

Staff Report

TO: Board of Directors
FROM: Doug Roderick, P.E., Director of Engineering
DATE: October 15, 2024
SUBJECT: **Scotts Flat Spillway Repair and Upgrade Project (Project #2094)**

ENGINEERING DEPT

RECOMMENDATION:

Adopt Resolution 2024-40 approving:

- 1) Authorizing a proposal for funding from the Department of Water Resources
- 2) Designating a representative to execute the funding agreement and amendments

BACKGROUND:

The Department of Water Resources (DWR) has \$47,500,000 available under the California Budget Act of 2023 (stats.2023, Ch. 51, Sec. 35) to grant for projects under the Dam Safety and Climate Resilience Local Assistance Program (DSCR).

As part of the proposal package, a resolution adopted by the NID Board which authorizes a proposal requesting funding from the DWR along with designating a representative to execute the funding agreement and to take actions as necessary and appropriate to execute the project.

This grant application is separate from the Department of Energy Maintaining and Enhancing Hydroelectricity Incentive (EPA Act 2005 Section 247) Program award letter that the District recently received.

Proposals are due to DWR by 5:00 pm on Monday October 21, 2024. Staff is recommending that the Board Resolution 2024-40 to allow staff to submit a proposal requesting grant funding from the DSCR.

BUDGETARY IMPACT: No impact.

DR

Attachment: (1): Draft Resolution 2024-40



RESOLUTION NO. 2024-40

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Authorizing a Proposal for funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments Thereto, for the Scotts Flat Spillway Repair and Upgrade Project (Project #2094)

WHEREAS, the Nevada Irrigation District is an irrigation district with responsibility for and authority over (watershed management, water quality management, treated water customers and raw water customers) in the area proposed for the project and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the Scotts Flat Spillway Repair and Upgrade Project; and

WHEREAS, the Nevada Irrigation District is authorized to enter into an agreement with the Department of Water Resources and the State of California.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District as follows:

1. That pursuant and subject to all of the terms and conditions of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Fund Act of 2018 (Proposition 68; Water Code, § 80000 et seq.), the Nevada Irrigation District shall submit a proposal to obtain funding for the Scotts Flat Spillway Repair and Upgrade Project from the Department of Water Resources.
2. That the Nevada Irrigation District Board of Directors authorizes the General Manager, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. That the General Manager or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the Scotts Flat Spillway Repair and Upgrade Project.

CERTIFICATION – PASSED AND ADOPTED

I hereby certify that the foregoing Resolution No. 2024-40 was duly and regularly adopted by the Board of Directors of the Nevada Irrigation District at the meeting held on October 15, 2024 motion by Director _____ and seconded by Director _____ motion passed by the following vote:

AYES: Directors:
NOES: Directors:
ABSENT: Directors:
ABSTAINS: Directors:
VACANCIES: Division IV

President of the Board of Directors

Attest:

Secretary to the Board of Directors