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## Legislation Details (With Text)

**File #:** 09-00261      **Version:** 2

**Type:** Agenda Item      **Status:** Passed

**File created:** 3/12/2009      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/23/2009      **Final action:** 6/23/2009

**Title:** HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2009/10, All Districts, as follows: (EST. TIME: 20 MIN.)

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

a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2009/10 Annual Maintenance Plan;

b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2009/10 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);

c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2009/10 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2009/10 Annual Plan;

d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2009/10 Annual Maintenance Plan;

e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2009/10 Annual Maintenance Plan; and

f) Approve individual projects described in Section 2 of the Fiscal Year 2009/10 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter 3/24/09, 2. Annual Maintenance Plan Board Letter 6/23/09, 3. Annual Maintenance Program Process, 4. Annual Maintenance Plan Summary Listing, 5. Annual Routine Maintenance Plan, Fiscal Year 2009-2010, 6. Presentation 6/23/09

Date	Ver.	Action By	Action	Result
6/23/2009	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
3/24/2009	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2009/10, All Districts, as follows: (EST. TIME: 20 MIN.)

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

- a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the attached CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2009/10 Annual Maintenance Plan;
- b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2009/10 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);
- c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2009/10 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2009/10 Annual Plan;
- d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2009/10 Annual Maintenance Plan;
- e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2009/10 Annual Maintenance Plan; and
- f) Approve individual projects described in Section 2 of the Fiscal Year 2009/10 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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