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STAFF REPORT

Date: May 15, 2019
To: TRPA Governing Board
From: TRPA Staff
Subject: Release of Placer County Water Quality Mitigation Funds (\$50,000) to address stormwater quality along Brockway Vista Avenue

Summary and Staff Recommendation:

Staff recommends that the Governing Board approve Placer County’s request, subject to the conditions cited below. The request is consistent with the Environmental Improvement Program objectives, Chapter 60 of the TRPA Code of Ordinances, and the Governing Board’s policy guidelines for the release of mitigation funds.

Required Motion:

To approve the requested release, the Board must make the following motion:

- 1) A motion to approve the release subject to the conditions contained in this memorandum.

In order for the motion to pass, an affirmative vote of any eight Board members is required.

Table 1 Proposed Funding Release			
EIP #	PROJECT	Fund	Amount
01.01.01.0036	Kings Beach Watershed Improvement Project	WQ	\$50,000.00
Total Funding Requested			\$50,000.00

Background:

Placer County is requesting \$50,000 for the Brockway Vista West/Lower Secline Phase of the Kings Beach Watershed Improvement Project.

Less than 200 feet from the lake, the project area currently has unpaved roads and shoulders which are easily eroded. The intent of the project is to pave the existing dirt roads, stabilize road shoulders and install water quality improvements to reduce the quantity of sediment transport.

The requested funds will be used as match to \$500,000 of SNPLMA grant funding to create a package that will fund the final design, procurement and contracting, and construction of the project.

The unencumbered account balance for the Water Quality fund for Placer County as of April 1, 2019 is \$114,165.48, which is sufficient to cover this request.

Conditions:

Staff recommends approving the release of these funds subject to the following conditions of approval:

1. The County shall only use the funds for the project cited above and as approved by TRPA.
2. TRPA reserves the right to withhold funds to ensure project priorities, goals, and objectives are consistent with those of the Environmental Improvement Program and TRPA's Regional Plan.
3. The County agrees to follow all laws, codes, and regulations adopted by federal, state, and local authorities/agencies.
4. The County agrees to maintain a report detailing the use and expenditures of all funds used on the project. These records shall be made available for review and audit by TRPA within thirty (30) calendar days upon written request.
5. All mitigation funds not used as described above shall be returned to TRPA. Upon written approval from TRPA, these funds may be re-allocated to another project.
6. The County agrees to request from TRPA a final inspection no later than 30 days after completion of the project.
7. TRPA approved signage shall be used on all projects during construction to identify TRPA as a funding source and shall include the EIP logo.
8. The County agrees to report the applicable EIP Performance Measures achieved by this project.

Regional Plan Compliance: The proposed release complies with the TRPA Regional Plan and Code of Ordinances.

Contact Information: If you have any questions regarding this item please contact Kimberly Caringer, Division Manager, Environmental Improvement Program at kcaringer@trpa.org or by phone at (775) 589-5263.

Attachment:

- A. EIP Project Fact Sheet
- B. Project Site Map

Attachment A
Kings Beach Watershed Improvement Project – Placer County
EIP Project Fact Sheet

Attachment B
Kings Beach Watershed Improvement Project – Placer County
Project Site Map

