

**GRANT AMENDMENT REQUEST FORM (GARF)**



Original Agreement #	PIR-14-020	Amendment #	1
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<b>Division</b>	<b>Agreement Manager:</b>	<b>MS-</b>	<b>Phone</b>
ERDD	Kevin Uy	43	916-327-1533

<b>Recipient's Legal Name</b>	<b>Federal ID Number</b>
Las Gallinas Valley Sanitary District	94-6033439

<b>Revisions:</b> (check all that apply)		
<input type="checkbox"/> Term Extension	New End Date: 5/31/2018	Include revised schedule and complete items A, B, C, & F below.
<input type="checkbox"/> Budget Augmentation	Amendment Amount: \$ 0	Include revised budget and complete items A, B, C, D & F below.
<input checked="" type="checkbox"/> Budget Reallocation		Include revised budget and complete items A, B, C, & F below.
<input type="checkbox"/> Scope of Work Revision		Include revised scope of work and complete items A, B, C, E & F below.
<input type="checkbox"/> Change in Project Location or Demonstration Site		Include revised scope of work and complete items A, B, C, E & F below.
<input type="checkbox"/> Novation/Name Change of Prime Contractor/Recipient		Include novation documentation and complete items A, B, C, & F below.
<input type="checkbox"/> Terms and Conditions Modification		Include applicable exhibits with bold/underline/strikeout and complete items A, B, C, & F below.

**A) Business Meeting Information**

**Business Meeting approval is not required for the following types of Agreements:**

ARFVTP agreements under \$75K delegated to Executive Director.

Proposed Business Meeting Date	<input type="checkbox"/> Consent	<input type="checkbox"/> Discussion
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Business Meeting Presenter	Kevin Uy	Time Needed:	minutes
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Please select one list serve. NaturalGas (NG Research Program)

**Agenda Item Subject and Description**

Staff recommendation to approve amendment #1 to agreement PIR-14-020 with Las Gallinas Valley Sanitary District to reallocate funds in the budget. Possible approval of this amendment with Las Gallinas Valley Sanitary District due to funds spent before agreement approval at the business meeting.

**B) List all subcontractors (major and minor) and equipment vendors:** (attach additional sheets as necessary)

Legal Company Name:	Budget
Cornerstone Environmental Group, LLC	\$ 115,900
Western Water Constructors, Inc	\$ 882,570
	\$
	\$
	\$
	\$
	\$
	\$
	\$

**C) List all key partners:** (attach additional sheets as necessary)

Legal Company Name:

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D) Budget Information			
Funding Source	Funding Year of Appropriation	Budget List No.	Amount
			\$
			\$
			\$
			\$
			\$
			\$
R&D Program Area:	EGRO: Renewables	TOTAL:	\$
Explanation for "Other" selection			
Reimbursement Contract #:		Federal Agreement #:	

**E) California Environmental Quality Act (CEQA) Compliance**

1. Is Agreement considered a "Project" under CEQA?  
 Yes (skip to question 2)       No (complete the following (PRC 21065 and 14 CCR 15378)):  
 Explain why Agreement is not considered a "Project":  
 Agreement will not cause direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment because there is no project site change.

2. If Agreement is considered a "Project" under CEQA:  
 a) Agreement **IS** exempt. (Attach draft NOE)  
 Statutory Exemption. List PRC and/or CCR section number: \_\_\_\_\_  
 Categorical Exemption. List CCR section number: \_\_\_\_\_  
 Common Sense Exemption. 14 CCR 15061 (b) (3)  
 Explain reason why Agreement is exempt under the above section:

b) Agreement **IS NOT** exempt. (Consult with the legal office to determine next steps.)  
 Check all that apply  
 Initial Study       Environmental Impact Report  
 Negative Declaration       Statement of Overriding Considerations  
 Mitigated Negative Declaration

**F) The following items should be attached to this GARF (as applicable)**

1. Exhibit A, Scope of Work	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
2. Exhibit B, Budget Detail	<input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Attached
3. CEQA Documentation	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
4. Novation Documentation	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Attached
5. CEC 105, Questionnaire for Identifying Conflicts		<input checked="" type="checkbox"/> Attached

\_\_\_\_\_  
 Agreement Manager      Date      Office Manager      Date      Deputy Director      Date

STATE OF CALIFORNIA

STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION - RE: LAS GALLINAS VALLEY SANITARY DISTRICT

**RESOLVED**, that the State Energy Resources Conservation and Development Commission (Energy Commission) adopts the staff CEQA findings contained in the Agreement or Amendment Request Form (as applicable); and

**RESOLVED**, that the Energy Commission approves Amendment 1 to Grant Agreement PIR-14-020 with the Las Gallinas Valley Sanitary District to reallocate funds in the budget from equipment to construction activities. The task budget and total commission funds will not change. The match funding will increase to reflect actual bid amounts acquired after the original budget was prepared. The purpose of this agreement is to install and operate a pre-commercial biogas energy recovery system which converts wastewater treatment plant biogas into renewable power, heat, and vehicle fuel for onsite use; and

**FURTHER BE IT RESOLVED**, that the Executive Director or his/her designee shall execute the same on behalf of the Energy Commission.

**CERTIFICATION**

The undersigned Secretariat to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on April 13, 2016.

AYE: [List of Commissioners]

NAY: [List of Commissioners]

ABSENT: [List of Commissioners]

ABSTAIN: [List of Commissioners]

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Cody Goldthrite,  
Secretariat