



NEVADA COUNTY SANITATION DISTRICT NO. 1
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File: 300.1955 043

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: December 13, 2016
TO: Board of Directors
FROM: Brad Torres, Wastewater Operations Manager
SUBJECT: **Resolution Approving Amendment No. 2 to Grant Agreement No. 13-829-550 between Nevada County Sanitation District No. 1 and the State Water Resources Control Board for the Penn Valley Sewer System Connection Project – District IV**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The project budget will increase by \$1 million and is funded by the grant increase included in the amendment. The project remains within the Fiscal Year 2016/17 appropriation for the Penn Valley sanitation district zone and no amendment is required. There is no impact on the General Fund.

BACKGROUND:

On May 27, 2014, the Sanitation District Board approved (Resolution SD14-004) a grant funding agreement with the California Water Resources Control Board for the construction of the Penn Valley Pipeline Project. On February 23, 2016, (Resolution SD16-002) the agreement was amended to extend the time of the agreement.

The project proposes a pipeline connecting the Penn Valley and Lake Wildwood Zones, and was developed in response to a Cease and Desist Order (CDO) issued by the Regional Water Quality Control Board (RWQCB).

Amendment No. 2 to that agreement revises the project completion date from June 2017 to October 2017, and similarly extends the end of the term of agreement. In addition, project funding was increased from \$5 million to \$6 million.

The project is now under construction and this amendment corresponds to the funding plan approved when the construction contract was awarded.

Please contact me if additional information is required.

Item Initiated by: Brad Torres, Wastewater Operations Manager
Approved by: Steve Castleberry, Director of Public Works
SC:BT:cn

Submittal Date: November 28, 2016

Revision Date: