

**MEMORANDUM**

**DEPARTMENT OF PUBLIC WORKS**

County of Placer

TO: BOARD OF SUPERVISORS DATE: APRIL 3, 2007  
FROM: <sup>JG</sup> KEN GREHM / PETER KRAATZ  
SUBJECT: **COOPERATIVE AGREEMENT WITH NORTH TAHOE PUBLIC UTILITY DISTRICT (NTPUD),  
BEAVER STREET INFRASTRUCTURE IMPROVEMENTS, KINGS BEACH**

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**ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution authorizing the Director of Public Works to execute the attached Cooperative Agreement with North Tahoe Public Utility District (NTPUD) in the amount of \$598,690. The purpose of this agreement is to work in tandem on a NTPUD water and sewer main replacement project in Kings Beach and implement County roadway water quality drainage improvements as well as a much needed pavement overlay.

**BACKGROUND / SUMMARY**

The NTPUD approached the County in 2006 for the purpose of combining agency efforts on the lower portion of Beaver Street in Kings Beach identified by the NTPUD for needing water and sewer line infrastructure upgrades. The NTPUD recognized that the Placer County Department of Public Works had developed a watershed master plan for the Kings Beach community for addressing areas requiring storm water and drainage improvements.

The lower portion of Beaver Street (approximately 2,000 lineal feet) is an area identified in the County's watershed plan for storm water quality and drainage improvements. Combining efforts between the County and NTPUD thus made sense for accomplishing the various goals of each agency at one location under a cooperative agreement.

The agreement will allow for construction to occur under the responsibility and management of NTPUD, and the resulting construction contract will facilitate the building of NTPUD's water and sewer facility replacements along with the County's water quality drainage improvements and roadway pavement overlay.

The planned water quality improvements are supported by Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) identified as EIP Project No. 15.3. These improvements can be considered an expansion of water quality improvements of the Beaver Street Erosion Control Project (EIP Project No. 15.1) constructed in 2002.

**ENVIRONMENTAL**

This project is categorically exempt from the provisions of CEQA under the following sections: Section 15307, Class 7 - Actions by Regulatory Agencies for Protection of Natural Resources; Section 15308, Class 8 - Actions by Regulatory Agencies for Protection of the Environment; and Section 15301(c), Class 1 - Existing Facilities. A Notice of Exemption was posted with the County Clerk on February 2, 2007. There are no exceptions to the application of these exemptions for this project.

**FISCAL IMPACT**

The total project costs for the erosion control improvement and pavement overlay work is \$598,690. This project work is fully funded through the California Tahoe Conservancy and Placer County Road funds. The water and sewer main replacement work will be fully funded by the NTPUD.

Attachments:  
Resolution  
Location Map  
Cooperative Agreement

A copy of the Cooperative Agreement  
is on file with the Clerk of the Board's  
Office

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

In the matter of: A RESOLUTION AUTHORIZING  
THE DIRECTOR OF PUBLIC WORKS TO EXECUTE  
A COOPERATIVE AGREEMENT WITH NORTH  
TAHOE PUBLIC UTILITY DISTRICT FOR THE  
BEAVER STREET EROSION CONTROL PROJECT

Resol. No:.....

Ord. No:.....

First Reading:.....

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

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

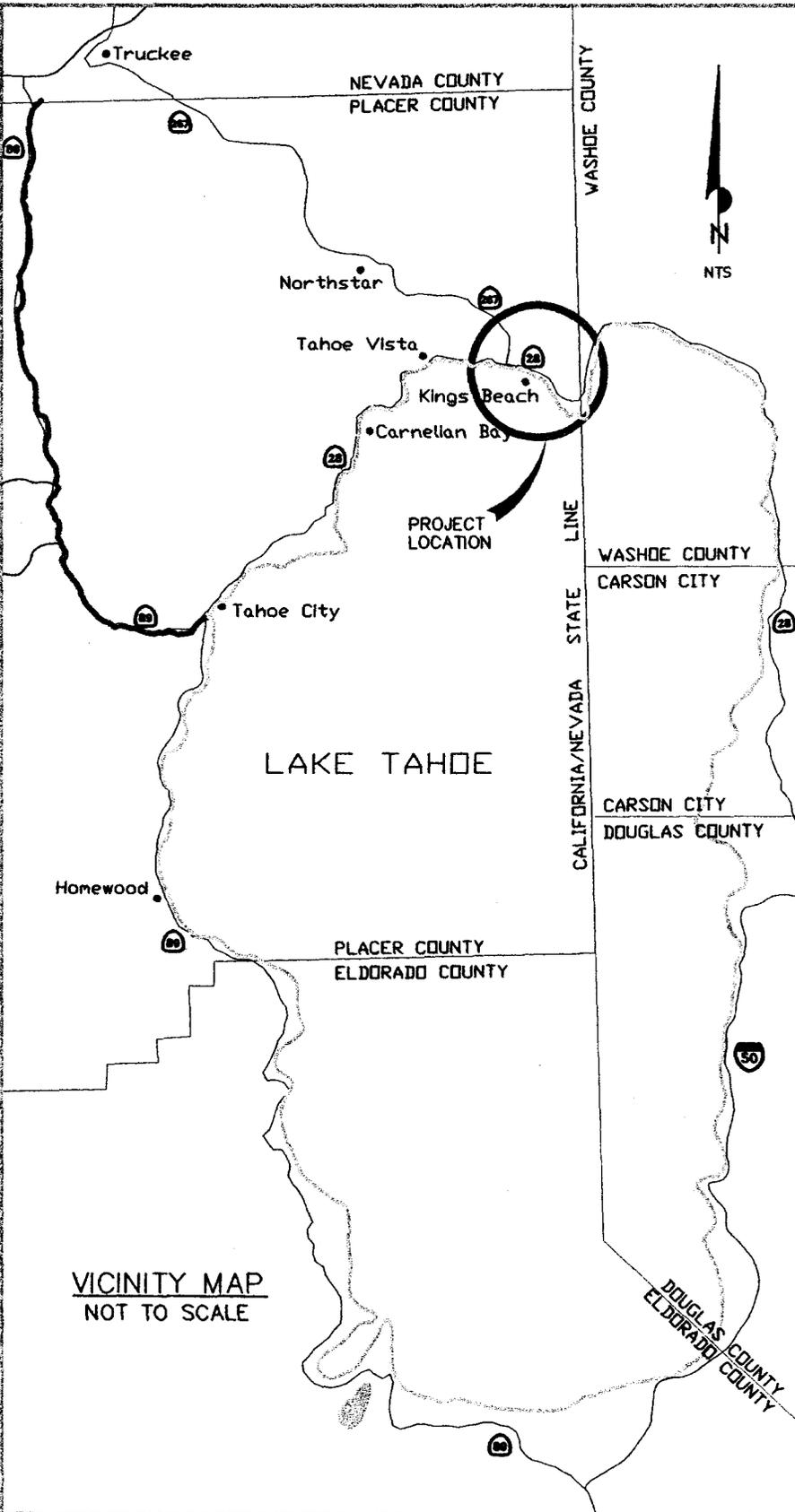
\_\_\_\_\_  
Chairman, Board Of Supervisors

Attest:  
Clerk of said Board

\_\_\_\_\_

\_\_\_\_\_

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the execution of a cooperative agreement with North Tahoe Public Utility District in the amount of \$598,690 for the Beaver Street Erosion Control Project.

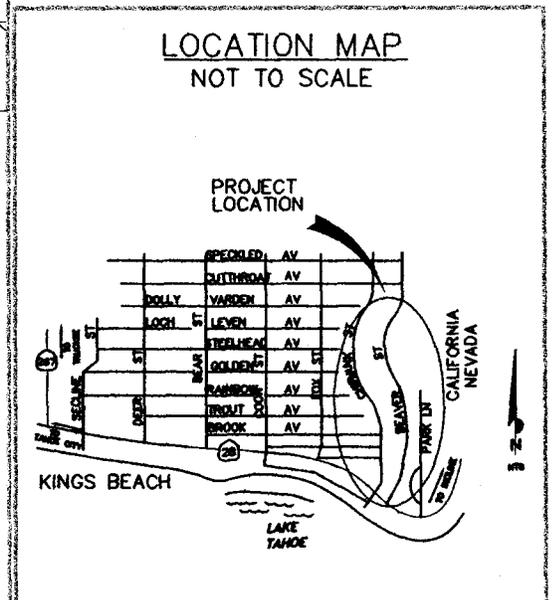


VICINITY MAP  
NOT TO SCALE

## Exhibit B

PLACER COUNTY  
DEPARTMENT OF  
PUBLIC WORKS

### VICINITY AND LOCATION MAP



LOCATION MAP  
NOT TO SCALE

