



**EASTERN SAN JOAQUIN
GROUNDWATER AUTHORITY**

**GWA Board
August 12, 2020**

Agenda



Action

1. Approval of Minutes
2. Woodard Curran Master Services Agreement: Resolution, Task Order No 2
3. Watershed Coordinator grant proposal

Discussion

1. Schedule
2. GSA Payments
3. Project Progress
4. DWR Update

Task Order 2, Woodard Curran Agreement



- Approved February 2020- NTE \$163K
- Two year term
- Task Order (TOs) assignments to expedite assignment of budgeted work
- TOs via Steering and/or designated representative (Secretary)

WC Agreement (cont.)



- FY 20/21 Budget included P68 revenue - \$350K
- FY20/21 planned expenses for Workplan Component 3
 - a) Planning Activities. Two tasks
 - 1. DMS implementation - \$50K
 - 2. Funding and Financing - \$50K
 - b) Monitoring and Assessment – \$225K
- **WC Task Order 2** to be issued for the DMS and Monitoring Work - \$275K (not attached)
- NTE increase to \$437K

Today's Action



- Adopt Resolution
 - Approve TO 2 amounts
 - Increase contract NTE to \$437K
 - Make the PW Director the designated representative to negotiate and sign TO 2

Watershed Coordinator Grant



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- Department of Conservation Program
- \$300K for 3 years
- No matching fund requirements
- Purpose retain a Watershed Coordinator to support GSP implementation
- Elements
 - Outreach
 - Monitoring
 - Technical support
- Due September 15

Proposed Schedule



| Meeting | Date |
|--------------------|-------------------------|
| Steering Committee | August 12 th |
| | September 9th |
| | October 14th |
| | November 11th |
| | December 9th |
| Board of Directors | August 12th |
| | October 14th |
| TAC | TBD |