



Legislation Details (With Text)

File #: 21-818 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 8/18/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 8/31/2021 **Final action:**

Title: Adopt Resolution (a) Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and (b) Authorizing and Designating Lake County Special Districts Administrator to sign, on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the Drought Resiliency Project.

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. CSA-21 North Lakeport Water - Drought Resiliency Project Authorizing Resolution - signed

Date	Ver.	Action By	Action	Result
8/31/2021	1	BOARD OF SUPERVISORS	Adopted	

Memorandum

Date: 08/31/2021

To: The Honorable Lake County Board of Supervisors

From: Jesus Salmeron, Deputy Administrator-Fiscal

Subject: Adopt Resolution (a) Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and (b) Authorizing and Designating Lake County Special Districts Administrator to sign, on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the Drought Resiliency Project.

Executive Summary:

In response to current conditions and the emergency proclamations Lake County Special Districts Administration has implemented their Drought Management Plan, beginning with Stage 1 response for all CSA customers. In addition, the District has assessed the infrastructure needs related to the drought conditions. Following the assessment the District has submitted an Urgent Drinking Water Need grant application to the State Water Resources Control (SWRCB) on behalf of County Service Area, No. 21 (CSA-21), North Lakeport Water. Grant funds will be used to modify the existing infrastructure and install new infrastructure to meet the community’s future drinking water needs. Prior to entering into a funding agreement an Authorizing Resolution must be approved by the Board and submitted to the SWRCB.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$1,500,000 Amount Budgeted: 0 Additional Requested: 0 Future Annual Cost: 0

Consistency with Vision 2028 (check all that apply):

Not applicable

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action:

Adopt Resolution (a) Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and (b) Authorizing and Designating Lake County Special Districts Administrator to sign, on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the Drought Resiliency Project.