



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

January 10, 2023
Chairman David Rogers

DEPARTMENT PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION	DEPARTMENT CONTACT Alexandria Rodriguez 559-675-7811	AGENDA ITEM I CONSENT CALENDAR
SUBJECT: Authorizing resolution to apply for grant funding under the Integrated Regional Water Management (IRWM)- Round 2 and execute related documents	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1313
STRATEGIC FOCUS AREA(S): Community, Infrastructure, Health		
CLERK NOTES: {{motions.text}}		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Resolution		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Integrated Regional Water Management.

1. Consideration to adopt a Resolution authorizing County officials to execute documents related to Round 2 funding under the Integrated Regional Water Management Implementation grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Water Code Sections 79700, Et Seq.).
2. Consideration to authorize Chief of Development Services or his designee to submit proposal application documents.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

Discussion:

The Public Works Department has been working together with the Regional Water Management Group (RWMG) to fund projects through the Integrated Regional Water Management Implementation Grant (IRWMG), using funds authorized by the Water



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Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1). The Department intends to apply for grant funding for Round 2 of the IRWMG program. The Proposal will consist of one or more planning or construction projects that serve to improve Madera County mountain communities.

At this point in time, there are multiple projects being vetted, but staff has not decided which will be in the application. Project types may include, but are not limited to, water storage facilities, water supply improvements, water conveyance facilities, water-use efficiency, water treatment, and water conservation.

The Proposition 1 grant funding opportunity is administered by the California Department of Water Resources (DWR). To fulfill the proposed grant project requirements, a resolution must be passed by the Madera County Board of Supervisors authorizing a designated representative to submit the grant application and execute related documents with the State of California.

OTHER AGENCY INVOLVEMENT:

California Department of Water Resources

FISCAL IMPACT:

There are no fiscal impacts to the General fund.

FUNDING SOURCES:

Proposition 1 grant funding from the California Department of Water Resources.

ATTACHMENTS

1. Resolution