

# COUNTY OF LAKE

## Legislation Details (With Text)

File #:	20-1126	Version:	1	Name:	
Туре:	Agreement			Status:	Agenda Ready
File created:	11/16/2020			In control:	BOARD OF SUPERVISORS
On agenda:	12/1/2020			Final action:	
Title:	Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #20 Soda Bay Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.				
Sponsors:	Special Distric	cts			
Indexes:					
Code sections:					
Code sections: Attachments:	1. County Ser	vice Area #2	20, 2.	CSA 20 Agreen	nent

## Memorandum

Date:	December 1, 2020
То:	The Honorable Moke Simon, Chair, Lake County Board of Supervisors
From:	Jesus Salmeron, Deputy Administrator-Fiscal Jan Coppinger, Special Districts Administrator
Subject:	Approve Amendment No. 1 to the Agreement between County of Lake on Be

Subject: Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #20 Soda Bay Water System and Yolo County Flood Control and Water Conservation District extending the existing agreement and terms for an additional two-year term.

## Executive Summary:

On April 11, 1995 CSA #20 entered an agreement with Yolo County Flood Control and Water Conservation District (YCFCWCD) that would expire on its own terms on December 31, 2020. Yolo County Flood Control has notified CSA #20 that it desires to work with CSA #20 to negotiate a revised long-term water supply agreement between Yolo County Flood Control and CSA #20. Therefore, both parties do not desire to renew the Agreement for a successive ten-year term under Section 12 of the Agreement. Yolo County Flood Control and Special Districts have agreed to extend the Agreement for an additional two-year term to allow YCFCWCD and CSA #20 to negotiate a long-term water supply agreement.

If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_0 Amount Budgeted: \_\_\_\_\_0 Additional Requested: \_\_\_\_0 Future Annual Cost: \_\_\_\_\_0

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

☑ Well-being of Residents□ Economic Development

□ Community Collaboration

☑ Public Safety

Disaster Recovery
Business Process Efficiency

Infrastructure

□ County Workforce ⊠ Clear Lake  $\Box$  Technology Upgrades

- □ Revenue Generation
- □ Cost Savings

□ Not applicable

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: Approve Amendment No. 1 to the Agreement between County of Lake on Behalf of CSA #20 Soda Bay Water System and Yolo Countylood Control and Water Conservation District extending the agreement for an additional two-year term.