



Mendocino County

Legislation Text

File #: 17-0685, Version: 1

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

Budgeted in Current F/Y: Yes

Current F/Y Cost: \$51,000

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

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nicole French

Final Status: Approved

Date: **AUGUST 18, 2017**

Executed Item Number: Agreement 17-093

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