



Legislation Details (With Text)

File #: 24-202 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 2/21/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 3/5/2024 **Final action:**
Title: (Sitting as the Lake County Sanitation District, Board of Directors) Approve budget transfer allocating money from Gorman Rupp 6" Pump to Eddy Pump Sewer Pond Dredge in object code 62.74.
Sponsors: Special Districts
Indexes:
Code sections:
Attachments: 1. Budget Transfer 254 62-74

Date	Ver.	Action By	Action	Result
3/5/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: March 5, 2024
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Scott Harter, Special Districts Administrator
Jesus Salmeron, Special Districts Deputy Administrator- Fiscal
Subject: (Sitting as the Lake County Sanitation District, Board of Directors) Approve budget transfer allocating money from Gorman Rupp 6" Pump to Eddy Pump Sewer Pond Dredge in object code 62.74.

Executive Summary: (include fiscal and staffing impact narrative):

Purchase of Gorman Rupp 6 Inch Pump came in under budget leaving sufficient funds for budget transfer. Eddy Pump Sewer Pond Dredge was purchased and paid for in the Fiscal Year 22/23 budget, however an additional invoice for shipping which was delayed until the equipment delivery and was not previously paid has been received from the vendor. The current Fiscal Year budget does not have an appropriation for this item. The budget transfer will allow for the final payment for the Eddy Pump Sewer Pond Dredge.

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>

38EXCOB|> 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:

(Sitting as the Lake County Sanitation District, Board of Directors) Approve budget transfer allocating money from Gorman Rupp 6" Pump to Eddy Pump Sewer Pond Dredge