category 1 – SDAC Project grant. General understandings include the following:

- The County will submit the grant application to DWR on or before the November 13, 2017 due date.
 - The total grant amount will be \$1,000,000.
 - The County will be the Project Sponsor and enter into an agreement with DWR.
 - The grant will include \$500,000 for BWD to complete the following tasks.
 - SDAC Engagement
 - SDAC Impact/Vulnerability Analysis
 - Decision Management Analysis
 - Well Metering
 - Water Vulnerability/New Well Site Feasibility Study
 - The grant will include \$500,000 for the County to complete the Environmental Planning task.
 - Any costs incurred in excess of the allotted \$500,000 for each agency shall be incurred by that agency.
 - BWD tasks shall be subject to BWD's contracting policies and procedures.
 - DWR reporting requirements (e.g., deliverables) for BWD tasks shall be the responsibility of BWD.

- The County will submit quarterly invoices/progress reports to DWR for all tasks.
- BWD will submit invoices and deliverables to the County in a timely matter to be included in the quarterly invoice package submitted to DWR.
- Once payment is received from DWR, the County will pay BWD the amount paid by DWR for each BWD task.
- The County will process invoices and pay BWD in a timely manner.
- For BWD tasks which have deliverables that are part of GSP development, the Core Team will be involved in reviewing work product for BWD tasks in accordance with current Core Team procedures.

3. Projects: The Projects currently included in the Application are shown below. The Final Grant Application will be available on November 9th and the projects as shown below:

1. County of San Diego – Environmental Impact Report on GSP
2. Borrego Water District – Socio Economic and Modeling
3. Borrego Water District – Voluntary Metering Installation Rebates
4. Borrego Water District – New Potable Well Feasibility Study