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On agenda: 4/10/2018 **Final action:** 4/10/2018

Title: Consider recommendations regarding Santa Maria Airport Ditch Improvement Project, Fourth District, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Santa Maria Airport Ditch Improvement Project by the contractor CalPortland Construction (a local vendor), in the amount of \$1,074,597.94; and

b) Determine, pursuant to 14 CCR 15162, that Mitigated Negative Declaration No. 16NGD-00000-00014 was adopted for the Santa Maria Airport Ditch Improvement Project on March 14, 2017, that no substantial changes were proposed in the project, no substantial changes have occurred with respect to the circumstances under which the project was undertaken, and no new information of substantial importance has been received with respect to the project or the mitigation measures, and therefore no subsequent Environmental Impact Report or Negative Declaration is required for the approval of the recommended actions.

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

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Final_SMAD_SFQ

Date	Ver.	Action By	Action	Result
4/10/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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