

<h1 style="margin: 0;">County Of Sonoma</h1> <h2 style="margin: 0;">Agenda Item</h2> <h3 style="margin: 0;">Summary Report</h3>			<p style="margin: 0;"><b>Clerk of the Board Use Only</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Meeting Date / /</td> <td style="width: 50%; border: none;">Held Until / /</td> </tr> <tr> <td style="border: none;">Agenda Item No: _____</td> <td style="border: none;">Agenda Item No: _____</td> </tr> </table>		Meeting Date / /	Held Until / /	Agenda Item No: _____	Agenda Item No: _____
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<p><b>Department:</b> Sonoma Valley County Sanitation District</p>			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;"><input checked="" type="checkbox"/></td> <td><b>4/5 Vote Not Required</b></td> </tr> </table>		<input checked="" type="checkbox"/>	<b>4/5 Vote Not Required</b>		
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<p><b>Contact:</b> Kevin Campbell</p>	<p><b>Phone:</b> (707) 547-1921</p>	<p><b>Board Date:</b> 9/29/2009</p>	<p><b>Deadline for Board Action:</b></p>					
<p><b>AGENDA SHORT TITLE:</b> Agua Caliente Creek Sewer Trunk Main Stream Bank Stabilization Easements</p> <p><b>REQUESTED BOARD ACTION:</b> Resolution authorizing General Manager/Chief Engineer to execute easement agreements for the Sonoma Valley County Sanitation District Sewer Trunk Main Stream Bank Stabilization Project in substantially the form as presented to this Board, following review and approval by County Counsel as to form.</p>								
<p><b>CURRENT FISCAL YEAR FINANCIAL IMPACT - None.</b></p>								
<p><b>Explanation (if required):</b> None.</p>								
<p><b>Prior Board Action:</b> None.</p>								
<p><b>Alternatives – Results of Non-Approval:</b> None.</p>								

**Background:**

The purpose of the Sonoma Valley County Sanitation District Sewer Trunk Main Stream Bank Stabilization Project (Project) is to provide bank stabilization to protect an existing manhole and concrete abutments that support the Sonoma Valley County Sanitation District's (District) 18-inch sewer trunk main that crosses Agua Caliente Creek. Significant downcutting of Agua Caliente Creek has resulted in erosion of stream banks upstream and downstream of the pipeline crossing. The abutments and the manhole have been severely undermined by bank erosion and are at imminent risk of damage that could result in a spill of sewage into Agua Caliente Creek.

The project includes placement of approximately 130 cubic yards of riprap along 40 feet of the right stream bank and 10 feet on the left stream bank (downstream) of Agua Caliente Creek to minimize further erosion of the bank, protect the existing concrete abutments and manhole, and stabilize the District's sewer trunk main.

Construction of the project requires the District to acquire easement rights from the following property owners: John R. Walsh, Eleanor Marino, and the Finnish American Home Association. The District has prepared an Easement Agreement with the respective Property Owners. The District is requesting that the Board approve and authorize the General Manager/Chief Engineer to execute Easement Agreements with the Property Owners for the Agua Caliente Creek sewer crossing bank stabilization work, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel.

The District, as the lead California Environmental Quality Act (CEQA) agency, has determined the project qualifies for Categorical Exemption, Section 15304 – Minor Alterations to Land, pursuant to the CEQA guidelines. The District has previously prepared and filed a Notice of Exemption (on file with the Clerk).

**Attachments:**

1. Resolution (R-1);
2. Area Location Map (A-1).

**On File With Clerk:**

1. Notice of Exemption;
2. Grant of Easement and Agreement.

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**