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## Legislation Details

**File #:** 11-00857      **Version:** 1

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

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 11/15/2011      **Final action:** 11/15/2011

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

Consider recommendations regarding the North Avenue Storm Drain Project located in the City of Lompoc, Fourth District, as follows:

- a) Approve the North Avenue Storm Drain Project;
- b) Approve and authorize the Chair to execute the Joint Powers Agreement (JPA) with the City of Lompoc (City) to share services and cost for the North Avenue Storm Drain Project;
- c) Authorize the Public Works Director to advertise and receive bids for the North Avenue Storm Drain Project;
- d) Find that the proposed approval and authorization of the JPA with the City does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(4). The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment;
- e) Find that the proposed North Avenue Storm Drain Project is exempt under CEQA guidelines, Section 15304, Minor Alterations to Land; and
- f) Approve the filing of a Notice of Exemption.

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Agreement, 3. Notice of Exemption

Date	Ver.	Action By	Action	Result
11/15/2011	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass