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Legislation Details

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File created: 8/2/2012 **In control:** BOARD OF SUPERVISORS

On agenda: 8/14/2012 **Final action:** 8/14/2012

Title: Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Amendment No. 1 to the Agreement with RMC Water and Environment for additional tasks associated with preparation of the update to the Integrated Regional Water Management Plan for Santa Barbara County, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement with RMC Water and Environment (not a local vender) extending the period of the Agreement from December 31, 2013 to March 31, 2014 and increasing the amount by \$30,000.00 for additional tasks associated with preparation of the update to the Integrated Regional Water Management Plan for Santa Barbara County for a total amount of \$585,737.00; and

b) Find that the proposed Amendment No. 1 to the Professional Services Agreement with RMC Water and Environment for the update to the Integrated Regional Water Management Plan does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4).

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Amendment No. 1 to the Agreement, 3. Contract Summary

Date	Ver.	Action By	Action	Result
8/14/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass