



Mendocino County

Legislation Text

File #: 20-0524, **Version:** 1

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 (UVBGSA) 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

Final Status:**Approved**

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

Note to Department Number of Original Agreements
Returned to Dept: 0 Original Agreement Delivered to
Auditor? Yes

