

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA ACTING AS THE GOVERNING BOARD OF THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT

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**RESOLUTION: (A) CERTIFYING THE INITIAL STUDY/MITIGATED NEGATIVE
DECLARATION DATED JUNE 2016 FOR THE COLMA CREEK FLOOD CONTROL
CHANNEL MAINTENANCE PROJECT; AND (B) APPROVING THE COLMA CREEK
FLOOD CONTROL CHANNEL MAINTENANCE PROJECT AND AUTHORIZING THE
DIRECTOR OF PUBLIC WORKS TO PROCEED WITH PREPARATION OF ANY
REQUIRED PLANS AND SPECIFICATIONS, PROCUREMENT, ISSUANCE OF
WORK, AND AWARDED OF CONTRACTS IN THE PERFORMANCE OF
MAINTENANCE ACTIVITIES IDENTIFIED IN THE INITIAL STUDY/MITIGATED
NEGATIVE DECLARATION**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the governing board of the San Mateo County Flood Control District (District), that

WHEREAS, the District has constructed several improvement projects for the Colma Creek Flood Control Zone over the past decades; and

WHEREAS, routine maintenance of the constructed improvements are needed to maintain flood control function as originally designed; and

WHEREAS, the Colma Creek Flood Control Channel Maintenance Project (Project) would primarily include removing localized sediment along the channel bed in a concrete-lined portion of the channel, and repairing or replacing degraded culverts and blocked culvert outfalls; and

WHEREAS, other routine maintenance activities proposed in the Project include: vegetation management on channel banks and bed (including removal of invasive vegetation); repair or maintenance of concrete/hardened channel banks and bed; installation and maintenance of trash capture devices; removal of accumulated

debris; installation and repair of fences; repair of access roads; and graffiti removal; and

WHEREAS, to complete the environmental permitting and review for the Project, the Department authorized Horizon Water and Environment, through an existing on-call services agreement to perform work to secure five-year permits from the regulatory agencies and prepare the Initial Study (IS) and Mitigated Negative Declaration (MND); and

WHEREAS, the IS/MND for the Project has been completed and identified potential adverse effects during the maintenance activities included in the Project. Those effects will be reduced to less than significant levels through the implementation of specific mitigation measures as identified in the Mitigation Monitoring and Reporting Program (MMRP), pursuant to Section 21081.6 of the California Public Resources Code; and

WHEREAS, a 30-day public review period was completed in compliance with the provisions of the California Environmental Quality Act (CEQA). One comment letter, dated July 6, 2016, was received from the California Department of Transportation; and

WHEREAS, a Memorandum detailing the Zone's response to comments was prepared and is attached as Exhibit A. The response to comments and associated clarifications do not affect the IS/MND conclusions that the Project would not have any significant effects on the environment. Therefore, no changes to, or recirculation of, the IS/MND were necessary; and

WHEREAS, certification of the IS/MND dated June 2016 for the Colma Creek Flood Control Channel Maintenance Project would complete the CEQA process for the Project; and

WHEREAS, the Director of Public Works has recommended that this Board approve the Colma Creek Flood Control Channel Maintenance Project and authorize the Director of Public Works to proceed with preparation of any required plans and specifications, procurement, issuance of work, and awarding of contracts in the performance of the maintenance activities identified in the IS/MND for the Project.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board has reviewed and considered the IS/MND, and on the basis of the record as a whole, confirms that the IS/MND is adequate for its use by this Board, and on the basis of this review and consideration, there is no substantial evidence that the Project will have a significant effect on the environment if mitigated as set forth in the MMRP and this Board hereby confirms its certification of the IS/MND.
2. This Board hereby adopts the MMRP attached hereto as Exhibit B and incorporated by reference in this Resolution and commits to all mitigation measures identified in the IS/MND and contained in the MMRP.
3. This Board of Supervisors of the County of San Mateo hereby certifies this IS/MND and approves the Project.
4. The Director of Public Works is authorized to proceed with preparation of any required plans and specifications, procurement, issuance of work, and awarding of contracts in the performance of the maintenance activities identified in the IS/MND for the Colma Creek Flood Control Channel Maintenance Project.

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