To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 18, 2015



Subject: Approving the Stormwater Management Facilities Operation and Maintenance Agreement for minor subdivision MS14-00004, Alamo area.

RECOMMENDATION(S):

ADOPT Resolution No. 2015/289 approving the Stormwater Management Facilities Operation and Maintenance Agreement for minor subdivision MS14-00004, for a project being developed by Cynthia Erb & Associates, LLC, as recommended by the Public Works Director, Alamo area. (District II)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Stormwater Management Facilities Operation and Maintenance Agreement is required by Condition of Approval No. 71.

CONSEQUENCE OF NEGATIVE ACTION:

The agreement will not be recorded and Contra Costa County may not be in full compliance with its National Pollutant Discharge Elimination System (NPDES) permit and Stormwater Management Discharge Control Ordinance.

APP	PROVE	OTHER
REC	COMMENDATION OF CNT	Y ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/18/2015 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	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: August 18, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, Deputy
Contact: Jocelyn LaRocque, 925-313-2315		

cc: Engineering Services Originator: C. Tom, Current Planning - DCD, Cynthia Erb & Associates, LLC 3201 Danvl. Blvd Alamo 94507, Platte River Insur. 1212 N. California Blvd Ste 300 WC 94596-3572

ATTACHMENTS

Resolution No. 2015/289