

L.

22-1301:

Consideration of approval for Transfer of Appropriations No 22-080 in the amount of \$7,000.00 from Flood Control – Professional & Specialized Services to Equipment/Furniture > \$5000 for Fiscal Year 2022-2023.



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/Flood Control and Water Conservation Agency

January 10, 2023
Chairman David Rogers

DEPARTMENT WATER & NATURAL RESOURCES DEPARTMENT	DEPARTMENT CONTACT Jenny Nunez-Rodriguez 559-975-5072	AGENDA ITEM L CONSENT CALENDAR								
SUBJECT: TOA for Purchase from Madera Carports- EAP	REQUIRED VOTE: 4/5 Vote Required	DOC. ID NUMBER 22-1301								
STRATEGIC FOCUS AREA(S): Infrastructure										
For Clerk of the Board's Office Use Only										
CLERK NOTES:										
<table border="1" style="width: 100%;"> <tr> <td>RESULT:</td> <td>[TO]</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:	[TO]	MOVER:	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}	SECONDER:	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}	AYES:	{{voting.for_names format="[[lastname]]"}}
RESULT:	[TO]									
MOVER:	{{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}									
SECONDER:	{{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}									
AYES:	{{voting.for_names format="[[lastname]]"}}									
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Budget Adjustment	DOCUMENT NO(S).									

RECOMMENDED ACTIONS:

Consideration of approval for Transfer of Appropriations No 22-080 in the amount of \$7,000.00 from Flood Control – Professional & Specialized Services to Equipment/Furniture> \$5000 for Fiscal Year 2022-2023.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On October 18, 2022, the Board of Supervisors adopted the Emergency Action Response Plan (EAP) with the passage of the Resolution No 2022-156 and Resolution No 2022-153. The purpose of the Emergency Action Plan is to meet response objectives during a flood emergency. The Madera County Flood Control and Water Conservation Emergency (MCFCWCA) has been awarded a state grant in May 2019. This state grant allows the MCFCWCA the purchase of supplies and equipment for flood emergencies. The amount awarded for this purchase is \$272,000 and it has been extended to December 2022. This funding is 100 %reimbursable to the County.

The carport is in the list of items needed to finalize the purchase for this grant. Since the



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

cost of the carport was not allocated in the Eqpt/Furniture > \$5000 Account in the current budget for FY 22-23, the Department will need to allocate these funds in this account to complete the purchase with Madera carports. The Department is expecting to complete this purchase before the last week of December 2022.

Staff from the Department has worked with staff from the Auditor's Office and County Administration to expedite the approval process for the P.O to complete this purchase. The staff from the Auditor's office allow us to use the funds from the Professional Services account under the condition that the funds need to be reclassified and a journal entry will be submitted to pay the cost of the carport from the appropriate account.

FISCAL IMPACT:

There is no increase to County cost.

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

STRATEGIC FOCUS AREAS

- Focus Area 1: Community
- Focus Area 6: Infrastructure

ATTACHMENTS

1. Resolution No 2022-156
2. Resolution No 2022-153
3. Quote from Madera Carports Inc. 11.02.2022
4. P.O # 2201619 Madera Carports

**BEFORE
THE BOARD OF DIRECTORS FOR THE
MADERA COUNTY FLOOD CONTROL AND
WATER CONSERVATION AGENCY**

In the Matter of) Resolution No.: 2022 - 156
)
EMERGENCY ACTION RESPONSE) RESOLUTION ADOPTING THE MADERA
PROJECT) COUNTY FLOOD CONTROL AND WATER
) CONSERVATION AGENCY FLOOD
) SAFETY PLAN
)
_____)

WHEREAS, the Madera County Flood Control and Water Conservation Agency ("MCFCWCA") is a California Public Agency with responsibility for flood maintenance and right-of-way authority within its jurisdiction, and the Board of Supervisors for the County of Madera is the ex officio Board of Directors for the MCFCWCA; and

WHEREAS, California Water Code section 9650 mandates that the future allocation or expenditure of funds by the State for the upgrade of project levees protecting an area in which more than 1,000 people reside be subject to the adoption of a flood safety plan by both the local levee maintaining agency and the county and any city whose residents are protected by the project levee; and

WHEREAS, the Department of Water Resources ("DWR") has made completion of flood safety plans compliant with the requirements of California Water Code section 9650 a key element of the State flood emergency response grant program in which this District has participated; and

//

//

WHEREAS, the MCFCWCA has, in cooperation with local public safety agencies, prepared a flood safety plan compliant with the requirements of California Water Code Section 9650.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the MCFCWCA as follows:

1. The MCFCWCA Emergency Action/Flood Safety Plan dated November 2021, having been reviewed by this Board of Directors, is hereby adopted as the official flood emergency response plan by the County as required by law and County staff is directed to integrate these plans into County flood response plans and procedures and to assist as needed with their maintenance.
2. The Representative of MCFCWCA is hereby directed to forward a complete copy of the plan to appropriate officials of the city councils of any incorporated city whose residents are protected by the district levee.
3. The Representative of MCFCWCA is also hereby directed to forward a complete copy of the plan to DWR and the Central Valley Flood Protection Board as directed by California Water Code 9650, and to any other appropriate state and federal agency that may request it.
4. The Representative of MCFCWCA is also hereby directed to bring the plan back for periodic review by the Board of Directors as stipulated in the plan maintenance sections.

//

//

* * * * *

The foregoing Resolution was duly and regularly adopted by the Board of Directors of the Madera County Flood Control and Water Conservation Agency at a meeting held on the 18TH day of OCTOBER, 2022, by the following vote:



Director Frazier voted:	<u>YES</u>
Director Rogers voted:	<u>YES</u>
Director Poythress voted:	<u>YES</u>
Director Gonzalez voted:	<u>YES</u>
Director Wheeler voted:	<u>YES</u>

Jim Plala
Chairman, Board of Directors

ATTEST:

Alexis Scriver
Clerk, Board of Directors

Approved as to Legal Form:
COUNTY COUNSEL

Michael R.
By Linden

Digitally signed by: Michael R. Linden
DN, CN = Michael R. Linden email =
mlinden@lozanosmith.com C = US O =
Lozano Smith
Date: 2022.09.29 10:43:57 -0700'

**BEFORE THE
BOARD OF SUPERVISORS FOR THE
COUNTY OF MADERA**

In the Matter of)	Resolution No.: <u>2022 - 153</u>
)	
EMERGENCY ACTION RESPONSE)	RESOLUTION ADOPTING THE MADERA
PROJECT)	COUNTY FLOOD CONTROL AND WATER
)	CONSERVATION AGENCY FLOOD
)	SAFETY PLAN
)	
_____)	

WHEREAS, California Water Code Section 9650 states that the allocation or expenditure of funds by the state for the upgrade of project levees that protect an area in which more than 1,000 people reside shall be subject to the adoption of a flood safety plan by both local levee maintaining and counties and cities whose residents are protected by a project levee; and

WHEREAS, the Department of Water Resources has made completion of flood safety plans compliant with California Water Code Section 9650 a key element of its flood emergency response grant program in which County agencies and jurisdictions have participated; and

WHEREAS, the Madera County Flood Control and Water Conservation Agency ("MCFCWCA") within the County of Madera, in cooperation with local public safety agencies, has prepared and submitted flood safety plans to the Board of Supervisors for the County of Madera for review and adoption.

THEREFORE, BE IT RESOLVED by the Board of Supervisors for the County of Madera as follows:

1. The flood safety plans listed below are adopted by the County as required by law and County staff is directed to integrate these plans into County flood response plans and procedures and to assist as needed with their maintenance:

- Madera County Unified Flood Fight Command Manual
- Emergency Operations Plan – Base Plan – MCFCWCA
- Emergency Operations Plan – Base Plan – Lower San Joaquin Levee District
- Geographic Information Systems Flood Emergency Mapping Technical Manual
 - Maps: Unified Flood Fight Command – Foothills
 - Unified Flood Fight Command – Valley Floor
 - Citizen Map – Madera Ranchos
 - North Fork
 - Oakhurst
 - Public Safety Map – City of Chowchilla
 - City of Madera

2. The Director of Water and Natural Resources for the County of Madera is authorized to distribute adopted flood safety plans to state and federal agencies as needed and to review and approve on behalf of the County of Madera any routine revisions and updates as may be submitted by the levee maintaining agencies.

//

//

//

* * * * *

The foregoing Resolution was duly and regularly adopted by the Board of Supervisors for the County of Madera at a meeting held on the 18TH day of OCTOBER, 2022, by the following vote:



Supervisor Frazier voted:	<u>YES</u>
Supervisor Rogers voted:	<u>YES</u>
Supervisor Poythress voted:	<u>YES</u>
Supervisor Gonzalez voted:	<u>YES</u>
Supervisor Wheeler voted:	<u>YES</u>

Tom Wheeler
Chairman, Board of Supervisors

ATTEST:

Alexis Scriver
Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By Michael R. Linden
Digitally signed by: Michael R. Linden
DN: CN = Michael R. Linden email =
mlinden@lozanosmith.com C = US O
= Lozano Smith
Date: 2022.09.29 10:43:38 -0700'

COUNTY OF MADERA PURCHASING DEPARTMENT
200 WEST 4th STREET, 4th FLOOR, MADERA, CALIFORNIA 93637
(559) 675-7715

PURCHASE ORDER 2201619

DEPARTMENT COPY

(This number must appear on all invoices shipping papers, and correspondence.)

DATE 12/06/2022
 REQUISITION # R039671
 BID # _____
 VENDOR ID T041843

SHIP TO: FLOOD CONTROL
 200 W. 4TH STREET 3RD FLOOR
 MADERA, CA 93637

MADERA CARPORTS INC
 17462 BALDWIN
 MADERA, CA 93638

BILL TO: FLOOD CONTROL
 200 W. 4TH STREET 3RD FLOOR
 MADERA, CA 93637

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	ACCOUNT	TAX	TOTAL PRICE
0001	1.00	USD	FISCAL YEAR 2022-2023 BLANKET PURCHASE ORDER Blanket P.O for Madera Carports EAP Grant-Flood	7,000.00	15010 721400	0.00	7,000.00
FREIGHT/DELIVERY							0.00
MISC FEES							0.00
TOTAL							\$7,000.00

THIS ORDER IS SUBJECT TO THE TERMS AND CONDITIONS AS STATED BELOW:

- Invoices must reference the purchase order number and itemize quantities, description of merchandise, unit and unit price.
- The right is reserved to cancel this order if not delivered when required and in accordance with specifications.
If delivery cannot be made on or before date specified, contact the purchasing department immediately.
- No substitutions accepted unless authorized by the purchasing department.
- Prepare a separate invoice for each purchase order. Invoices should be in duplicate.
- No charge for packing or drayage will be allowed when specified on order.
- Freight charges must be approved by the purchasing department before delivery, prepay all transportation charges.
- The price may not be altered without approval from the purchasing department.
- All invoices and correspondence should be mailed directly to department and should reference the purchase order number.
- Any specifications referred to are expressly made a part of the purchase order.



DARIN McCANDLESS
 ASSIST. ADMIN. OFFICER
 PURCHASING AGENT



Budget Adjustment Authorization

Submittal Date *

12/6/2022

For Fiscal Years *

2022-2023

Contact First Name *

Jenny

Contact Last Name *

Nunez-Rodriguez

Department *

WNR

Department/Org #

15010

Department Head Name *

Stephanie Anagnoson

Will this Budget Adjustment be Board Approved? *

Yes

No

Draft Board Letter

Upload

If Board Approved, indicate the target Board date: *

1/10/2023

Please Select *

Transfer of Appropriations Receipt of Unanticipated Revenue

Please select the document type(s) from the check boxes above. Your selection will remove unneeded fields from the form. Transfer of Appropriations Transfer From.

Transfer of Appropriations

Transfer From

Org # *	Org Description *	Account # *	Account Description *	Amount *
15010	Flood Control	721400	Prof & Spec SVC	7,000

Add

Total

\$ 7,000.00

Transfer To

Org # *	Org Description *	Account # *	Account Description *	Amount *
15010	Flood Control	740301	Eqpt/Furniture>\$5000	7,000

Add

Total

\$ 7,000.00

Explanation of Transfer *

This transfer of funds is needed to finalize the purchase of a carport for the Emergency Action Plan (EAP). The EAP is a grant from the Flood Control Agency. This grant is 100% reimbursable to the County.

Describe the reason for Transfer

Totals In "Transfer From" and "Transfer To" must match

Note: Transfers from Contingencies require a 4/5 vote.

Section

Name *

Stephanie Anagnoson

Title *

Director of Water and Natural Resources

Auditor to Complete

TO AUDITOR-CONTROLLER: This request is deemed necessary by this department. Please report as to the accounting and available balances and forward to the Administrative Officer for his recommendation or action.

Approved as to Availability of Funds: *

Yes No

Auditor Controller's # *

22-080

Signature

David E. Richstone

Auditor Name *

David Richstone

Date *

12/11/2022

The County Auditor-Controller is authorized to make such budgetary adjustments as will carry out the intent and purpose of this budget adjustment.

Administrative Officer to Complete

Administrative Officer's Report *

County Administration has reviewed this request, and it is recommended for approval.

Please Select *

Recommended Approve as Requested Approve as Revised

Signature *

Jessica Leon

Admin Officer Name *

Jessica Leon

Date *

12/12/2022

Attached for Board Approval

*

Completed