

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 9-C

Meeting Date: August 9, 2011

Submitted By: Kelly Cadiente

Presented By: Jim Heitzman

Reviewed By: Carl Niizawa

Agenda Title: Consider Adoption of Resolution No. 2011-59 to Approve Submittal of the Clean Water State Revolving Fund Financial Assistance Application to the State Water Resources Control Board and Designate the General Manager as the Authorized District Representative

Detailed Description: The District is pursuing financing/funding from the Clean Water State Revolving Fund (CWSRF), administered by the State Water Resources Control Board (SWRCB) for the Regional Desalination Project (RDP). RMC Water and Environment will prepare Financial Assistance Applications with assistance from District staff for the RDP by project component.

With the CWSRF application, the SWRCB requires the District to designate a representative and have that representative certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financing assistance received from the SWRCB.

Resolution No. 2011-59 is to approve submittal of the application and designate the General Manager of the District, as the authorized representative.

Environmental Review Compliance: None.

Prior Committee or Board Action: None.

Board Goals/Objectives: *Strategic Plan, Mission Statement - Providing high quality water, wastewater and recycled water services to the District's expanding communities through management, conservation and development of future resources at reasonable costs.*

Financial Impact: \_\_\_\_\_Yes      X  No

Funding Source/Recap:

Material Included for Information/Consideration: Resolution No. 2011-59.

Staff Recommendation: The Board of Directors adopt Resolution No. 2011-59 to approve submittal of the CWSRF financial assistance application to the SWRCB and designate the District General Manager as the authorized representative.



August 9, 2011

Resolution No. 2011 - 59  
Resolution of the Board of Directors  
Marina Coast Water District  
Approve the Submittal of the Clean Water State Revolving Fund Application  
to the State Water Resources Control Board  
and Designate the General Manager as the Authorized Representative

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on August 9, 2011 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the Marina Coast Water District is pursuing financing from the State Water Resources Control Board Clean Water State Revolving Fund for the Regional Desalination Project; and,

WHEREAS, the State Water Resources Control Board requires an agency’s governing body to formally authorize a representative to sign and file on its behalf the Clean Water State Revolving Fund application.

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Desalination Plant, Pipelines and Storage Project included in the Regional Desalination Project; and,

BE IT FURTHER RESOLVED, that the District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financing assistance received from the State Water Resources Control Board; and,

BE IT FURTHER RESOLVED, that the General Manager or his/her designee of the District is hereby authorized to negotiate and execute a financing assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the District.

PASSED AND ADOPTED on August 9, 2011, 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 \_\_\_\_\_

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William Y. Lee, President

ATTEST:

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Jim Heitzman, 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. 2011-59 adopted August 9, 2011.

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Jim Heitzman, Secretary