



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

Board of Directors/Groundwater Sustainability Agency

December 20, 2022
Chairman Tom Wheeler

DEPARTMENT WATER & NATURAL RESOURCES DEPARTMENT	DEPARTMENT CONTACT Emily Garcia (559) 662-8015	AGENDA ITEM R CONSENT CALENDAR								
SUBJECT: Dauids Engineering Point of Contact Amendment - Madera Subbasin	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1072								
STRATEGIC FOCUS AREA(S): Infrastructure										
For Clerk of the Board's Office Use Only										
CLERK NOTES: {{motions.text}}										
<table border="1"><tr><td>RESULT:</td><td>{{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]</td></tr><tr><td>MOVER:</td><td>{{motions.mover format="[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td>SECONDER:</td><td>{{motions.seconder format="[firstname]] [[lastname]], [[title]]"}}</td></tr><tr><td>AYES:</td><td>{{voting.for_names format="[lastname]]"}}</td></tr></table>			RESULT:	{{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]	MOVER:	{{motions.mover format="[firstname]] [[lastname]], [[title]]"}}	SECONDER:	{{motions.seconder format="[firstname]] [[lastname]], [[title]]"}}	AYES:	{{voting.for_names format="[lastname]]"}}
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Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: MCC NO.11576-20 PowerPoint Presentation? No Supporting Documents: Contract/Agreement/MOU		DOCUMENT NO(S).								

RECOMMENDED ACTIONS:

Consideration of entering into an Amendment to MCC No. 11576-20 with Davids Engineering, Inc. in the amount not to exceed \$61,264.00 per year for professional engineering consultation services of a temporary nature and be the point of contact for the Madera Subbasin and authorize the Chairman to sign.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Sustainable Groundwater Management Act (SGMA) requires a Point of Contact for each Subbasin. The seven parties in the Madera Subbasin have agreed to allow David's Engineering to act as the Madera Subbasin's Point of Contract. Costs will be shared evenly (divided by seven).

FISCAL IMPACT:



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Approval of this amendment will not impact the general fund.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

STRATEGIC FOCUS AREAS

- Focus Area 6: Infrastructure

ATTACHMENTS

1. MCC NO. 11576-20
2. Davids Engineering Point of Contact Amendment