



Legislation Details (With Text)

File #: 20-489 **Version:** 1 **Name:**

Type: Resolution **Status:** Approved

File created: 5/19/2020 **In control:** Lake County Watershed Protection District

On agenda: 5/26/2020 **Final action:** 5/26/2020

Title: (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing the Director of the Lake County Water Resources Department (Department) to serve as the authorized signatory authority for the Agreement between the California Department of Water Resources (DWR) and the Department for the awarded funds secured by the Department through DWR's 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

Sponsors: Lake County Watershed Protection District

Indexes:

Code sections:

Attachments: 1. Revised Resolution Approving Funds, 2. Draft Agreement_DWR_LCWPDP_SGM (002)

Date	Ver.	Action By	Action	Result
5/26/2020	1	BOARD OF SUPERVISORS	approved	

Memorandum

Date: May 26, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Scott De Leon, Water Resources Director

Subject: Adopt Resolution authorizing the Director of the Lake County Water Resources Department (Department) to serve as the authorized signatory authority for the Agreement between the California Department of Water Resources (DWR) and the Department for the awarded funds secured by the Department through DWR's 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

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

On April 21, 2020, the County of Lake Board of Supervisors, sitting as the Board of Directors of the Lake County Watershed Protection District, passed Resolution 2020-41 authorizing the Lake County Watershed Protection District (District) to accept awarded funds of \$1,392,205.00 with \$0 cost share from the California Department of Water Resources (DWR) 2019 Sustainable Groundwater Management (SGM) Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.

Resolution 2020-41 did not specify the signatory authority for the County and before an agreement can be finalized between the District and DWR, the authorized signatory authority needs to be identified within the approved resolution. Staff is requesting the Board of Directors of the Lake County Watershed Protection District approve the Modified Resolution authorizing the Director of the Lake County Water Resources Department to serve as the authorized signatory authority and execute and enter into an Agreement with DWR to authorize any future amendments, and sign invoices and reports for the signed Agreement.

This item is not anticipated to be controversial and requires immediate approval to ensure an agreement is executed between DWR and the District in a timely manner in order to obtain the approved funding.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

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 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?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action: Adopt Resolution authorizing the Director of the Lake County Water Resources Department (Department) to serve as the authorized signatory authority for the Agreement between the California Department of Water Resources (DWR) and the Department for the awarded funds secured by the Department through DWR's 2019 Sustainable Groundwater Management Grant Program Planning Round 3 for the development of a Groundwater Sustainability Plan for the Big Valley Groundwater Basin.