



**Contra  
Costa  
County**

To: Contra Costa County Flood Control District Board of Supervisors  
From: Julia R. Bueren, Public Works Director/Chief Engineer  
Date: April 18, 2017

Subject: Set hearing for Annexation No. 5 to Drainage Area 67A, for Minor Subdivision MS802-08, Walnut Creek area. Project No. 7575-6D8166

### **RECOMMENDATION(S):**

1. ACCEPT the Chief Engineer's Report for Annexation No. 5 to Drainage Area 67A (DA 67A), for Minor Subdivision MS802-08;
2. ADOPT Resolution 2017/121 and FIX May 23, 2017, 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: **04/18/2017** ☒ 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

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: April 18, 2017

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 at \$185.97 per year for the three lots. Funds will be collected in DA 67A for use to perform annual maintenance of DA 67A facilities. (100% Drainage Area 67A Funds)

### BACKGROUND:

The City of Walnut Creek conditioned Minor Subdivision MS802-08 to annex into DA 67A. Minor Subdivision MS802-08 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 Minor Subdivision MS802-08 will not be approved.

### ATTACHMENTS

Resolution No. 2017/121

Engineer's Report

Exhibit A

Exhibit B

Exhibit C-Ballot

Owner's Petition