

BOARD OF DIRECTORS, COUNTY OF LAKE, STATE OF CALIFORNIA
LAKE COUNTY WATERSHED PROTECTION DISTRICT

RESOLUTION AUTHORIZING THE LAKE COUNTY WATERSHED PROTECTION DISTRICT TO SIGN AND ENTER INTO AMENDMENT NO. 1 OF AGREEMENT WITH CIVICWELL COMMISSION FOR INDEPENDENT CONTRACTOR SERVICES THROUGH THE AMERICORPS CIVICSPARK FELLOWSHIP IN THE AMOUNT OF \$29,000 FOR A SINGLE CIVICSPARK FELLOW TO CONDUCT AN AQUATIC INVASIVE SPECIES OUTREACH ASSESSMENT AND IMPROVEMENT PLAN

RESOLUTION NO. ____

WHEREAS, CivicWell is a nonprofit organization that provides technical assistance and resources to local agencies who are working to create healthy and sustainable communities throughout California; and

WHEREAS, CivicWell partnered with the Office of Planning and Research (OPR) and California Volunteers in 2015 to initiate the AmeriCorps CivicSpark Program; and

WHEREAS, CivicSpark is a Governor's Initiative AmeriCorps program dedicated to building capacity for local public agencies to address community resilience issues; and

WHEREAS each year, CivicSpark recruits Fellows to build local public agency capacity throughout the state for a service year spanning eleven (11) months and at least one thousand and three hundred (1,300) hours of service provided to a project site; and

WHEREAS, the Lake County Watershed Protection District (District) applied for the CivicSpark Fellowship under the Lake County Water Resources Department (Department) and was accepted as a CivicSpark project site to host one (1) CivicSpark Fellow to conduct an Aquatic Invasive Species Outreach Assessment and Improvement Plan; and

WHEREAS, the CivicSpark Fellows will be employed through CivicWell and complete an eleven (11) month service year full time with the Department as outlined in Attachment A; and

WHEREAS, the CivicSpark Fellows serving with the Department will be working with Department Staff to research, design, and begin the establishment of Aquatic Invasive Species (AIS) Outreach Assessment and Improvement Plan for Clear Lake; and

WHEREAS, the AIS Outreach Assessment and Improvement Plan will include conducting outreach assessments based on water-user surveys and outreach inventory. This plan will include information about all AIS that threaten Clear Lake and will have a focus on invasive Quagga and Zebra (QZ) mussels. The result of this effort will culminate in a Lake County QZ Outreach Improvement Plan.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake County Watershed Protection District authorizes the District to sign and enter into Amendment No. 1 of Agreement with CivicWell for independent contractor services through the AmeriCorps CivicSpark Fellowship in the

amount of no more than twenty nine thousand dollars and zero cents (\$29,000) for one (1) CivicSpark Fellows to develop and implement a Clear Lake AIS Outreach Assessment and Improvement Plan.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District, at a regular meeting thereof held on _____, 2022 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

(Chair, Board of Directors)

ATTEST: Susan Parker
Clerk of the Board

By: _____

APPROVED AS TO FORM: Anita Grant
County Counsel

By:  _____