



Legislation Details (With Board Report)

**File #:** WRAG 20-143      **Name:** Prop 1 Grant Agreement for Well Destruction

**Type:** WR General Agenda      **Status:** Agenda Ready

**File created:** 3/26/2020      **In control:** Water Resources Agency Board of Directors

**On agenda:** 4/3/2020      **Final action:**

**Title:** Receive a report on the California State Water Resources Control Board Proposition 1 Grant for Well Destruction

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Draft Agreement, 3. Budget Summary, 4. Budget Details, 5. Budget Narrative

Date	Ver.	Action By	Action	Result
4/3/2020	1	Water Resources Agency Board of Directors		

Receive a report on the California State Water Resources Control Board Proposition 1 Grant for Well Destruction

RECOMMENDATION:

It is recommended that the Finance Committee:

Receive a report on the California State Water Resources Control Board Proposition 1 Grant for Well Destruction.

SUMMARY DISCUSSION:

On February 2, 2019 the Finance Committee supported adopting a resolution to enter into a funding agreement with the State Water Resources Control Board (SWRCB).

On February 15, 2019, Board of Supervisors of the Monterey County Water Resources Agency adopted a resolution authorizing MCWRA to enter into a funding agreement with the SWRCB.

On March 4, 2019, the MCWRA submitted an application for Proposition 1 grant funding to the SWRCB.

On October 18, 2019, the MCWRA received notice from the SWRCB of conditional approval for funding of a preliminary grant award of up to \$7,348,000 with a total project cost of \$9,197,332.

On February 10, 2020, the MCWRA received a Draft Grant Agreement from the SWRCB indicating that a 46% match was required, rather than a 20% match as assumed in the original grant proposal, resulting in an additional match requirement of \$2,381,441 (Attachment 1).

The MCWRA has continued to work with SWRCB staff to identify eligible items for the required cost share match and will be submitting a revised budget to the SWRCB by March 27, 2020 (Attachments 2,3, and 4). The revised budget includes \$2,663,300 in additional funds that the MCWRA will need to acquire to satisfy the match requirement for a total project cost of \$9,125,524. At this scale the project is designed to destroy

approximately 100 wells.

OTHER AGENCY INVOLVEMENT

State Water Resources Control Board

FINANCING:

There is no financial impact in receiving this report.

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Attachments:

1. Draft Grant Agreement
2. Budget Summary
3. Budget Details
4. Budget Narrative