



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:** March 9, 2021  
**Placement:** Administrative  
**Estimated Time:** N/A  
**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 D. McGolpin, Public Works Director, (805) 568-3010  
Director(s)  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, (805) 568-3436

**SUBJECT:** Closure Statements to Cooperative Agreements with Caltrans for the Las Vegas/San Pedro Creeks Drainage Improvement Project, Second Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Directors:

- a) Approve and authorize the Chair to execute a Closure Statement to Cooperative Agreement No. 05-CA-0154, dated July 5, 2007 as amended by Amendment No. 1, dated December 28, 2011, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project;
- b) Approve and authorize the Chair to execute a Closure Statement for Cooperative Agreement No. 05-0296, dated August 6, 2015, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project; and
- c) Find that the recommended actions to execute Closure Statements for Cooperative Agreements associated with a completed Project are organizational or administrative activities that will not result in direct or indirect physical changes in the environment and therefore does not constitute a Project within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(5).

**Summary Text:**

This item is on the agenda to approve and authorize the Chair to sign the Closure Statements for two Cooperative Agreements with the California Department of Transportation (Caltrans) for the Las Vegas/San Pedro Creeks Drainage Improvement Project (Project).

The Flood Control District (District) and Caltrans were the lead funding agencies in delivering the Project to reduce regional recurrent flooding issues to the properties in the area and HWY 101 in the City of Goleta. Cooperative Agreement No. 05-CA-0154 was entered into by both agencies to identify tasks and responsibilities for all phases of the project. The Project was completed in 2016.

The Project limits fall within a special flood hazard area, otherwise known as a 100-year floodplain. On August 6, 2015, the District and Caltrans entered into Cooperative Agreement No. 05-0296 to cost share the development of a Conditional Letter of Map Revision (CLOMR) to submit to the Federal Emergency Management Agency (FEMA) for the drainage and facility improvements associated with the Project. A CLOMR was submitted to FEMA for formal review and comment. The final determination was received January 20, 2021, allowing the FEMA Flood Insurance Rate Maps (FIRM) to be amended to reflect changes to the floodplain as a result of the project. This completes all mutually agreed upon tasks for Cooperative Agreement No. 05-0296.

Signing the Closure Statements are a requirement for both agencies pursuant to articles in the Cooperative Agreements once it has been agreed upon that all scope, cost, and schedules have been completed for the projects. The Closure Statements terminate the Cooperative Agreements except survival articles.

**Background:**

In 2007, the District entered into a cooperative agreement with Caltrans defining the terms and conditions of a project to increase the hydraulic capacity of the Las Vegas Creek and San Pedro Creek culvert systems that pass under State Route 101. An addendum to this agreement was issued in 2011, stating that the agreement would terminate upon the completion of the project. The project was completed in 2016.

In 2015, the District entered into a cooperative agreement with Caltrans defining the terms and conditions of submitting a Conditional Letter of Map Revision (CLOMR) to FEMA. The final determination for the CLOMR was received on January 20, 2021, completing the terms of the agreement.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

Narrative:

There are no fiscal impacts associated with this Board action.

**Special Instructions:**

Direct the Clerk of the Board to return all three originals of the Closure to Cooperative Agreement along with the minute order to the Flood Control District office, Attn: Christina Lopez. Once Caltrans has signed the originals, the Flood Control District will return Closure Statement for each agreement to the Clerk of the Board.

**Attachments:**

- Attachment A - Closure Statement to Cooperative Agreement No. 05-CA-0154 with Caltrans (3 originals)
- Attachment B - Closure Statement to Cooperative Agreement No. 05-296 with Caltrans (3 originals)

**Authored by:**

Jonathan Frye, Civil Engineering Manager, (805) 568-3444