***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **1 min** | **Meeting Date:** | **Februay 1, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Matt Parker/Natural Resources** | **Phone:** | **842-8019** |
| **Address:** |  |
| **Person Appearing/Title:** |  |
| **Subject/Summary of Issue:** |
| The Scott Valley Groundwater Advisory Committee (SVGAC) under the Siskiyou County Board of Supervisors is scheduled for renewal. With the creation of a parallel groundwater committee for the purposes of Sustainable Groundwater Management Act (SGMA), which falls under the Siskiyou County Flood Control & Water Conservation District, staff believes that the Flood Control AC is suited to cover the activities under the BOS AC. The following options are available to the Board regarding whether to renew or let the AC expire. 1) The Board can choose not to take action at this time, and fail to re-authorize the SVGAC. Pursuant to the ordinance that authorized the committees creation, the committee would thereby “cease to function”; 2) Alternately, the Board can take formal action by resolving to dissolve the committee; 3) If the Board more broadly does not anticipate ever using the authority under Ordinance 10-14 again, it can repeal the entire ordinance that allows for the creation of groundwater committees in the various groundwater basins of Siskiyou County. |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:*       |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Staff recommends the Board approve option #1 and take no action. If that option is selected, staff requests Board direction in sending notification letters to the current advisory committee members that the committee is no longer active.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021