

Legislation Text

File #: 17-0690, Version: 1

To: Board of Supervisors

From: Water Agency

Meeting Date: August 15, 2017

Department Contact:Carmel J. AngeloDepartment Contact:Sarah Dukett

Phone:463-4441Phone:463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

<u>Agenda Title:</u>

Approval of Memorandum of Understanding Between Mendocino County and the City of Fort Bragg Regarding the Collaboration for the Development of a Storm Water Resource Plan for the Greater Fort Bragg Area

Recommended Action/Motion:

Approve the Memorandum of Understanding between Mendocino County and the City of Fort Bragg regarding the collaboration for the development of a storm water resource plan for the greater Fort Bragg area; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

No previous action.

Summary of Request:

On April 27, 2017, the Mendocino County Water Agency entered into a grant agreement with the State Water Board to develop a Coastal Mendocino Storm Water Resource Plan. The goal of a Storm Water Resource Plan (SWRP) is to identify projects that capture and re-use storm water runoff to provide multiple benefits, including environmental, flood control, groundwater recharge, and recreational opportunities. The grant agreement requires the County enter into a Memorandum of Understand with the City of Fort Bragg outline the collaborative development and in kind services. The City will be providing in-kind services for staff time, data sharing, public outreach and facility use for this project. The in-kind services will count as local match funding required by the grant. Participating in the SWRP will allow the County of Mendocino to seek future Proposition 1 funding for storm water projects. The Water Agency is requesting the Board sign the MOU agreement.

Alternative Action/Motion:

Do not approve MOU or provide alternative direction.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

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Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisorial District: 4 and 5

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO **CEO Review:** Yes **CEO Comments:**



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Executed By: Nicole French Date: **AUGUST 21, 2017** Note to Department: 3 originals to dept (h/d), 1 original to Auditor (i/i). Final Status:Approved Executed Item Number: Agreement 17-092