



Legislation Text

File #: 23-1362, Version: 1

Memorandum

DATE: January 09, 2024

TO: Honorable Chair, Jessica Pyska
Board of Directors of the Lake County Watershed Protection District

FROM: Scott DeLeon, Water Resources Director

SUBJECT: Sitting as the Board of Directors for the Lake County Watershed Protection District a) Approve the Purchase and Sale Agreement with Christine Reck for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project in the amount of \$650,000.00 and b) authorize the Chair of the Board of Directors to sign the Purchase and Sale Agreement

Executive Summary:

Our consultant Monument Inc. has reached an agreement for the purchase of a property known as Assessor’s Parcel Number 004-015-120 owned by Shushan Vetzadian. The purchase of this property will be a step closer toward the development of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project.

The purchase of parcel 004-015-120 totals \$650,000.00 and is being completed using grant funds provided by the State of California, Department of Water Resources, and the Flood Corridor Program following the provisions required by the Uniform Relocation Assistance and Real Properties Acquisition Policies Act of 1970.

The appraisal was prepared by a third party hired by our consultant, Monument Inc., with review and approval by the State of California, Department of Water Resources Real Estate Division. The Purchase and Sale Agreement is attached for your review and approval.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$650,000.00 Amount Budgeted: \$650,000.00 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://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf)
<<http://lcnnet.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 type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Public Safety | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action:

Sitting as the Board of Directors for the Lake County Watershed Protection District a) Approve the Purchase and Sale Agreement with Christine Reck for Property within the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project and b) authorize the Chair of the Board of Directors to sign the Purchase and Sale Agreement