



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: 04/05/11
Placement: Set Hearing
Estimated Tme: 20 minutes on 6/21/11
Continued Item: No
If Yes, date from:
Vote Required: Majority

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

FROM: Department Scott D. McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Jonathan S. Frye, Interim Deputy Public Works Director, 568-3444

SUBJECT: Annual Maintenance Plan FY 2011-12, All Supervisorial Districts

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

Set a hearing for June 21, 2011 on the Departmental Agenda for the following (ESTIMATED TIME: 20 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 9, 2011.

Summary Text:

Each year, the Flood Control Annual Maintenance Plan is prepared to describe the routine maintenance of various creeks and rivers for the coming year. This combined maintenance plan allows the use of an efficient permit process through both the State and Federal permit agencies.

Based on the Flood Control Program EIR, the maintenance projects developed are carried to the Board for CEQA compliance and approval, and then forwarded to regulatory agencies for the necessary permits.

Two public workshops are scheduled for May 17, 2011 (6:00 p.m. in Santa Maria at Betteravia Government Center, Board Conference Room) and May 18, 2011 (6:00 p.m. in Public Works Conference Room #1, 123 E. Anapamu St. in Santa Barbara). Staff will take public comments at these workshops and will modify the project descriptions as appropriate. A staff report detailing the projects will be prepared for the Board’s approval. Staff requests that a hearing be set for June 21, 2011 to consider the plan’s approval. The Annual Maintenance Plan staff report will be available for public review and also distributed to the Board on June 9, 2011.

Background:

The Annual Maintenance Plan contains addenda to the Program EIR for the District's routine maintenance program (01-EIR-01), which was approved by the 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.

Performance Measure:

This board action will assist the Flood Control District to achieve the KPIs relating to maintenance of flood control facilities.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<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			
Federal			
Fees			
Flood Control funds	\$ 3,625,550		
Total	\$ 3,625,550	\$ -	\$ -

Narrative:

Maintenance costs in the amount \$3,625,550 are included within the ten flood zones in the proposed FY 2011/2012 Budget under the Maintenance cost center of the Water Resources Division of the Public Works Department. Similar maintenance costs are budgeted each fiscal year to cover maintenance of facilities.

Special Instructions:

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

Authored by: Maureen Spencer, Operations & Environmental Manager, 568-3437