



Legislation Details (With Text)

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File created: 2/20/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 2/27/2024 **Final action:**

Title: 1:15 P.M. - (a) Consideration of Letter Requesting Support from State Department of Water Resources; (b) Approval of Resolution Authorizing the Grant Application, Acceptance, and Execution for the Potter Valley Project Decommissioning- Lake County Water Supply Impact and Technical Assessment, authorizing the Chair to sign.

Sponsors: Administrative Office

Indexes:

Code sections:

Attachments: 1. Lake County - DWR Letter Requesting Support 2-27-2024, 2. 2024-02-27 Authorizing Resolution - County of Lake - DWR

Date	Ver.	Action By	Action	Result
2/27/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 27, 2024

To: The Honorable Lake County Board of Supervisors

From: Susan Parker, County Administrative Officer

Subject: (a) Consideration of Letter Requesting Support from State Department of Water Resources; (b) Approval of Resolution Authorizing the Grant Application, Acceptance, and Execution for the Potter Valley Project Decommissioning- Lake County Water Supply Impact and Technical Assessment, authorizing the Chair to sign.

Executive Summary:

The California Department of Water Resources (DWR) has regularly met with the County staff and supervisors over the last several months to discuss the potential impacts of PG&E’s Potter Valley Project decommissioning proposal.

Recently, DWR identified a grant funding opportunity for Lake County to examine the potential water supply impacts accompanying the possible loss of Lake Pillsbury. There is approximately \$700,000 available to conduct a technical assessment to estimate the impacts of the decommissioning process, including dam removal, and evaluate potential adaptations, provide cost estimates, and evaluate other strategies for implementing mitigations. The information this assessment would provide is critical for upcoming State and Federal proceedings pertaining to the decommissioning, as

they can inform decision making for the applicable bodies and interested parties.

The County must approve a letter requesting support before DWR can proceed any further in the grant process. At this time, the proposal is in the preliminary stages and can continue to be refined. A letter detailing the proposal is attached for your review and approval.

In addition to the letter, the DWR grant requires an authorizing resolution. A proposed resolution is attached for your review and approval as well.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply): Not applicable

- Fully Article X. https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- Section 2-38 https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the Technology Governance Committee <http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Not applicable
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

Recommended Action: (a) Approve Letter Requesting Support from State Department of Water Resources; and (b) Approve Resolution Authorizing the Grant Application, Acceptance, and Execution for the Potter Valley Project Decommissioning- Lake County Water Supply Impact and Technical Assessment, authorizing the Chair to sign.