



Legislation Details (With Text)

File #: 24-176 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 2/16/2024 **In control:** BOARD OF SUPERVISORS

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

Title: (Sitting as Lake County Board of Directors Watershed Protection District) Adopt Resolution authorizing the County of Lake Water Resources Director to accept funds from California Department of Water Resources (DWR) Flood System Repair Project (FSRP) for much-needed repairs to levee maintenance areas within the Upper Lake levee system.

Sponsors: Water Resources

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Partnership Agreement

| Date | Ver. | Action By | Action | Result |
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Memorandum

Date: February 27, 2024

To: The Honorable Lake County Board of Supervisors, sitting as Lake County Board of Directors Watershed Protection District

From: Scott De Leon, Director Water Resources

Subject: (Sitting as Lake County Board of Directors Watershed Protection District) Adopt Resolution authorizing the County of Lake Water Resources Director to accept funds from California Department of Water Resources (DWR) Flood System Repair Project (FSRP) for much-needed repairs to levee maintenance areas within the Upper Lake levee system.

Executive Summary:

Staff is requesting the Board of Supervisors, acting as the Directors of the Lake County Watershed Protection District (District), to authorize the Water Resources Director to accept funds from the California Department of Water Resources (DWR) Flood System Repair Project (FSRP).

The FSRP is a bond-funded program that repairs rural State Plan of Flood Control (SPFC) facilities of the Sacramento and San Joaquin River systems under state and LMA cost-share agreements. The Goal of the FSRP program is to provide assistance to Local Maintaining Agencies (LMAs) in implementing flood risk reduction projects.

This resolution, if approved from DWR, would allow the District to enter into a Project Partnership Agreement with DWR, with cost-share provisions that would be used to complete much-needed repairs to the levee maintenance areas within the Upper Lake levee system.

Therefore, staff is requesting the District to approve and sign the resolution authorizing acceptance of funds for the FSRP and enter into Project Partnership Agreement.

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):

- | | | |
|---|--|---|
| <input type="checkbox"/> 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 checked="" type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake |

Recommended Action: Adopt Resolution authorizing the County of Lake Water Resources Director to accept funds from California Department of Water Resources (DWR) Flood System Repair Project (FSRP) for much-needed repairs to levee maintenance areas within the Upper Lake levee system.