

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: October 8, 2013

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: STATE GRANT AGREEMENT FOR WETLAND RESTORATION PORTION OF THE LAKE FOREST WATER QUALITY IMPROVEMENT PROJECT (PANORAMA)

ACTION REQUESTED / RECOMMENDATION

1. Adopt a Resolution authorizing the Director of Public Works, with County Counsel and Risk Management's review and approval, to enter into an Agreement with the State of California for a Clean Water Act Section 319(h) Grant with the Water Resources Control Board in the amount of \$750,000 for water quality improvements specific to wetlands and Stream Environment Zones (SEZ) of the Lake Forest Water Quality Improvement Project (Panorama). There is no net County cost.
2. Authorize the Director of Public Works to execute this Agreement and any amendments thereto.

BACKGROUND / SUMMARY

The Lake Forest Water Quality Improvement Project (Panorama) is located on the north shore of Lake Tahoe, approximately two miles east of Tahoe City. The general scope of work includes, but is not limited to, stream restoration and general erosion control facilities that include grading, stream channel construction and modification of existing channels, associated revegetation and habitat restoration, culvert replacements, and road improvements. This grant will be used for wetlands and SEZ construction costs. The project is identified in the Tahoe Regional Planning Agency's Environmental Improvement Program (EIP) as Project EIP No. 10061 and 10063. The basis for this EIP project is to improve the water quality of urban storm water runoff and protect Lake Tahoe's famed water quality.

ENVIRONMENTAL

The County prepared a Mitigated Negative Declaration (MND) pursuant to the requirements of the California Environmental Quality Act (CEQA) and the Placer County Environmental Review Ordinance. The MND (EIAQ - 3350) was approved by the Board of Supervisors on February 24, 2009.

FISCAL IMPACT

The County will enter into the Grant Agreement for \$750,000 with the State Water Resources Control Board. The total project cost, which includes final design and construction management of project, is estimated to be \$3,750,000 with construction costs estimated at \$3,300,000. The project is fully funded through additional grants from the United States Forest Service, State of California, and the Tahoe Regional Planning Agency. Funding for the construction of this project is included in the Department's FY 2013-14 Budget and future year budgets as necessary.

Attachment: Resolution; Location Map

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

Resol. No:.....

In the matter of: A RESOLUTION
AUTHORIZING ENTERING INTO AN
AGREEMENT WITH THE STATE OF
CALIFORNIA FOR A CLEAN WATER ACT
SECTION 319(H) GRANT WITH THE WATER
RESOURCES CONTROL BOARD AND
AUTHORIZING THE DIRECTOR OF PUBLIC
WORKS TO EXECUTE THIS AGREEMENT AND
ANY AMENDMENT THERETO.

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.

Chair, 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 authorizes the Director of Public Works, with County and Risk Management's review and approval, to enter into an Agreement with the State of California for a Clean Water Act Section 319(h) Grant with the Water Resources Control Board in the amount of \$750,000 for water quality improvements specific to wetlands and Stream Environment Zones (SEZ) of the Lake Forest Water Quality Improvement Project (Panorama), with no net County cost; and authorizes the Director of Public Works to execute this Agreement and any amendments thereto.

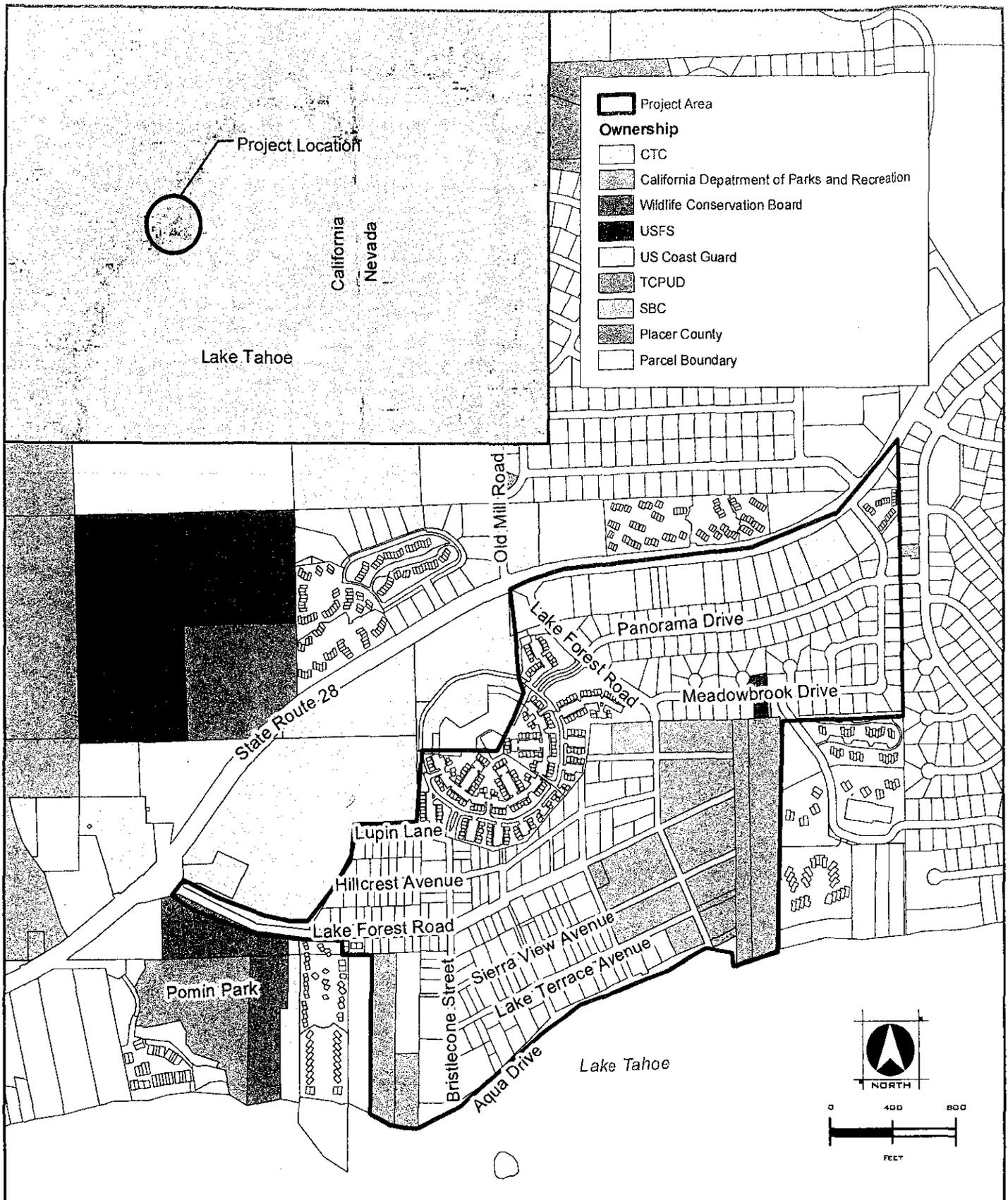


FIGURE 1
LAKE FOREST EROSION CONTROL PROJECT,
AREA B (LAKE FOREST/PANORAMA)
VICINITY MAP
PLACER COUNTY, CA

NOTES:
 Parcels: Placer County



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