# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **5 Min**  | **Meeting Date:** | **April 5, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Elizabeth Nielsen, Project Coordinator** | **Phone:** | **842-8005** |
| **Address:** | **1312 Fairlane Road** |
| **Person Appearing/Title:** | **Elizabeth Nielsen, Deputy County Administrator** |
| **Subject/Summary of Issue:**  |
| Staff is presenting the fifth addendum to the contract between the Siskiyou County Flood Control and Water Conservation District and Larry Walker Associates, utilizing Prop 68 Grant funds for the development of Groundwater Sustainability Plans for the Shasta, Scott and Butte Valley Basins. This addendum amends Section 4.01 of the contract titled “Compensation”, to add an additional one hundred and twenty thousand dollars and zero cents ($120,000.00), to increase the compensation payable under the Contract to an amount not to exceed one-million four hundred and eighty-five thousand dollars and zero cents ($1,485,000). The full term of the contract is July 1, 2020 through April 30, 2022.  |
|  |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | x[ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |  $1,485,000 |  |  |  |  |
| Fund:  | 2528 |  | Description: | SGMA | Org.: |  205010 | Description: |  Flood Control |
| Account: | 723000 |  | Description: | Professional Services and Supplies |  |
| Activity Code:  | Prop 68 |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: Thethe Fin | .  |
|       |
| **Recommended Motion:** |
| Staff respectfully requests approval of the fifth addendum to the Prop 68 contract with Larry Walker Associates.  |
| **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