MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE:	August 7, 2023
TO:	Board of Directors
FROM:	Jake Smith, Planning & Conservation Program Manager
REVIEWED BY:	Lew Bauman, Interim General Manager
SUBJECT:	Approval of Contract Amendment with Trout Unlimited for
	Annual Water Usage and Stream Condition Monitoring Services

SUMMARY:

Staff are requesting that the Board authorize and direct the General Manager to amend the Monterey Peninsula Regional Park District's agreement with Trout Unlimited to continue assisting with annual water usage and stream condition monitoring services for the Rancho Cañada Unit of Palo Corona Regional Park.

FISCAL IMPACT:

Requested amendment amount: \$20,856

FUNDING SOURCE:

6794 CFD Professional/Contract Services

FUNDING BALANCE:

\$1,127,524

DISCUSSION:

Monterey Peninsula Regional Park District entered into an agreement with Trout Unlimited in March 2018 for annual water usage and stream condition monitoring and reporting services for the Rancho Cañada Unit of Palo Corona Regional Park to fulfill acquisition grant funding requirements. This agreement was amended on October 10, 2018 and January 5, 2021. In a third and final amendment, staff are requesting two additional years of monitoring and reporting services from Trout Unlimited to document reductions in water usage and improvements in streamflow and stream condition since the Property was acquired by MPRPD. Staff expect that no additional years of monitoring or reporting will be required from Trout Unlimited beyond FY 24-25.

RECOMMENDED ACTION:

Staff respectfully recommends that the Board authorize and direct the Interim General Manager to execute the amended agreement with Trout Unlimited (**ATTACHMENT 1**), substantially as to form, to support annual water usage and stream condition monitoring services for the Rancho Cañada Unit of Palo Corona Regional Park.

ATTACHMENTS:

1. Trout Unlimited Contract Amendment 3