



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
PETE VANDER POEL  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** March 8, 2016

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Andrew Lockman    PHONE: 559-624-8000				

**SUBJECT:** Approve an agreement with the City of Dinuba

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with the City of Dinuba to purchase water for the Household Tank Program in an amount not to exceed \$5,615 effective upon signature through a term of up to 12 months; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

As part of the County's ongoing drought relief efforts, the Office of Emergency Services continually pursues options for additional water sources for the Household Tank Program. Since the program's inception, Dinuba has not had any nearby water sources, and as such has had to rely on water hauled from distant sources.

On January 12, 2016, the Dinuba City Council approved the sale of up to 200,000 gallons of water per month from the City of Dinuba water system to service household potable water tanks within the boundaries of the Dinuba Unified School District for a term of up to 12 months. City and County staff have been working to finalize the details of this arrangement since that date.

This agreement will increase the efficiency of the Household Tank Program operations by reducing time and costs associated with hauling water from distant sources, while keeping water within the Kings Basin and allowing for future program growth.

**SUBJECT:** Approve an agreement with the City of Dinuba

**DATE:** March 8, 2016

We would like to bring to the Board's attention the following provision: The County must indemnify the City of Dinuba, as is customary for water purchase agreements.

**FISCAL IMPACT/FINANCING:**

The one-time cost of the agreement is \$350, of which \$285 is a refundable deposit. The maximum total recurring cost of this agreement over the course of the next 12 months, absent any rate increases, is \$5,615. The County will receive 75% reimbursement from the State of California for all associated non-refundable costs, for an anticipated maximum net County Cost to the General Fund of \$1,420. Both the expenses and anticipated revenue are included in the Fiscal Year 2015-16 Adopted Budget, and will be included in the Fiscal Year 2016-17 Proposed Budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Safety and Security and Quality of Life initiatives, with a goal of providing coordinated emergency preparedness, response, and recovery and mitigation capabilities for both natural and man-made disasters. This action would provide continued support for ongoing emergency response operations by ensuring the availability of water to assist drought-affected households with maintaining a reasonable quality of life during the proclaimed drought emergency.

**ADMINISTRATIVE SIGN-OFF:**



Cheryl L. Duerksen, Ph.D.  
Agency Director

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH THE CITY OF DINUBA ) Resolution No. \_\_\_\_\_  
 ) Agreement No. \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved an agreement with the City of Dinuba for purchase of water for the Household Tank Program in an amount not to exceed \$5,615 effective upon signature through a term of up to 12 months; and
2. Authorized the Chairman of the Board to sign three (3) copies of the agreement.