



## Legislation Text

File #: 20-1127, Version: 1

### Memorandum

**Date:** December 1, 2020

**To:** 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 Behalf of CSA #21 North Lakeport Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.

#### Executive Summary:

On June 8, 1990 CSA #21 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 #21 that it desires to work with CSA #21 to negotiate a revised long-term water supply agreement between Yolo County Flood Control and CSA #21. 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 County Service Area #21 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\_\_\_\_

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

- |                                                             |                                                      |                                                    |                                              |
|-------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" 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"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration            | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake     | <input type="checkbox"/> Revenue Generation  |
|                                                             |                                                      |                                                    | <input type="checkbox"/> Cost Savings        |

#### 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 #21 North Lakeport Water System and Yolo County Flood Control and Water Conservation District extending the agreement for an additional two-year term.

