

GRANT AGREEMENT

AGREEMENT NUMBER 22-157	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 County of Ventura (“the grantee”) agree to amend their Agreement No.22-157 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 \$4,958,000 (four million nine hundred fifty-eight thousand dollars).

(Continued on the next page.)

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) 	BY (Authorized Signature) 
PRINTED NAME AND TITLE OF PERSON SIGNING Amy Hutzel, Executive Officer	PRINTED NAME AND TITLE OF PERSON SIGNING Jeff Palmer, Director of Watershed Protection
ADDRESS & PHONE NUMBER 1515 Clay Street, 10th Floor Oakland, CA 94612 Phone: (510) 286-1015	ADDRESS & PHONE NUMBER 800 South Victoria Avenue Ventura, CA 93009-1600 Phone: (510) 654-2018

AMOUNT ENCUMBERED BY THIS DOCUMENT	PROGRAM/CATEGORY	FUND TITLE/PROP NO.			
		FUND ITEM	CHAPTER	STATUTE	FISCALYEAR
\$4,600,000.00*	Local Assistance		General Fund		
\$358,000.00	3760-101-0001(A)(a)*	12	2023	23/24	
\$4,958,000.00	3760-10123(1011)-0001(A)	43	2022	22/23	
	MDERP: Pre-Construction Activities				

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 Deri</i>	DATE 6/24/2024
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SCOPE OF AGREEMENT

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

This project is amended to consist of the following new tasks: 1) additional technical studies and modeling related to sediment transport, and acquisition of new LiDAR data for multiple river reaches and analysis of these studies; 2) development of a comprehensive risk assessment for the Matilija Dam Ecosystem Restoration Project (MDERP) including a risk register that identifies the range of potential risks to the implementation of the MDERP; 3) development of a monitoring and adaptive management plan informed by previous work from the MDERP's 2004 Draft Environmental Impact Statement/Report; 4) conduct due diligence associated with multiple easement parcels for downstream flood protection improvements that are requisite for dam removal; 5) expand the MDERP community engagement effort, continuing and expanding multiple outreach efforts including listening sessions, site visits, and collaboration on identification of potential mitigation measures; and 6) support a variety of affirmative engagement efforts to engage local Chumash (tšumaš) leaders and/or other Tribal entities as part of the MDERP. The County will ensure tribal members are compensated for their time spent and knowledge shared on the project, either through direct hiring of tribal members as consultants and/or stipends for meetings.

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.

AUTHORIZATIONS

The signature of the Executive Officer of the Conservancy on this agreement certifies that at its February 2, 2023 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.