



Legislation Details (With Text)

File #: 20-35 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 1/13/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 1/28/2020 **Final action:**
Title: Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling reserves in Fund 262 County Service Area No. 2, Spring Valley Water Roads/Bridges and Dams, in the amount of \$33,581.
Sponsors: Special Districts
Indexes:
Code sections:
Attachments: 1. Cancel Reserves 262 CSA 2

Date	Ver.	Action By	Action	Result
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Memorandum

Date: January 28, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors
on behalf of County Service Area #2, Spring Valley

From: Jan Coppinger, Special Districts Administrator

Subject: Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling reserves in Fund 262 County Service Area No. 2, Spring Valley Water Roads/Bridges and Dams, in the amount of \$33,581.

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

Lake County Special Districts (District) is responsible for three (3) dams under State jurisdiction with respect to dam safety. Senate Bill 92 was enacted in June 2017 and requires owners of dams to prepare inundation maps and submit inundation maps to the Division of Safety of Dams (DSOD) for approval. Owners must also develop emergency action plans (EAP's) based on approved inundation maps and submit them to the Governor's Office of Emergency Services (CalOES) for approval.

The District advertised a Request for Proposals (RFP) for these services, a Consultant Selection Board (CSB) was formed and proposals were distributed on February 21, 2019. The CSB was convened on March 6, 2019. The board reviewed the proposals and deemed WEST Consultants, Inc. to be the most qualified firm.

Reserves will be used to prepare dam inundation mapping and emergency action plans. The necessary purchase cannot be delayed until next regular budget cycle and current appropriations in Budget Unit 8462 are not sufficient to finance the purchase.

Attached for your review is a Resolution cancelling Fund 262 County Service Area #2, Spring Valley Water, Roads/Bridges and Dams Capital Improvement Reserve Designation in the amount of \$33,581. The amount would be appropriated to Fund 262 Object Code 784.23-80 Professional & Specialized Services.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$33,581.00 Amount Budgeted: 0 Additional Requested: \$33,581.00 Future Annual Cost: 0

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested? N/A

How long has Agreement been in place? N/A

When was purchase last rebid? N/A

Reason for request to waive bid? N/A

Recommended Action: Adopt Resolution revising the Fiscal Year 2019-2020 Adopted Budget of the County of Lake by cancelling reserves in Fund 262 County Service Area No. 2, Spring Valley Water Roads/Bridges and Dams, in the amount of \$33,581.