



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** April 24, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Celeste Perez    PHONE: (559) 624-7010				

**SUBJECT:** Yettem Seville Water Project Construction Grant Authorizing Resolution

**REQUEST(S):**  
That the Board of Supervisors:

Approve the attached Resolution Designating and Directing an Authorized Representative to Apply for, Make Certain Representations Regarding, and Accept Financial Assistance from the State Water Resources Control Board for the Yettem & Seville Water System Project.

**SUMMARY:**

**Background**

The County serves as the court appointed receiver to operate the water system in Seville, which was most recently renewed under Resolution 2017-0388 and is set to expire on June 30, 2019 unless renewed.

In November of 2016 the County submitted an application for the construction of the Yettem and Seville Water System Improvements Project Phase I to the State Water Resources Control Board (Water Board) for up to \$5 million with the exact award amount to be determined after bids for construction have been received and an overall project cost amount has been determined.

Bids for the construction of the project were opened on March 22, 2018 and staff is working closely with the Water Board to submit all necessary documents to finalize

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the funding agreement.

To be eligible for receipt of funding from the Water Board for construction of the project, an authorizing resolution in the Water Board's required template format must be submitted before the funding agreement can be executed. Following the approval of attached resolution, a funding agreement will be prepared by the Water Board and staff will return to your Board for execution. The attached resolution is in the mandatory funding source template format and may not be modified.

Upon execution of the grant agreement, staff will return to your Board requesting that the construction contract be awarded based on the bids received. Construction will begin shortly thereafter and will occur through the summer and fall of 2018.

**FISCAL IMPACT/FINANCING:**

There is No Net County Cost to the General Fund. Costs associated with development of the resolution and all related project costs, are covered under an existing grant with the Water Board for the Feasibility study, planning and engineering design of the Yettem Seville water project. Future construction costs will be covered through the forthcoming construction grant.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This grant application links with the Safety and Security element of the Strategic Plan under the goal of providing an adequate and safe water supply. This project will help the community of Seville with issues that have impacted both the availability and safety of their drinking water supply.

**ADMINISTRATIVE SIGN-OFF:**



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Reed Schenke, P.E.  
Director

cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment 1 – Yettem Seville Water Project Construction Grant Authorizing Resolution

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF YETTEM SEVILLE ) Resolution No. \_\_\_\_\_  
WATER PROJECT CONSTRUCTION )  
GRANT AUTHORIZING RESOLUTION )**

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, ADOPTED BY THE BOARD OF  
SUPERVISORS, AT AN OFFICIAL MEETING HELD APRIL 24, 2018, BY THE  
FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

Approved the attached Resolution Designating and Directing an Authorized Representative to Apply for, Make Certain Representations Regarding, and Accept Financial Assistance from the State Water Resources Control Board for the Yettem & Seville Water System Project.

# **Attachment “1”**

## **Yettem Seville Water Project Construction Grant Authorizing Resolution**

# **BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA**

## **AUTHORIZING RESOLUTION**

RESOLUTION NO: \_\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE DESIGNATING AND DIRECTING AN AUTHORIZED REPRESENTATIVE TO APPLY FOR, MAKE CERTAIN REPRESENTATIONS REGARDING, AND ACCEPT FINANCIAL ASSISTANCE FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE YETTEM & SEVILLE WATER SYSTEM PROJECT

WHEREAS, The County of Tulare was appointed by the Superior Court of the State of California, County of Tulare, as the receiver of the Seville Water Company, most recently extended under an order dated May 26, 2017 (the "Receivership Order");

WHEREAS, The Receivership Order also ordered that Tulare County may apply for, accept and administer any grants or loan funding that may be made available from the State of California or the federal government to construct, own and operate improvements and/or replacement facilities, including, but not limited to, construction, ownership and operation of a complete replacement public drinking water system for the Seville community; community; and that such actions on the part of Tulare County be consistent with and not in conflict with its position as the appointed and duly acting receiver for the Seville Water Company's water system;

WHEREAS, the County of Tulare submitted an application to the State Water Resources Control Board (State Water Board) for funding under the Drinking Water State Revolving Fund (DWSRF) program; and

WHEREAS, a financing agreement will be issued by the State Water Board to the County of Tulare under the DWSRF program for the project number 5400550-001C.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE (the "Entity"), AS FOLLOWS:

That the Chairman of the Board is designated as the "Authorized Representative" of the Entity in order to enter into a financial assistance agreement with the State Water Resources Control Board for the Yettem & Seville Water System Project (the Project);

That the Authorized Representative, or his/her designee, is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement with the State Water Resources Control Board for the Project;

That the Authorized Representative, or his/her designee, is authorized and directed to provide the assurances, certifications, and commitments required for the Financial Assistance Application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and

That the Authorized Representative, or his/her designee, is authorized and directed to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

#### CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a regular meeting of the Board of Supervisors held on \_\_\_\_\_ by the following vote:

Ayes:

Noes:

Absent:

(Name, Signature, Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)