



## RESOLUTION 20260616-3

### RESOLUTION AUTHORIZING THE GENERAL MANAGER TO APPLY FOR, ACCEPT, AND EXECUTE THE BUREAU OF RECLAMATION WATERSMART SMALL-SCALE WATER EFFICIENCY GRANT FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT

**WHEREAS**, the Meiners Oaks Water District (District) proposes to convert its existing meter inventory to smart meters using Advanced Metering Infrastructure (AMI) technology, which will result in quantifiable and sustained water savings and support broader water reliability benefits; and

**WHEREAS**, the United States Bureau of Reclamation (USBR) is offering WaterSMART Small-Scale Water Efficiency Grants for Fiscal Year 2026/2027 to provide financial assistance to water districts and other eligible entities for projects that conserve water and promote water reliability; and

**WHEREAS**, the District has the legal authority to apply for the grant, accept the grant award, and execute the grant agreement with USBR if awarded; and

**WHEREAS**, the District has identified a need to implement projects that generate measurable water savings by improving its ability to detect leaks promptly, enabling customers to respond more quickly to abnormal water use, and improving the quality and timeliness of consumption data available for conservation outreach; and

**WHEREAS**, the Board of Directors of the District recognizes the importance of securing grant funding to support the District's water conservation and water management objectives; and

**WHEREAS**, the Board acknowledges that the General Manager is responsible for the day-to-day operations and management of the District and is therefore the appropriate official to apply for the grant, accept the grant award, execute the grant agreement, and administer the grant on behalf of the District;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Meiners Oaks Water District as follows:

1. The General Manager of the Meiners Oaks Water District is hereby authorized to act on behalf of the District to apply for the WaterSMART Small-Scale Water Efficiency Grant, accept the grant award, and execute the grant agreement with USBR for the Advanced Metering Infrastructure (AMI) Project.

2. The Board supports the District's efforts to apply for the WaterSMART Small-Scale Water Efficiency Grant, accept the grant award, and execute the grant agreement with USBR for the AMI Project.
3. The District shall provide such assistance and support as may be necessary to fulfill the requirements associated with applying for the grant and, if awarded, accepting the grant award, executing the grant agreement, and satisfying all applicable deadlines and agreement requirements.
4. The General Manager is further authorized to take all actions and execute all documents necessary to apply for the grant, accept the grant award, execute the grant agreement, and implement and administer the AMI Project in accordance with the terms and conditions established by USBR.
5. The General Manager, or designee, is hereby authorized and directed to submit any applications, agreements, documents, invoices, and reports required to apply for the grant, accept the grant award, execute the grant agreement, and administer the grant for the AMI Project.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 16<sup>th</sup> day of June 2026.

**CERTIFICATION** I hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the Meiners Oaks Water District at a meeting held on June 16, 2026, upon motion by Director Cooper and second by Director Oakland, and that the motion carried by the following vote:

Ayes: 5

Noes: 0

Abstentions: 0

Absent: 0

Attest:



Michel Etchart

Board President



Summer Ward

Board Secretary