



## Legislation Text

File #: 24-544, Version: 1

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