

RESOLUTION NO. 2017-64
RESOLUTION NO. PFA-03
ORDINANCE NO. 2017-01

AGENDA

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management."

REGULAR MEETING DATE:
WEDNESDAY, OCTOBER 25, 2017
2:00 P.M.

SPECIAL MEETING PLACE:
EBBETTS PASS FIRE DEPARTMENT
1037 BLAGEN ROAD
ARNOLD, CA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. PUBLIC COMMENT

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. CONSENT AGENDA

None

BOARD OF DIRECTORS

Jeff Davidson, President Scott Ratterman, Vice President
Terry Strange, Director Bertha Underhill, Director Russ Thomas, Director

4. NEW BUSINESS

- 4a Discussion / Action Approving Submittal of Hazard Mitigation Grant Application DR-4301-0022, Funding Match Commitment Letter, and Designating Authorized Agent to CalOES for the Ebbetts Pass Water Tank Replacement Project, CCWD CIP #11095 (Joel Metzger, Manager of External Affairs, Conservation & Grants) RES 2017-_____

5.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

6. NEXT BOARD MEETINGS

- Wednesday, November 8, 2017, 1:00 p.m., Regular Board Meeting
- Wednesday, December 13, 2017, 1:00 p.m., Regular Board Meeting

7. ADJOURNMENT

CALAVERAS COUNTY WATER DISTRICT

Board of Directors

District 1 Scott Ratterman
District 2 Terry Strange
District 3 Bertha Underhill
District 4 Russ Thomas
District 5 Jeff Davidson

Legal Counsel

Matthew Weber, Esq.
Downey Brand, LLP

Financial Services

Umpqua Bank
US Bank
Wells Fargo Bank

Auditor

Richardson & Company, LLP

CCWD Committees

*Engineering Committee
*Finance Committee
*Legal Affairs Committee
Executive Committee (*ad hoc*)

Membership**

Strange / Davidson (alt. Underhill)
Underhill / Thomas (alt. Ratterman)
Davidson / Ratterman
Davidson / Ratterman

Joint Power Authorities

ACWA / JPIA	Ratterman (alt. Dave Eggerton)
CCWD Public Financing Authority	All Board Members
Calaveras-Amador Mokelumne River Authority (CAMRA)	Strange / Ratterman (alt. Davidson)
Calaveras Public Power Agency (CPPA)	Peter Martin (alt. Dave Eggerton)
Eastern San Joaquin Groundwater Authority	Russ Thomas
Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority (T-Stan JPA)	Strange (alt. Thomas)
Upper Mokelumne River Watershed Authority (UMRWA)	Davidson (alt. Strange)

Other Regional Organizations of Note

Calaveras LAFCO	All Board Members
Calaveras County Parks and Recreation Committee	Ratterman (alt. Thomas)
Highway 4 Corridor Working Group	Underhill / Thomas
Mountain Counties Water Resources Association (MCWRA)	All Board Members
Mokelumne River Association (MRA)	All Board Members
Tuolumne-Stanislaus Integrated Regional Water Mgt. JPA Watershed Advisory Committee (WAC)	Peter Martin (alt. Metzger)

* Standing committees, meetings of which require agendas & public notice 72 hours in advance of meeting.

** The 1st name listed is the committee chairperson.

Agenda Item

DATE: October 25, 2017

TO: Dave Eggerton, General Manager

FROM: Joel Metzger, Manager of External Affairs, Conservation & Grants

SUBJECT: Ebbetts Pass Redwood Tank Replacement Project
Hazard Mitigation Grant Program (HMGP) Application, DR-4301 - 0022
Authorizing Agent and Funding Match Commitment Letter to Cal-OES

RECOMMENDED ACTION:

Motion: _____ / _____ adopt Resolution No. 2017-_____ designating the General Manager as the authorized agent to execute an \$800,000 local funding match for the Ebbetts Pass Redwood Tanks Replacement Project grant application submitted to Cal-OES under HMGP DR-430 – 0022.

SUMMARY:

On July 28, 2017, the Calaveras County Water District staff was notified by the California Office of Emergency Services (Cal OES) that its Ebbetts Pass Redwood Tank Replacement Project Notice of Interest (NOI) was determined to be an eligible Hazard Mitigation Grant Program (HGMP) activity and Cal OES invited the District to submit a full grant application.

This grant is seeking funding to replace five redwood tanks in the Ebbetts Pass service area that are highly vulnerable to destruction by wildfire:

- Heather Drive, serving Forest Meadows (500,000 gal.)
- Valley View Drive, serving Timber Trails in Avery (60,000 gal.)
- Big Trees 4 and 5, on Bigfoot Circle serving Camp Connell (100,000 gal. each)
- Big Trees 8, near Hwy. 4 across from Meko Drive serving Camp Connell (100,000 gal.)

Because redwood tanks are vulnerable to wildfire, their replacement is listed as a high priority in the District's Local Hazard Mitigation Plan (LHMP). The installation of fire-resistant steel tanks will help safeguard these facilities from wildfire and protect vital water supplies for thousands of residential customers, who have no other potable water source.

The District estimates the project will cost \$3.2 million, of which \$2.4 million (75%) would be federal grant funds from Cal OES, and the required 25% local match of \$800,000

would come from the District's Water Capital Renovation and Replacement Fund (Capital R&R)(Fund 125).

The HMGP DR-4301 application requires the CCWD Board to designate an Authorizing Agent to sign and execute the grant application and funding match commitment letter. This letter will be submitted to Cal OES with the full grant application, which is due on November 1, 2017.

FINANCIAL CONSIDERATIONS:

The HMGP requires a 75/25 percent local cost share match requiring CCWD to authorize a funding commitment for \$800,000 of the estimated total project cost of \$3.2 million. Staff recommends matching funds come from the Water Capital Renovation and Replacement Fund (Fund 125).

Attachments: Resolution No. 2017-_____
Draft CCWD Local Match Commitment Letter

RESOLUTION NO. 2017 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALAVERAS COUNTY WATER DISTRICT

DESIGNATING THE GENERAL MANAGER AS AUTHORIZING AGENT AND
AUTHORIZING FUNDING MATCH COMMITMENT LETTER FOR THE
EBBETTS PASS REDWOOD TANK REPLACEMENT PROJECT
HAZARD MITIGATION GRANT PROGRAM APPLICATION, DR-4301- 0022
CCWD CIP #11095

WHEREAS, the Calaveras County Water District (CCWD) supplies potable water for public use to the communities of Camp Connell, Big Trees Village, Snowshoe Springs, Timber Trails and Forest Meadows along State Route 4 in Calaveras County, California, through the use of redwood storage tanks installed around 1970; and

WHEREAS, these communities are located within the wildland-urban interface in a very high fire hazard severity zone according to Cal-Fire and identified as communities at risk from potential catastrophic wildfire; and

WHEREAS, the District's adopted Local Hazard Mitigation Plan identifies the loss of potable water as an extreme risk because of the high fire hazard and vulnerability of the existing redwood tanks to wildfire, and protection of the potable water storage facilities is determined to be a high priority mitigation action; and

WHEREAS, CCWD staff is applying for assistance through the FEMA Hazard Mitigation Grant Program (HMGP), DR-4301-0022, to mitigate against the loss of potable water storage facilities from the risk of future wildfires in the subject communities; and

WHEREAS, the HMGP application requires Board 'designation' of an Authorizing Agent to sign and execute said grant application; and

WHEREAS, the Board authorizes the execution of a 'Funding Match Commitment Letter' on CCWD letterhead authorizing a local 25 percent funding match requirement of \$800,000 of the estimated engineering total cost of \$3.2 million for the mitigation project for new ignition-resistant steel tanks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Calaveras County Water District that designates the General Manager, or designee, as the Applicant's Agent and approves the Funding Match Commitment.

BE IT FURTHER RESOLVED that the General Manager is authorized to execute the Hazard Mitigation Grant Program, DR-4301-0022, application for the Ebbetts Pass Redwood Tank Replacement Project and funding match commitment, and such other documents and assurance as necessary to obtain grant funding under this application.

BE IT FURTHER RESOLVED, that funding for the District's cost share shall come from the Water Capital Renovation and Replacement Fund (Fund 125).

PASSED AND ADOPTED this 25th day of October, 2017 by the following vote:

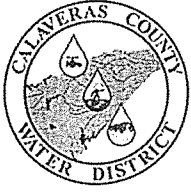
AYES:
NOES:
ABSTAIN:
ABSENT:

CALAVERAS COUNTY WATER DISTRICT

Jeff Davidson, President
Board of Directors

ATTEST:

Mona Walker
Clerk to the Board



CALAVERAS COUNTY WATER DISTRICT

120 Toma Court • P.O. Box 846 • San Andreas, CA 95249 • (209) 754-3543 • www.ccwd.org

California Governor's Office of Emergency Services
Hazard Mitigation Grants Program Unit
3650 Schriever Avenue
Mather, CA 95655

October 25, 2017

RE: Funding Match Commitment / HMGP DR-4301 - 0022

Dear State Hazard Mitigation Officer,

As part of the Hazard Mitigation Grant Program process, a local funding match is required. This letter serves as Calaveras County Water District's commitment to meet the matching fund requirements for the Ebbetts Pass Redwood Tanks Replacement Project, Hazard Mitigation Grant Program (DR-4301 / 0022). The CCWD Board authorized the local funding match of \$800,000 from the Water Capital Renovation and Replacement Program Fund (Fund 125) at its Wednesday, October 25, 2017, Board meeting codified in Resolution No. _____ (enclosed). These funds are available immediately.

If additional federal funds are requested, an additional local match fund commitment letter is required to be submitted.

If you have any questions, please contact Joel Metzger, manager of External Affairs, Conservation and Grants at 209-754-3123 or joelm@ccwd.org.

Your assistance is greatly appreciated.

Sincerely,

Calaveras County Water District

Dave Eggerton, General Manager