

**County of Santa Clara
Parks and Recreation Department**



86509

DATE: May 18, 2017

TO: Board of Supervisors

FROM: Robb Courtney, Director of Parks and Recreation Department

SUBJECT: Permanente Creek Flood Protection Project – Rancho San Antonio Detention Basin.

RECOMMENDED ACTION

Consider recommendations relating to Permanente Creek Flood Protection Project – Rancho San Antonio Detention Basin.

Possible action:

- a. Receive an Overview and Update on the project.
- b. Provide direction from the County Board of Supervisors to Administration to support the efforts of the Valley Water District to obtain regulatory permits from State and federal agencies for both maintenance and capital projects in a timely, efficient and affordable manner.

FISCAL IMPLICATIONS

This is no impact to the General Fund as a result of this report.

CONTRACT HISTORY

On June 25, 2013, The Board Adopted a Resolution to consider the Santa Clara Valley Water District final supplemental Environmental Impact Report for the Permanente Creek Flood Protection Project involving County property at Rancho San Antonio County Park; making all necessary findings to approve a License Agreement with the District to construct and maintain a flood detention basin in Rancho San Antonio County Park; delegating authority to Director, Parks and Recreation Department, to take all action and execute all documents necessary to implement the License Agreement; and, identifying the location and custodian of documents that form the basis for this decision. Delegation of authority shall expire on June 25, 2053. (Roll Call Vote)

REASONS FOR RECOMMENDATION

See Attachment A – District Board Agenda Memorandum for the District’s overview and update on the Permanente Creek Flood Protection Project.

CHILD IMPACT

The recommended action will have no/neutral impact on children and youth.

SENIOR IMPACT

The recommended action will have no/neutral impact on seniors.

SUSTAINABILITY IMPLICATIONS

The recommended action will have no/neutral sustainability implications.

CONSEQUENCES OF NEGATIVE ACTION

County and District staff will not have current direction from the Board of Supervisors.

STEPS FOLLOWING APPROVAL

Upon processing, notify Don Rocha and Tim Heffington, Parks and Recreation Department.

LINKS:

- Linked To: BOS-2013-121 : Adopt Resolution to consider the Santa Clara Valley Water District final supplemental Environmental Impact Report for the Permanente Creek Flood Protection Project involving County property at Rancho San Antonio County Park; making all necessary findings to approve a License Agreement with the District to construct and maintain a flood detention basin in Rancho San Antonio County Park; delegating authority to Director, Parks and Recreation Department, to take all action and execute all documents necessary to implement the License Agreement; and, identifying the location and custodian of documents that form the basis for this decision. Delegation of authority shall expire on June 25, 2053. (Roll Call Vote)

ATTACHMENTS:

- Permanente Creek Valley Water District Board Agenda Memorandum (PDF)
- Exhibit 1 - Rancho San Antonio Map (PDF)
- Exhibit 2 - Regulatory and Permitting Issues (PDF)
- Exhibit 3 - District County Mtg PPT - 051017 (PDF)