# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5 Min** | **Meeting Date:** | **March 15, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Elizabeth Nielsen/Deputy County Administrator** | **Phone:** | **842-8005** |
| **Address:** | **County Administration**  |
| **Person Appearing/Title:** | **Elizabeth Nielsen/Deputy County Administrator** |
| **Subject/Summary of Issue:** |
| County Staff is requesting that the Flood Control and Water Conservation District approve a resolution authorizing the County Administrator, or their designee, to apply for a 2022 Bureau of Reclamation WaterSMART Cooperative Watershed Management Phase I Grant. If selected for funding, staff will bring a grant agreement to the District for consideration.  |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:* Resolution to apply for a grant only. If selected, finanical impact will be detailed.  |
| **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 respectfully requests that the District approve the resolution and authorize the Chair to sign. |
| **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 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15