

# MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS  
DATE: March 24, 2009

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: **CLEAN WATER STATE REVOLVING FUND NON POINT SOURCE GRANT APPLICATION FOR TAHOE BASIN WATER QUALITY PROJECTS**

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## **ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution authorizing the filing of Clean Water State Revolving Fund Non Point source grant applications for each of the following projects: Kings Beach Water Quality Improvement, Brockway Erosion Control, Tahoe Pines Erosion Control, West Sunnyside Erosion Control and Donner Summit Erosion Control; and authorize the Director of Public Works to execute all documents related to any awarded grants through this program. A total of \$8,300,000 in grant funding will be sought for the identified projects.

## **BACKGROUND / SUMMARY**

The California Clean Water State Revolving Fund was granted \$280 million dollars in Federal stimulus money. The Department of Public Works will complete grant applications from this state-managed program for the five named projects. These five projects were selected from eligible water quality projects because they are all currently in the design process, or have design complete, and will be shovel-ready (ready for construction) within 12 months.

## **ENVIRONMENTAL**

The action of filing grant applications is not a project as defined by the California Environmental Quality Act (CEQA). The five projects are all individually regulated pursuant to the requirements of CEQA and the Placer County Environmental Review Ordinance. All projects have a Notice of Determination (NOD) filed with the California State Clearinghouse and approved by the Board of Supervisors.

## **FISCAL IMPACT**

### Kings Beach Water Quality Improvement Project

The County will apply for \$3,000,000 from the Clean Water State Revolving Fund Program for Fiscal Year 2009-2010. The total project cost is \$3,000,000.

### Brockway Erosion Control Project

The County will apply for \$1,800,000 from the Clean Water State Revolving Fund Program for Fiscal Year 2009-2010. The total project cost is \$2,400,000.

### Tahoe Pines Erosion Control Project

The County will apply for \$700,000 from the Clean Water State Revolving Fund Program for Fiscal Year 2009-2010. The total project cost is \$900,000.

West Sunnyside Erosion Control Project

The County will apply for \$1,800,000 from the Clean Water State Revolving Fund Program for Fiscal Year 2009-2010. The total project cost is \$2,400,000.

Donner Summit Erosion Control Project

The County will apply for \$1,000,000 from the Clean Water State Revolving Fund Program for Fiscal Year 2009-2010. The total project cost is \$1,800,000.

Additional grant funds and matching contributions for the projects have been awarded or are anticipated from the following sources: California Tahoe Conservancy; Tahoe Regional Planning Agency; and U.S. Forest Service.

Attachments:  
Resolution

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

In the matter of: A RESOLUTION AUTHORIZING THE FILING OF CLEAN WATER STATE REVOLVING FUND NON POINT SOURCE GRANT APPLICATIONS AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL DOCUMENTS RELATED TO ANY AWARDED GRANTS THROUGH THIS PROGRAM.

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 authorizes the filing of Clean Water State Revolving Fund Non Point source grant applications for each of the following projects: Kings Beach water Quality Improvement \$3,000,000, Brockway Erosion Control \$1,800,000, Tahoe Pines Erosion Control \$700,000, West Sunnyside Erosion Control \$1,800,000 and Donner Summit Erosion Control \$1,000,000; and authorize the Director of Public Works to execute all documents related to any awarded grants through the program. A total of \$8,300,000 in grant funding will be sought for the identified projects.

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