



# Mendocino County

## Legislation Details (With Text)

<b>File #:</b>	20-0235	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>		Consent Agenda	
<b>File created:</b>	3/10/2020	<b>In control:</b>		Board of Supervisors	
<b>On agenda:</b>	4/7/2020	<b>Final action:</b>			
<b>Title:</b>	Adoption of Resolution Adopting the North Coast Resource Partnership Plan, Phase IV, January 2020 (Sponsors: Supervisors McCowen and Gjerde)				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Resolution 20-035, 2. DRAFT Resolution for NCRP Plan Adoption 2020_1, 3. NCRP Resolution - revised red, 4. NCRP Resolution - revised				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**To: Board of Supervisors**

**From:** Supervisor McCowen and Supervisor Gjerde

**Meeting Date:** April 7, 2020

**Department Contact:** Supervisor McCowen

**Phone:** 463-4221

**Department Contact:** Supervisor Gjerde

**Phone:** 463-4221

**Item Type:** Consent Agenda

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

**Agenda Title:**

Adoption of Resolution Adopting the North Coast Resource Partnership Plan, Phase IV, January 2020  
(Sponsors: Supervisors McCowen and Gjerde)

**Recommended Action/Motion:**

Adopt Resolution adopting the North Coast Resource Partnership Plan, Phase IV.

**Previous Board/Board Committee Actions:**

The Board has adopted earlier adopted elements of the North Coast Resource Partnership Plan.

**Summary of Request:**

The County of Mendocino is a member agency of the North Coast Resource Partnership (NCRP) which serves as a conduit for water project related funding. The Department of Water Resources has determined that the North Coast Resource Partnership (NCRP) Plan, Phase IV is consistent with the Integrated Regional Water Management Plan Standards (IRWM) and is eligible for IRWM funding. In order to comply with eligibility requirements for Proposition I IRWM funding and access funds for the following projects, the Board of Supervisors is required to adopt the attached Resolution.

- City of Willits, Improving Willits Water Supply Reliability and Drought Resiliency with Groundwater and Conjunctive Use  
<<https://northcoastresourcepartnership.org/site/assets/uploads/2019/03/33-City-of-Willits-Water-Supply-Reliability-and-Drought-Resiliency.pdf>> \$551,156
- Covelo Community Services District, Collection System and Wastewater Treatment Plant Improvements  
<<https://northcoastresourcepartnership.org/site/assets/uploads/2019/03/6-Covelo-CSD-Collection-System-and-Wastewater-Treatment-Plant-Improvements.pdf>> \$750,000
- Eel River Watershed Improvement Group, Kenny Creek Instream Habitat Enhancement Project  
<<https://northcoastresourcepartnership.org/site/assets/uploads/2019/03/10-Eel-River-Watershed-Improvement-Group-Kenny-Creek-Instream-Habitat-Enhancement.pdf>> \$176,077
- Pacific Reefs Water District, Water Tank Replacement Project  
<<https://northcoastresourcepartnership.org/site/assets/uploads/2019/03/24-Pacific-Reefs-Water-District-Water-Tank-Replacement-Project.pdf>> \$386,274

**Alternative Action/Motion:**

Do not adopt Resolution.

**Supervisory District:** All

**vote requirement:** Majority

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

**Fiscal Details:**

**source of funding:** N/A

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budget clarification:** N/A

**budgeted in current f/y:** N/A

**if no, please describe:**

**revenue agreement:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** Choose an item.

---

**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 9, 2020

**Final Status:** **Adopted**

Executed Item: **Resolution** Number: 20-035

