***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | |  | **Time Requested:** | | | | | **15 min.** | | | | | | **Meeting Date:** | | | | **May 21, 2024** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | |  | |  | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | **Rick Dean CDD** | | | | | | | | | | **Phone:** | | | **841-2113** | |
| **Address:** | | | **806 South Main Street** | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | **Rick Dean Community Development Director.** | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | |
| During the November 14, 2023 BOS meeting staff was directed to exclude the indemnification agreement associated with the groundwater well permitting guidelines and to bring the guidelines back to the Board for potential approval. Staff brings forward for approval the "Siskiyou County Groundwater Well Application Process Guidelines 2024" without the addition of an indemnification agreement as directed by the Board. The proposed groundwater well permitting guidelines are consistent with CEQA, the County's public trust obligations, and Executive Orders N-7-22 and N-3-23. In addition, these guidelines are necessary to educate and assist the public on the well permitting process. Staff recommends that the Board approve and adopt the "Siskiyou County Groundwater Well Application Process Guidelines 2024". | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *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:* | | | | | | | | | | | | | | | | | | | | | | | |
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| Additional Information: | | | | | |  | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | |
| 1) I move that we approve and adopt the Siskiyou County Groundwater Well Application Process Guidelines 2024.  2) Direct staff to come back to the BOS with a comprehensive water well ordinance once the Groundwater well decision making tool is completed for use in the County sub-basins. | | | | | | | | | | | | | | | | | | | | | | | |
| **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