THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA *

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/17/2012 by the following vote:

AYES:

John Gioia
Gayle B. Uilkema
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NOES:

ABSENT:



Resolution No. 2012/6

ABSTAIN: RECUSE:

IN THE MATTER OF: Establishment of Zone 100 of the Contra Costa County Flood Control & Water Conservation District, Countywide. Project No. 7505-6F8520, CDD-CP# 11-97

WHEREAS, the Contra Costa County Flood Control and Water Conservation District Act (the "Act") authorizes the Contra Costa County Board of Supervisors, as governing board of the Contra Costa County Flood Control and Water Conservation District ("District") to establish flood control zones; and

WHEREAS, Section 11 of the Act outlines the specific procedure and notification requirements for forming a zone of the District; and

WHEREAS, on December 6, 2011, pursuant to Section 11, the Contra Costa County Board of Supervisors, acting as the governing board of the District ("Board"), adopted a resolution of intention to establish Zone 100, consisting of the entirety of Contra Costa County, as more specifically described and depicted in Exhibit "A," attached hereto and incorporated herein by reference; and,

WHEREAS, on January 17, 2012, the Board conducted a properly-noticed public hearing to hear any objections to forming said zone, and at this hearing all written and oral objections were considered;

NOW, THEREFORE, the Board, does hereby resolve as follows:

- 1. Based on the affidavits of publication on file with this Board, all notices required to be given for such a hearing have been duly and regularly given and all procedures to be followed have been followed, all in accordance with Sections 3 and 11 of the Act.
- 2. This Board FINDS that any valid written protests filed with the Board prior to the conclusion of the public hearing represent less than one-half of the assessed valuation of real property contained within proposed Zone 100.
- 3. Prior to the conclusion of the public hearing, this Board had received no written petition for an election signed by at least 25 percent of the registered voters within proposed Zone 100.
- 4. Prior to taking final action to form Zone 100, this Board had received no resolution or ordinance adopted by a majority of the members of the governing body of any chartered or incorporated city within proposed Zone 100 requesting exclusion of city territory from the zone.
- 5. This Board FINDS that good cause exists for the establishment of Zone 100, and ORDERS that Zone 100 is hereby established, consisting of the real property described in Exhibit A.
- 6. The map entitled "Contra Costa County Flood Control & Water Conservation District, Zone 100 Boundary Map," dated November 2011, on file with the Clerk of the Board of Supervisors, Administration Building, Martinez, is hereby INSTITUTED as the map for Zone 100.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 17, 2012

David J. Twa, County Administrator and Clerk of the Board of Supervisor

cc: L. Strobel, County Administrator's Office, B. Campbell, Auditor-Controller's Office, P. Detjens, Flood Control, C. Roner, Flood Control, C. Sellgren,

Contact: Paul Detjens (925) 313-2394

Flood Control, L. Chavez, Environmental, A. Clark, PW Finance, C. Windham

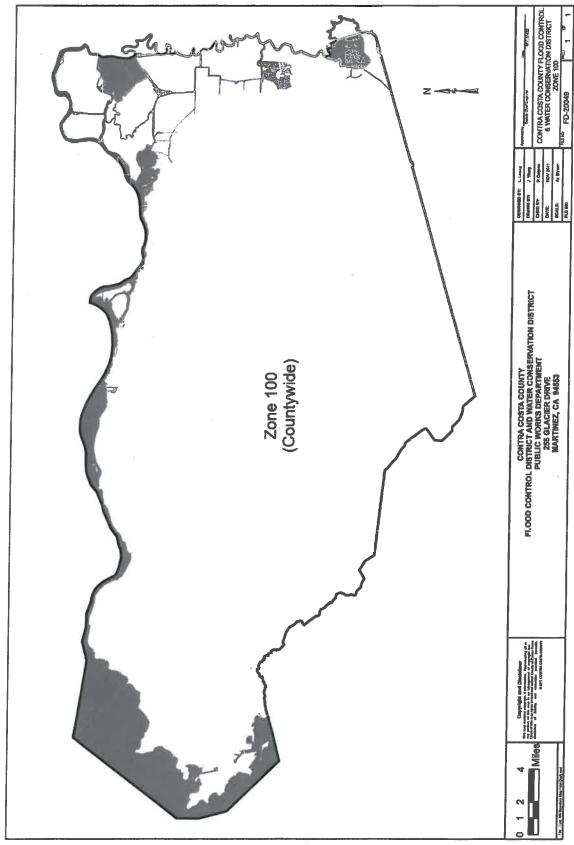
EXHIBIT "A"

Contra Costa County Flood Control & Water Conservation District

ZONE 100

Legal Description

The boundaries of Zone 100 are the boundaries of Contra Costa County, the legal description of which is set forth in Section 23107 of the Government Code (as may be amended from time to time), incorporated herein by reference.



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DETERMINATION THAT AN ACTIVITY IS EXEMPT FROM THE **CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)**

FILE NO.: 7505-6F-8520

CP NO.: 11-97

ACTIVITY NAME: County-wide Flood Protection Zone Formation

DATE: November 16, 2011

PREPARED BY: Cece Sellgren

This activity is not subject to the California Environmental Quality Act (CEQA) pursuant to Article 5, Section 15061 (b) (3) of the CEQA Guidelines.

It can be seen with certainty that there is no possibility that the activity may have a significant adverse effect on the environment.

DESCRIPTION OF THE ACTIVITY:

The project consists of the formation of a Flood Control District zone whose boundaries will be co-terminus with the County. This FCD zone will be used to administer FCD activities pursuant to Section 12.1 of the Flood Control Act, including collection and expenditure of fees as needed.

DATE:

LOCATION:

The activity is located over the entire County. (Figure 1)

REVIEWED BY:

FOR Leigh Chavez

Environmental Analyst

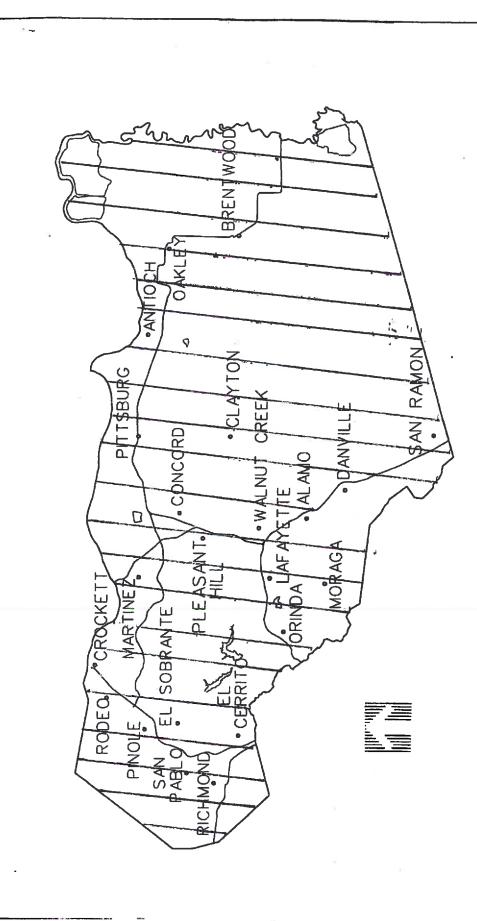
APPROVED BY:

Dept. of Conservation and

Development Representative

G:\engsvc\ENVIRO\Flood Control\County-wide Zone Formation\County-wide Zone Formation (DE).doc Form Updated: May 28, 2008

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FIEURE 1 - COUNTY-WIDE FLOOD PROTECTION ZONE FORMATION LOCATION MAP

CALIFORNIA ENVIRONMENTAL QUALITY ACT

Notice of Exemption

CONTRA COSTA COUNTY DEPARTMENT OF CONSERVATION AND DEVELOPMENT 651 PINE STREET 2ND FLOOR NORTH WING MARTINEZ, CALIFORNIA 94553

Contact Person: Cece Sellgren - Public Works Dept.

Telephone: (925) 313-2296

Project Description, Common Name (if any) and Location: County-wide Flood Protection Zone Formation (7505-6F-8520), County File: CP# 11-97 Project Description: The project consists of the formation of a Flood Control District zone whose boundaries will be co-terminus with the County. This FCD zone will be used to administer FCD activities pursuant to Section 12.1 of the Flood Control Act, including collection and expenditure of fees as needed. Project location: The project is located throughout Contra Costa County. This project is exempt from **CEQA** as a: Ministerial Project (Sec. 15268) Categorical Exemption, Class ☐ Declared Emergency (Sec. 15269(a)) Other Statutory Exemption, Section Emergency Project (Sec. 15269(b) or (c)) ☐ General Rule of Applicability [Section 15061 (b) (3)] for the following reason(s): It can be seen with certainty that there is no possibility that the activity may have a significant adverse effect on the environment. Dept. of Conservation and Development Representative AFFIDAVIT OF FILING AND POSTING I declare that on I received and posted this notice as required by California Public Resources Code Section 21152(c). Said notice will remain posted for 30 days from the filing date. Signature Title Department of Fish and Game Fees Due Applicant: EIR - \$2,792.25 **Public Works Department** Total Due: \$ 75.00 255 Glacier Drive ☐ Neg. Dec. - \$2.010.²⁵ Total Paid \$ Martinez, CA 94553 Mit. Neg. Dec. - \$2,010.²⁵ Receipt #: Attn: County Clerk - \$50 (Name)

Department of Conservation and Development -\$25

Environmental Section