

State Coastal Conservancy

GRANT AGREEMENT

Grant - Rev 11/20

AGREEMENT NUMBER 22-006	AM. NO. 1
TAXPAYERS FEDERAL EMPLOYER IDENTIFICATION NO. 95-6000944	

THIS AGREEMENT is entered into this 24th day of June, 2024 in the State of California, by and between:

AGENCY State Coastal Conservancy	and
GRANTEE'S NAME Ventura County Watershed Protection District	

The State Coastal Conservancy (“the Conservancy”) and the Ventura County Watershed Protection District (“the grantee”) agree to amend their Agreement No.22-006 as follows:

The name of the grantee is changed from “County of Ventura” to “Ventura County Watershed Protection District.”

The amount of this agreement is increased to \$3,579,350 (three million five hundred seventy-nine thousand three hundred and fifty dollars).

(Continued on the following pages.)

The provisions on the following pages constitute a part of this agreement. This agreement has been executed by the parties as shown below.

STATE OF CALIFORNIA	GRANTEE
AGENCY State Coastal Conservancy	GRANTEE (If other than an individual, state whether a corporation, partnership, etc.) Ventura County Watershed Protection District
BY (Authorized Signature) <i>Amy Hutzel</i>	BY (Authorized Signature) <i>Jeff Palmer</i>
PRINTED NAME AND TITLE OF PERSON SIGNING Amy Hutzel, Executive Officer	PRINTED NAME AND TITLE OF PERSON SIGNING Jeff Palmer, Director, Watershed Protection
ADDRESS & PHONE NUMBER 1515 Clay Street, 10 th Floor Oakland, CA 94612 Phone: (510) 286-1015	ADDRESS & PHONE NUMBER 800 South Victoria Avenue Ventura, CA 93009-1600 Phone: (805) 654-2018

AMOUNT ENCUMBERED BY THIS DOCUMENT	PROGRAM/CATEGORY	FUND TITLE/PROP NO.		
\$3,200,000.00*	Local Assistance/Other Capital Outlay	General Fund/Habitat Conservation Fund		
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT	FUND ITEM	CHAPTER	STATUTE	FISCAL YEAR
\$379,350.00	3760-101-0001(A)(a) = \$3,200,000.00*	12	2023	23/24
	3760-801-0262 = \$379,350.00	0006	2020	20/21
	\$351,221.00 rr			
	3760-801-0262 = \$28,129.00 rr	9	2013	13/14
\$3,579,350.00	Matilija Dam Ecosystem Restoration Project: Robles Diversion Design			

I certify that this agreement is exempt from Department of General Services' approval.

Erika Gomez

Erika Gomez
Procurement and
Contracts Manager

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

NAME AND SIGNATURE OF ACCOUNTING OFFICER <i>Roselin Devi</i>	DATE 6/24/2024
---	-----------------------

SCOPE OF AGREEMENT

The following paragraph is added as the fourth paragraph in the SCOPE OF AGREEMENT section:

This project is amended to consist of: 1) an expansion of existing tasks from the previous Conservancy authorization, and 2) additional tasks identified during initial work under the previous authorization that are necessary to identify a preferred alternative for the next phase of design. The expansion of existing tasks consists of continued design criteria refinement and design development for multiple alternatives. The project will also consist of the following new tasks: 1) additional hydraulic, sediment transport and other design support modeling and monitoring for the design alternatives; 2) development of 10% design plans for two alternatives that demonstrate feasible sediment transport and fish passage; 3) funding for Casitas Municipal Water District (Casitas) staff to participate fully in the Robles Diversion Design Project, including this project, the subsequent 30% design project, and Natural Resources Conservation Service's (NRCS) Ventura Watershed Plan and National Environmental Protection Act (NEPA) process starting early in 2024; and 4) negotiation of an agreement between the Ventura County Watershed Protection District and Casitas regarding Casitas's role in California Environmental Quality Act (CEQA) certification, future design, and project implementation.

TERM OF AGREEMENT

The term of the agreement is extended to September 30, 2028.

The completion date is extended to March 31, 2028.

The final Request for Disbursement must be received no later than June 30, 2028.

A new paragraph is added to this section as follows:

The grantee, in reliance on the grant authorization dated February 15, 2024, has undertaken work for the project pursuant to that authorization commencing March 1, 2024, prior to the effective date of this amendment. The work was done at grantee's risk and without the Conservancy's obligation to disburse funds to the grantee for such work. Notwithstanding the foregoing, if the Conservancy determines such work was necessary to timely completion of the project and was done in a manner consistent with the terms of this agreement, the Conservancy may, in its sole discretion, reimburse the grantee for the costs of such work. All project work undertaken prior to the effective date of this amendment for which the Conservancy reimbursed the grantee will be deemed to be within the scope of, and subject to, all terms of this agreement.

AUTHORIZATIONS

This section is revised as follows:

The signature of the Executive Officer of the Conservancy on this agreement certifies that at its December 2, 2021 meeting, the Conservancy adopted the resolution included in the staff recommendation attached as Exhibit B, and that at its February 15, 2024 meeting, the Conservancy adopted the resolution included in the Staff Recommendation as Exhibit C. This agreement is executed under these authorizations.

All other terms and conditions of the existing agreement shall remain in effect.