

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT		Clerk of the Board Use Only Meeting Date Held Until ____/____/____ ____/____/____ Agenda Item No: Agenda Item No: _____ _____	
Department: Trans. & Public Works - NSCAPCD		<input type="checkbox"/> 4/5 Vote Required	
Contact: Barbara Lee	Phone: (707) 433-5911	Board Date: 08/18/09	Deadline for Board Action:
Agenda Short Title: Glenbrook Air Monitoring Station Lease Agreement			
Requested Board Action: Approve and authorize the Air Pollution Control Officer of the Northern Sonoma County Air Pollution Control District (NSCAPCD) to execute a Lease Agreement with Wilcox Family Trust permitting use of the Glenbrook Monitoring Site located at 14531 Bottle Rock Road (APN 011-040-48), Cobb Area, Lake County, California, for use by the Geysers Air Monitoring Program.			
CURRENT FISCAL YEAR FINANCIAL IMPACT			
<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$1,900	Contingencies (Fund Name:)	\$
Amount Budgeted (689109-6515)	\$1,900	Unanticipated Revenue (Source:)	\$
Other Avail. Approp (Explain below)	\$	Other Transfer(s)	\$ _____
Additional Requested	\$ -0-	Add'l Funds Requested:	\$
Explanation (if required):			
Prior Board Action(s): 07/25/06: Board authorized execution of 3-year Lease Agreement with the Wilcox Family Trust permitting use of the Glenbrook Monitoring Site. 07/13/04: Board authorized execution of Lease Assignment with PG&E for the Glenbrook Monitoring Site.			
Alternatives - Results of Non-Approval: Potential loss of Glenbrook Monitoring Site. This would result in loss of a 27-year data continuity from this important location.			

Background:

The Northern Sonoma County Air Pollution Control District (NSCAPCD), as contract manager for the GAMP VI (Geysers Air Monitoring Program) Consortium, is requesting authorization to execute a lease (\$1,900/year) for the Glenbrook Air Monitoring Station located in the Cobb area (14531 Bottle Rock Road). The site is historically important and a key component of the GAMP monitoring network that has collected hydrogen sulfide data, particulate, and meteorological data for the last 27 years.

In 2004 the District assumed the lease from PG&E, former contractor for operation and maintenance of the GAMP stations, with the property owner, Russell Wilcox, as Trustee of the Wilcox Family Trust. In 2006, the Board approved a three-year lease with the Wilcox Family Trust.

The NSCAPCD's lease cost for the property is \$1,900 (due annually by August 1 of each year). Funding for the lease is provided by GAMP Consortium participants. The lease is budgeted within the NSCAPCD's FY 2009/2010 GAMP budget (689109-6515). The lease term is for three years, from August 1, 2009 through August 1, 2012, with an option to extend the term of the agreement by two years in one year increments.

Recommendation:

Approve and authorize the Air Pollution Control Officer of the Northern Sonoma County Air Pollution Control District (NSCAPCD) to execute a Lease Agreement with Wilcox Family Trust permitting use of the Glenbrook Monitoring Site located at 14531 Bottle Rock Road (APN 011-040-48), Cobb Area, Lake County, California, for use by the Geysers Air Monitoring Program.

Attachments: None

On File With Clerk: Lease Agreement

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: