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**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR,
OR DESIGNEE, TO SIGN AN INTERJURISDICTIONAL EMPLOYEE EXCHANGE
AGREEMENT WITH THE COUNTY OF BUTTE FOR A SACRAMENTO VALLEY
REGIONAL COORDINATOR**

Agenda Item 10

Meeting Date: 8-14-03

Summary: This resolution would authorize the Director, or designee, to sign an Interjurisdictional Employee Exchange Agreement with the County of Butte for a Sacramento Valley Regional Coordinator.

Recommended Action: Adopt Resolution 03-08-06.

Staff Recommendation: Staff recommends that the Authority adopt the attached resolution, which would approve an Interjurisdictional Employee Exchange Agreement with Butte County to provide Sacramento Valley Regional Coordinator services for the California Bay-Delta Authority. Under the general direction of the Deputy Director, Water Management and Regional Coordination, the Regional Coordinator will provide representation and coordination of the critical and unique interests of the region; and she will facilitate input from all of the entities involved, including over 20 State and Federal agencies, 11 California Bay-Delta Authority program managers, and numerous local governments, districts and stakeholder groups in the Sacramento Valley Region.

Background

The State and Federal agencies participating in the California Bay-Delta Program are investing in collaborative regional projects that provide local benefits while helping achieve overall Program objectives and commitments. The Sacramento Valley Regional Coordinator is liaison between regional groups and the Authority, attending meetings of local governments and stakeholder groups within the region; and representing the local governments and stakeholder groups at meetings of the Authority, State/Federal agencies, and the Bay-Delta Public Advisory Committee.

Vicky Newlin, who is currently employed by the County of Butte, is uniquely qualified to provide these services because of her experience with local governments and interest groups in the Sacramento Valley and prior experience with the Program.

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Date of Revision: 08-13-03
Revised Page Number: 2
Item No. 10
Date of Authority Meeting: 08-14-03

Fiscal Information

Funding Source: General Fund
Term of Contract: July 1, 2003 through June 30, 2005
Total Amount: ~~\$231,266.00~~ \$216,266.00

List of Attachments

Proposed Scope of Work

Contact

Name: Pauline Nevins

Phone: (916) 445-5511

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-06

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN AN INTERJURISDICTIONAL EMPLOYEE EXCHANGE AGREEMENT WITH THE COUNTY OF BUTTE FOR A SACRAMENTO VALLEY REGIONAL COORDINATOR

WHEREAS, a Regional Coordinator will provide representation and coordination of the critical and unique interests of the California Bay-Delta Authority and the Sacramento Valley Region; and

WHEREAS, Vicky Newlin is currently employed by the County of Butte and is uniquely qualified to provide these services based upon her knowledge, experience and comprehensive network of contacts who represent the local interests of this region;

NOW, THEREFORE, BE IT RESOLVED that the Authority authorizes the Director, or his designee, to sign an Interjurisdictional Employee Exchange Agreement with the County of Butte for the services of Ms. Vicky Newlin as Sacramento Regional Coordinator, as generally described in the attached proposed scope of work, for a term of two years commencing as of July 1, 2003, and for an amount not to exceed ~~\$232,586.00~~, \$216,266.00 subject to appropriation of adequate funds.

CERTIFICATION

The undersigned Assistant of the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority

Attachment 1
Sacramento Regional Coordinator
Proposed Scope of Work

1. Background

Under the general direction of the Deputy Director, Water Management and Regional Coordination, the Regional Coordinator will provide representation and coordination of the critical and unique interests of the region; and facilitates input from all of the entities involved, including over 20 State and Federal agencies, 11 California Bay-Delta Authority program managers, and numerous local governments, districts and stakeholder groups in the Sacramento Valley Region.

2. General Statement of Work

Assist representatives in the local region with development of a list of regional objectives, and ensure that these fit into the overall Bay-Delta Program objectives. These activities require local outreach, coordination of meetings, facilitation of issue discussion, and consensus building.

Coordinate development of regional implementation plans, working with more than 10 Bay-Delta Program implementing agencies, program managers of the Authority's 11 program elements, local interest groups, and other regional coordinators. Assist local representatives with implementation of Bay-Delta Program projects within the region, and with refinement of various program strategies within and across regions, based on input from local interests.

Inform local governments and stakeholder groups about activities in their region relating to the Bay-Delta Program, and the overall Bay-Delta Program objectives. This may involve meeting with local officials and stakeholder representatives, participation and facilitation in working groups, and presentations at public meetings and workshops.

Act as liaison between regional groups and the Authority. Represent the Authority and the Bay-Delta Plan at meetings of local governments and stakeholder groups within the region; represent the local governments and stakeholder groups at meetings of the Authority, State and Federal agencies, and the Bay-Delta Public Advisory Committee. The coordinator may represent the Deputy Director in meetings.

This position requires experience working with local governments and other local organizations on water and restoration issues and projects. The individual selected for this position must have a comprehensive network of contacts who represent regional interests and be able to represent the local views of this region. Because of the local and regional focus of this position it would be impossible to use a civil service employee for these tasks.

3. Representatives

Bay-Delta Authority, Program Manager:

Wendy Halverson Martin
California Bay-Delta Authority
650 Capitol Mall, 5th Floor
Sacramento, CA 95814
(916) 445-5511

The Bay-Delta Authority Program Manager shall serve as the primary contact with Butte County. The Deputy Director of Watershed and Regional Coordination shall oversee the Coordinator's work under this contract.

Contact persons can be changed upon written notice to the other party. All inquiries should be directed to the representatives listed above.

4. Location of Work

The Coordinator will be telecommuting.

5. Term

The term of this agreement shall be July 1, 2003 through June 30, 2005.

6. Payment

The maximum amount payable under this agreement shall not exceed ~~\$231,266.00~~ \$216,266.00 and shall include all applicable taxes.