

Lake Don Pedro Community Services District

Regular Meeting of September 18, 2017

AGENDA SUPPORTING DATA

5. DISCUSSION AND ACTION ITEMS

- f. Approval of a contract amendment with the Mariposa County Resource Conservation District to include compliance reporting and coordination on reimbursement requests under the existing DWR Integrated Regional Water Management Grant

Recommended Action

Staff recommends the following motion:

I move to approve a contract amendment with the Mariposa County Resource Conservation District to include compliance reporting and coordination on reimbursement requests under the existing DWR Integrated Regional Water Management Grant

Background

The Department of Water Resources, IRWMP grant requires the preparation of quarterly and annual project status and performance reports, following a specified format. The reports must be prepared in a timely manner to receive reimbursements in a timely manner. Due to the myriad of existing and emerging issues, including moving the service line bid project forward, barge renovation, employee hiring, development projects and many other time drains, we have been unable to submit timely reports.

The Mariposa County Resource Conservation District (MCRCD) lives by grants, and is very experienced in reporting and other grant compliance requirements. MCRCD has prepared the attached scope of work to ensure we are in compliance with the grant requirements. The cost of the MCRCD services is contained within the grant administration budget.



**LAKE DON PEDRO
COMMUNITY
SERVICES DISTRICT**

**AMENDMENT #1 TO AGREEMENT FOR CONSULTANT
SERVICES**

This AMENDMENT to the AGREEMENT FOR CONSULTANT SERVICES, made this 1st day of September, 2017, between the Lake Don Pedro Community Services District, hereinafter referred to as LDPCSD, and the Mariposa County Resource Conservation District, a special district of the State of California, hereinafter referred to as "Consultant," who is duly qualified in the areas of grant administration and program management.

President

Danny Johnson

Vice President

Dan Hankemeir

Directors

Emery Ross
James Sult
Russ Warren

General Manager

Peter Kampa

Office Supervisor

Syndie Marchiesiello

Operations Supervisor

Randy Gilgo

The Scope of Work is hereby expanded to include Project 1 – Grant Administration, Budget Category (a), of Department of Water Resources Agreement Number 4600011497 with LPDCSD.

Deliverables may include:

- Invoices and associated documentation
- Progress reports
- Draft and final grant completion report

The Budget is hereby changed from \$175,260, to \$194,505, amount based on hourly billing of actual hours worked.

The contract expiration date is December 31, 2018.

Given thirty (30) days written notice, either party may cancel or request revision to this AMENDMENT.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first written above.

By: _____

General Manager

Date: _____

Mailing Address:

9751 Merced Falls Rd
La Grange, CA 95329

Phone: (209) 852-2331

FAX: (209) 852-2261

www.ldpcsd.org

By: _____

MCRCD Director

Date: _____