

Item 102
06/19/18

(R-2018-572)

RESOLUTION NUMBER R- 311826

DATE OF FINAL PASSAGE JUN 21 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN APPLICATION TO THE U.S.
BUREAU OF RECLAMATION WATERSMART: WATER AND
ENERGY EFFICIENCY GRANT APPLICATION FOR THE
ADVANCED METERING INFRASTRUCTURE PROJECT.

WHEREAS, the City of San Diego Public Utilities Department (PUD) will install 270,000 Advanced Metering Infrastructure (AMI) components to both residential and commercial water meters using AMI technology and a Fixed Network to provide water consumption reads electronically rather than through direct visual inspection by field staff; and

WHEREAS, smart meters are an essential tool for customers and retail agencies to efficiently manage their water use and to comply with the State of California Governor's recent Executive Order to reduce water consumption statewide; and

WHEREAS, the City of San Diego PUD previously implemented 11,000 monthly-read meters and 1,000 bi-monthly-read meters throughout the City, while the current AMI Project will include approximately 270,000 bi-monthly meters; and

WHEREAS, the estimated total AMI Project costs are approximately \$67,568,898 with ongoing operations and maintenance costs of approximately \$778,000 per year; and

WHEREAS, to obtain funding for this AMI Project, the City of San Diego proposes to apply for up to \$1,000,000 in grant funds from the U.S. Bureau of Reclamation offered through the WaterSMART: Water and Energy Efficiency Grant for projects that conserve and use water more efficiently, increase the use of renewable energy and improve energy efficiency, benefit endangered and threatened species, otherwise support water sustainability benefits, or carry out

other activities to address climate-related impacts on water or prevent any water-related crisis or conflict; and

WHEREAS, the AMI Project is estimated to achieve a 10% reduction in per capita water consumption, based on polling other agencies and consultant experience, thus reducing current and future water demands; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or designee is authorized to make an application to the U.S. Bureau of Reclamation and to take all necessary actions to secure funding in an amount not to exceed \$1,000,000 in WaterSMART: Water and Energy Efficiency Grant funds for the AMI Project.

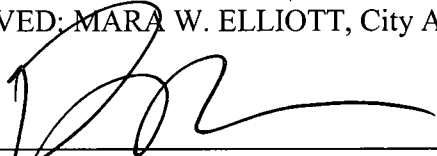
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$1,000,000 from the WaterSMART: Water and Energy Efficiency Grant, if grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvement Program (CIP) Budget in CIP S-17008, AMI Project, and to appropriate and expend an amount not to exceed \$1,000,000, WaterSMART: Water and Energy Efficiency Grant, Federal Grant Fund 710000, for the purpose of funding the AMI Project, contingent upon receipt of a fully executed grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney

RCP:sc
06/05/2018
Or.Dept: PUD
CC No.: N/A
Doc. No.: 1756531

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/21/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 19 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 21 2018.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Hy Brad*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311826