

RESOLUTION 2022-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT AUTHORIZING
THE GENERAL MANAGER TO SUBMIT AN APPLICATION TO
THE BUREAU OF RECLAMATION FOR A WATERSMART:
WATER AND ENERGY EFFICIENCY GRANT**

WHEREAS, the U.S. Department of the Interior has made funding available through the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2023, and;

WHEREAS, through these grants, the Bureau of Reclamation provides assistance to water districts to undertake projects that result in quantifiable and sustained water savings and support broader water reliability benefits; and

WHEREAS, the BCVWD's Supervisory Control and Data Acquisition and Automation (SCADA) Improvement project is eligible for funding at a 50 percent cost sharing program up to \$5,000,000 million grant funds; and

WHEREAS, BCVWD is requesting \$3,203,370 in funding (with 50% of funding by District) for the Supervisory Control and Data Acquisition and Automation (SCADA) Improvement project; and

WHEREAS, approval of the grant application is required from the governing body of the District; and

WHEREAS, the BCVWD Board of Directors has applied for and agreed to participate in the WaterSMART program and enter into an agreement with the Bureau of Reclamation if approved, for the Supervisory Control and Data Acquisition and Automation (SCADA) Improvement project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District:

1. The Board of Directors authorizes the General Manager or his designee to submit an application to the Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grant Program funding opportunity.
2. The Board of Directors certifies that the BCVWD has the capability to provide the amount of funding and/or in-kind contributions as specified in the funding plan.
3. The Board of Directors will work with the Bureau of Reclamation to meet established deadlines for entering into a grant or cooperative agreement.
4. The Board of Directors support the District's Supervisory Control and Data Acquisition and Automation (SCADA) Improvement project.

ADOPTED this 10th day of August, 2022 by the following vote:

AYES: Hoffman, Covington, Skawson, Williams

NOES:

ABSTAIN:

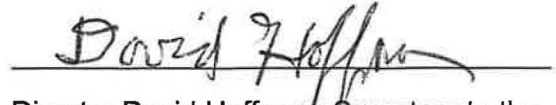
ABSENT: Ramirez

Signatures on next page



Director Lona Williams, President of the Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:



Director David Hoffman, Secretary to the Board of Directors of the
Beaumont-Cherry Valley Water District