



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0524      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Consent Agenda  
**File created:** 6/5/2020      **In control:** Water Agency  
**On agenda:** 6/23/2020      **Final action:**  
**Title:** Approval of First Amendment to BOS Agreement No. 18-104 with Larry Walker and Associates for the Development of the Ukiah Valley Groundwater Sustainability Plan for the Additional Amount of \$1,037,140 for a New Contract Total of \$1,773,560 with a New Term End Date of June 30, 2022

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Amendment-BOS-18-104+BL, 2. Agreement 18-104-A1

Date	Ver.	Action By	Action	Result
6/23/2020	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Water Agency

**Meeting Date:** June 23, 2020

**Department Contact:** Sarah Dukett

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of First Amendment to BOS Agreement No. 18-104 with Larry Walker and Associates for the Development of the Ukiah Valley Groundwater Sustainability Plan for the Additional Amount of \$1,037,140 for a New Contract Total of \$1,773,560 with a New Term End Date of June 30, 2022

**Recommended Action/Motion:**

Approve first amendment to BOS Agreement No. 18-104 with Larry Walker and Associates for the development of the Ukiah Valley Groundwater Sustainability Plan for the additional amount of \$1,037,140 for a new contract total of \$1,773,560 with a new term end date of June 30, 2022; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

On July 10, 2018, the Board approved an agreement with Larry Walker and Associates for phase II of the Ukiah Valley Groundwater Sustainability Plan development.

**Summary of Request:**

On April 18, 2017, the Mendocino County Water Agency executed a Joint Powers Agreement joining the Ukiah Valley Basin Groundwater Sustainability Agency (UVBGS) and acting as the Agency's Treasurer and

Controller. On July 10, 2018, the Board of Directors approved a contract with Larry Walker and Associates for the development of Phase 2 of the Ukiah Valley Groundwater Sustainability Plan and funded the contract with the Proposition 1 Groundwater Sustainability Planning (GSP) Grant.

On March 13, 2020, the Mendocino County Water Agency was awarded an additional \$1,233,800 in Proposition 68 funding from the Department of Water Resources for the development of an Ukiah Valley GSP. The funding will be used in upgrading the groundwater model to a USGS model that will be compatible with the larger Russian River Watershed model, additional education and outreach focused on tribes and disadvantaged communities, extended GSP review and commenting process, economic analysis, and building a monitoring network for state required reporting within our CASGEM program. Larry Walk and Associates will be performing additional technical services in support of this grant and project. The Water Agency recommends approval of a contract amendment in the amount of \$1,037,140, funded by the Proposition 68 grant for additional support services for the mandated development of the Ukiah Valley GSP.

**Alternative Action/Motion:**

Do not approve contract and provided alternative direction for project support.

**Supervisory District:** District 1, 2, 5

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** Proposition 68 Grant

**current f/y cost:** \$80,000

**annual recurring cost:** \$478,570 (FY 20-21, 21-22)

**budget clarification:** Grant funded project through June 2022.

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

**CEO Liaison:** Executive Office

**CEO Review:** Choose an item.

**CEO Comments:**

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Executed By: Atlas Pearson, Staff Assistant II

Date: June 25, 2020

**Note to Department** Number of Original Agreements

Returned to Dept: 0 Original Agreement Delivered to

Auditor? Yes

Final Status:**Approved**

Executed Item: **Agreement** Number: 18-104-A1

