



**Board of Supervisors Staff  
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:** September 18, 2018

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"/>
County Counsel Sign-Off	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: Denise England    PHONE: 559-636-5000				

**SUBJECT:** Amendment to Agreement 28398 with GEI, Inc.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an Amendment to Tulare County Agreement No. 28398 with GEI Consultants, Inc. to extend the term of the agreement to December 31, 2018 to include additional stakeholder outreach tasks and increase the amount of the agreement from \$166,226 to \$184,226, retroactive from August 31, 2018 to December 31, 2018 due to delays in the contracting process; and
2. Find that the Board had authority to enter into the proposed amendment as of August 31, 2018 and that it was in the County's best interest to enter into the agreement on that date.

**SUMMARY:**

On December 12, 2015 your Board approved Agreement No. 27442 in the amount of \$500,000 to fund activities in Tulare County associated with the implementation of the Sustainable Groundwater Management Act with the California Department of Water Resources (DWR).

Tulare County has three High Priority Sub-basins that have formed Groundwater Sustainability Agencies (GSAs). These GSAs are working on sub-basin wide coordination. The County's grant funds have been split amongst the three High Priority Sub-basins based on acreage. One such sub-basin is the Kaweah. The Kaweah Sub-basin has three GSAs that are coordinating efforts towards a Coordination Agreement and shared Groundwater Sustainability Plan (GSP) elements. The Kaweah Sub-basin GSAs selected GEI, Inc. to perform work on

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coordinated GSP elements.

On November 14, 2017 your Board approved Agreement No. 28398 in the amount of \$166,226 with GEI, Inc for their services is assisting the Kaweah Sub-basin. Since that time, GEI has been working on the coordinated elements in compliance with the grant agreement.

Stakeholder outreach tasks were contracted to the California State University Center for Collaborative Policy (CCP). CCP performed the work they were contracted to do, but were under budget. Additional stakeholder tasks have been assigned to GEI and were funded directly by the GSAs. In light of the grant monies being made available GEI has agreed to perform a portion of these tasks under this agreement. As such the agreement needs to be amended to reflect the additional tasks and extension to the term.

CCP completed their work in June, 2018 and GEI drafted an updated scope and budget through August. Due to the time it took to process the amendment through GEI's and the County's processes the amendment could not be brought to your Board for approval prior to the termination date. As such, it is necessary for the amendment to be retroactive.

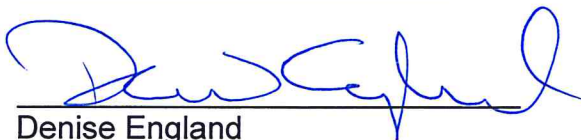
**FISCAL IMPACT/FINANCING:**

he costs associated with this project will be reimbursed by the grant.

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

The County's Strategic Plan includes an initiative to provide for the safety and security of the public which includes the goal of providing an adequate and safe water supply.

**ADMINISTRATIVE SIGN-OFF:**



Denise England  
Water Resources Director

cc: County Administrative Office

Attachment(s)  
Amendment 1  
Amended Exhibit A  
Amended Exhibit B

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

IN THE MATTER OF AMENDMENT TO )  
AGREEMENT 28398 WITH GEI, INC. ) 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 authority to enter into the proposed amendment as of August 31, 2018 and that it was in the County's best interest to enter into the agreement on that date.