



Agenda Date: 5/9/2006
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Richard Thomasser, Watershed and Flood Control Operations Manager, (707)259-8657
SUBJECT: Approval of Agreement with Spanish Flat Water District to Provide Professional Geologist Services

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a revenue agreement with the Spanish Flat Water District for a maximum of \$10,000 for the term April 1, 2006 until terminated by either party, for Professional Geologist Services provided to the District.

EXECUTIVE SUMMARY

The Spanish Flat Water District requires the services of a California-licensed Professional Geologist to assist in evaluation of, and compliance with, a Regional Water Quality Control Board (RWQCB) Order for installation and monitoring of groundwater monitoring wells at its wastewater treatment facility near Lake Berryessa. The Public Works Department's Watershed Operations Manager has the required license and is available to assist the District.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	This will provide unanticipated revenue to the County for professional services performed.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is a cooperative action to assist an independent Water District by providing needed professional expertise from the County
Is the general fund affected?	Yes

Future fiscal impact: None
Consequences if not approved: The Spanish Flat Water District will need to seek assistance elsewhere
Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Spanish Flat Water District is in receipt of a RWQCB proposed Revised Monitoring and Reporting Program (MRP) for its wastewater treatment facility near Lake Berryessa. The Revised MRP requires the installation and monitoring of groundwater monitoring wells to evaluate potential impacts to groundwater at the wastewater treatment facility. The RWQCB requires a California-licensed Professional Geologist prepare a work plan for installation of the wells and to oversee the monitoring program. The District Board contacted the Public Works Department that has staff, specifically the Watershed Operations Manager, with the required license and is available to assist the District.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve
Reviewed By: Andrew Carey