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Title: Consider recommendations regarding Easement Maintenance/Repairs and Indemnification Agreement, Fifth District, as follows:

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

a) Approve and authorize the Chair to execute an Easement Maintenance/Repairs and Indemnification Agreement with Craig F. Stephens; and

b) Determine that the agreement does not constitute a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A

Date	Ver.	Action By	Action	Result
6/5/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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