MEMORANDUM
PUBLIC WORKS AND FACILITIES
ENGINEERING DIVISION
County of Placer

TO: Board of Supervisors DATE: June 21, 2016

FROM: Ken Grehm, Director, Public Works and Facilities
By: Kansas McGahan, Senior Civil Engineer

SUBJECT: Engineering / Execution of Tahoe Sierra Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement

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ACTION REQUESTED
Adopt a Resolution to execute the Tahoe Sierra Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement in order to receive up to $115,000 in state grant funds for construction of the Griff Creek Water Quality Improvement Project.

BACKGROUND
The purpose of the Tahoe Sierra Integrated Regional Water Management (IRWM) Plan is to coordinate water quality and management efforts between jurisdictions within a regional watershed. Numerous public agencies, special districts, and other parties approved the original plan in 2007 to set goals, coordinate strategy and propose a project list for improved water quality and local water security. The Board of Supervisors first adopted the July 2007 Tahoe Sierra IRWM Plan and MOU on September 23, 2008 (Resolution No. 2008-288). The Board of Supervisors adopted the updated July 2014 Tahoe Sierra IRWM Plan and Memorandum of Understanding (MOU) on January 6, 2015 (Resolution No. 2015-003).

Placer County's water quality improvements for a section of Griff Creek, within the Kings Beach Watershed, were included in the Tahoe Sierra IRWM Plan that was awarded Proposition 84 grant funding. These monies are administrated by the South Tahoe Public Utility District (STPUD) through individual Intergovernmental Grant Administration Agreements with each jurisdictional member of the Tahoe Sierra IRWM Plan. The portion of the grant allocated to Placer County is $115,000. Water quality improvements are limited to revegetation, water conveyance, and stream improvements where Dolly Varden Street right-of-way crosses Griff Creek in Kings Beach. It is anticipated these improvements will be completed in the summer of 2016.

ENVIRONMENTAL
The Griff Creek improvements were included within the CEQA Notice of Determination of the Kings Beach Water Quality and Stream Environmental Zone Improvement Project. The Notice of Determination was recorded on December 10, 2008.

FISCAL IMPACT
The grant funds totaling $115,000 are budgeted in the FY 2016-17 Department of Public Works and Facilities Final Budget, Griff Creek Improvements (PC2891).

ATTACHMENTS
Resolution
Location Map

Intergovernmental Grant Administration Agreement on file with the Clerk of the Board

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

In the matter of: A Resolution to execute the Tahoe Sierra Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement for the Griff Creek Water Quality Improvement Project

Resolution No.:
_____

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

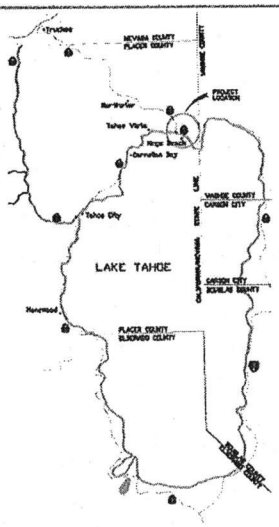
WHEREAS, the County of Placer recognizes the value of coordinating water management planning and implementation activities within the Tahoe region; and

WHEREAS, the signatories to the Tahoe Sierra Integrated Regional Water Management Plan represent a spectrum of public agencies, special districts, non-profit organizations, and educational institutions throughout the Tahoe Sierra region; fosters a collaborative water management planning environment; promotes integration of water management across regional geographies; recommends priorities for project implementation; cooperatively apply for funding for implementation projects; and

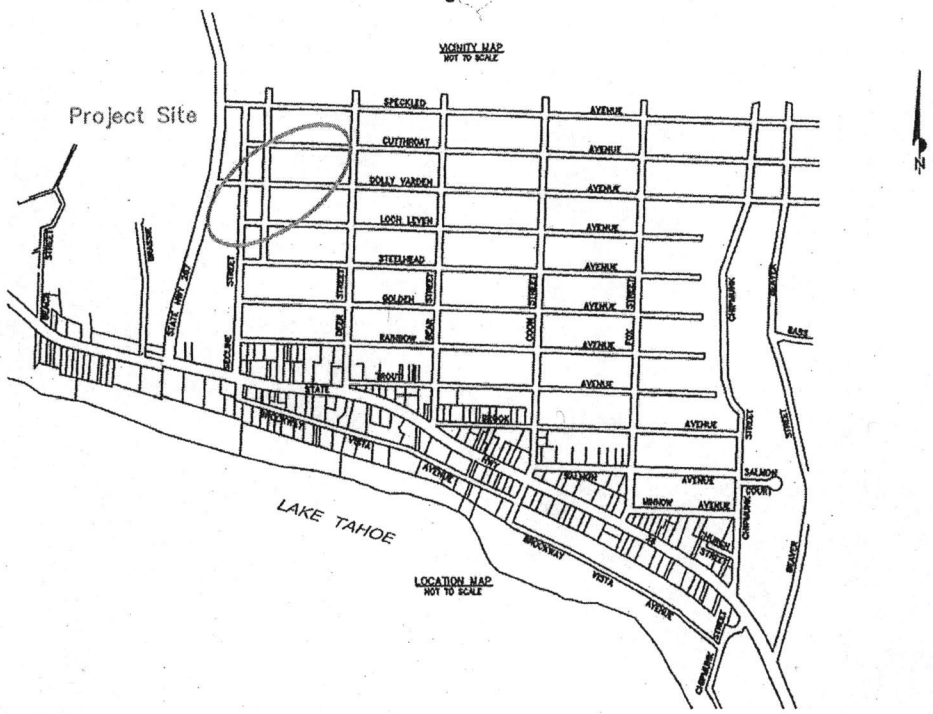
WHEREAS, the County of Placer will act to implement the project identified in the Tahoe Sierra Integrated Regional Water Management Plan within the County of Placer to the best of the County's ability in compliance with applicable legal requirements.

WHEREAS, the Intergovernmental Grant Administration Agreement facilitates the grant management of funding of $115,000 through the Tahoe Sierra Integrated Regional Water Management Plan for implementation of the Griff Creek Water Quality Improvement Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Chair to execute Tahoe Sierra Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement.



VICINITY MAP
NOT TO SCALE



LOCATION MAP
NOT TO SCALE

Placer County Department of Public Works and Facilities

Tahoe Engineering Division

Griff Creek Improvements -- Tahoe Sierra Integrated Regional Water Management Plan