



October 2, 2019

VIA E-MAIL AND U.S. MAIL

Aliso Water District GSA
Central Delta-Mendota GSA
City of Patterson GSA
DM-II (Del Puerto and Oak Flat WD) GSA
Farmers Water District GSA
Fresno County (Management Area A & B) GSA(s)
Grasslands Water District GSA
Merced County (Delta-Mendota) GSA

Northwestern Delta-Mendota GSA
Oro Loma Water District GSA
Patterson Irrigation District GSA
San Joaquin River Exchange Contractor Water Authority
Turner Island Water District-2 GSA
West Stanislaus Irrigation District GSA
Widren Water District GSA

**Re: Prop 1 and Prop 68 Sustainable Groundwater Planning Grant Program
Proposal Application of the Delta-Mendota Sub-basin**

The San Luis & Delta-Mendota Water Authority (Water Authority) sends this letter to memorialize the agreement on the above referenced subject, by and among Aliso Water District GSA, Central Delta-Mendota Region Multi-Agency GSA, City of Patterson GSA, DM-II GSA, Farmers Water District GSA, the County of Fresno (for Fresno County Management Areas A & B), Grasslands Water District GSA, Merced County (Delta-Mendota) GSA, Northwestern Delta-Mendota GSA, Oro Loma Water District GSA, Patterson Irrigation District GSA, San Joaquin River Exchange Contractor Water Authority GSA, Turner Island Water District GSA, West Stanislaus Irrigation District GSA, Widren Water District GSA (collectively referred to herein as the "Authorizing Agencies") and the Water Authority.

The Water Authority has been assisting the Authorizing Agencies, and other agencies within the Delta-Mendota Sub-basin (Bulletin 118 Groundwater Sub-basin No. 5-22.07), with Sustainable Groundwater Management Act (SGMA) compliance. Through that effort, the Authorizing Agencies have developed a Groundwater Sustainability Plan, identified projects that would promote sustainable groundwater management, and identified tasks associated with the implementation of Groundwater Sustainability Plans. The Department of Water Resources (DWR) will be the entity administering the grant funds, authorized by the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) and the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1), to encourage sustainable management of groundwater resources that support SGMA. DWR will solicit proposals to award funding on a competitive basis for projects which include activities associated with the development or implementation of a GSP(s) that will comply with and meet DWR requirements and

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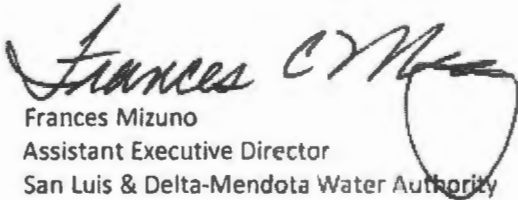
GSP regulations. The Water Authority and the Authorizing Agencies agree that the Water Authority will prepare and submit the Grant Application to DWR on behalf of the Authorizing Agencies, and the Authorizing Agencies will reimburse the Water Authority for the Authorizing Agency's apportioned share of those costs.

Specifically, the Water Authority and the Authorizing Agencies agree:

1. The Water Authority will be responsible for undertaking all activities required for preparing a complete grant application package under Proposition 68 and Proposition 1 for activities associated with the implementation of a GSP.
2. Each of the Authorizing Agencies authorizes the Water Authority to file, on their behalf, during the 5-week filing window after release by DWR of the final Proposal Solicitation Package for GSP Implementation and Projects, a Proposition 68 and Proposition 1 Sustainable Groundwater Planning Grant Application.
3. The Authorizing Agencies will reimburse the Water Authority for its reasonable and actual costs incurred to complete the grant application package according to the terms of this agreement.
4. Within 30 days after the Water Authority has submitted the grant application package under Proposition 68 and Proposition 1, the Water Authority shall present to each of the Authorizing Agencies an invoice stating:
 - (a) the total amount of the reasonable and actual costs incurred by the Water Authority to complete the grant application package, which costs are estimated to be \$42,440.00, as stated in the attachment to this letter;
 - (b) a detailed description of each item of reasonable and actual cost incurred by the Water Authority to complete the grant application package; and
 - (b) the amount of costs due from each of the Authorizing Agencies, which is a share of one-fifteenth (1/15th) of the total amount of the reasonable and actual costs incurred by the Water Authority.
5. Within 45 days after receiving the invoice described in section 2, each of the Authorizing Agencies will reimburse the Water Authority in the amount stated in the invoice for that agency.
6. Each of the Authorizing Agencies is separately liable for its one-fifteenth share, and the Water Authority may not recover more than one-fifteenth from any of the Authorizing Agencies.

Originally several parties signed a letter dated August 16, 2019 that authorized the Water Authority to submit this grant, this letter supersedes the letter dated August 16, 2019.

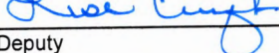
To memorialize in writing the terms of agreement presented in this letter, please sign in the space provided below and return the original to me. Once I receive signatures from each of the Authorizing Agencies, I will circulate a fully executed copy of this letter.


Frances Mizuno
Assistant Executive Director
San Luis & Delta-Mendota Water Authority

APPROVED AND AGREED. Aliso Water District GSA _____ Roy Catania	APPROVED AND AGREED. Central Delta-Mendota Region Multi-Agency GSA _____ Aaron Barcellos
APPROVED AND AGREED. City of Patterson GSA _____ Ken Irwin	APPROVED AND AGREED. DM-II GSA _____ Anthea Hansen
APPROVED AND AGREED. Farmers Water District GSA _____ Jim Stillwell	APPROVED AND AGREED. County of Fresno  _____ Nathan Magsig, Chairman

ATTEST:

BERNICE E. SEIDEL
Clerk of the Board of Supervisors
County of Fresno, State of California

By  Deputy

<p>APPROVED AND AGREED.</p> <p>Merced County (Delta-Mendota) GSA</p> <p>_____</p> <p>Lloyd Pereira</p>	<p>APPROVED AND AGREED.</p> <p>Grasslands Water District GSA</p> <p>_____</p> <p>Ricardo Ortega</p>
<p>APPROVED AND AGREED.</p> <p>Oro Loma Water District GSA</p> <p>_____</p> <p>Steve Sloan</p>	<p>APPROVED AND AGREED.</p> <p>Northwestern Delta-Mendota GSA</p> <p>_____</p> <p>Walt Ward</p>
<p>APPROVED AND AGREED.</p> <p>San Joaquin River Exchange Contractor Water Authority GSA</p> <p>_____</p> <p>Chris White</p>	<p>APPROVED AND AGREED.</p> <p>Patterson Irrigation District GSA</p> <p>_____</p> <p>Vince Lucchesi</p>
<p>APPROVED AND AGREED.</p> <p>West Stanislaus Irrigation District GSA</p> <p>_____</p> <p>Robert Pierce</p>	<p>APPROVED AND AGREED.</p> <p>Turner Island Water GSA</p> <p>_____</p> <p>Donald Skinner</p>
<p>APPROVED AND AGREED.</p> <p>Widren Water District GSA</p> <p>_____</p> <p>Damian Aragona</p>	

Attachment: [Cost and Fee Estimate (Proposal) for the Prop 1 Sustainable Groundwater Planning Grant Application Preparation to San Luis & Delta-Mendota Water Authority on behalf of the Delta-Mendota Subbasin]



Fee Estimate

Delta-Mendota Subbasin

Proposition 68 Sustainable Groundwater Management Grant Program Planning Grant Application, Round 3

Tasks	Labor					ODCs		Total	
	PM	Senior Planner	Project Planner	Admin.	Total Hours	Total Labor Costs (1)	ODCs	Total ODCs (3)	Total Fee
	Project Manger	Technical Review	EPS	Graphics and Support					
	\$310	\$251	\$187	\$110					
Task 1: Coordination with Delta-Mendota GSAs									
Conference Calls	10				10	\$3,100		\$0	\$3,100
On-going Coordination and Project Management	8		8	2	18	\$4,196		\$0	\$4,196
Subtotal Task 1:	18	0	8	2	28	\$7,296	\$0	\$0	\$7,296
Task 2: Preparation of Grant Application and Submittal to DWR									
Draft Application									
GRanTS Checklist	2		2		4	\$994		\$0	\$994
Review Final PSP	1		4		5	\$1,058		\$0	\$1,058
Authorization and Eligibility Documentation	1		8		9	\$1,806		\$0	\$1,806
Work Plan	12		44	1	57	\$12,058		\$0	\$12,058
Budget	4		28		32	\$6,476		\$0	\$6,476
Schedule	4		16		20	\$4,232		\$0	\$4,232
SDAC, DAC, and EDA Descriptions	2		8		10	\$2,116		\$0	\$2,116
Quality Control Review	2	4			6	\$1,624		\$0	\$1,624
Final Application	4	2	12	1	19	\$4,096		\$0	\$4,096
Submittal to GRanTS	1		2		3	\$684		\$0	\$684
Subtotal Task 2:	33	6	124	2	165	\$35,144	\$0	\$0	\$35,144
TOTAL	51	6	132	4	193	\$42,440	\$0	\$0	\$42,440

1. The individual hourly rates include salary, overhead and profit.
2. Subconsultants will be billed at actual cost plus 10%.
3. Other direct costs (ODCs) such as reproduction, delivery, mileage (rates will be those allowed by current IRS guidelines), and travel expenses, will be billed at actual cost plus 10%.
4. W&C reserves the right to adjust its hourly rate structure and ODC markup at the beginning of the calendar year for all ongoing contracts.