

RESOLUTION NO. 2024-13
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING AN APPLICATION FOR FUNDING ASSISTANCE
THROUGH THE BUREAU OF RECLAMATION'S WATERSMART
AND ENERGY EFFICIENCY GRANT PROGRAM

WHEREAS, the United States Bureau of Reclamation ("Reclamation") has implemented the WaterSMART Program to provide eligible agencies and organizations with grants to encourage water conservation and water use efficiency, increase the use of renewable energy and improve energy efficiency, benefit endangered and threatened species, facilitate water markets, and carry out activities to address climate-related impacts on water or prevent any water-related crisis or conflict;

WHEREAS, Reclamation has solicited proposals from public water suppliers and other water users for a new round of grant funding under the WaterSMART Program, which proposals are due on or before November 13, 2024;

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District ("RMCS D") has identified itself as an eligible applicant under Reclamation's WaterSMART Water and Energy Efficiency Grant Program; and

WHEREAS, RMCS D is interested in pursuing grant funding assistance under the WaterSMART Program in the amount of \$ 1,927,160 to make improvements to the Supervisory Control And Data Acquisition (SCADA) system, install renewable energy canopies and energy efficiency measures (Variable Frequency Drives (VFDs), and implement a water meter upgrade with leak detection capability and Advanced Metering Infrastructure (AMI);

NOW, THEREFORE, be it resolved by the Board of Directors as follows:

1. The Board has reviewed the scope and purpose of RMCS D's grant funding application, finds that the Project will serve both the needs of the District's ratepayers and satisfy the goals of the WaterSMART Program, and; on that basis, supports staff's submittal of the grant funding application to Reclamation.
2. RMCS D is capable of funding the minimum 50-percent cost share required to obtain grant funding under the WaterSMART Water and Energy Efficiency Grant Program.
3. The General Manager of RMCS D is hereby authorized to apply for grant funding from Reclamation's WaterSMART Program.

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District on the 20th day of November 2024, by the following vote:

AYES:

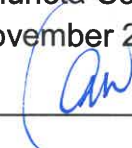
NOES:

ABSENT:

By: 

Timothy Maybee
President, Board of Directors
Rancho Murieta Community Services District

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District at a meeting hereof held on the 20th day of November 2024.

By: 

Amelia Wilder
District Secretary
Rancho Murieta Community Services District