



Legislation Details

File #: 16-00896 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 11/15/2016 **Final action:** 11/15/2016
Title: Consider recommendations regarding San Antonio Groundwater Basin Study, Third, Fourth, and Fifth Districts, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Joint Funding Agreement No. 15WSCA600081610.A2 with the United States Geological Survey increasing the amount by \$325,538.00 to a not to exceed amount of \$1,350,864.00 (in which \$1,142,953.00 will be funded by the County Water Agency and \$207,911.00 will be funded by the United States Geological Survey) to continue a comprehensive study of the San Antonio Groundwater Basin in order to assess current and future water availability;

b) Approve Budget Revision Request No. 0004810 to release \$645,622.00 from fund balance to increase appropriations for professional services for the San Antonio Groundwater Basin Study; and

c) Determine that the amendment to the agreement for San Antonio Groundwater Study is exempt under California Environmental Quality Act guidelines, Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, as previously approved by the Board on November 4, 2014.

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Amendment No 2 to the Joint Funding Agreement #15WSCA600081610 A2, 3. Attachment B Budget Revision Request BJE No 0004810, 4. Attachment C Joint Funding Agreement

Date	Ver.	Action By	Action	Result
11/15/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass