To: Contra Costa County Flood Control District Board of Supervisors

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

Date: July 11, 2017



Subject: Fix a Hearing for Annexation No. 4 to Drainage Area 76A, for Minor Subdivision 16-0004, Alamo area. Project No. 7576-6D8272

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

1. ACCEPT the Chief Engineer's Report for Annexation No. 4 to Drainage Area 76A (DA 76A), for Minor Subdivision 16-0004;

2. ADOPT Resolution No. 2017/246 and FIX August 15, 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 the 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).

FISCAL IMPACT:

This assessment is levied \$582.72 for Lot 1 per year and \$469.44 for Lot 2 per year. Funds

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 07/11/2017 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: Tim Jensen, (925) 313-2390 	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 11, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy

cc: Laura Strobel, County Administrator's Office, Robin Cantu, County Assessor's Office, Bob Campbell, County Auditor–Controller's Office, Jennifer Webber, County Auditor-Controller's Office, Brice Bins, County Treasurer–Tax Collector, Mike Carlson, Deputy Chief Engineer, Tim Jensen, Flood Control, Teri E. Rie, Flood Control, Rene Urbina, Flood Control, Beth Balita, Finance, Crystal O'Dell, Flood Control, Catherine Windham, Flood Control will be collected in DA 76A for use to perform annual maintenance of DA 76A facilities. (100% Drainage Area 76A Funds)

BACKGROUND:

Condition of Approval No. 59 for Minor Subdivision 16-0004 requires the annexation into DA 76A. Minor Subdivision 16-0004 benefits from DA 76A facilities and is conditioned to annex into DA 76A to pay for its fair share of maintenance of these facilities.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, DA 76A will not receive necessary funding for maintenance of facilities and the final map for Minor Subdivision 16-0004 will not be approved.

<u>ATTACHMENTS</u> Resolution No. 2017/246 Engineer's Report Exhibit A Exhibit B Exhibit C-Ballot Owner's Petition