



**County Administrative  
Office  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
EDDIE VALERO  
District Four  
DENNIS TOWNSEND  
District Five

**AGENDA DATE:** July 7, 2020-REVISED

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: Denise England    PHONE: 559-636-5000				

**SUBJECT:** Reimbursement Agreement with Self Help Enterprises

**REQUEST(S):**

That the Board of Supervisors:

Approve an agreement with Self Help Enterprises in an amount not to exceed \$11,728.40 to reimburse the purchase of property for the East Orosi Community Services District new well site.

**SUMMARY:**

The County has a Grant Agreement with the State of California Department of Water Resources (“DWR”), number 4600012219, which was amended in April 2020 to include specified projects in Tulare County. This amendment included the purchase of land for the East Orosi Community Services District (“EOCSD”) for placement of a well (“the Well Site Land”). The Well Site Land was purchased from the Cutler Orosi Unified School District. The EOCSD had an option to purchase the land from the School District for many years. The option was set to expire at the end of 2019 and the EOCSD had to move forward with the land purchase or they would lose the option and lose their well site. The School District extended the option for six months and the EOCSD had to move quickly to make the purchase.

Self Help Enterprises provided financing for EOCSD’s purchase of the Well Site Land under a Promissory Note and Loan Agreement dated November 21, 2019, with payments deferred for two (2) years (“the Well Loan”). EOCSD has purchased the Well Site Land. Under the terms of the County’s funding, the County must first pay out the money for the Well Site Land, then seek reimbursement from the DWR. In order to accomplish this, an agreement for reimbursement between the County and Self Help Enterprises must be executed.

**SUBJECT:** Reimbursement Agreement with Self Help Enterprises

**DATE:** July 7, 2020

**FISCAL IMPACT/FINANCING:**

All costs of the agreement 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

Denise England  
Water Resources Director

cc: County Administrative Office

Attachment: Agreement

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

IN THE MATTER OF REIMBURSEMENT )  
AGREEMENT WITH SELF HELP ) Resolution No. \_\_\_\_\_  
ENTERPRISES ) 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: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

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

\* \* \* \* \*

Approved an agreement with Self Help Enterprises in an amount not to exceed \$11,728.40 to reimburse the purchase of property for the East Orosi Community Services District new well site.