To: Board of Supervisors

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

Date: February 7, 2017



Subject: APPROVE the Stormwater Management Facilities Operation and Maintenance Agreement for subdivision SD13-9352, Bay Point area. (District V)

<u>RECOMMENDATION(S):</u>

ADOPT Resolution No. 2017/28 approving the Stormwater Management Facilities Operation and Maintenance Agreement for subdivision SD13-9352, for a project being developed by Civic Property Group, Inc., Sole Member, Driftwood Community, LLC, as recommended by the Public Works Director, Bay Point area. (District V)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Stormwater Management Facilities Operation and Maintenance Agreement is required by Condition of Approval No. 50.

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.

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	TTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/07/2017 APPROVED AS RECOMMENDED OTHER	
Clerks Notes: vote of supervisors	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Jocelyn LaRocque,	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: February 7, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
925-313-2315	

ATTACHMENTS

Resolution No. 2017/28 Driftwood Covenant, Stormwater, Maint Agmnt and ROE as executed 011017