



**Contra  
Costa  
County**

To: Contra Costa County Flood Control District Board of Supervisors  
From: Julia R. Bueren, Public Works Director/Chief Engineer  
Date: August 15, 2017

Subject: Hearing to approve Annexation No. 4 to Drainage Area 76A, for Minor Subdivision 16-0004, Alamo area.  
Project No. 7576-6D8272, CP #16-32

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

1. OPEN the public hearing on Resolution 2017/297; RECEIVE public comments, and CLOSE public hearing.
2. FIND that adoption of Resolution 2017/297 is not disputed and collection of assessments is requested via certified ballots received from the current property owners for the two lots created by Minor Subdivision 16-0004.
3. ADOPT Resolution No. 2017/297 approving Annexation No. 4 to Flood Control District Drainage Area 76A (DA 76A) and the Levy of Annual Benefit Assessments for Financing Drainage and Flood Control Services, Minor Subdivision 16-0004, Alamo area, CP# 16-32.

### **FISCAL IMPACT:**

The proposed annual assessment is levied \$582.72 for Lot 1 and \$469.44 for Lot 2. Funds will be collected in DA 76A for use to perform annual maintenance of DA 76A facilities. (100% Drainage Area 76A)

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/15/2017** ☒ 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: August 15, 2017

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

By: June McHuen, Deputy

Contact: Tim Jensen, (925)  
313-2390



## BACKGROUND:

The Contra Costa County Department of Conservation and Development conditioned Minor Subdivision 16-0004 to annex 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. This annexation was cited in the Mitigated Negative Declaration for MS 16-0004, approved on April 17, 2017.

On July 11, 2017, the Board adopted Resolution No. 2017/246 announcing its intention to annex to DA 76A two new lots created by Minor Subdivision 16-0004 and to levy annual benefit assessments for the purpose of financing the maintenance and operation costs of the drainage and flood control services provided to said real property and fixing a public hearing on August 15, 2017, on the proposed annexation.

Ballots were mailed to the current property owners per State Law. Prior to this hearing, the Chief Engineer, Flood Control and Water Conservation District, certified that the ballots submitted were in favor of the proposed assessments, exceeding those submitted in opposition to the proposed assessments.

## 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.

## CHILDREN'S IMPACT STATEMENT:

## CLERK'S ADDENDUM

***CLOSED the hearing; FOUND that adoption of Resolution 2017/297 is not disputed and collection of assessments is requested via certified ballots received from the current property owners for the two lots created by Minor Subdivision 16-0004; ADOPTED Resolution No. 2017/297 approving Annexation No. 4 to Flood Control District Drainage Area 76A (DA 76A) and the Levy of Annual Benefit Assessments for Financing Drainage and Flood Control Services, Minor Subdivision 16-0004, Alamo area, CP# 16-32.***

## ATTACHMENTS

Resolution No. 2017/297

Exhibit A

Exhibit B

Exhibit C--Ballot

Ballot Results Notice