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1 detection, and provide customers with timely information to manage their water consumption (the “AMI
2 Project”); and
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4 WHEREAS, the City applied to the State of California Department of Water Resources for grant
5 funding in the amount of \$6,000,000 for the purposes of funding the AMI Project, and such application
6 was approved by the State of California Department of Water Resources; and
7

8 WHEREAS, the City applied to the U.S. Department of the Interior for grant funding in the amount
9 of \$2,000,000 for the purposes of funding the AMI Project, and such application was approved by the U.S.
10 Department of the Interior; and
11

12 WHEREAS, the budget for fiscal year 2025-2026 of the Rialto Utility Authority has been adopted
13 by this Board in its original form, and said budget will need to be amended at times to fulfill the goals of
14 the Rialto Utility Authority; and
15

16 WHEREAS, the Rialto Utility Authority department may not exceed their appropriations by
17 character of expense, with character of expense being defined as personnel services, services and supplies,
18 capital outlay, debt service, and transfers, without the consent of the Executive Director; and
19

20 WHEREAS, the Executive Director may transfer appropriations between departments and within
21 their respective funds, as long as those appropriations do not exceed their fund total unless approved by
22 the Board; and
23

24 WHEREAS, the Rialto Utility Authority desires to amend the FY 2025-2026 Budget to authorize
25 the Veolia Recovery, 2017-24 Project Development fee of \$350,000 (funded from the \$8,000,000 grant
26 appropriation cited herein) to be paid from the Water Fund’s Rate Stabilization Account; and
27
28

1 WHEREAS, the Rialto Utility Authority desires to amend the FY 2025-2026 Budget to authorize
2 the appropriation and expenditure of these grant funds for the AMI Project in accounts 56707960-47536
3 and 56707960-53001 Project No. 26AMI, and to approve related actions necessary to complete the
4 project; and

5
6 WHEREAS, in order to accept and utilize the aforementioned grant funding for the purposes of
7 the AMI Project and to authorize the AMI Project, the City Council must take certain actions related
8 thereto.

9
10 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE RIALTO UTILITY
11 AUTHORITY AS FOLLOWS:

12
13 Section 1. The above recitals are true and correct and are incorporated herein by this reference.

14
15 Section 2. The Board of the Rialto Utility Authority hereby approves Agreement Number
16 4600015365 Urban Community Drought Relief Grant Funds of \$6,000,000 (“Agreement Number
17 4600015365”) and accepts grant funding from the State of California Department of Water Resources as
18 described in Agreement Number 4600015365.

19
20 Section 3. The Board of the Rialto Utility Authority hereby approves Agreement Number
21 R22AP00556-02 WaterSMART Grant Funds of \$2,000,000 (“Agreement Number R22AP00556-02”)
22 and accepts the grant funding from the U.S. Department of the Interior as described in Agreement Number
23 R22AP00556-02.

24
25 Section 4. Upon receipt of the aforementioned grant funds, the Board of the Rialto Utility
26 Authority of the City of Rialto hereby amends the Fiscal Year 2025-2026 Budget to authorize an increase
27 in estimated revenues in the total amount of \$8,000,000 in the RUA Concession Agreement Grant
28 Funding Account for the purposes of funding the AMI Project.

1 Section 5. Upon receipt of the aforementioned grant funds, the Board of the Rialto Utility
2 Authority hereby authorizes the reimbursement of up to \$8,000,000 in AMI Project grant funds into the
3 Water Trust Agreement Account, as AMI Project expenses are incurred and as described above in Section
4 4, consistent with applicable grant reimbursement requirements and the Concession Agreement.

5
6 Section 6. The Board of the Rialto Utility Authority hereby approves and authorizes a Final
7 Construction Work Authorization (“FCWA”) in the Amount of \$7,998,719 to RWS, as operated by
8 Veolia, pursuant to the RUA Concession Agreement with the Rialto Utility Authority to implement the
9 AMI Project.

10
11 Section 7. The Executive Director, or their designee, is hereby authorized to execute all
12 necessary agreements, amendments, and related documents with the State of California Department of
13 Water Resources, the U.S. Department of the Interior, and any eligible sub-recipients to implement the
14 AMI Project and to ensure compliance with grant requirements and the Concession Agreement.

15
16 Section 8. This resolution shall take effect immediately upon its passage.

17
18 **PASSED, APPROVED AND ADOPTED** this 14th day of October 2025.

19
20
21 _____
22 JOE BACA, President

23 **ATTEST:**

24
25
26 _____
27 BARBARA A. McGEE, Secretary
28

1 **APPROVED AS TO FORM:**

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ERIC S. VAIL, Counsel

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STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF RIALTO)

I, Barbara McGee, Secretary of the Rialto Utility Authority of the City of Rialto, do hereby certify that the foregoing RUA Resolution No. _____ was duly passed and adopted at a regular meeting of the Board of the Rialto Utility Authority held on the 14th day of October, 2025.

Upon motion of _____, seconded by _____, the foregoing RUA Resolution No. _____ was duly passed and adopted.

Vote on the motion:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of Rialto this 14th day of October, 2025.

BARBARA A. McGEE, Secretary