

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS
DATE: August 28, 2007

FROM: ^{JCS} KEN GREHM / PETER KRAATZ

SUBJECT: CALIFORNIA TAHOE CONSERVANCY PLANNING GRANT APPLICATION

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution approving preparation of the California Tahoe Conservancy (CTC) Planning Grant application for mapping stormwater facilities and authorizing the Director of Public Works to execute all CTC Planning Grant documents for the 2007/2008 grant funding cycle.

BACKGROUND / SUMMARY

In order to promote enhanced delivery of water quality improvement projects in the Lake Tahoe Basin, the CTC has developed a planning grant component to their annual Soil Erosion Control Grant Program that covers project planning costs after a project work plan is developed by county staff and approved by the CTC.

The CTC has authorized an additional one-time jurisdictional funding allocation to Placer County for the preparation of the required pollutant load reduction strategy under Section IX of the Municipal Permit as issued and regulated by the Lahontan Regional Water Quality Control Board.

The Municipal Permit requires the County to identify and map storm water outfalls delineating the associated drainage area within the Lake Tahoe Basin in Placer County. The permit goes on to require the County to evaluate and prioritize erosion and storm water treatment projects. The County could then seek funding to implement projects based on a well defined strategy that would be supported by regulatory agencies.

The proposed funding will assist the County in the initial process of data collection and evaluation to develop the strategy to reduce pollutant loads to Lake Tahoe through various efforts.

The CTC requires a resolution of approval by the governing body as part of the planning grant application package.

ENVIRONMENTAL

This action is not a project, as defined in Section 15378 of the California Environmental Quality Act (CEQA), and is exempt from CEQA requirements.

FISCAL IMPACT

Placer County is requesting up to \$500,000 of jurisdictional Soil Erosion Control Grant Program planning grant funding to cover preliminary costs of planning, data collection, and evaluation of sub-watersheds for supporting Municipal Permit requirements. The CTC grant approval is scheduled for December 2007, and funding for this project will be included in the 2007-08 and 2008-09 Fiscal Years budgets.

Attachment:
Resolution

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

In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING PREPARATION OF
CALIFORNIA TAHOE CONSERVANCY (CTC)
PLANNING GRANT APPLICATION AND
AUTHORIZING THE DIRECTOR OF PUBLIC
WORKS TO EXECUTE ALL CTC GRANT
DOCUMENTS

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.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the preparation of the California Tahoe Conservancy (CTC) Soil Erosion Control Grant Program Planning Grant application for developing a pollutant load reduction strategy report. Upon award of CTC planning grant, the Board agrees to implement the work in a manner consistent with the objectives of the CTC Soil Erosion Control Grant Program Announcement and Guidelines. This Board further authorizes the Director of Public Works to execute all agreements, contracts, and other documents required to obtain and administer these funds.