



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: February 12, 2019

Subject: APPROVE and AUTHORIZE a License Agreement with Saint Mary's College of California for rain gauge monitoring, Moraga area.

RECOMMENDATION(S):

As the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the Chief Engineer, or designee, to execute the License Agreement with Saint Mary's College of California (St. Mary's College), effective February 12, 2019, which shall remain in effect until terminated in writing, by either party, for the purpose of maintenance and rain gauge monitoring. (District II) (Project No.: 7505-6F8158)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The District monitors the collection of rain and stream gauge data, which also includes maintenance of rain and stream gauges throughout Contra Costa County. The rain gauge at St. Mary's College was installed in 1943 and continues to be an ideal location for the monitoring equipment. As one of the conditions of the License Agreement, St. Mary's

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/12/2019** ☒ 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: February 12, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Naila Thrower,
925-957-2465

cc:

College has requested the District to indemnify them. The indemnification language has been reviewed and approved by County Counsel and Risk Management.

CONSEQUENCE OF NEGATIVE ACTION:

If the License Agreement is not approved, the District will not be able to monitor the rain gauge equipment which will prevent the monitoring of rainfall for this area.

ATTACHMENTS

License Agreement and Map