



Santa Clara Valley Water District

File No.: 22-0695

Agenda Date: 5/24/2022

Item No.: *8.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Approve Fiscal Year 2022 Standard Grants for the Safe, Clean Water and Natural Flood Protection Program.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

RECOMMENDATION:

- A. Review and discuss staff's recommendations for Fiscal Year 2022 Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) standard grant awards;
- B. Authorize the Chief Executive Officer to approve and execute agreements for fifteen (15) standard grant projects at one of the following funding levels:
 - i. Scenario 1 for a total amount not-to-exceed \$1,398,608.99; or
 - ii. Scenario 2 for a total amount not-to-exceed \$1,549,321.50 (staff recommendation); and
- C. Authorize the Chief Executive Officer to approve and execute amendments to the recommended standard grant agreements, extending their terms up to twenty-four (24) additional months with no increases to their not-to-exceed grant amounts.

SUMMARY:

This Supplemental Agenda Memo revises the ***Projects Not Recommended for Funding*** information provided in the ***Summary*** section of the original Agenda Memo by increasing the number of ***Projects Not Recommended for Funding*** from three (3) to four (4), and providing the rationale below for the California Native Garden Foundation grant application for the Coyote Creek Habitat Enhancement and Education Programs. (Note: This project was included in the correct category in the attachments of the original Agenda Memo, but was accidentally left out of the Summary section of the Agenda Memo itself.):

- The California Native Garden Foundation for the Coyote Creek Habitat enhancement and Education programs for training young populations on native species, restoration ecology, and regenerative organic agricultural practices (Wildlife Habitat Restoration)

The evaluation panel determined that this application lacked in demonstrating the project's alignment with the Wildlife Habitat Restoration criteria and the project readiness including status of CEQA compliance and obtaining necessary permits. This application may be a better fit in the future, and if submitted as an Education project, so staff will discuss that with the applicant, for future grant rounds.

ENVIRONMENTAL JUSTICE IMPACT:

No Change from original memo.

FINANCIAL IMPACT:

No Change from original memo.

CEQA:

No Change from original memo.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

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