



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: June 16, 2015

Subject: Appropriation Adjustment from Flood Control Zone 1 to Drainage Area 130 for the Upper Sand Creek Basin Project, Antioch area

RECOMMENDATION(S):

APPROVE Appropriation and Revenue Adjustment No. 5072 and AUTHORIZE the transfer of revenue from Flood Control Zone 1, Fund 252100 to Drainage Area 130, Fund 256200 in the amount of \$1,800,000 for final funding of the Upper Sand Creek Basin Project in the Antioch area.

FISCAL IMPACT:

100% Flood Control Zone 1, Fund 252100.

BACKGROUND:

Flood Control and Water Conservation District constructed the Upper Sand Creek Basin project per the Board approved plans and specifications. In 2007, the Board of Supervisors approved the formation of Drainage Area 130 as overlay drainage area within Flood Control Zone 1. Upper Sand Creek Basin is part of both the Flood Control Zone 1 and Drainage Area plans and both funds are to share in the costs of construction. Drainage Area 130 took the lead in delivering the Upper Sand Creek Basin project, Project 6D8518. As such, Flood Control Zone 1 revenue needs to be transferred to Drainage Area 130 to cover the cost of the project. Revenue collected in Flood Control Zone 1 can be used for the planning and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

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: June 16, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Beth C. Balita,
925-313-2121

construction of flood protection facilities on the Flood Control Zone 1 plan, such as the Upper Sand Creek Basin.

CONSEQUENCE OF NEGATIVE ACTION:

Drainage Area 130 will incur a shortfall in available cash to fund the completion of the Upper Sand Creek Basin and Flood Control Zone 1 would not have paid its share of project costs.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

TC 24 & 27 5072