

RESOLUTION 2019-12

**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 2020 to support stakeholder efforts to stretch scarce water supplies and avoid conflicts over water; 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 Automatic Meter Read (AMR / AMI) Deployment Project is eligible for funding at a 50 percent cost sharing program up to \$1.5 million grant funds (\$3.0 million total project cost); 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 Automatic Meter Read (AMR / AMI) Deployment 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 supports the BCVWD's Advance Metering Infrastructure Project.

ADOPTED this this 9th day of October, 2019, by the following vote:


AYES: Covington, Hoffman, Slawson, Williams

NOES:

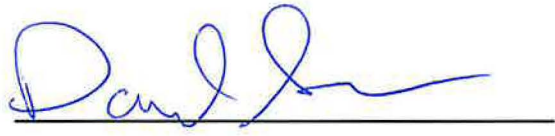
ABSTAIN:

ABSENT: Ramirez

ATTEST:



Director John Covington, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District



Director Daniel Slawson, Vice President to the
Board of Directors of the
Beaumont-Cherry Valley Water District