

**RESOLUTION 2020-16**

**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 2021 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 \$2.0 million grant funds (\$4.0 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 23rd day of July 2020, by the following vote:

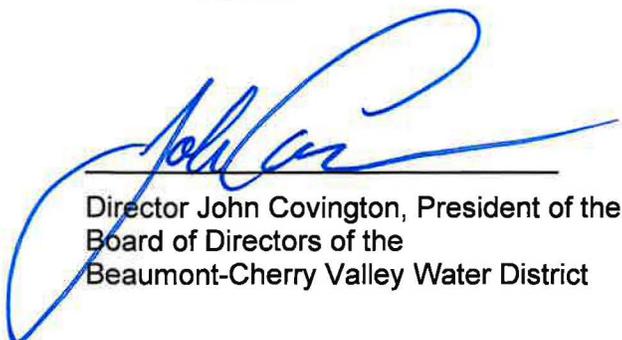
**AYES:** Covington, Hoffman, Ramirez, Slawson, Williams

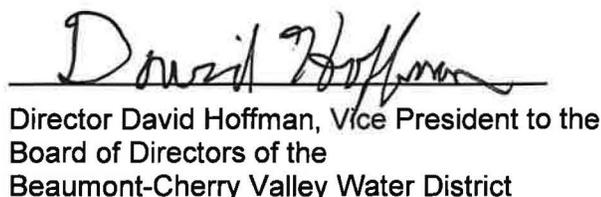
**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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

  
\_\_\_\_\_  
Director David Hoffman, Vice President to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District