***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** | **1 Min** | **Meeting Date:** | **May 2, 2023** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Matt Parker** | **Phone:** | **842-8019** |
| **Address:** | **Flood Control/Natural Resources** |
| **Person Appearing/Title:** | **Matt Parker** |
| **Subject/Summary of Issue:** |
| County Staff is requesting Flood Control and Water Conservation District approval of a resolution authorizing the submittal of the "Scott Valley Ditch Infiltration Project" proposal to the California Department of Fish and Wildlife (CDFW) "Restoration Grant Programs: Drought-Protecting Salmon" program. A preliminary application was submitted to CDFW earlier this year, which did not require submittal of a resolution at that time. However, due to budget deadlines CDFW approved the preliminary application and requested expedited approval of the grant agreement. On April 17th the Board approved the County Administrator, or her designee, to sign the grant agreement by the CDFW deadline of April 30th . In order to complete the other necessary requirements to secure the grant, staff is requesting District approval of the attached resolution.  |
| **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 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021