

# AGENDA STAFF REPORT

**MEETING NAME:** Regular Board Meeting

**MEETING**

**DATE(S):** April 15 & 19, 2021

**FROM:** Victoria Llorc – Programs & Public Affairs Associate

**FOR:** ACTION  X  DIRECTION      INFORMATION    



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## CV WATER COUNTS REGIONAL CONSERVATION GRANT PROGRAM

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### STAFF RECOMMENDATION

Authorization for the General Manager to enter into the attached Memorandum of Understanding to implement the CV Water Counts Regional Conservation Program for MSWD’s rebate programs awarded through Proposition 1, Round 1 funds.

### SUMMARY

Mission Springs Water District, Coachella Valley Water District, Desert Water Agency, City of Indio/Indio Water Authority, and City of Coachella/Coachella Water Authority are pursuing an agreement on funding allocation and responsibilities for the recent award of funding through Round 1 of the Integrated Regional Water Management (IRWM) component of Proposition 1.

The Department of Water Resources selected the Coachella Valley Integrated Regional Water Management Group (CVRWMG) to obtain \$3,825,383 overall, \$1,380,400 of that being dedicated to a regional effort called CV Water Counts Regional Conservation Grant Program.

Mission Springs Water District’s portion of the regional water conservation campaign is \$75,000. Of that, \$60,000 is for grass removal and \$15,000 for the toiler rebate program. Both programs are available to residential and commercial customers.

The attached Memorandum of Understanding (MOU) outlines the responsibilities of the parties involved. As the CVRWMG-selected Grant Administrator, CVWD outlines the terms of invoicing and documentation to fulfil grant requirements.

While the CVRWMG has not entered into MOUs in the past for previous rounds of grant funding, in recent years the parties in CVRWMG have entered into a number of MOUs to outline project deliverables and expectations.

Staff and District Counsel have reviewed the MOU.

### FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

None.

### ATTACHMENTS

CV Water Counts Conservation Program – MOU, Proposition 1, Round 1  
Grant Agreement DWR & CVWD

*Please upload all pertinent attachments using the Municode Meetings ADD ITEM function.*