



Legislation Details (With Text)

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On agenda: 5/7/2024 **Final action:**

Title: (Sitting as the Lake County Sanitation District Board of Directors) Consideration of Appointment of an Ad Hoc Committee to Address Contracts and Topics Related to the Geothermal Industry

Sponsors: Lake County Sanitation District

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/7/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: May 7, 2024

To: The Honorable Board of Directors,
Lake County Sanitation District

From: Scott Harter, Special Districts Administrator

Subject: Consideration of Appointment of an Ad Hoc Committee to Address Contracts and Topics Related to the Geothermal Industry

Executive Summary: The County interfaces with our geothermal industry partners (Calpine; Northern California Power Authority, NCPA; Yolo County Flood Control and Water Conservation District, YCFCWCD; Clearlake Oaks County Water District) in many areas. Current topics include the Geysers Air Monitoring Program (GAMP), the Southeast Geysers Effluent Pipeline Project Joint Operating Agreement (JOA), the LACOSAN/YCFCWCD water supply agreement, and the LACOSAN/CLOCWD agreement. Some of the noted agreements are expiring within a couple of years and work to review and revisit the agreements has begun.

Staff recommends the formation of an ad hoc committee with two board members appointed as well as staff from the relevant departments to more formally address these various topics. The suggested composition of the committee would consist of two Board members, the Special Districts Administrator or their appointee, the CAO or their appointee, the Air Pollution Control Officer, or their appointee.

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?nodeld=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](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?nodeld=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"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input checked="" type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action: Appoint two Board members to serve on an ad hoc committee to work with the relevant departments on issues related to the County relationship with the Geothermal industry.