

**SANTA BARBARA
COUNTY AGENDA
BOARD LETTER**

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

Board Letter Date:
Department: Flood Control/Public Works
Budget Unit: 054-04-02
Agenda Date: 05/17/04
Placement: Administrative
Estimated Time: N/A
Continued Item: N/A
Document Name: BRDMay17.AMP.DOC

TO: Board of Directors
Santa Barbara County Flood Control and Water Conservation District

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas Fayram, Deputy Public Works Director, Ext. 3436
Larry Fausett, Operations and Maintenance Manager, Ext. 3437

SUBJECT: Annual Maintenance Plan, All Supervisorial Districts

RECOMMENDATIONS: C.A. Recommendation: _____

That the Board of Directors:

Set a hearing for June 28, 2005 on the Departmental Agenda for the following (ESTIMATED TIME: 45 MINUTES):

- A. Consider the approval of the projects described in the Annual Maintenance Plan;
- B. Certify the addenda to the District's Program Environmental Impact Report (EIR) that have been prepared for the projects described in the Annual Maintenance Plan; and
- C. Direct the District to have the staff report regarding the Annual Maintenance Plan available to interested parties on June 16, 2005.

ALIGNMENT WITH STRATEGIC PLAN:

The recommendations are primarily aligned with Goal No. 2. Ensure the Public Health and Safety and Provide Essential Infrastructure.

EXECUTIVE SUMMARY & DISCUSSION:

The Annual Maintenance Plan is being prepared to describe the routine maintenance of various creeks. Two public workshops are scheduled for June 1, 2005 (6:00 p.m. in Public Works Conference Room #1 in Santa Barbara), and June 2, 2005 (6:00 p.m. in Santa Maria at Betteravia Government Center, Board Conference Room). Staff will modify the projects as appropriate and a staff report detailing the projects will be prepared. Staff requests that a hearing be set for June 28, 2005 to consider the plan's approval. The Annual Maintenance Plan staff report will be available for public review and also distributed to your Board on June 16, 2005.

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MANDATES & SERVICE LEVELS:

The Annual Maintenance Plan contains addenda to the Program EIR for the District's routine maintenance program (01-EIR-01), which was approved by your Board on December 11, 2001. The Annual Maintenance Plan provides for maintenance of creeks, channels, and basins to preserve flood flow capacities throughout the County.

FACILITIES AND FISCAL IMPACT:

There are no fiscal impacts with this action. Upon approval of the Maintenance Plan, the associated work is funded out of the 10 Flood Zones in the County. This maintenance work is included in the proposed FY 2005/06 Budget under the Maintenance cost center of the Water Resources Division of the Public Works Department.

SPECIAL INSTRUCTIONS:

Direct the Clerk of the Board to publish notice of this hearing in the Santa Barbara News-Press and the Santa Maria Times as provided in Section 6061 of the Government Code (publish notice once at least ten days before hearing).