



**Contra
Costa
County**

To: Contra Costa County Flood Control District Board of Supervisors
 From: Julia R. Bueren, Public Works Director/Chief Engineer
 Date: July 12, 2016

Subject: Set hearing for Annexation No. 4 to Drainage Area 67A, for Subdivision 9366, Walnut Creek area. (100% Drainage Area 67A Funds) Project No. 7575-6D8166

RECOMMENDATION(S):

1. ACCEPT the Chief Engineer's Report for Annexation No. 4 to Drainage Area 67A (DA 67A), for Subdivision 9366;
2. ADOPT the attached Resolution and FIX September 13, 2016, at 9:30 a.m. in the Board of Supervisors' chambers as the time and place to certify the tabulation of the ballots submitted for the proposed assessment and levy the proposed assessment;
3. DIRECT the Chief Engineer, Flood Control and Water Conservation District, or designee, to mail, by first class mail, a written notice and ballot to each parcel owner within the development in compliance with Proposition 218;
4. DIRECT the Clerk of the Board to publish notice of the hearing, in the form attached as Exhibit B, pursuant to Sections 3.3 and 12.7 of the Act (West's Wat. Code App., §§ 63-3.3 and 63-12.7).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/12/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
 Supervisor
 Mary N. Piepho, District III
 Supervisor
 Karen Mitchoff, District IV
 Supervisor
 Federal D. Glover, District V
 Supervisor

ABSENT: John Gioia, District I
 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: July 12, 2016

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

By: June McHuen, Deputy

Contact: Tim Jensen, (925) 313-2390

FISCAL IMPACT:

This assessment is levied \$90.45 per year for 14 lots and \$77.92 per year for 2 lots. Funds will be collected in DA 67A for use to perform annual maintenance of DA 67A facilities.

BACKGROUND:

Condition of Approval #20 under the Engineering section for Subdivision 9366 requires the annexation into DA 67A. Subdivision 9366 benefits from DA 67A facilities and is conditioned to annex into DA 67A to pay for its fair share of maintenance of these facilities.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, DA 67A will not receive necessary funding for maintenance of facilities and the final map for Subdivision 9366 will not be approved.

ATTACHMENTS

Resolution No. 2016/442

DA 67A Annexation Exhibit C-Ballot

Engineer's Report

Exhibit A

Exhibit B