



STAFF REPORT

Date: May 15, 2019
To: TRPA Governing Board
From: TRPA Staff
Subject: Release of El Dorado County Stream Environment Zone (SEZ) Mitigation Funds (\$65,000) to the Country Club Heights Stormwater Management/Erosion Control Project

Summary and Staff Recommendation:

Staff recommends that the Governing Board approve El Dorado 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.

Background:

El Dorado County is requesting the release of \$65,000 in SEZ Mitigation Funds for the final phase of the Country Club Heights Stormwater Management/Erosion Control Project.

The intent of this final phase is to improve water quality through the restoration of Stream Environment Zone (SEZ) on publicly owned land near lower Elks Club Drive and Upper Truckee River. The requested funds will complement secured state and federal funds to complete project plans, specifications and estimates. Table 1 below summarizes the County’s request.

| Table 1 - Proposed Funding Release | | | |
|------------------------------------|--|------|-----------------|
| EIP # | PROJECT | Fund | Amount |
| 01.01.01.0021 | Country Club Heights Stormwater Management/Erosion Control Project | SEZ | \$65,000 |
| | Total Funding Requested | | \$65,000 |

The account balance for the SEZ fund for El Dorado County as of April 1, 2019 is \$220,101.90 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 recipient 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. These funds may not be used for design studies, environmental documents, application costs, or other pre-design tasks.
7. 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

Attachment A
Country Club Heights Stormwater Management/Erosion Control Project – El Dorado County
EIP Project Fact Sheet

Photos

Before



Eroding channel



Sediment Deposition - Elks Club and Thunderbird Court

After



New channel on east side of lower Elks Club Drive



New outlet channel to meadow area off of Boca Raton

Project Fact Sheet Data as of 05/07/2019