

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 7/21/2015	(3) CONTACT/PHONE Jeff Lee, Project Manager (805) 781-1043	
(4) SUBJECT Request to approve the "Agreement for Construction, Shandon Turnout Project" between the Central Coast Water Authority (CCWA) and the San Luis Obispo County Flood Control and Water Conservation District (District) for construction observation of the County Service Area (CSA) 16 State Water Project Turnout and authorizing an estimated \$10,000 to be paid to CCWA. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District approve and execute the "Agreement for Construction, Shandon Turnout Project" (Agreement) between CCWA and the District for construction observation of the CSA 16 (Shandon) State Water Project Turnout approving the estimated \$10,000 to be paid to CCWA.			
(6) FUNDING SOURCE(S) SLO Flood Control & Water Conservation District Fund 1300000000 and County Service Area 16 Fund 2502500000	(7) CURRENT YEAR FINANCIAL IMPACT Estimated \$10,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001567		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: 8/28/12 #19; 4/12/13 #13; 5/5/15 #17	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 1			

Reference: 15JUL21-C-8

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Jeff Lee, Project Manager  
Dean Benedix, Utilities Division Manager

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 7/21/2015

SUBJECT: Request to approve the "Agreement for Construction, Shandon Turnout Project" between the Central Coast Water Authority (CCWA) and the San Luis Obispo County Flood Control and Water Conservation District (District) for construction observation of the County Service Area (CSA) 16 State Water Project Turnout and authorizing an estimated \$10,000 to be paid to CCWA. District 1.

## **RECOMMENDATION**

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District approve and execute the "Agreement for Construction, Shandon Turnout Project" (Agreement) between CCWA and the District for construction observation of the CSA 16 (Shandon) State Water Project Turnout approving the estimated \$10,000 to be paid to CCWA.

## **DISCUSSION**

To clarify the roles and responsibilities during construction of the Turnout Project, the Agreement was developed by the District and CCWA legal counsel. The CCWA Board of Directors conditionally approved the Agreement on January 23, 2014, pending plan approval by the State Department of Water Resources (DWR). With DWR approval anticipated within the next four to six weeks, execution of the Agreement by the Board today will complete a necessary step towards project construction.

The community of Shandon depends on groundwater as their only source of drinking water. The groundwater supplies are sufficient to provide for the existing water needs of the community, but have historically been affected by drought. In response to Governor Brown's proclaimed State of Emergency and as a result of the multi-year drought, the CSA 16 State Water Project (SWP) Turnout Project is under development to provide a secondary source of water to CSA 16.

On January 25, 2011, the Board provided policy direction to not sell CSA 16's 100 acre-feet per year SWP allocation and directed staff to develop a turnout facility for Shandon's connection to the SWP. Since CCWA operates the waterline on behalf of the Department of Water Resources (DWR), the

Board, on August 28, 2012, approved a "Utility Reimbursement Agreement for Design Services" for CCWA to design the project and obtain plan approval from DWR. The Utility Reimbursement Agreement will be satisfied with approval of the Turnout Project plans by DWR.

The Turnout Project consists of a new turnout facility from the Coastal Branch of the State Water Project (SWP) to provide access to the community's 100 acre-feet per year water allocation from the SWP to augment the CSA 16 water supply. The project entails construction of a concrete vault to house turnout equipment along with a 2-inch waterline from the existing tap in the 48-inch SWP line to the existing 10-inch pipeline on the CSA 16 water system.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

DWR and CCWA have been involved in the planning, design and approval of the project plans.

The CSA 16 Advisory Group has been periodically updated on the project status.

County Counsel has reviewed and approved the Agreement as to legal form and affect.

### **FINANCIAL CONSIDERATIONS**

Approval of an estimated \$10,000 and the Agreement are necessary for the CSA 16 State Water Project Turnout to be built. Construction of the project is budgeted and is being funded in CSA 16, however the project costs will simply pass through the District in accordance with the Reimbursement Agreement approved by the Board on July 14, 2015. This is necessary since the contractual relationship for the water is with the District and not the County.

The project is slated to go out to bid once DWR approves the plans. Upon award, a budget adjustment will be brought to your Board to appropriate the funds in the District for the pass through costs.

### **RESULTS**

Approval of the recommended actions will result in approval of an Agreement for construction for the Turnout Project to improve the community's water reliability; thereby contributing to a safe, healthy and livable community.

File: 300463

Reference: 15JUL21-C-8

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### **ATTACHMENTS**

1. Vicinity Map
2. Agreement for Construction, Shandon Turnout Project