



July 11, 2024

**TO:** LOCSD Board of Directors

**FROM:** Ron Munds, General Manager

**SUBJECT: Agenda Item 11G – 07/11/2024 Board Meeting**  
Approve the District Acting as Lead Agency to Receive Grant Funding from the Bay Foundation for LA 14 & 16 Monitoring Well Rehabilitation Projects and the Authorize the General Manager to Execute an Agreement for Professional Services for Design and Construction Management of the Project.

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Charles L. Cesena  
Matthew D. Fourcroy  
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**STAFF RECOMMENDATION**

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

***Motion: I move that the Board:***

- 1. Approve the District to act as lead agency to secure a grant with the Bay Foundation for the LA 14 & 16 Monitoring Well Project; and***
- 2. Authorize the General Manager to execute all necessary grant agreements with the Bay Foundation for the rehabilitation projects; and***
- 3. Authorize the General Manager to execute the related agreement for Professional Services for Design and Construction Management of the projects.***

**Discussion**

The Basin Management Committee (BMC) is proposing to expand the groundwater monitoring program by rehabilitating two existing wells. The wells are located at the north end of Palisades Avenue (LA 14) and the other on the north side of Los Osos Valley Road/Broderson intersection (LA 16). Both of these wells were transferred to District ownership this past year.

BMC and District staff secured a commitment for a grant from the Bay Foundation to fund a portion of the project. In order to obtain the grant, the District needs to act as the lead agency as is the case when the BMC has an opportunity for state and federal grant funding. Staff is requesting the Board approve the District to act as the lead agency on the project in order to secure \$75,000 in grant funding being offered by the Bay Foundation.

Staff is also requesting the Board authorize the General Manager to enter into an agreement for design and construction management for the project. The estimated cost of these services is less than \$20,000. Consistent with the District's procurement policy, an informal Request for Proposals will be released to local qualified consulting firms with the most qualified and cost-effective proposal being selected.

The bid package for the rehabilitation and well modification work will be brought to the Board for approval to release once completed.

## **FINANCIAL IMPACT**

As stated, the estimated project consulting services is less than \$20,000. Construction cost for the well modifications is still to be determined. Parties to the BMC will need to reimburse the LOCSD for their pro-rata share of the cost above the Bay Foundation grant amount. In accordance with the Stipulated Judgment approved by the Court, the District is responsible for 38% of the project cost.