



### **B. Larry Walker Associates, Inc. Contract Amendment No. 3**

Ferguson shared that the SGMA grant awarded to the District closes December 31, 2022. Category d funding ended on November 30, 2022. There was ~\$13,000 in category d money unspent from McGinley's contract. LWA had incurred costs above and beyond their original contract funding. Amendment number two to LWA's contract was for \$19,110.00 for category c work, which was approved at the August board meeting. Amendment number three adds \$13,080.00 to LWA's category d budget.

Director Roberti questioned why LWA's original budget was not adequate for the work needed to be done? Did the District not plan or budget accordingly for the GSP?

Betsy Eluzfon, LWA associate, responded that there was work to be done that had not originally been anticipated or budgeted for, and that the overage amount is a small percentage in comparison to the entire grant. When LWA originally estimated their budget they had never worked in the Sierra Valley before, so there were many unknowns. It has been a learning curve, but now they are in a better position to know how things work here.

Director Roen made a motion to approve the LWA contract amendment no. 3, Director Wallace 2<sup>nd</sup>, motion passed, all in favor.

### **4) ADJOURNMENT**

Chairman Grandi adjourned the meeting at 1:32 PM

Jenny Gant, Board Clerk