



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Flood Control
Department No.: 054
For Agenda Of: 05/01/07
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Department Phillip M. Demery, Public Works Director, 568-3010
Director(s)
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: **Amendment No. 2 to the Agreement for Cost Sharing – Westside Storm Water Control Project, First Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Recommended Actions:

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Cost Sharing Westside Storm Water Control Project with the City of Santa Barbara to define construction, ownership and maintenance responsibilities of the City's Westside Summer Urban Runoff Facility within the Westside Storm Drain system.

Summary Text:

The City of Santa Barbara (City), Creeks Division received funding from the State Water Resources Control Board to construct the Westside Summer Urban Runoff Facility (SURF) to remove bacteria pollutants from the Westside Storm Drain (WSSD) before entering Old Mission Creek. The SURF project is an ultraviolet light treatment facility that reduces pathogens in summer urban runoff. The project consists of a diversion and oil/water separation structure, a pump station, and vault with a filtration unit and UV treatment facility.

A portion of the City's SURF project is located within the main line portion of the WSSD system which is owned and maintained by the Flood Control District. This amendment does not identify any cost sharing; it only amends the agreement to define the City's responsibility for the construction, ownership and maintenance of the SURF project.

Background:

The Westside Storm Drain Project is a joint project between the City and the Flood Control District and is located in the upper Westside of the City of Santa Barbara. The project consists of constructing a major underground storm drain system to improve drainage and decrease historical urban flooding in the area.

In 1995, an Agreement for Cost Sharing was entered between the City and the Flood Control District. The agreement also identified maintenance responsibilities and services that will be provided for the project by each agency. Subsequently, on August 8, 2005 Amendment No. 1 was approved to add phase II work. This amendment has no monetary value; it only identifies the City as being responsible for the construction, ownership and maintenance of their SURF project within the WWSD.

Shortly, Amendment No. 3 to the Cost Sharing Agreement will come before the Board for approval to address the construction of Phase III of the project.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative:

There are no fiscal impacts for the Flood Control District associated with this amendment.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to send two originals of Amendment No. 2 of the agreement along with the minute order to the Flood Control District, Attn: Christina Lopez.

Attachments:

Amendment No. 2 to the Agreement for Cost Sharing Westside Storm Water Control Project (3 originals)

Authored by: Jon Frye, Civil Engineering Manager, 568-3444

cc: