
File No.: 17-0468

Agenda Date: 7/25/2017

Item No.: 5.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Resolution for the Proposition 1 funding application for the Pacheco Reservoir Expansion Project.

RECOMMENDATION:

Adopt the Resolution AUTHORIZING ACTIONS RELATED TO THE APPLICATION FOR PROPOSITION 1 FUNDING FOR PACHECO RESERVOIR EXPANSION PROJECT AND DESIGNATING AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE DISTRICT FOR THE PROPOSITION 1 FUNDING.

SUMMARY:

At its February 28, 2017 meeting, the Board authorized execution of a consultant agreement with Stantec to prepare a Proposition 1 funding application for Pacheco Reservoir expansion. The application will be submitted under the State's Water Storage Investment Program (WSIP). The project team, consisting of District staff and Stantec representatives, is currently proceeding in its efforts towards a Proposition 1 application.

The funding application, which is due to the California Water Commission (CWC) on August 14, 2017, requires a "signed resolution from the authorized representatives or governing authority of the applicant designating an authorized representative to submit the application and execute an agreement with the State for Program funding". A proposed resolution using the example language provided by the California Water Commission is included as Attachment 1.

Successful applicants approved by the CWC to receive Proposition 1 funding must, in order to remain eligible to receive funding, issue a draft CEQA environmental impact report by January 2022. The District has yet not started on the CEQA documentation and the necessary precursor work, which will require the full 4¼ year period through to the January 2022 deadline. To ensure that the District can meet the January 2022 deadline, staff will seek guidance from the Board's Pacheco Reservoir Ad Hoc Committee and, if the Committee so advises, will solicit consultant proposals to perform the necessary work, and return to the full Board for approval of the consultant agreement(s) in early 2018.

Further, once the CWC issues its decision on whether to fund the Project and to what extent, staff will return to the Pacheco Reservoir Exploratory Ad Hoc Committee or the full Board with a recommendation on whether to proceed with the Project and, if applicable, the recommended

conditions under which work on the Project should continue.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Resolution

UNCLASSIFIED MANAGER:

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