



Legislation Details (With Text)

File #:	21-00184	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	2/25/2021	In control:	BOARD OF SUPERVISORS
On agenda:	3/9/2021	Final action:	3/9/2021
Title:	Consider recommendations regarding Closure Statements to Cooperative Agreements with Caltrans for the Las Vegas/San Pedro Creeks Drainage Improvement Project, Second District, as follows: Acting as the Board of Directors, Flood Control and Water Conservation District: a) Approve and authorize the Chair to execute a Closure Statement to Cooperative Agreement No. 05-CA-0154, dated July 5, 2007 as amended by Amendment No. 1, dated December 28, 2011, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project; b) Approve and authorize the Chair to execute a Closure Statement for Cooperative Agreement No. 05-0296, dated August 6, 2015, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project; and c) Find that the recommended actions to execute Closure Statements for Cooperative Agreements associated with a completed Project are organizational or administrative activities that will not result in direct or indirect physical changes in the environment and therefore does not constitute a Project within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(5).		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - Closure Statement for Cooperative Agreement No. 05-CA-0154, 3. Attachment B - Closure Statement for Cooperative Agreement No. 05-296, 4. Executed Agreement Attach. A, 5. Executed Agreement Attach. B, 6. Minute Order		

Date	Ver.	Action By	Action	Result
3/9/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Closure Statements to Cooperative Agreements with Caltrans for the Las Vegas/San Pedro Creeks Drainage Improvement Project, Second District, as follows:

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

- a) Approve and authorize the Chair to execute a Closure Statement to Cooperative Agreement No. 05-CA-0154, dated July 5, 2007 as amended by Amendment No. 1, dated December 28, 2011, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project;
- b) Approve and authorize the Chair to execute a Closure Statement for Cooperative Agreement No. 05-0296, dated August 6, 2015, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project; and

c) Find that the recommended actions to execute Closure Statements for Cooperative Agreements associated with a completed Project are organizational or administrative activities that will not result in direct or indirect physical changes in the environment and therefore does not constitute a Project within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(5).