



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

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: April 18, 2017

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: 624-8000

SUBJECT: Approve an amendment with Orosi Public Utility District

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Agreement No. 27176-A with Orosi Public Utility District for purchase of water for the Household Tank Program, retroactive to November 2, 2016 through November 1, 2017, in an amount not to exceed \$10,000. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to November 2, 2016, due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into the proposed amendment as of November 2, 2016, and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman to sign three (3) copies of the Amendment.

SUMMARY:

On June 16, 2015, as part of the County's ongoing drought relief efforts, the Board of Supervisors approved Agreement No. 27176 with Orosi Public Utility District (Orosi PUD) for the purchase of water for the Household Tank Program. The agreement was subsequently amended to extend the term through November 2016. This amendment allows the County to continue to purchase water from Orosi PUD through November 1, 2017, to be used to service household water tanks, and adds a reimbursement provision for repair of damaged Orosi PUD equipment resulting from the performance of this agreement. All other terms of the agreement remain in

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effect.

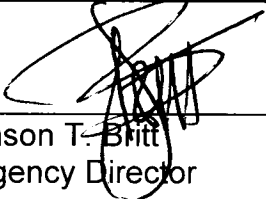
FISCAL IMPACT/FINANCING:

The expense for water purchase is budgeted at \$3,840, and a contingency of \$6,160 is established for reimbursement of potential future repairs, for a total of \$10,000. These activities are reimbursable at 75% under the California Disaster Assistance Act, for a maximum Net County Cost impact to the General Fund of \$2,500. Both expenses and revenues have been included in the Adopted 2016/2017 County Budget, and will be included in the Proposed 2017/2018 County Budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security element, with a goal to plan and provide coordinated emergency preparedness, response, recovery and mitigation capabilities for both natural and man-made disasters. The continuation of this water supply agreement allows for ongoing emergency response to the drought and promotes community recovery by allowing residents to stay in their homes and direct their limited resources to permanent solutions such as new wells.

ADMINISTRATIVE SIGN-OFF:



Jason T. Britt
Agency Director

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

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AN
AMENDMENT WITH OROSI PUBLIC
UTILITY DISTRICT

)
) 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

* * * * *

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2. Found that the Board had the authority to enter into the proposed amendment as of November 2, 2016, and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman to sign three (3) copies of the Amendment.