



MEMORANDUM

TO: SLDMWA Board of Directors, Alternates

FROM: Pablo Arroyave, Chief Operating Officer,
Jim Lenhardt, Safety Engineer

DATE: April 9, 2020

RE: Resolution Authorizing Application for San Joaquin Valley Air Pollution Control District Public Benefit Grant to Fund Electric Utility Vehicle

BACKGROUND

The San Joaquin Valley Air Pollution Control District (SJVAPCD) has grant funds available to public agencies to purchase alternative fueled vehicles to reduce emissions, including electric utility vehicles. This type of vehicle would be very useful at the O'Neill Plant for technicians to travel between the plant and DMC Check 13. A grant of \$19,570.11, if awarded, would pay for the entire cost of the vehicle.

ISSUE FOR DECISION

Whether the Board of Directors should adopt a resolution authorizing the Chief Operating Officer to execute a grant application for \$19,570.11 from the SJVAPCD's grant program to pay the full cost of the electric utility vehicle.

RECOMMENDATION

Staff recommends adoption of the resolution authorizing execution of the grant application.

ANALYSIS

There are often times at the O'Neill Plant when another vehicle is needed to transport personnel around the facility and an off road utility vehicle would be an excellent choice for this purpose. The alternative fuel vehicle purchase grant provides funding of up to \$20,000 per vehicle with a limit of \$100,000 per year per agency for the purchase of alternative fueled vehicles (electric, plug-in hybrid, CNG, LNG LPG etc.). A Board resolution is a required component of the grant application.

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BUDGET IMPLICATIONS

There is no immediate budget impact because the grant will pay for the entire cost of the purchase and the maintenance costs for the vehicle would be negligible for the first several years.

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

RESOLUTION NO. 2020-___

**RESOLUTION AUTHORIZING APPLICATION FOR SAN JOAQUIN VALLEY AIR
POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANT TO FUND
ELECTRIC UTILITY VEHICLE**

WHEREAS, the Board of Directors (“Board”) of the San Luis & Delta Mendota Water Authority (“Water Authority”) seeks to reduce the amount of air pollutants produced by the Water Authority in operation of its facilities, and in particular carbon monoxide and other harmful emissions from gas powered vehicles used by Water Authority employees in performance of their duties.

WHEREAS, the Water Authority seeks grant monies from the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program to purchase electric or other alternative fuel vehicles for use by Water Authority employees in the performance of their duties thereby benefiting the public through a reduction in vehicle emissions.

WHEREAS, the Water Authority Board desires and hereby does authorize the Water Authority’s Chief Operating Officer to submit a New Alternative Fuel Vehicle Purchase Application on behalf of the Water Authority.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

Section 1. The Chief Operating Officer, Pablo Arroyave, is authorized by the Water Authority Board to submit a Public Benefit Grants Program New Alternative Fuel Vehicle Purchase Application and any other documents related to or supporting the application to the San Joaquin Valley Air Pollution Control District on behalf of the Water Authority.

Section 2. The Chief Operating Officer and any Water Authority employees, consultants, or agents directed by the Chief Operating Officer are further authorized and directed to take such additional steps, and to execute such additional documents, as may be required or reasonably necessary or convenient for completing and submitting the Application as authorized by this Resolution.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2020, by the Board of Directors of the San Luis & Delta-Mendota Water Authority.

Cannon Michael, Chairman
SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

Attest:

Federico Barajas, Secretary

I hereby certify that the foregoing Resolution No. 2020-____ was duly and regularly adopted by the Board of Directors of the San Luis & Delta-Mendota Water Authority at the meeting thereof held on the 9th day of April, 2020.

Federico Barajas, Secretary