

I. **22-1313:**
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.



BOARD OF SUPERVISORS COUNTY OF MADERA

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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										
<u>For Clerk of the Board's Office Use Only</u>										
CLERK NOTES:										
<table border="1" style="width: 100%;"> <tr> <td>RESULT:</td> <td>[TO]</td> </tr> <tr> <td>MOVER:</td> <td>{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}</td> </tr> <tr> <td>SECONDER:</td> <td>{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}</td> </tr> <tr> <td>AYES:</td> <td>{{voting.for_names format="[[lastname]]"}}</td> </tr> </table>			RESULT:	[TO]	MOVER:	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}	SECONDER:	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}	AYES:	{{voting.for_names format="[[lastname]]"}}
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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 IRWMMG 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

BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of) Resolution No.: 2023 - _____
)
MADERA COUNTY) A RESOLUTION AUTHORIZING COUNTY
PUBLIC WORKS DEPARTMENT) 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.)
_____)

WHEREAS, the Board of Supervisors of the County of Madera has made application for Round 1 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.), and intends to make further and future applications for funding; and

WHEREAS, the Board desires now to authorize County officials to prepare the necessary data, conduct investigations, file funding proposals, and execute one or more grant agreements with the Department of Water Resources of the State of California pertaining to Integrated Regional Water Management Implementation Grant under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code sections 79700, et seq.), and to enter into an agreement to receive a grant for the Madera County Mountain Community Improvements.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Madera, State of California, that:

1. The County Chief Administrative Officer, the Chief of Development Services, and their designees are hereby authorized to make a proposal to the California Department of Water Resources to obtain a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Sections 79700, et seq.), and to enter into an agreement to receive a grant for the Madera County Mountain Community Improvements. The County Chief Administrative Officer, the Chief of Development Services, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such proposal, and execute one or more grant agreements or any amendments thereto with the Department of Water Resources of the State of California.

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The foregoing Resolution was adopted this _____ day of _____, 2023, by the following vote:

Supervisor Wamhoff voted: _____

Supervisor Rogers voted: _____

Supervisor Poythress voted: _____

Supervisor Gonzalez voted: _____

Supervisor Macaulay voted: _____

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

Approved as to Legal Form:

COUNTY COUNSEL

Laurie

Avedisian-

By Favini _____

 Digitally signed by: Laurie Avedisian-Favini
DN: CN = Laurie Avedisian-Favini
email = lfavini@lozanosmith.com
C = US O = Lozano Smith
Date: 2022.12.08 15:00:13 -08'00'