

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS County of Placer

TO: BOARD OF SUPERVISORS

DATE: July 21, 2009

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **CLEAN WATER STATE REVOLVING FUND NON POINT SOURCE
FINANCIAL ASSISTANCE APPLICATION FOR THE KINGS BEACH
WATERSHED IMPROVEMENT PROJECT**

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the filing of a Clean Water State Revolving Fund Non Point source financial assistance application (American Recovery and Reinvestment Act (ARRA) Funds) for the Kings Beach Water Quality Improvement project in the amount of \$1,500,000 and authorize the Director of Public Works to execute all documents related to any awarded funds through this program.

BACKGROUND / SUMMARY

The California State Water Resources Control Board which administers the California Clean Water State Revolving Fund was granted \$280 million dollars in ARRA funds. The Department of Public Works will complete a financial assistance application from this state-managed program for the above named project. This project was selected from eligible water quality projects because it is currently has design complete and will be shovel-ready (ready for construction) within 12 months.

The proposed Fox Clean water pipe is a crucial first phase component of Placer County's overall watershed drainage improvement master plan for the Kings Beach area, a Disadvantaged Community. The Fox Clean water pipe is a key component to the watershed system as it will provide separation of runoff from the upper watershed (runoff generated on United States Forest Service land outside of the urban area) and urbanized runoff. This improvement will pipe runoff via County and State right-of-ways to Lake Tahoe without introducing the water to pollutants within the commercialized area such as sediment, road sand, and nutrients. The commercial core improvements will be constructed in a subsequent, alternatively funded phase and include water quality treatment media filters. By routing the upland stormwater through the commercial core in a clean water pipe, the volume-dependent media filters of the commercial core will be bypassed. This will minimize the filter size needed and minimize future maintenance requirements, both cost-saving results from the clean water pipe implementation.

Public Works previously submitted this funding resolution request to your Board on March 24, 2009, but we were then informed by the funding administrator, California State Water Resources Control Board, to correct and update some language in the resolution including replacing the words 'grant' with 'financial assistance'. These changes are critical in order to be a funding recipient. We are therefore submitting an updated resolution for your Board's requested adoption.

ENVIRONMENTAL

The action of filing a financial assistance application is not a project as defined by the California Environmental Quality Act (CEQA). The project is individually regulated pursuant to the requirements of CEQA and the Placer County Environmental Review Ordinance. The project has a Notice of Determination (NOD) filed with the California State Clearinghouse and approved by the Board of Supervisors.

FISCAL IMPACT

The Kings Beach Watershed Improvement Project (WIP) is estimated to cost over \$25,000,000 and be designed and constructed in phases over the next 10 years as funding permits. The Fox Clean Water Pipe project is the first phase of the WIP and is estimated to cost \$1,800,000. The County will apply for \$1,500,000 from the Clean Water State Revolving Fund Program for Fiscal Year 2009-2010 for this first phase construction of the WIP. The remaining needed funding for the Fox project (\$300,000) will originate from existing unspent funding sources including US Forest Service, California Tahoe Conservancy, and Tahoe Regional Planning Agency water quality mitigation fees.

Additional grant funds and matching contributions for future phases of the WIP will continue to be pursued from the following sources: California Tahoe Conservancy; Tahoe Regional Planning Agency; and U.S. Forest Service.

Attachments:
Resolution

252

RESOLUTION NO. _____
July 21, 2009

BOARD OF SUPERVISORS
County of Placer

A RESOLUTION AUTHORIZING ENTERING INTO A FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO

Whereas, the County of Placer is authorized to enter into a financial assistance agreement with the State of California and the State Water Resources Control Board; and

Whereas, the County of Placer authorizes Director of Public Works, or designee, to sign the financial assistance agreement, and any amendments thereto; and

Whereas, the County of Placer agrees and further does authorize the aforementioned representative or his/her designee to certify that the County of Placer has and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received; and

Now, therefore, be it resolved, that the County of Placer Board of Supervisors hereby adopts Resolution No. _____ on _____ 2009.

CERTIFICATION

I hereby certify that the foregoing Resolution No. _____ was duly and regularly adopted by the Board of Supervisors of the County of Placer at the meeting thereof held on the _____ day of _____, 2009, motion by _____ and seconded by _____, motion passed by the following roll call vote:

Ayes:
Noes:
Abstained:
Absent:
Attest:

Chairman
Board of Supervisors

