



Legislation Details (With Text)

**File #:** 20-1016      **Version:** 2      **Name:**

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 10/15/2020      **In control:** Lake County Watershed Protection District

**On agenda:** 11/3/2020      **Final action:**

**Title:** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Adopt resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2019/20 Grant and approve Water Resources Director as Signature Authorization to Execute Agreement.

**Sponsors:** Water Resources, Lake County Watershed Protection District

**Indexes:**

**Code sections:**

**Attachments:** 1. Signed Agreement exhibits and budgets oct14\_2020, 2. Signed resolution for BOS

| Date      | Ver. | Action By            | Action  | Result |
|-----------|------|----------------------|---------|--------|
| 11/3/2020 | 2    | BOARD OF SUPERVISORS | Adopted | Pass   |

**Memorandum**

**Date:** November 3, 2020

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

**From:** Scott De Leon, Public Works Director

**Subject:** (Sitting as the Board of Directors for the Lake County Watershed Protection District) Adopt resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2019/20 Grant and approve Water Resources Director as Signature Authorization to Execute Agreement.

**Executive Summary:** (include fiscal and staffing impact narrative):  
 Staff is requesting the Board of Directors of the Lake County Watershed Protection District (District) approve an updated resolution authorizing the Water Resources Director to accept and execute a grant agreement with the California State Parks Division of Boating and Waterways to continue the Quagga Mussel Prevention Program for Lake County. This item is not anticipated to be controversial; therefore we are requesting this item be placed on the consent agenda.

The grant agreement is attached for your reference and provides \$396,590.00 in funds from the California State Parks Division of Boating and Waterways. This grant agreement and approved resolution will provide funds to continue the staffing of boat ramp monitors, program administrative staff, some water quality monitoring, advanced staff training, education and outreach through video and audio methods, boater inspection support by contracting with Mussel Dogs, and complete the

transfer to a digital database boater tracking system. Approval of this agreement and resolution will allow for the continued protection of Clear Lake and Lake County from a devastating invasive mussel introduction.

**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 checked="" 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:**

**Approve the resolution authorizing the Lake County Watershed Protection District to accept a California State Parks Division of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention FY 2019/20 Grant and approve Water Resources Director as Signature Authorization to Execute Agreement.**