



**Contra
Costa
County**

To: Contra Costa County Flood Control District Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: December 11, 2018

Subject: Flood Control Capital Improvement Plan for Fiscal Years 2017/18 to 2023/24, Countywide.

RECOMMENDATION(S):

As the governing board of the Contra Costa County Flood Control and Water Conservation District, ADOPT the Flood Control Capital Improvement Plan (Plan) for fiscal years 2017/18 to 2023/24, as recommended by the Transportation, Water and Infrastructure Committee (TWIC), Countywide.

FISCAL IMPACT:

The Plan is a multi-year programmatic, planning-level document that outlines capital expenditures for the Contra Costa County Flood Control and Water Conservation District (Flood Control District). All expenditures identified in the Plan are planned to be funded through various flood control funds and other local, State, or federal grants with no impact to other County funds.

BACKGROUND:

The Plan is a programming document for the funding of capital projects within the Flood Control District that covers seven fiscal years. The Plan is prepared under the guidance of the Flood Control District Expenditure Policy and is intended to inform the public and community stakeholders about flood control projects and provide direction to staff for

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/11/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: 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: December 11, 2018

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

ABSENT: John Gioia, District I
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Gus Amirzehni, (925)
313-2128

project planning and staffing.

The Plan is intended

BACKGROUND: (CONT'D)

to be a living document updated every two years or as needed. As more information is gathered about each project, the Flood Control District may determine that some projects will need further revisions in scope, cost, and/or schedule. In such cases, the Flood Control District will revise subsequent plans to reflect those changes.

On September 10, 2018, the Plan was first presented as a draft document to the TWIC in order to open a public review period and schedule a public meeting to receive and consider public comments. A public meeting was held at the November 8, 2018, TWIC meeting, and staff presented public comments that were received and incorporated during the public review period. The TWIC accepted the Plan as presented and recommended the Board of Supervisors adopt the Plan. The Board of Supervisors referred the approved action items to the TWIC on September 18, 2018.

Adoption of the Plan by the Board of Supervisors does not automatically approve capital projects listed in the Plan. Capital projects are subject to separate public review, engineering feasibility analysis, environmental assessment, and final approval by the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

Without this approval, the Flood Control District cannot adopt its Capital Improvement Plan in compliance with the 2005 Flood Control District Expenditure Policy.

ATTACHMENTS

CIP 2018