***Submit completed worksheet to:***

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

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **10** | **Meeting Date:** | **09/03/24** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Joy Hall/Siskiyou Power Authority** | **Phone:** | **842-8220** |
| **Address:** | **190 Greenhorn Road** |
| **Person Appearing/Title:** | **Joy Hall, Director of General Services**  |
| **Subject/Summary of Issue:** |
| Siskiyou Power Authority Staff is bringing to the Board a contract with Hatch Associates Consultants for the work for Box Canyon Hydroelectric Project FERC Ninth Part12D Comprehensive Assessment. Federal Energy Regulatory Commission (FERC) mandates that a new assessment is done every 5 years. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $434,999 |  |  |  |  |
| Fund:  | 2511 |  | Description: | Sisk Power Auth | Org.: | 205011 | Description: | Sisk Power Aut |
| Account: | 723000 |  | Description: | Pro & Spec Serv |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:* Sole Source |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approve the contract with Hatch Associates, authorize the chair to sign and allow the Auditor's office to establish budget |
| **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