

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 22-

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES
BUREAU OF RECLAMATION DESALINATION AND WATER PURIFICATION RESEARCH
PROGRAM: RESEARCH PROJECTS PROGRAM FUNDING FISCAL YEAR 2023 FOR UP
TO \$800,000 AND, IF AWARDED, DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE
OFFICER OR DESIGNEE, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND
ANY AMENDMENTS THERETO, FOR THE PILOT-SCALE TREATED WATER
AUGMENTATION PROJECT, PROJECT NO. 91101004**

WHEREAS, the Santa Clara Valley Water District (Valley Water) seeks external funding for a Pilot-Scale Treated Water Augmentation Project (Project) to evaluate and analyze various blends of purified water and conventional drinking water in a pilot-scale distribution pipeline network and study important factors critical to drinking water distribution system operations and water quality; and

WHEREAS, the United States Bureau of Reclamation (USBR) Desalination and Water Purification Research Program is currently accepting financial assistance planning grant applications for projects such as Valley Water's; and

WHEREAS, as a condition of the grant application, USBR requires submission of a resolution adopted by Valley Water's Board of Directors authorizing staff to submit the application.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby:

1. Authorize the Chief Executive Officer (CEO), or designee, to apply for grant funds in the amount of \$800,000 and, if awarded, negotiate and execute a Grant Agreement with US Bureau of Reclamation (USBR) to support the Pilot-Scale Treated Water Augmentation Project, provided all grant requirements can be met; and
2. Authorize the CEO, or designee, including the Chief Financial Officer (CFO), to sign and submit invoices to USBR for grant fund reimbursements, to be made pursuant to the Grant Agreement; and
3. Authorize the CEO or designee to provide management and support services required for the performance of the work and administration, pursuant to the Grant Agreement, as deemed necessary and appropriate; and

AUTHORIZING REPRESENTATIVES TO SUBMIT A GRANT APPLICATION TO THE US BUREAU OF RECLAMATION DESALINATION AND WATER PURIFICATION RESEARCH PROGRAM: RESEARCH PROJECTS PROGRAM FUNDING FY 2023 FOR UP TO \$800,000 AND, IF AWARDED, DELEGATE AUTHORITY TO THE CHIEF EXECUTIVE OFFICER OR DESIGNEE, TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, FOR THE PILOT-SCALE TREATED WATER AUGMENTATION PROJECT, PROJECT NO. 91101004

Resolution No. 22-

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on November 22, 2022:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

JOHN L. VARELA
Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors