



## Legislation Text

File #: 22-791, Version: 1

### Memorandum

**Date:** 08/02/2022

**To:** The Honorable Lake County Board of Supervisors

**From:** Jesus Salmeron, Deputy Administrator - Fiscal

**Subject:** Adopt Resolution Authorizing Entering Into a Funding Agreement with the State Department of Water Resources and Authorizing and Designating Lake County Special Districts Administrator to sign on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the North Lakeport CSA #21 Water Supply Improvement Project.

### Executive Summary:

In August of 2021, The Board of Supervisors approved Resolution No. 2021-109, authorizing entering into a funding agreement with State Water Resources Control Board (SWRCB) for the Drought Resiliency Project, however, in order to streamline the drought relief funding process SWRCB has assigned the application to the State Department of Water Resources (DWR) and has now been renamed as the North Lakeport CSA #21 Water Supply Improvement Project.

The Department of Water Resources has issued a funding commitment letter for the upsizing and modification of existing infrastructure and installation of a new well to meet urgent drought needs.

Prior to entering into a funding agreement an authorizing resolution must be approved by the Board and submitted to the State Department of Water Resources.

### If not budgeted, fill in the blanks below only:

Estimated Cost: \$1,500,000 Amount Budgeted: 0 Additional Requested: 0 Future Annual Cost: 0

### Consistency with Vision 2028 (check all that apply):

☐ Not applicable

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety    | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development               | <input checked="" type="checkbox"/> Infrastructure   | <input type="checkbox"/> County Workforce                                       |
| <input type="checkbox"/> Community Collaboration            | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake   |

### Recommended Action:

**Adopt Resolution Authorizing Entering Into a Funding Agreement with the State Department of Water Resources and Authorizing and Designating Lake County Special**

**Districts Administrator to sign on the behalf of CSA-21, North Lakeport Water, all Grant Related Documents for the North Lakeport CSA #21 Water Supply Improvement Project.**