



## Legislation Details

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|-----------------------|--|----------------------|----------------------|
| <b>File #:</b>        | 17-00401   | <b>Version:</b>      | 1                    |
| <b>Type:</b>          | Agenda Item  | <b>Status:</b>       | Passed               |
| <b>File created:</b>  |  | <b>In control:</b>   | BOARD OF SUPERVISORS |
| <b>On agenda:</b>     | 6/6/2017   | <b>Final action:</b> | 6/6/2017             |
| <b>Title:</b>         | Consider recommendations regarding Montecito Creek Hydraulic Study, First District, as follows:<br><br>Acting as the Board of Directors, Flood Control and Water Conservation District:<br><br>a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec (a local vendor) to provide a Montecito Creek Hydraulic Study for the period of June 6, 2017 through December 31, 2018, in an amount not to exceed \$57,927.00;<br><br>b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Stantec in an amount not to exceed \$5,792.70; and<br><br>c) Find that proposed Montecito Creek Study is exempt under California Environmental Quality Act Guidelines Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6); Basic data collection, research, experimental management, and resource evaluation activities; and direct the Clerk of the Board to file the Notice of Exemption. |                      |                      |
| <b>Sponsors:</b>      | PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER  |                      |                      |
| <b>Indexes:</b>       |  |                      |                      |
| <b>Code sections:</b> |  |                      |                      |
| <b>Attachments:</b>   | 1. Board Letter, 2. Attachment A- Stantec Agreement, 3. Attachment B- CEQA Notice of Exemption   |                      |                      |

| Date     | Ver. | Action By            | Action               | Result |
|----------|------|----------------------|----------------------|--------|
| 6/6/2017 | 1    | BOARD OF SUPERVISORS | Acted on as follows: | Pass   |