

DELTA STEWARDSHIP COUNCIL

RESOLUTION 2022-01

CONSENT CALENDAR CONTRACTING REQUESTS

WHEREAS, the Sacramento-San Joaquin Delta Reform Act of 2009 (Delta Reform Act), Water Code section 85000 *et seq.*, authorizes the Delta Stewardship Council (Council) to enter into contracts, including contracts for consulting and legal services, and to fund research, receive funds, and to disburse funds through contracts (WC §§ 85210 and 85280); and

WHEREAS, the Delta Reform Act directs that the Delta Plan must further the “coequal goals” (Water Code § 85300) and defines the coequal goals to mean the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem to be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place (Water Code § 85054); and

WHEREAS, the Council has considered the contracting request(s) set forth in agenda item 3 (Consent Calendar) of the February 24, 2022, Council meeting notice and has reviewed the staff reports for the contracting requests; and

WHEREAS, the said contracting requests set forth in agenda item 3 (Consent Calendar) and the staff reports for the contracting requests are incorporated herein and made part of this Resolution as if fully set forth and are Attachment A to this Resolution; and

WHEREAS, the contracting requests support the furtherance of the coequal goals and are within the Council’s authority.

NOW, THEREFORE, BE IT RESOLVED BY THE DELTA STEWARDSHIP COUNCIL THAT:

1. The Council hereby finds the foregoing recitals to be true and correct and incorporates them herein.
2. The Council approves the contracting requests set forth in agenda item 3 (Consent Calendar) of the Council’s February 24, 2022, meeting notice and the staff reports for the contracting requests, which are incorporated herein and attached to this Resolution as Attachment A, for the following contracts:

- a. Amendment to contract # 18204 with the University of California, Davis; and
 - b. Amendment to contract #21055 with the University of California, San Diego, California Sea Grant.
3. The Council authorizes and directs the Executive Officer, or their delegee, to process the amendments in accordance with the applicable laws, processes, and policies.
 4. The Council authorizes and directs the Executive Officer, or their delegee, to take such steps as are necessary to affect the intent of this resolution, including submittal of the contracts for approval by the Department of General Services, if applicable.

Attachment A: February 24, 2022, Council meeting notice and staff reports for contracting requests in Item 3 (Consent Calendar)

CERTIFICATION

On a motion by Councilmember _____, seconded by Councilmember _____, and a vote of the Council, the foregoing resolution was passed and adopted by the Delta Stewardship Council by the following vote at a regular meeting of the Delta Stewardship Council on February 24, 2022.

Tatayon _____

Damrell _____

Madueño _____

Mehranian _____

Nottoli _____

Smith _____

Zingale _____

Dated: February 24, 2022

Rebecca Barger

Clerk of the Board of the Delta Stewardship Council