

AGENDA STAFF REPORT

MEETING NAME: SPECIAL BOARD MEETING

MEETING DATE(S): MAY 19, 2025

FROM: WILLIAM WHITTEN – BUSINESS ANALYST

FOR: ACTION X DIRECTION _____ INFORMATION _____



RESOLUTION 2025-07: ACCEPTANCE OF GRANT AWARD FOR THE WEST PALM SPRINGS VILLAGE – PALM SPRINGS CREST WATER SYSTEMS BACKUP INTERTIE DESIGN PROJECT

STAFF RECOMMENDATION

Board adoption of Resolution No. 2025-07, approving the acceptance of the award of grant funding from the Bureau of Reclamation for the preliminary planning of the West Palm Springs Village – Palm Springs Crest Water Systems Backup Intertie Project.

SUMMARY

The Bureau of Reclamation has awarded Mission Springs Water District \$358,010 for the design and planning of the West Palm Springs Village – Palm Springs Crest Water Systems Backup Intertie Project. MSWD qualified for a 0% cost-share due to the project's benefits for the Whitewater area, which is considered a disadvantaged community. The project aims to boost resiliency and reliability by connecting the two water systems, offering mutual backup to mitigate potential well failures and operational disruptions.

ANALYSIS

MSWD recognizes the vulnerability of relying solely on the limited number of wells within the two systems in the Whitewater area. It is essential to establish a backup intertie between the systems as outlined in the District's Water Master Plan. The next steps for this project include beginning the tasks outlined in the Milestone/Task/Activity table in the attached Bureau of Reclamation agreement so we can work towards implementation of this project.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no cost associated with accepting this grant award, however, the preliminary planning and design phase of this project totals \$932,991 which will be requested in the FY 2026 budget request process. This action aligns with Strategic Plan Smart Goal 4.3 – Maintain and renew assets while facilitating strategic Capital Improvements.

ATTACHMENTS

Bureau of Reclamation Agreement No. R25AP00404
Resolution 2025-07

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	\$932,991	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:	N/A	
FUNDING SOURCES		
Source of funds:	Capital 201	
BID/Job#	11849	
Current BID/Job balance	\$358,010	
Balance remaining if approved:	TBD	