



Legislation Details (With Text)

File #: 17-797 **Version:** 1 **Name:**
Type: Action Item **Status:** Approved
File created: 8/31/2017 **In control:** Lake County Watershed Protection District
On agenda: 9/19/2017 **Final action:** 9/19/2017
Title: (Sitting as the Lake County Watershed Protection District) Consideration of an Agreement between Lake County Watershed Protection District and Stetson Engineers, Inc. for a Water Availability Analysis for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign.
Sponsors: Water Resources
Indexes:
Code sections:
Attachments: 1. Engineering Service Agreement

Date	Ver.	Action By	Action	Result
9/19/2017	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

TO: Watershed Protection District Board of Directors

FROM: Philip B. Moy, Water Resources Department Director

DATE: 19 September, 2017

SUBJECT: Consideration of an Agreement between Lake County Watershed Protection District and Stetson Engineers, Inc. for a Water Availability Analysis for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign.

EXECUTIVE SUMMARY: As part of the Middle Creek Ecosystem Restoration Project we need to determine how the project will need to operate to avoid adversely affecting Yolo County's water rights to Clear Lake water. The proposed contract is an amendment to an earlier contract that expired prior to completion of the work. The Lake County Water Resources Department missed the opportunity to extend the prior contract before it expired. The proposed contract will fully expend already allocated funds for the contract through a completion date of 31 December 2019.

FISCAL IMPACT: ___ None X Budgeted ___ Non-Budgeted
Estimated Cost:
Amount Budgeted: \$48,602.11
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None.

STAFFING IMPACT (if applicable): None.

RECOMMENDED ACTION: Staff recommends the approval of Agreement between Lake County Watershed Protection District and Stetson Engineers, Inc. for a Water Availability Analysis for the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project, and authorize the Chair to sign.