

City of Santa Rosa



Legislation Details

File #:	24-311BPU	Version:	1	Name:	Funding Agreement With Sonoma Water Phase 2 Direct Install
Type:	BPU- Report	Status:			Agenda Ready
File created:	7/1/2024	In control:			Board of Public Utilities
On agenda:	7/18/2024	Final action:			

Title: REPORT - FUNDING AGREEMENT BETWEEN SONOMA COUNTY WATER AGENCY AND SANTA ROSA WATER TO IMPLEMENT PHASE 2 OF THE DIRECT INSTALL WATER USE EFFICIENCY PROJECT VIA GRANT FUNDING FROM THE US BUREAU OF RECLAMATION WATERSMART WATER AND ENERGY EFFICIENCY GRANTS PROGRAM

BACKGROUND: The Sonoma-Marin Saving Water Partnership, a group comprised of 13 utilities in Sonoma and Marin Counties was awarded a total \$2,000,000 regional grant from the US Bureau of Reclamation (USBR) WaterSMART FY 2023 Water and Energy Efficiency Grants (WEEG) program. Per the terms of the grant, Sonoma County Water Agency (Sonoma Water) is acting as the grant administrator and Santa Rosa Water would be a sub-awardee. Santa Rosa Water is eligible to receive funding in the amount of \$813,933 with a required cost match of \$994,848 to complete a second phase of the ongoing Direct Install Water Use Efficiency Program Project for approved residential customers. The Direct Install Water Use Efficiency Program utilizes authorized contractors to directly install a package of high efficiency toilets paired with other water saving fixtures at no cost to the customer. Receipt of the grant funding by Santa Rosa Water requires the Board of Public Utilities authorization of the execution of a sub-awardee agreement with Sonoma Water.

RECOMMENDATION: It is recommended by Santa Rosa Water that Board of Public Utilities, by resolution, approve the sub-awardee grant agreement between Sonoma County Water Agency (Sonoma Water) and the City of Santa Rosa for the Direct Install Water Use Efficiency Project, delegate authority to the Director of Santa Rosa Water to enter the agreement and execute any future amendments, authorize the designation of existing funds for the cost share required by the grant, and make a recommendation to the City Council of Santa Rosa to authorize receipt of grant funds and appropriate the grant funds into the Water Department budget.

Sponsors: Water, Board of Public Utilities

Indexes: Not a Project

Code sections: 15378 - Not a Project

Attachments: 1. Staff Report, 2. Attachment 1 - Sub-Award Agreement for Sonoma-Marin Drought Resiliency Program (City of Santa Rosa), 3. Resolution, 4. Presentation (Uploaded 7.16.2024)

Date	Ver.	Action By	Action	Result
7/18/2024	1	Board of Public Utilities	to waive reading of the text and adopt	Pass