

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **AUGUST 1, 2006**

From: **JAMES DURFEE / WILL DICKINSON** *WD*

Subject: **SHERIDAN WASTEWATER POND CONSTRUCTION PROJECT**

**ACTION REQUESTED / RECOMMENDATION:** It is recommended that your Board adopt the attached Resolutions authorizing the following actions associated with the Sheridan Wastewater Pond Construction Project:

1. Authorize a loan in the amount of \$800,000 from the County Service Area Revolving Fund to County Service Area No. 28, Zone No. 6, and approve a Budget Revision appropriating the loan proceeds in Fiscal Year 2006/07.
2. Adopt a Mitigated Negative Declaration for the Sheridan Wastewater Pond Construction with the required Findings in conformance with the California Environmental Quality Act (CEQA).
3. Approve Plans and Specifications and authorize staff to solicit bids for the project.
4. Authorize the Director of Facility Services to execute the resulting construction contract in an amount not-to-exceed \$800,000, upon County Counsel approval, and approve any required change orders consistent with the County Purchasing Manual.

**BACKGROUND:** County Service Area No. 28, Zone No. 6 (Sheridan) serves the community of Sheridan, providing sewer collection and treatment, domestic water and street light services. The operating budget for Sheridan for FY 2005/06 was \$203,470.

Wastewater treatment is provided to approximately 184 connections by a treatment facility owned and operated by CSA 6. Wastewater is currently treated and stored in a series of three ponds and disposed of through evaporation, percolation, and spray irrigation to nearby pasturelands during the dry season. During wet winters when spray irrigation is not permitted, wastewater flows have exceeded the storage capacity of the ponds, and the facility has been compelled to discharge to surface waters. The wastewater treatment facility is operating under a Cease and Desist Order issued by the State of California requiring compliance with more stringent surface water discharge requirements by December 30, 2006.

Staff has determined that the most cost effective method to comply with these requirements is to eliminate surface water discharges by constructing a new storage pond on one of the existing County-owned parcels. The pond will be sized to prevent surface water discharge by providing additional storage capacity that, in conjunction with the existing ponds, will contain the influent expected over a 100-year winter. The project will also include reconfiguring the existing ponds to improve the wastewater treatment process.

On April 18, 2006, your Board approved an engineering services agreement with HydroScience Engineers Inc. (HSE) to design the new storage pond and provide construction management and inspection services during construction. HSE has prepared engineered Plans and Specifications for the new storage pond. The Engineer's Estimate for the project is \$665,000.

**ENVIRONMENTAL CLEARANCE:** An Initial Study and a Mitigated Negative Declaration (MND) were prepared and circulated for public review as required by CEQA. In addition to accepting public comments, the project was presented to the Sheridan Municipal Advisory Committee on July 12, 2006. All comments have been considered and incorporated into the

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environmental documents where appropriate. Adoption of the MND satisfies the environmental review requirements of CEQA. The MND, Initial Study, responses to comments, Mitigation Monitoring Plan and Findings, and the complete Initial Study are on file at the Clerk of the Board's Office.

**FISCAL IMPACT:** The estimated construction cost is \$800,000, including an approximate 20% contingency. Staff is developing a long-term financing plan for these necessary improvements. Funding sources will include a combination of development fees, user fees, grant monies and other potential sources, including low-interest loans from the State Revolving Fund. Staff will return to your Board with a final financing plan as these options are fully developed. However, to meet the rigid timeframes for compliance, staff recommends this interim financing. The General Fund will provide funding for this project by transferring monies to the CSA Revolving Fund. The attached Budget Revision appropriates the \$800,000 loan in CSA 28 Zone 6 Sheridan Sewer budget.

ATTACHMENTS: RESOLUTIONS (2)  
BUDGET REVISION

AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE:  
MITIGATED NEGATIVE DECLARATION, INITIAL STUDY CHAPTERS 1 & 2,  
RESPONSES TO COMMENTS, MITIGATION MONITORING PLAN, FINDINGS

CC: COUNTY EXECUTIVE OFFICE

JD/WD:lm

t:\aclbsmemo2006\Sheridan Pond

# Before the Board of Supervisors County of Placer, State of California

Resolution \_\_\_\_\_

In the matter of: A RESOLUTION AUTHORIZING  
A LOAN FROM THE GENERAL FUND TO THE CSA  
REVOLVING FUND FOR CSA 28 ZONE 6,  
APPROVING PLANS AND SPECIFICATIONS; AUTHORIZING  
THE DEPARTMENT OF FACILITY SERVICES TO SOLICIT  
CONSTRUCTION BIDS FOR THE SHERIDAN WASTEWATER  
POND CONSTRUCTION PROJECT; AND DELEGATING AUTHORITY  
TO THE DIRECTOR OF FACILITY SERVICES TO TAKE VARIOUS  
ACTIONS ASSOCIATED WITH SAID PROJECT UPON REVIEW  
BY COUNTY COUNSEL.

The following RESOLUTION was duly passed by the Board of Supervisors of the  
County of Placer at a regular meeting \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Bill Santucci, Chairman  
Placer County Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

**WHEREAS**, CSA No. 28, Zone 6 (CSA 6) operates the sewer treatment ponds that serve the  
community of Sheridan; and,

**WHEREAS**, the Regional Water Quality Control Board has issued a Cease and Desist Order for  
CSA 6 that will force that CSA to eliminate effluent discharges by December 2006; and,

**WHEREAS**, CSA 6 is undertaking projects funded in part through Community Block Grants that will help to eliminate surface discharges and improve its infrastructure, and as a result will reduce the future cost of treating wastewater; and,

**WHEREAS**, the CSA does not have the funding necessary to acquire land and complete improvement projects necessary to maintain compliance with the Cease and Desist Order, and requires loans to cover these costs, such loans to be accounted for in the CSA Revolving Fund; and,

**WHEREAS**, Government Code Section 25210.9C.(a) requires that the method and term of the loan not exceed 10 years and that interest will be charged on the loan at the rate earned by the Treasury, and that CSA 28, Zone 6 will begin repayment as monies become available.

**NOW, THEREFORE BE IT RESOLVED**, the Placer County Board of Supervisors does hereby authorize a loan from the General Fund to the CSA Revolving Fund for CSA No. 28, Zone No. 6 in the amount of \$800,000 to be appropriated in Fiscal Year 2006/07.

**BE IT FURTHER RESOLVED**, that this Board approves the project Plans and Specifications and authorizes the Facility Services Department to solicit construction bids for the project.

**BE IT FURTHER RESOLVED**, that this Board authorizes the Director of Facility Services to award and execute the construction contract in an amount not-to-exceed \$800,000 upon review and approval of County Counsel, and grants the authority to execute required change orders consistent with the County Purchasing Manual.

# Before the Board of Supervisors County of Placer, State of California

Resolution \_\_\_\_\_

In the matter of: A RESOLUTION ADOPTING  
THE MITIGATED NEGATIVE DECLARATION  
FOR THE SHERIDAN WASTEWATER POND  
CONSTRUCTION PROJECT

The following RESOLUTION was duly passed by the Board of Supervisors of the  
County of Placer at a regular meeting \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Bill Santucci, Chairman  
Placer County Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

**WHEREAS**, CSA No. 28, Zone 6 (CSA 6) operates the sewer treatment ponds that serve the  
community of Sheridan; and

**WHEREAS**, the Regional Water Quality Control Board has issued a Cease and Desist Order for  
CSA 6 that will force that CSA to eliminate effluent discharges by December 2006; and,

**WHEREAS**, CSA 6 is undertaking a project to build an additional storage pond to eliminate the  
need to discharge wastewater; and,

**WHEREAS**, the County of Placer has prepared a Mitigated Negative Declaration, circulated it as required by law, considered all comments received, and included all necessary measures to mitigate any significant impacts of the project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Board of Supervisors of the County of Placer, State of California, that this Board approves the Mitigated Negative Declaration (SCH 2006062051), adopts mitigation measures and mitigation monitoring plan for the Sheridan Wastewater Pond Construction Project and makes the following findings:

1. The Mitigated Negative Declaration has been prepared as required by law. With the incorporation of all mitigation measures, the project is not expected to cause any significant adverse impacts. Mitigation measures include, but are not limited to Mitigation Measures listed within the Mitigation Monitoring Plan.
2. There is no substantial evidence in the record as a whole that the Project as revised and mitigated may have a significant effect on the environment.
3. The Mitigated Negative Declaration as adopted for the Project reflects the independent judgment and analysis of Placer County, which has exercised overall control and direction of its preparation.
4. The Mitigation Plan/Mitigation Monitoring Program for the Project complies with Article 18.28 of the Environmental Review Ordinance.
5. The custodian of records for the Project is the Placer County Planning Director, 3091 County Center Drive, Auburn, CA 95603.

PLACER COUNTY

Fund=260 Subfund=700

**BUDGET REVISION**

**POST DATE:**

DEPT NO.	DOC TYPE	Total \$ Amount	TOTAL LINES
12	BR	800,000.00	1

Cash Transfer Required  
 Reserve Cancellation Required  
 Establish Reserve Required  
 Auditor-Controller  
 County Executive  
 Board of Supervisors

PAS DOCUMENT NO. \_\_\_\_\_

ESTIMATED REVENUE ADJUSTMENT										APPROPRIATION ADJUSTMENT												
DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	FCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT	DEPT NO.	T/C	Rev	Fund	Sub Fund	OCA	FCA	OBJ 3	PROJ.	PROJ. DTL	AMOUNT	
12	014	502	6	996806	96806	4151				800,000.00												
<b>TOTAL</b>										0.00	<b>TOTAL</b>										800,000.00	

2005 JUL 13 10:23 AM  
PLACER COUNTY AUDITOR-CONTROLLER

REASON FOR REVISION: To appropriation loan from CSA Revolving Fund for the Sheridan Wastewater Pond Construction Project.

Prepared by Valerie Seay Ext 6803

Date: 7/25/06  
Page: \_\_\_\_\_

Department Head \_\_\_\_\_  
Board of Supervisors \_\_\_\_\_

