



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

HOWARD GUSTAFSON  
*President*

THOMAS P. MOORE  
*Vice President*

WILLIAM Y. LEE  
JAN SHRINER  
HERBERT CORTEZ

**Agenda**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District**  
**and**  
**Regular Board Meeting, Board of Directors**  
**Marina Coast Water District Groundwater Sustainability Agency**  
Marina Council Chambers  
211 Hillcrest Avenue, Marina, California  
Monday, August 7, 2017, 6:30 p.m. PST

*This meeting has been noticed according to the Brown Act rules. The Board of Directors meet regularly on the third Monday of each month with workshops scheduled for the first Monday of some months. The meetings normally begin at 6:30 p.m. and are held at the City of Marina Council Chambers at 211 Hillcrest Avenue, Marina, California.*

***Our Mission:*** *We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Oral Communications** *Anyone wishing to address the Board on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

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5. **Marina Coast Water District Groundwater Sustainability Agency Matters**

- A. Presentations**

1. Receive Presentations from Stanford University and the District's Hydrogeologist on the Preliminary Results of the Airborne Electromagnetic Survey of the Salinas Valley

This agenda is subject to revision and may be amended prior to the scheduled meeting. Pursuant to Government Code section 54954.2(a)(1), the agenda for each meeting of the Board shall be posted at the City of Marina Council Chambers. The agenda shall also be posted at the following locations but those locations are not official agenda posting locations for purposes of section 54954.2(a)(1): District offices at 11 Reservation Road, Seaside City Hall, the City of Marina Library, and the City of Seaside Library. A complete Board packet containing all enclosures and staff materials will be available for public review on Wednesday, August 2, 2017. Copies will also be available at the Board meeting. Information about items on this agenda or persons requesting disability related modifications and/or accommodations should contact the Board Clerk 48 hours prior to the meeting at: 831-883-5910.

## Recess – 5 Minutes

**B. Action Item** *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these items as each item is reviewed by the Board. Please limit your comment to four minutes.*

1. Consider Adoption of Resolution No. 2017-GSA03 to Approve a Consultant Contract to Assist with Stakeholder Coordination and the Initial Groundwater Sustainability Plan Preparation

*Action: The MCWD GSA Board of Directors will consider approving a consultant contract to assist with stakeholder coordination and the initial Groundwater Sustainability Plan preparation.*

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## 6. Return to Marina Coast Water District Matters

**7. Action Item** *The Board will review and discuss agenda items and take action or direct staff to return to the Board for action at a following meeting. The public may address the Board on these items as each item is reviewed by the Board. Please limit your comment to four minutes.*

- A. Consider Adoption of Resolution No. 2017-50 to Authorize the General Manager to Submit an Application and Execute a Grant Agreement with the United States Bureau of Reclamation for a WaterSMART: Title XVI Water Reclamation and Reuse Program Grant for the Regional Urban Water Augmentation Project

*Action: The Board of Directors will consider authorizing the General Manager to submit an application and execute a Grant Agreement with the United States Bureau of Reclamation for a WaterSMART: Title XVI Water Reclamation and Reuse Program Grant for the Regional Urban Water Augmentation Project.*

**8. Public Comment on Closed Session Items** *Anyone wishing to address the Board on matters appearing on Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Board.*

## 9. Closed Session

- A. Pursuant to Government Code 54957  
Public Employee Performance Evaluation  
Title: General Manager

**10. Reportable Actions Taken During Closed Session** *The Board will announce any reportable action taken during closed session and the vote or abstention on that action of every director present, and may take additional action in open session as appropriate.*

## 11. Board Member Requests for Future Agenda Items

**12. Director's Comments** *Director reports on meetings with other agencies, organizations and individuals on behalf of the District and on official District matters.*

**13. Adjournment** *Set or Announce Next Meeting(s), date(s), time(s), and location(s):*

*Monday, August 21, 2017, 6:30 p.m.,  
Marina Council Chambers, 211 Hillcrest Avenue, Marina*

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 5-A1

Meeting Date: August 7, 2017

Prepared By: Keith Van Der Maaten

Approved By: Keith Van Der Maaten

Agenda Title: Receive Presentations from Stanford University and the District's Hydrogeologist on the Preliminary Results of the Airborne Electromagnetic Survey of the Salinas Valley

Staff Recommendation: The Board of Directors receive presentations from Stanford University and the District's Hydrogeologist on the preliminary results of the Airborne Electromagnetic Survey of the Salinas Valley.

Background: *Strategic Plan Mission Statement – We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

There are four key efforts the District is currently engaged in to sustain water supplies that exist today and prepare for future growth. Those efforts include the RUWAP recycled water project, Sustainable Groundwater Management, the Armstrong Ranch Surface Water Project, and the Three-Party MOU Project between MCWD, FORA, and MRWPCA. The goal of these efforts is to allow MCWD to continue to provide safe, reliable, affordable, and sustainable supply for today's customers and future generations. While these efforts may lead to an increased diversification of MCWD's water supply portfolio, MCWD is currently heavily dependent on groundwater to meet its customer's demands and it is projected that groundwater will continue to make up the majority of MCWD's supplies in the future. For that reason, this valuable resource must be protected.

In May 2016, the District's hydrogeologist analyzed the data produced from the test pumping from the proposed MPWSP, in preparation for the issuance of the DEIR for the project and as part of the District's sustainable groundwater management efforts. Using the data from the MPWSP, the District's hydrogeologist confirmed the presence of freshwater in an around the Marina and Ord areas in both the Dunes and 180 shallow aquifers. This is significant because the presence of this freshwater provides water level protections from potential seawater intrusion into MCWD's service area and because these results provide a very different picture of the state of the basin in MCWD's service area than what is shown on the saltwater intrusion maps produced by the MCWRA for the Salinas Valley. Additionally, those "intrusion maps" are misleading for the following reasons:

- The maps rely on 500 mg/l chloride as the standard for ocean saltwater intrusion. 500 mg/l is actually the limit for drinking water, but is still water that is very usable and beneficial and even defined by the RWQCB as "Drinking Water" per their policies and plans (Ocean saltwater is at 19,500 mg/l chloride).
- These maps indicate the "first discovery of 500 mg/l" on the "front", but don't tell us the TDS levels throughout the region over time or what they are today. In fact, the District has requested from MCWRA the data used to make these maps, but MCWRA has denied that request, and it is strongly believed that these maps were created with extremely little to no data from within MCWD's service area.

- It is suspected, based on analysis of the water quality, that the chloride levels used in the maps for the shallow aquifers in the areas around Marina and Ord may be more due to land use practices than from salt water intrusion from the ocean

In November 2016, in continuation of many years of study regarding the potential use of stormwater recharge at the District's Armstrong Ranch property, the District hired a consultant to refresh the studies and prepare for the next steps in the development of the project. As part of the scope, the consultant acquired groundwater records from many Ord wells and confirmed the presence of freshwater as presented by the District's hydrogeologist in May 2016. Further, the consultant identified that the current state of the shallow aquifers around the District's Armstrong Ranch property makes a surface water project useful in both providing additional supplies and in maintaining a barrier to protect the basin in MCWD's service area from salt water intrusion. In support of the sustainable groundwater management efforts and the Armstrong Ranch Surface Water Project, it is important that the District map the extents of the freshwater area and have a complete picture. To that end, the District has engaged Stanford University to assist the District in these efforts.

Discussion/Analysis: In May 2017, the District utilized geophysics through an airborne electromagnetic (AEM) survey to map out the distribution of salt and freshwater in the northern Salinas Valley. Stanford University assisted the District with the logistics of planning the data acquisition and worked with the District to compile, locate, and format well data and assist in the processing and inversion of the AEM data and "ground truthing" the AEM data to available well data. The preliminary results of the AEM survey are now ready and available to be presented to the Board, and over the next 9 to 10 months, Stanford will complete its final report for publication.

The District's hydrogeologist has been working closely with Stanford on the AEM work and will be presenting some of the significant findings to date and future uses for the AEM data.

Environmental Review Compliance: None required.

Financial Impact:     \_\_\_ Yes      X  No                   Funding Source/Recap: None

Other Considerations: None

Material Included for Information/Consideration: None.

Action Required:     \_\_\_ Resolution     \_\_\_ Motion      X  Review  
(Roll call vote is required.)

Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

Marina Coast Water District  
Groundwater Sustainability Agency  
Agenda Transmittal

Agenda Item: 5-B1

Meeting Date: August 7, 2017

Prepared By: Michael Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Consider Adoption of Resolution No. 2017-GSA03 to Authorize the Professional Services Agreement with EKI Environment & Water, Inc. for Groundwater Sustainability Planning

Staff Recommendation: The Board of Directors is requested to consider:

1. Adoption of Resolution No. 2017-GSA03 to authorize the Professional Services Agreement for General Engineering Services with EKI Environment & Water, Inc. for the Groundwater Sustainability Planning; and,
2. Authorize the General Manager to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

Background: *Strategic Plan Mission Statement – To provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

The Board of Directors authorized the issuance of a Request for Proposals for a consultant to assist with Stakeholder Coordination and initial Groundwater Sustainability Plan preparation on June 5, 2017, to provide the District with a solid foundation for meeting the challenges of groundwater sustainability in the Salinas Valley Groundwater Basin. Comprehensive groundwater sustainability planning in a manner that stakeholders will agree to and implement is paramount to the District's efforts. The intent of the planning study is to assess the District's administrative information and basin setting, and to provide support for committee formation, technical planning, meetings, inter-agency coordination, project description and physical benefits for a final report with work plan, schedule and budget by March 30, 2018. The assessment study will be used to guide the development and preparation of the Groundwater Sustainability Plan (GSP) by January 31, 2020 meeting Sustainable Groundwater Management Act (SGMA) implementation and compliance. The District will also be in the process for applying for a State Proposition 1 Category 2 GSP competitive grant that will comply with and meet the requirements of the GSP Regulations.

The District's Central Marina and Ord Community water service areas overly portions of two Salinas Valley groundwater subbasins called the Monterey and 180/400 Foot Aquifer Subbasin. The Ord Community also overlies part of the Seaside Adjudicated Basin. Adjudicated Basins are not part of the Sustainable Groundwater Management Act. The Monterey Subbasin is ranked medium priority and the 180/400 Foot Aquifer Subbasin is ranked high priority critically overdrafted by the Department of Water Resources (DWR). Groundwater Sustainability Plans (GSP) are required by 2020 for high priority critically overdrafted subbasins and 2022 for medium priority subbasins. District wells are in the Monterey subbasin near the 180/400 Foot Aquifer Subbasin. Three wells are in Central Marina and five wells are in the Ord Community.

The District filed Groundwater Sustainability Agency (GSA) formation Notifications of Intent (NOI) for the Central Marina and Ord Community service areas. The DWR classified the District's Central Marina GSAs to be "Exclusive" and the Ord Community Service Area in "Overlap" with the Salinas Valley Groundwater Basin Sustainability Agency (SVGBSA) in both subbasins.

With exclusive status for the two Central Marina GSAs, the District will have to coordinate either a single basin wide GSP with the SVGBSA, separate single GSPs for each subbasin or separate GSPs for each GSA. The District will also have to resolve coordination issues and responsibilities for the Ord Community GSA overlaps. Development of the GSP will require considering all beneficial uses and interests of groundwater, groundwater users, managers, stakeholders and interested parties. The District will have to develop an open and inclusive process to develop, implement and operate the GSP with opportunities for input of interested stakeholders, public comment and development of roles and responsibilities of committees, committee meetings and technical advice regarding groundwater sustainability issues in addition to opportunities at regular and special Board meetings.

Planning, development, coordination and preparation of the GSP that will comply with and meet the requirements of the GSP regulations will be a 2-4 year process. The GSP must:

- Achieve the sustainability goal for the entire basin in 20 yrs
- Cannot adversely affect an adjacent basin
- Meet a substantial compliance standard
- Provide a description of basin-wide governance to reach sustainability
- Establish timeline and priority for filling data gaps
- Include adaptive management

The substantial compliance standard includes:

- Technical and Reporting Standards
  - Best Management Practices
  - Data and Reporting Standards
  - Data Management and Recordkeeping

The plan elements must include:

1. Administrative Information
  - a. Executive Summary
  - b. Agency Information
  - c. Description of Plan Area
  - d. Notice and Consultation
2. Basin Setting
  - a. Hydrologic Conceptual Model
  - b. Basin Conditions
  - c. Water Budget/Baseline
  - d. Management Areas
3. Sustainable Management Criteria
  - a. Sustainability Goal
  - b. Undesirable Results
  - c. Minimum Thresholds
  - d. Measureable Objectives
4. Monitoring Networks
  - a. Representative Monitoring
  - b. Assessment and Improvement
5. Projects and Management Actions

Over the coming fiscal year, groundwater sustainability planning will involve establishing foundational information with the public processes, committee formation, technical planning and coordination with other GSAs that will serve as the basis for GSP development and implementation for SGMA compliance. The most important foundational information to meet the GSP plan elements will be establishing the Basin Setting as it will be the basis for developing a hydrogeologic conceptual model, groundwater conditions and the water budget.

The scope of services in the RFP include:

Task 1 – Technical Support for committee formation, public meetings, planning and coordination.

Task 2 – Preliminary Assessment of Administrative Information and Basin Setting and Basin Conditions.

Discussion/Analysis: The District contacted eight firms with a request for proposals and received proposals from two firms for the “Groundwater Sustainability Planning” on July 20, 2017. A panel of District staff was convened to review the proposals from Carollo Engineers, Inc. and EKI Environment and Water, Inc. (EKI). EKI presented the best proposal exhibiting a deep knowledge and understanding of the regional hydrogeology, SGMA and local facilitation services.

The cost proposals were then opened and reviewed. The Carollo proposal was \$198,044 for 726 hours of service. The EKI proposal was \$209,000 for 1,015 hours of service.

The scope of services proposed by EKI is consistent with those contemplated with the request for proposals to provide support for a grant application and work plan to develop the GSP. Results from the development and assessment of GSA committees, basin conditions and workplan will be provided in a final report for GSP development. The proposed contract will be performed for the not-to-exceed total fee of \$209,000.

Environmental Review Compliance: None required.

Financial Impact:  Yes  No Funding Source/Recap: Funding for this project comes from the Engineering Professional Services Budget.

Other considerations: The Board can decide to award the project to EKI Environment & Water, Inc., or reject all proposals and re-advertise.

Material Included for Information/Consideration: Resolution No. 2017-GSA03; and, summary proposal evaluation.

Action Required:  Resolution  Motion  Review  
(Roll call vote is required.)

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

August 7, 2017

Resolution No. 2017-GSA03  
Resolution of the Board of Directors  
Marina Coast Water District Groundwater Sustainability Agency  
Authorizing a Professional Services Agreement with EKI Environment & Water, Inc.  
for the Groundwater Sustainability Planning

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District Groundwater Sustainability Agency (“District”), at a regular meeting duly called and held on August 7, 2017, at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, the Sustainable Groundwater Management Act (SGMA) of 2014, Water Code Sections 10720-10736.6 was signed into law September 16, 2014; and,

WHEREAS, the District formed Groundwater Sustainability Agencies for the Central Marina and Ord Community Service Areas in portions of the Monterey Subbasin and the 180/400 Subbasin in conformance with the SGMA; and,

WHEREAS, SGMA gives local agencies, such as the District, additional authorities and powers to manage groundwater; and,

WHEREAS, the District is committed to sustainable management of its groundwater resources; and,

WHEREAS, the District is developing an open and inclusive process to implement SGMA;

WHEREAS, the Groundwater Sustainability Plans for the District GSAs in conformance with SGMA for the 180/400 Aquifer and the Monterey subbasins are required by 2020 and 2022 respectively; and,

WHEREAS, the District seeks to commence Groundwater Sustainability Planning and that doing so is consistent with the goals and objectives stated in the District’s Strategic Plan; and,

WHEREAS, SGMA requires a coordinated a Groundwater Sustainability Plan (GSP) or GSPs among or between adjacent GSAs and adjacent subbasins; and,

WHEREAS, GSP development requires collaboration amongst GSAs and other local or regional water management groups at the groundwater subbasin level and encourages collaboration across groundwater subbasin boundaries; and,

WHEREAS, GSP development requires consideration of beneficial uses and engagement with beneficial users, stakeholders and interested parties with opportunities, both formal and informal, to provide input to the District throughout the process of developing, operating, and implementing the GSA and GSP; and,

WHEREAS, such opportunities include, but are not limited to, public comment periods required by SGMA (e.g., Water Code Section 10728.4); opportunitites for public comment during

regular and special board meetings; and at other times to be determined and noticed pursuant to Water Code section 10727.8 (a); and,

WHEREAS, the District wishes to engage a consultant firm to assist in performing services to achieve the aforementioned SGMA planning and implementation process including stakeholder engagement, a Proposition 1 grant application, assessment of GSP Basin Setting elements, draft and final reports, and as-needed technical support and project management during development of an SGMA strategy; and,

WHEREAS, the District Board adopted the FY 2016/17 Budget that includes Engineering Consultant Services with monetary resources split between the Marina Water and the Ord Community Water Cost Centers for Groundwater Sustainability Planning; and,

WHEREAS, EKI Environment & Water, Inc. staff is familiar with the Marina Coast Water District and has demonstrated extensive knowledge related to Groundwater Resources and Planning; and District staff believes that the monetary resource proposed herein is reasonable given the complexities of the work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager to execute Professional Services Agreement with EKI Environment & Water, Inc. for preparing the Groundwater Sustainability Planning Study and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution, the total dollar amount not-to-exceed \$209,000. The project will be split between the Marina Water and the Ord Community Water Cost Centers and the requested amount is within the budgeted resource.

PASSED AND ADOPTED on August 7, 2017 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

\_\_\_\_\_  
Howard Gustafson, President

ATTEST:

\_\_\_\_\_  
Keith Van Der Maaten, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2017-GSA03 adopted August 7, 2017.

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Keith Van Der Maaten, Secretary

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 7-A

Meeting Date: August 7, 2017

Prepared By: Kelly Cadiente  
Reviewed By Michael Wegley

Approved By: Keith Van Der Maaten

Agenda Title: Consider Adoption of Resolution No. 2017-50 to Authorize the General Manager to Submit an Application and Execute a Grant Agreement with the United States Bureau of Reclamation for a WaterSMART: Title XVI Water Reclamation and Reuse Program Grant for the Regional Urban Water Augmentation Project

Staff Recommendation: The Board of Directors adopt Resolution No. 2017-50 to authorize the General Manager to submit an application and execute a grant agreement with the United States Bureau of Reclamation (USBR) for a WaterSMART: Title XVI Water Recycling Project Grant under the Water Infrastructure Improvements for the Nation Act (WIIN) to partially fund the Regional Urban Water Augmentation Project.

Background: *Strategic Mission Statement – We provide our customers with high quality water, wastewater collection and conservation services at a reasonable cost, through planning, management and the development of water resources in an environmentally sensitive manner.*

The District has been presented with an opportunity to apply for grant funds through the USBR WaterSMART: Title XVI Water Recycling Grant Program under the WIIN Act to partially fund the RUWAP pipeline. In March 2017, the District was notified that its RUWAP pipeline project was eligible for the WaterSMART WIIN Grant Program (Attachment 1). Staff responded with a project status update and confirmed interest in the Grant Program (Attachment 2). The funding announcement and eligible project list was issued by USBR July 17, 2017 with a submission deadline of August 17, 2017 (Attachment 3).

Discussion/Analysis: This opportunity is a cost-shared funding grant for the planning, design and/or construction of recycled water and reuse projects. The grant would fund up to 25% of allowable costs, less any other federal assistance awarded to the project. The costs eligible would encompass costs incurred through September 2019. If the project is not completed by that date, the District would be eligible for additional grant funds in the next funding period for USBR. Based on the funding criteria, the District would be eligible for \$3.2 million of grant funds.

This competitive grant program has a total of \$10 million available to award in FY 2017, however, USBR anticipates that there will be additional funding for the program in FY 2018 and that eligible program sponsors are encouraged to re-apply if their projects are not awarded in this round. Staff therefore requests the Board to consider adoption of Resolution No. 2017- to authorize the General Manager to submit an application for this grant program and to execute a grant agreement acceptable to the General Manager upon award from USBR.

Environmental Review Compliance: None.

Financial Impact:     \_\_\_ Yes     \_\_\_ X No                   Funding Source/Recap: None

Material Included for Information/Consideration: Resolution No. 2017-50; and, Attachment 1, Attachment 2, Attachment 3a, and Attachment 3b.

Action Required:  X  Resolution \_\_\_\_\_ Motion \_\_\_\_\_ Review \_\_\_\_\_  
(Roll call vote is required.)

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Board Action

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_ No Action Taken \_\_\_\_\_

Ayes \_\_\_\_\_ Abstained \_\_\_\_\_

Noes \_\_\_\_\_ Absent \_\_\_\_\_

August 7, 2017

Resolution No. 2017-50  
Resolution of the Board of Directors  
Marina Coast Water District

Authorizing the General Manager to Submit an Application and Execute a Grant Agreement  
with the United States Bureau of Reclamation for a WaterSMART: Title XVI Water  
Reclamation and Reuse Program Grant for the Regional Urban Water Augmentation Project

RESOLVED by the Board of Directors (“Board”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on August 7, 2017 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, the District prepared a Title XVI Program Feasibility Study meeting the requirements of a complete feasibility study as reviewed by the United States Bureau of Reclamation (“USBR”); and,

WHEREAS, the USBR WaterSMART Title XVI Water Reclamation and Reuse Project for fiscal year 2017 is accepting applications for the congressionally authorized Title XVI Projects (Public Law 102-525), as amended (43 United States Code [u.s.c.] 390h through 390h-30); and,

WHEREAS, the District’s Regional Urban Water Augmentation Project (“RUWAP”) is eligible for the USBR’s grand funding pursuant to the WaterSMART Title XVI Water Reclamation Reuse Program guidelines and published eligibility guidelines; and,

WHEREAS, the Board seeks to authorize such application to the USBR WaterSMART Title XVI Water Reclamation and Reuse Program for fiscal year 2017; and,

WHEREAS, the USBR requires grant applicants to provide a resolution adopted by the applicant’s governing body designating an authorized representative to submit the grant application and execute an agreement with the USBR for the grant; and,

WHEREAS, the Board seeks to authorize the General Manager to sign the USBR WaterSMART Grant Agreement and any amendments hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marina Coast Water District:

1. That the Board hereby authorizes the submittal of a \$3.2 million grant application for the RUWAP on behalf of the Marina Coast Water District, to the USBR; and,
2. That the General Manager is hereby designated as the District’s authorized representative and authorized and directed to prepare the necessary data, conduct investigations, file such application, and, if a grant is awarded and if the General Manager finds that it is in the best interests of the District to do so, execute in the name of Marina Coast Water District all necessary grant documents, including, but not limited to, agreements, amendments, payment requests and so on, which may be necessary for the grant and funding of the RUWAP, provided that the District can satisfy the grant terms, conditions, and requirements, and comply with all applicable state and federal laws and regulations.

3. Funds are available in the District's Capital Improvement Program to provide the District's required funding and/or in-kind contributions for the \$3.2 million grant, if awarded.
4. That the General Manager is authorized and directed, if the grant is awarded, to administer the grant on behalf of the District and to apply the monies received to the appropriate Marina Coast Water District Fund.

PASSED AND ADOPTED on August 7, 2017 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

\_\_\_\_\_  
Howard Gustafson, President

ATTEST:

\_\_\_\_\_  
Keith Van Der Maaten, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2017-50 adopted August 7, 2017.

\_\_\_\_\_  
Keith Van Der Maaten, Secretary