



**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:** June 27, 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: 559-624-8000				

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

**REQUEST(S):**

That the Board of Supervisors:

1. Ratify and approve an agreement with the City of Dinuba for purchase of emergency water supplies in an amount not to exceed \$2,804, retroactive to January 31, 2017. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to January 31, 2017, 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 agreement as of January 31, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign (3) copies of the agreement.

**SUMMARY:**

The County has been utilizing water from the City of Dinuba as part of the Household Tank Program serving drought-affected residents since early 2016. The City of Dinuba water system is one of two water sources within the Kings Subbasin willing provide water to the County for purposes of the program, and the only source for deliveries to the western Tulare County portion of that Subbasin.

As the Board is aware, the Household Tank Program is being terminated on June 30, 2017, and Self Help Enterprises is developing a successor program

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contemplated under a separate Agenda Item. Given the time required to establish water source agreements, the City of Dinuba has agreed to allow the County to continue purchasing water for reimbursement by Self Help Enterprises' program for the period beginning July 1, 2017, through the expiration of the water purchase agreement on July 31, 2017. It is anticipated that the construction of water facilities in Monson may allow Self Help's program to switch to use of that source for purposes of the successor program as early as September, 2017.

This agreement has been approved as to form by County Counsel. The following term deviates substantively from the standard County boilerplate: The County is indemnifying the City of Dinuba. This is a customary practice for water purchase agreements as a water source cannot guarantee water quality once water is withdrawn from the system.


**FISCAL IMPACT/FINANCING:**

The maximum total cost of this agreement, absent any rate increases, is \$2,814. The County will receive 75% reimbursement from the State of California for all associated costs up to June 30, 2017, with a maximum Net County Cost to the General Fund of \$589 for that period, and a maximum cost of \$469 for the period of July 1, 2017 through July 31, 2017 which is anticipated to be reimbursed at 100% through Self Help Enterprises should the agreement be utilized. Both the expenses and anticipated revenue are included in the Fiscal Year 2016-17 Adopted Budget, and will be included in the Fiscal Year 2017-18 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 and a smooth transition for ongoing emergency water delivery 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:**

  
\_\_\_\_\_  
Jason T. Britt  
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. Ratified and approved an agreement with the City of Dinuba for purchase of emergency water supplies in an amount not to exceed \$5,615, retroactive to January 31, 2017. This agreement was retroactive due to inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to January 31, 2017, due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had the authority to enter into the proposed agreement as of January 31, 2017, and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorized the Chairman of the Board to sign (3) copies of the agreement.