



Legislation Details (With Text)

File #:	24-544	Version:	1	Name:	
Type:	Resolution	Status:		Agenda Ready	
File created:	5/7/2024	In control:		Lake County Watershed Protection District	
On agenda:	5/21/2024	Final action:			
Title:	(Sitting as the Board of Directors of Lake County Watershed Protection District) Adopt Resolution Authorizing Acceptance of Grant Funds for AEM (Airborne Electromagnetic) Survey of Lake County's Groundwater Basins for the amount not to exceed of \$300,000.				
Sponsors:	Water Resources				
Indexes:					
Code sections:					
Attachments:	1. Resolution, 2. Grant Application				

Date	Ver.	Action By	Action	Result
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Memorandum

Date: May 21, 2024

To: The Honorable Lake County Board of Supervisors

From: Scott De Leon, Water Resources Director
Mitchell Breedlove, Water Resources Program Coordinator

Subject: (Sitting as the Board of Directors of the Lake County Watershed Protection District) Adopt Resolution Authorizing Acceptance of Grant Funds for AEM (Airborne Electromagnetic) Survey of Lake County's Groundwater Basins for the amount not to exceed of \$300,000.

Executive Summary:

The Blue Ribbon Committee for the Rehabilitation of Clear Lake (BRC) recommends projects for funding to the California Natural Resources Agency (CNRA) which meet certain criteria to achieve their committee purpose.

The District proposed the AEM (Airborne Electromagnetic) Survey of Lake County's Groundwater Basins project to develop a white paper / report discussing groundwater issues and trends across various groundwater basins within Lake County which satisfied the criteria of the BRC to meet their purpose.

The BRC recommended the aforementioned project to the California Natural Resources Agency

(CNRA) and they approved the project funding. Prior to entering a grant agreement, CNRA requires a resolution from the District governing body authorizing the acceptance of the grant funds for the amount not to exceed of \$300,000.

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):

☐ Not applicable

☒ Well-being of Residents

☐ Public Safety

☒ Disaster Prevention, Preparedness, Recovery

☒ Economic Development

☒ Infrastructure

☐ County Workforce

☐ Community Collaboration

☐ Business Process Efficiency

☒ Clear Lake

Recommended Action: (Sitting as the Board of Directors of the Lake County Watershed Protection District) Adopt Resolution Authorizing Acceptance of Grant Funds for AEM (Airborne Electromagnetic) Survey of Lake County's Groundwater Basins for the amount not to exceed of \$300,000