

# AGENDA STAFF REPORT



**MEETING NAME:** REGULAR BOARD MEETINGS

**MEETING DATE(S):** SEPTEMBER 12 & SEPTEMBER 16, 2024

**FROM:** ERIC WECK, P.E., ENGINEERING MANAGER

**FOR:** ACTION   X   DIRECTION        INFORMATION       

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## RESOLUTION 2024-26 AUTHORIZING THE GENERAL MANAGER TO SIGN AND EXECUTE AGREEMENTS AND NECESSARY SUPPORTING DOCUMENTS WITH THE ARMY CORPS OF ENGINEERS FOR THE GROUNDWATER QUALITY PROTECTION PROGRAM

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### STAFF RECOMMENDATION

It is recommended to adopt Resolution No. 2024-26 and authorize the General Manager to sign and execute agreements, and necessary supporting documents with the Army Corps of Engineers for the Groundwater Quality Protection Program.

### SUMMARY

Under the Section 219 program, MSWD is eligible to receive funding for the planning, design, and construction of water and sewer systems. Specifically, the focus has been on the Groundwater Quality Protection Program (GQPP) centered on the design and construction of municipal wastewater collection and treatment systems that will eliminate individual septic systems that overlie the Mission Creek, Desert Hot Springs, and Indio Subbasins. Over the next 5-years, MSWD will be seeking federal funding annually with the USACE to complete NEPA compliance documentation, design updates, and construction of septic to sewer improvements within the GQPP Areas J-2, H, I, K, A, and G.

### ANALYSIS

The DHS Project Partnership Agreement, Certificate of Lobbying and Real Estate Acquisition Capability forms are required to be signed and executed by the General Manager. Executing Resolution No. 2024-26 will allow the District to quickly review, sign and return necessary procedural documents for the GQPP to be processed by the Army Corps of Engineers.

### FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

Consistent with Section 219 requirements, the Federal share shall be equal to 75% of all costs and the MSWD Non-Federal sponsor share shall be equal to 25% of all costs. Costs will be based on the amount awarded to MSWD annually. This action is consistent with Strategic Plan Goal 4.2 - Update Existing Water and Wastewater Master Plan by continuing to work with the US Army Corps of Engineers to design and construct assessment areas while leveraging grant funding to lower customer costs.

### ATTACHMENTS

Resolution No. 2024-26  
DHS Partnership Agreement  
Certificate of Lobbying  
Real Estate Acquisition Capability

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	\$0	
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	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	N/A	
BID/Job#	N/A	
Current BID/Job balance	N/A	
Balance remaining if approved:	N/A	