

**CENTRAL BASIN MUNICIPAL WATER DISTRICT**

**DECEMBER 8, 2004 - Water Resources**  
Morse, No Quorum  
**DECEMBER 20, 2004 - Board Meeting**  
Prepared by: Fernando Paludi  
Submitted by: Paul E. Shoenberger  
Approved by: Richard Nagel

ACTION CALENDAR

RESOLUTION NO. 12-04-700

PROPOSITION 50 APPLICATION FOR WATER RECYCLING CONSTRUCTION FUNDING

SUMMARY:

The Water Recycling Construction Funding Program application requires submission of an authorized resolution from the governing body of the applicant agency authorizing staff to act on the Board's behalf regarding the application for financial assistance. The resolution also signifies acceptance of a grant from the Water Recycling Construction Grant Program for the construction of a section of the Montebello Loop.

For the purpose of pursuing funding from this Proposition 50 Chapter, staff has divided the Montebello Loop Project into two phases, and will apply for Phase I. Phase I consists of a booster station and backbone pipeline from the City of Pico Rivera to the Montebello Golf Course. The total estimated cost for Phase I is \$11.3 million and the District is applying for the maximum that can be received, which is 25% of the total cost of the Project. Applications are due to the State Water Resources Control Board by January 20, 2005.

FISCAL IMPACTS:

Approving the resolution for Central Basin would allow acceptance of grant funding from the State Water Resources Control Board if the Project is chosen to receive Proposition 50 funding.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was not reviewed by the Water Resources Committee on December 8, 2004. Due to a lack of quorum, Director Morse suggested this item be agendized to the December 20, 2004 Board meeting for review.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign "Resolution No. 12-04-700" A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT AUTHORIZING THE APPLICATION FOR GRANT FUNDING TO THE STATE WATER RESOURCES CONTROL BOARD," included as Exhibit "A".

LIST OF EXHIBITS:

Exhibit "A" - Resolution No. 12-04-700  
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