



Ukiah Valley Basin Groundwater Sustainability Agency

Agenda Summary

Item No.:	6.a
Date:	6/14/18
To:	Board of Directors
Subject:	Discussion and Possible Action Regarding an Agreement with Larry Walker and Associates in the Amount of \$736,400 Effective Upon Date Agreement is Fully Executed through December 30, 2021, for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

Summary:

The Board will review an Agreement with Larry Walker and Associates for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development.

Recommended Action:

1. Provide direction to staff regarding changes to the Agreement.
 2. Recommend approval of the Agreement between the Mendocino County Water Agency and Larry Walker and Associates in the Amount of \$736,420 for the Term of June 14, 2018, through December 30, 2021 for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development to the Mendocino County Water Agency Board of Directors.
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Background:

On August 10, 2017, the Board authorized the Mendocino County Water Agency (MCWA) to apply for the Department of Water Resources Proposition 1 Groundwater Sustainability Planning Grant. On January 11, 2018, the Board authorized MCWA to issue a request for proposal (RFP) for the development of the Ukiah Valley Basin Groundwater Sustainability Plan. On April 11, 2018, MCWA was formally notified by the Department of Water Resources (DWR) that the grant application was selected for funding. The RFP process resulted in the selection of Larry Walker and Associates as the vendor for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan. The contract will be managed by MCWA and funded by the DWR Proposition 1 grant.



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Fiscal Summary: N/A

Action: _____

Motion: _____ **2nd:** _____