



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-0685      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Approved  
**File created:** 7/24/2017      **In control:** Water Agency  
**On agenda:** 8/15/2017      **Final action:**  
**Title:** Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$160,168, to Provide Groundwater Monitoring and Storm Water Education and Outreach Services for the Term of August 1, 2017 to June 30, 2020

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement 17-093

Date	Ver.	Action By	Action	Result
8/15/2017	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Water Agency

**Meeting Date:** August 15, 2017

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Department Contact:** Sarah Dukett

**Phone:** 463-4441

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$160,168, to Provide Groundwater Monitoring and Storm Water Education and Outreach Services for the Term of August 1, 2017 to June 30, 2020

**Recommended Action/Motion:**

Approve Agreement with Mendocino County Resource Conservation District in the amount of \$160,168, to provide groundwater monitoring and storm water education and outreach services for the term of August 1, 2017 to June 30, 2020; authorize the Water Agency General Manager to sign any future amendments to the Agreement that do not increase the dollar amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

No previous action.

**Summary of Request:**

Mendocino County has been recognized by the State Water Resources Board, as of August, 2014, as the monitoring entity for the Ukiah Valley Basin in the statewide groundwater elevation monitoring program (CASGEM). In addition, the County holds a National Pollutant Discharge Elimination System Phase II permit

as an operator of a small municipal separate storm sewer system (MS4). The County is contracting with the Mendocino County Resource Conservation District to provide well monitoring services required by CASGEM. In addition, the contract utilizes the MCRCD existing outreach and education projects to fulfill portions of the state's NPDES education and outreach components. Utilizing the expertise of the Mendocino County Resource Conservation District allows the County to fulfill state requirements for groundwater and storm water.

**Alternative Action/Motion:**

Do not approve the contract and provide alternative direction

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

**Fiscal Impact:**

**Source of Funding:** 0326-862189

**Current F/Y Cost:** \$51,000

**Budgeted in Current F/Y:** Yes

**Annual Recurring Cost:**

18-19: \$54,000

19-20: \$59,168

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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**Executed By:** Nicole French

**Date:** AUGUST 18, 2017

**Note to Department:** 3 originals to dept (h/d), 1 original to Auditor (i/i).

**Final Status:** Approved

**Executed Item Number:** Agreement 17-093