



BOARD OF SUPERVISORS  
AGENDA LETTER

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

Agenda Number:

Department Name: Flood Control  
Department No.: 054  
For Agenda Of: 12/13/11  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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

**FROM:** Department Scott McGolpin, Public Works Director, 568-3010  
Director(s)  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

**SUBJECT:** **Lillingston Canyon Debris Basin Phase 1 Removal Project Completion, First Supervisorial District**

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form: No

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

- A. Adopt the Resolution establishing the final quantities for work performed and materials supplied for the Lillingston Canyon Debris Basin Phase 1 Removal Project by the contractor AIS Construction Company in the amount of \$192,693.00.
- B. Find that the proposed action does not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378 (b)(4) The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and 14CCR 15378 (5) Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**Summary Text:**

On August 17, 2011, the Board entered into an agreement with AIS Construction Company to construct Phase I of the Lillingston Canyon Debris Basin Project in the amount of \$190,993.00. This phase of the project consisted of deconstructing the top 5' of the dam, clearing and grubbing the basin area upstream

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of the dam, removing tree stumps and logs, installing an interim dam stabilization system and constructing a debris rack several hundred feet downstream of the dam.

This project was completed at a cost of \$192,693.00. The Flood Control District has accepted the work of the contractor AIS Construction Company, completed on-time and per plans and specifications. On November 10, 2011, the Public Works Director signed and executed a Notice of Completion (NOC) for the project and that the NOC was sent to the Clerk Recorder’s office to be recorded.

**Background:**

Lillington Canyon Debris Basin is located in the foothills of the Santa Ynez Mountains north of the City of Carpinteria in the County of Santa Barbara. It is situated along Carpinteria Creek approximately 1.5 stream miles upstream of the confluence with Gobernador Creek. Lillington Canyon Debris Basin is an engineered facility that was built in 1971 by the U.S. Army Corps of Engineers after the Romero Fire. This basin is situated in a remote location, and it is not actively maintained. Because the dam and silted in debris basin are a barrier to Steelhead Trout migration, the dam will be deconstructed over a period of four phases.

In 2010, the Department of Fish and Game (DFG) awarded the Flood Control District a grant in the amount of \$207,744 to help finance deconstruction of the dam. Deconstruction is anticipated to occur over a period of four years beginning in August of 2011. The dam will be “notched” in increments, and the grouted rock will be broken up, allowing the built up debris to wash through the creek system during successive rain events. The first phase of deconstruction was completed with this project.

On September 6, 2011 the Board of Supervisors found that pursuant to CEQA Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the project and therefore pursuant to CEQA Section 15168 (2) Program EIR, that the Lillington Canyon Debris Basin Project is within the scope of the project covered by the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and the Lillington Debris Basin addendum to the PEIR approved in 2010, and no new environmental document is required.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

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<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State (DFG Grant)			\$ 96,346.50
Federal			
Fees			
South Coast FZ			\$ 96,346.50
Total		\$ -	\$ 192,693.00

**Narrative:**

Construction costs for this project will partially be paid from the DFG grant with the remaining costs being paid from the South Coast Flood Zone. This project was included as a final budget adjustment and approved as part of the adopted FY 11-12 budget. This project was also included in the Capital Improvement Program on page B-120.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Direct the Clerk of the Board to send a copy of the resolution and minute order to the Flood Control office, Attn: Christina Lopez.

**Attachments:**

Resolution

**Authored by:** Karen Sullivan, Civil Engineer, 568-3458



**Lillingston Canyon Debris Basin Phase 1 Removal Project Completion**