



Mendocino County

Legislation Details (With Text)

File #: 17-0206 **Version:** 1 **Name:**
Type: Resolution **Status:** Approved
File created: 3/21/2017 **In control:** Board of Supervisors
On agenda: 4/4/2017 **Final action:** 4/4/2017
Title: Adoption of Resolution Authorizing the Mendocino County Water Agency General Manager to Receive, Sign and Execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and Authorize the Water Agency General Manager to Sign Any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement; and Be Designated to Represent the Agency in Carrying out the Agency's Responsibilities Under the Financial Assistance Agreement

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 17-044, 2. D1612603_Mendocino County Water Agency Final

Date	Ver.	Action By	Action	Result
4/4/2017	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Executive Office

Meeting Date: April 4, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Mendocino County Water Agency General Manager to Receive, Sign and Execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and Authorize the Water Agency General Manager to Sign Any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement; and Be Designated to Represent the Agency in Carrying out the Agency's Responsibilities Under the Financial Assistance Agreement

Recommended Action/Motion:

Adopt Resolution authorizing the Mendocino County Water Agency General Manager to receive, sign and execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and authorize the Water Agency General Manager to sign any amendments thereto that do not increase the maximum total amount of the Agreement, and is designated to represent the Agency in carrying out the Agency's responsibilities under the financial assistance agreement; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On August 16, 2016, Board approved a resolution authorizing the Water Agency General Manager to move forward with a Storm Water Grant agreement.

Summary of Request:

In March 2016, the Water Agency submitted a grant application to the State Water Resources Control Board (SWRCB) for the Proposition 1 Stormwater Resource Planning Grant requesting \$242,990 to develop a Coastal Mendocino County Stormwater Resources Plan in collaboration with the City of Fort Bragg. The Proposition 1 Planning Grant for stormwater is a competitive grant for the development of a regional or large-scale storm water resource plan. The grant emphasizes a regional approach and encourages collaboration both between Municipal Separate Storm Sewer System (MS4) permittees and on resource plans that benefit disadvantaged communities.

On July 13, 2016, the Water Agency received notice from the SWRCB, that the grant application was approved. On July 26, 2016, the Water Agency received various form to be completed in order to start the work plan negotiations with SWRCB. The SWRCB requires a Resolution from the Board of Supervisors authorizing a representative from the County to execute the Agreement. On August 16, 2016, the Board passed a resolution authorizing the Water Agency to move forward with an agreement. The State Water Board is requiring additional changes to the resolution. The Water Agency requests the Board of Supervisors approve the updated Resolution authorizing Carmel J. Angelo, Mendocino County Water Agency General Manager to receive, sign and execute a Proposition 1 Storm Water Grant from the SWRCB.

Alternative Action/Motion:

Provide alternative direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: District 4

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments: