



**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: September 22, 2020

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 \$50,000 to reimburse the purchase of a well site easement for the community of Weldon.

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 the Tulare Kern Funding Area. This Area includes a portion of Kern County. This amendment included the purchase of a well site easement for the community of Weldon in Kern County. The Well Site Easement was purchased from the Rosedale Rio Bravo Water Storage District.

Self Help Enterprises purchased the Well Site Easement for Weldon. Self Help Enterprises will hold the deed for the Well Site Easement until a new public water district is formed for the community. Under the terms of the County’s funding, the County must first pay out the money for the Well Site Easement, 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.

FISCAL IMPACT/FINANCING:

All costs of the agreement will be reimbursed by the grant.

SUBJECT: Reimbursement Agreement with Self Help Enterprises

DATE: September 22, 2020

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 APPROVE AN)
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 \$50,000 to reimburse the purchase of a well site easement for the community of Weldon.