



Meeting Date: 06/26/2007

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Tamara Sexton Agenda Item No. I-17
 Reviewed By: City Manager [Signature] City Attorney [Signature] Finance SW Public Works [Signature]

DATE: June 14, 2007

TO: City Council

FROM: Mark Norris, Assistant Public Works Director [Signature]
Public Works Department, Water Resources Division

SUBJECT: Blending Station No. 3 Water Desalination Grant Appropriation

RECOMMENDATION

That City Council: (1) adopt a resolution approving and authorizing the City Manager or designee to execute a Water Desalination Grant Agreement between the Department of Water Resources and the City of Oxnard, and (2) recognize the revenue and approve the appropriation in the amount of \$187,000 from Department of Water Resources ("DWR") to the Blending Station No. 3 ("BS No. 3") Desalter Project for the Water Desalination Grant (4164-07-PW).

DISCUSSION

DWR awarded the City a water desalination grant for BS No. 3 Desalter Feasibility Study, located at 1700 Solar Way. The City of Oxnard is one of 23 water desalination projects awarded \$21.5 million in Proposition 50 Chapter 6 grants to increase the development of new water supplies using desalination technologies.

Oxnard is proposing a feasibility and preliminary design study for a large diameter RO desalination facility at its Blending Station No. 3. The concept of the BS No. 3 Desalter will be based on the understanding that the City of Oxnard will require additional supplies of water, given the current groundwater and surface water availability projections. The Feasibility Study for the BS No. 3 Desalter will review existing data, develop design criteria for the desalter, and evaluate several alternatives. The Feasibility Study will also include preliminary design of the desalter facilities for an initial capacity of 5 million gallons per day ("MGD") of permeate and an ultimate capacity of 10 MGD.

FINANCIAL IMPACT

The special budget appropriation will recognize revenue and appropriate \$187,000 from DWR to the Blending Station No. 3 Project 066011. There are sufficient appropriations available in the Blending Station No. 3 Project 066011 - 603-6554-821-8604 for the matching City funds.

000107

Blending Station No. 3 Water Desalination Grant Appropriation

June 19, 2007

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TDS:tds

Attachment #1 - Resolution

#2 - Grant Agreement (4164-07-PW)

#3 - Special Budget Appropriation

Note: The Agreement No. 4164-07-PW has been provided to the City Council. Copies are available for review at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerks Office after 8:00 a.m. on Monday.

000108

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A WATER DESALINATION GRANT AGREEMENT BETWEEN THE DEPARTMENT OF WATER RESOURCES AND THE CITY OF OXNARD

WHEREAS, this grant is entered into between the State of California, acting by and through the Department of Water Resources; and

WHEREAS, the State grant is made by the State to the City of Oxnard to assist in financing a Water Desalination Project pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, Chapter 6; and

WHEREAS, this is a \$187,000 Water Desalination Grant agreement between the Department of Water Resources and the City of Oxnard to construct a brackish water feasibility study for Blending Station Number 3 desalination plant.

NOW, THEREFORE, the City Council of the City of Oxnard hereby resolves to approve and authorize the City Manager or designee to execute a Water Desalination Grant Agreement between the Department of Water Resources and the City of Oxnard and authorize the City Manager or designee to administer the grant agreement and to have full authority to act on behalf of the City of Oxnard, including authority to execute all payment requests.

PASSED AND ADOPTED THIS ___ day of _____, 2007 by the following vote:

AYES:

NOES:

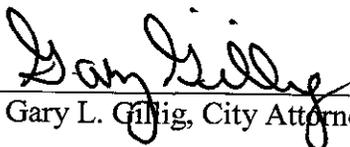
ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

APPROVED AS TO FORM:

Daniel Martinez, City Clerk

 06-20-07

Gary L. Gillig, City Attorney

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager:

June 26, 2007

Request is hereby made for an appropriation of total

\$ 187,000

Reason for appropriation: Department of Water Resources Desalination Grant

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
State Grant (179)	GREAT Recyled Water Distribution Project 179-6554 (066001) 532-7231 - State Grant Rev 821-8201 - Svsc Architect/Engineer	 (187,000) 187,000
	Net Estimated Change to State Grant Fund Balance	<u>0</u>

Jamala Sexton

 Manager

REQUIRES CITY COUNCIL APPROVAL

DIRECTOR OF FINANCE

Aurora Weirich

Disposition

Approved _____

Rejected _____

Transfer by Journal Voucher _____

City Manager

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