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On agenda: 5/2/2017 **Final action:** 5/2/2017

Title: Consider recommendations regarding a Cooperative Agreement with Beach Erosion Authority for Clean Oceans and Nourishment for the Rattlesnake and San Ysidro Debris Basin Removal Projects, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute a Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Rattlesnake and San Ysidro Debris Basin Removal Projects; and
- b) Find that the recommended action to execute a Cooperative Agreement is an activity not constituting a "Project" within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(4).

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Cooperative Agreement with BEACON

Date	Ver.	Action By	Action	Result
5/2/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute a Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Rattlesnake and San Ysidro Debris Basin Removal Projects; and
- b) Find that the recommended action to execute a Cooperative Agreement is an activity not constituting a "Project" within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(4).