

# Staff Report

**TO:** Board of Directors

**FROM:** Gabe Aronow, P.E., Director of Engineering

**DATE:** March 11, 2026

**SUBJECT:** **Scotts Flat Spillway Replacement Project No. C0001 (Consent)**

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## ***ENGINEERING***

### **RECOMMENDATION:**

Approve a Change Order to Task Order No. 1 related to the Environmental Consulting Services Agreement with Stantec for the Scotts Flat Spillway Replacement Project No. C0001 and authorize the General Manager to execute the appropriate documents.

### **BACKGROUND:**

As part of the spillway replacement, the District must comply with the California Environmental Quality Act (CEQA), the National Environmental Policy Act (NEPA), and obtain various permits from both state and federal agencies.

To meet the requirements, the Board of Directors approved a Consulting Services Agreement with Stantec in the amount of \$231,863 to complete the Initial Study/Mitigated Negative Declaration (IS/MND) and the Federal Energy Regulatory Commission (FERC) exemption amendment application for the Scotts Flat Spillway Replacement Project on August 23, 2023.

The CEQA and NEPA analyses were performed concurrently with the design to meet grant application deadlines. The design was subject to FERC and the Division of Safety of Dams (DSOD) review, which resulted in required design updates, including the addition of the upper plunge pool, changing access, staging, and construction methods.

The purpose of the additional services is to align the CEQA and NEPA documentation with the FERC required design updates and associated project timeline extension.

**BUDGETARY IMPACT:**

This is a request to increase the amount of the Consulting Services Agreement, Task Order No. 1, by \$86,942, bringing the total contract amount to \$318,805. The change order will also extend the completion timeline through 2027. A budget increase is not requested.

GA/TP

Attachments: None