

# CONSOLIDATION OF NEW MINT ASSOCIATION

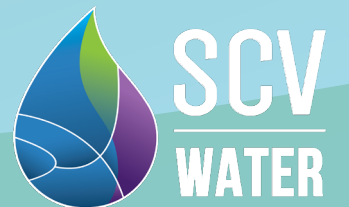
ITEM NO.  
7.3

ADOPT RESOLUTION AUTHORIZING SANTA CLARITA  
VALLEY WATER AGENCY TO EXECUTE GRANT  
AGREEMENT

SANTA CLARITA VALLEY WATER AGENCY

JUNE 18, 2024

BOARD MEETING

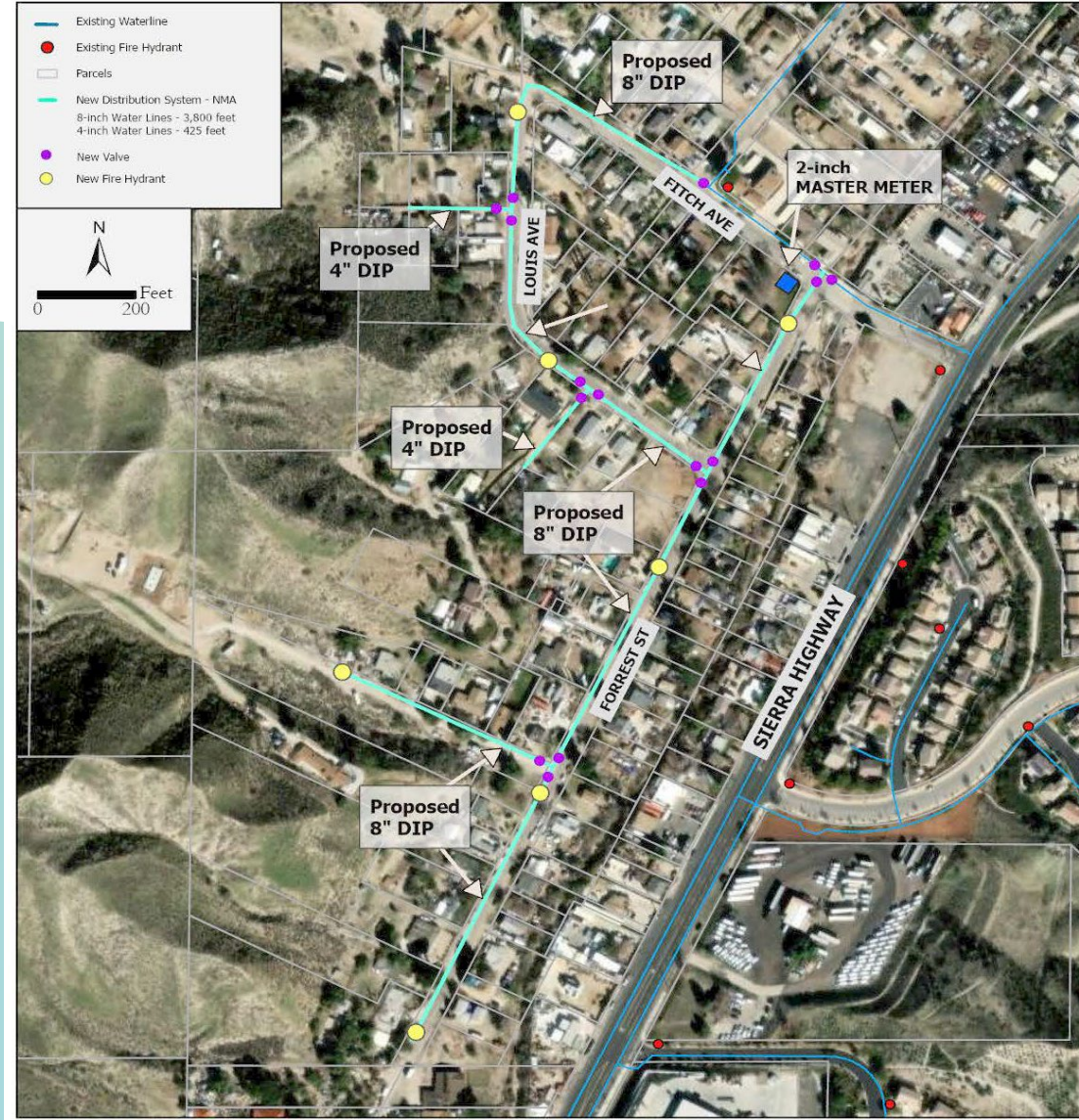


# PURPOSE OF TODAY'S ACTION

- ✓ July 18, 2023 – Agency adopted Resolution SCV-369 to Apply for Grant Funds under Expedited Drinking Water Grant Program (EDWG)
- ✓ September 24, 2023 – Staff submitted Grant Application to State Water Resources Control Board (SWRCB)
- ✓ May 10, 2024 - SWRCB issued Grant Agreement for review and approval
- Agency must sign by no later than June 30, 2024 to secure grant funds

# PROJECT SCOPE

- Agency will replace and take ownership of new distribution system
- Agency will remove 2-inch master meter and install 70 Agency meters



NEW MINT ASSOCIATION VICINITY MAP



# KEY ELEMENTS OF GRANT AGREEMENT

- Agency will receive \$3.6 Million in Grant Funds to cover costs of planning, design, bidding and construction
- NMA will cover costs of customer side service lines and appurtenances
- Execute Consolidation and Water Service Agreement with NMA prior to construction
- Submit Final Budget Approval after design is complete and bids are received
- If Grant Funds are not sufficient to pay for Project Costs, Agency may seek amendment
- Complete Project Construction by December 31, 2025

# RECOMMENDATION

That the Board of Directors adopt a resolution as follows:

- The General Manager, and their written designee, is hereby authorized to execute and deliver the Grant Agreement for a distribution system consolidation and any amendments or changes deemed necessary