



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

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

EDDIE VALERO  
District Four

DENNIS TOWNSEND  
District Five

**AGENDA DATE:** March 26, 2019

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:** Countywide Bottled Water Program

**REQUEST(S):**

That the Board of Supervisors:

1. Adopt the attached Mandatory Resolution for the continuation of the Countywide Bottled Water Program; and
3. Authorize and direct the Chairman of the Board to sign the Project Director Certification Form from the State Water Resources Control Board.

**SUMMARY:**

The County has been implementing the Countywide Bottled Water Program since 2014 which provides emergency bottled water assistance to households with contaminated drinking water or dry wells. The County has received several funding agreements and amendments thereof for this program. The current agreement will expire on March 31, 2019. The County has requested a continuation of the bottled water program through an extension to September 30, 2020. This would allow the County's program to run parallel with Self-Help Enterprise, Inc. Point of Use Program which is also funded by the State Water Resources Control Board (SWRCB).

In order to continue the Countywide Bottled Water Program, the SWRCB has to switch funding sources which requires a new funding agreement rather than an amendment to the current agreement. The new funding agreement will be for \$200,000 and will expire on September 30, 2020. Additionally, a mandatory SWRCB Resolution has to be adopted and a Project Director Certification Form approved and signed submitted before this funding agreement will be finalized and signed by the SWRCB.

**SUBJECT:** Countywide Bottled Water Program  
**DATE:** March 26, 2019

**FISCAL IMPACT/FINANCING:**

There is No Net County Cost to the General Fund.

The grant will provide 10% or \$20,000 for grant administration to meet reporting requirements.

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

The proposed grant activities will improve the Safety and Security of the communities by providing an adequate and safe drinking water supply.

**ADMINISTRATIVE SIGN-OFF:**



Michael Washam  
Associate Director



Reed Schenke, P. E.  
Director

cc: County Administrative Office

Attachment(s): Attachment "A" – Resolution  
Attachment "B" – Project Director Certification Form



# **Attachment “A”**

Resolution

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

RESOLUTION NO. \_\_\_\_\_

March 26, 2019

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR THE COUNTYWIDE BOTTLED WATER PROGRAM

Whereas, the County has submitted an application to the State Water Resources Control Board for funding for the Countywide Bottled Water Program to provide drinking water to the residents throughout the County of Tulare (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, the County is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the County of Tulare, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that the County of Tulare is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the Chairman of the Board of Supervisors, or designee, is hereby authorized and designated to sign, for and on behalf of the County of Tulare, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Chairman of the Board of Supervisors, or designee, is hereby authorized and designated to represent the County of Tulare in carrying out the County of Tulare's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the County of Tulare, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

## CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Tulare County Board of Supervisors at the meeting thereof held on March 26, 2019.

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstained: \_\_\_\_\_  
Absent: \_\_\_\_\_

Signature:

\_\_\_\_\_  
Jason T. Britt, County Administrative Officer  
Clerk, Board of Supervisors

# **Attachment “B”**

Project Director Certification Form

### Project Director Certification

Recipient Name: County of Tulare  
 Project Title: County Wide Emergency Bottled Water Program Project  
 FAAST PIN  
 No./Project No.: CAA 424 Grant Agreement No.: SWRCB000000000D181142400

Program: CAA  358  385  DWFS  Beach Monitoring

Project Director (PD) Name: Michael Washam  
 Phone Number: 559-624-7128 Email Address: mwasham@co.tulare.ca.us

**Role** (Check only one of the boxes below)

- I am a paid employee of the Recipient and not acting as a subcontractor on the Project,  
 -or-
- The Recipient has no paid employees. I have been designated by the Recipient’s Board or governing body to be the PD, and am acting solely in that capacity. (A separate designation document must accompany this form).

**Responsibility**

- As designated as the PD, I understand the Program requirements and the PD responsibilities.

**Disbursement Request and Progress Report Signature Authorization**

(The designee(s) must be employed by the Recipient. If designee(s) is not employed by the Recipient, a separate designation document must accompany this form.)

- I will review and approve Disbursement Requests and Progress Reports for this Project.
- The following individual(s) are also authorized to review and approve Disbursement Requests and Progress Report on my behalf:

Designee’s Name:	<u>Reed Schenke</u>	
	Print Name	Signature
Designee’s Name:	<u>Sandra Sabin</u>	
	Print Name	Signature

**Secretary of State Verification**

- I certify the Recipient has an active status/good standing with the California Secretary of State.
- Not Applicable – the Recipient is a County, City or State Agency.

  
 \_\_\_\_\_  
 Project Director Signature

3-13-19  
 \_\_\_\_\_  
 Date

**Authorized Representative (identified in the Recipient’s Resolution)**  
 Kuyler Crocker, Chairman

\_\_\_\_\_  
 Signature Name and Title Date