

**SUBMITTAL TO THE FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT BOARD  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

706B



**FROM:** General Manager-Chief Engineer

**SUBMITTAL DATE:**  
August 10, 2010

**SUBJECT:** Day Creek – Frank Avenue Storm Drain  
Project No. 2-0-00274

**RECOMMENDED MOTION:**

Adopt Resolution No. F2010-22 which

1. Sets September 28, 2010 as the date for holding a Public Hearing concerning the Notice of Intent to Adopt California Environmental Quality Act (CEQA) Mitigated Negative Declaration; and
2. Sets September 28, 2010 as the date for holding a Public Hearing concerning the intent to approve the construction of the above referenced project in accordance with Section 18 of the District Act; and
3. Directs the Clerk of the Board to advertise and post said public hearing in accordance with Section 18 of the District Act and CEQA.

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HAE:cw  
P8/132044

**WARREN D. WILLIAMS**  
General Manager-Chief Engineer

<b>FINANCIAL DATA</b>	Current F.Y. District Cost:	\$	In Current Year Budget:
	Current F.Y. County Cost:	\$	Budget Adjustment:
	Annual Net District Cost:	\$	For Fiscal Year:

**SOURCE OF FUNDS:**

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

APPROVE

**C.E.O. RECOMMENDATION:**

BY:   
Jerry Norris

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL  
BY:   
KARIN L. WATTS-BAZZAN DATE 7/14/10

Departmental Concurrence

Policy  
 Consent  
 Dept't Recomm.:  
 Policy  
 Consent  
 Per Exec. Ofc.:

**MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended and is set for public hearing Tuesday, September 28, 2010 at 1:30 p.m.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
 Nays: None  
 Absent: None  
 Date: August 10, 2010  
 xc: Flood, COB, Recorder

Kecia Harper-Ihem  
 Clerk of the Board  
 By:   
 Deputy

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**BACKGROUND:**

Section 18 of the District's Enabling Act requires the Board to hold a Public Hearing for the purpose of considering all comments regarding any proposed facilities before authorizing the construction of such facilities.

In accordance with the State guidelines implementing the CEQA, the General Manager-Chief Engineer of the District has found that the proposed project will not have a significant adverse effect on the environment and has completed a Mitigated Negative Declaration which will not be final until approved and adopted by this Board.

HAE:cw  
P8/132044