

**STANDARD AGREEMENT** - APPROVED BY THE ATTORNEY GENERAL

CONTRACT # <b>CTA-05023</b>	AM. NO.
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # <b>94-6000511</b>	

STD. 2 (REV. 5-91)

AGREEMENT, made and entered into this 19th day of May, 2006, in the State of California, by and between State of California, through its \_\_\_\_\_, elected or appointed, qualified and acting.

TITLE OF OFFICER ACTING FOR STATE: Executive Officer AGENCY: California Tahoe Conservancy, hereafter called the State, and

CONTRACTOR'S NAME: County of El Dorado, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

**1. Scope of Agreement**

The California Tahoe Conservancy (hereinafter "Conservancy"), acting pursuant to Section 66907.7 of the Government Code and its resolution of May 19, 2006, hereby grants to the County of El Dorado (hereinafter "Grantee"), a sum not to exceed **Two Million Five Hundred Twenty-Eight Thousand One Hundred Fifty Dollars (\$2,528,150)**, subject to the terms and conditions set forth below. These funds shall be used for the Angora 3 erosion control project, (hereinafter "the Project(s)"), as further described in the Conservancy staff recommendation of the same date as the above resolution and attached hereto as Exhibit A.

CONTINUED ON \_\_\_\_\_ SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.  
IN WITNESS WHEREOF, the parties have executed this agreement hereto, upon the date first above written.

<b>STATE OF CALIFORNIA</b>	<b>CONTRACTOR</b>
<u>California Tahoe Conservancy</u>	CONTRACTOR (If other than an individual, state whether a corporation, partnership, etc.) <u>County of El Dorado</u>
BY: <u>Patrick Wright</u> Executive Officer	BY: <u>James R. Sweeney</u> James R. Sweeney, Chairman <u>7-18-06</u> 330 Fair Ln., Placerville, CA 95667

Amount ENCUMBERED BY THIS DOCUMENT \$2,528,150	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE	
	(OPTIONAL USE)			
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	ITEM	CHAPTER	STATUTE	FISCAL YEAR
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,528,150	OBJECT OF EXPENDITURE (CODE AND TITLE)			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.	
		SIGNATURE OF ACCOUNTING OFFICER <u>Leonora P. Lopez</u>		DATE <u>8/4/06</u>

Department of General Services  
**ATTEST: CINDY KECK, Clerk of the Board of Supervisors**  
By Cindy Keck  
**DEPUTY**

CONTRACTOR     STATE AGENCY     DEPT. OF GEN. SER.     CONTROLLER

The Grantee hereby agrees to complete the Projects in accordance with:

- (i) the terms and conditions of this Agreement;
- (ii) the Project Schedule(s) as set forth in Exhibit B; and
- (iii) the Final Project Plans and Specifications approved by the Executive Officer of the Conservancy ("the Executive Officer") pursuant to the paragraph entitled "Final Project Plans and Specifications" below.

The Grantee shall at all times exercise responsibility over the design and implementation of the Project(s).

## 2. Incorporation of Documents by Reference

The following exhibits and other documents are incorporated by reference into this Agreement and made a part hereof:

- (a) Exhibit A, Conservancy Staff Recommendation containing the Conservancy board resolution of May 19, 2006;
- (b) Exhibit B, the Project Schedule(s);
- (c) Exhibit C, Grantee's List of Assurances;
- (d) Exhibit D, Request for Disbursement Form;
- (e) Exhibit E, Mandatory Insurance Provision;
- (f) Exhibit F, Drug-Free Workplace Certification Form, STD-21;
- (g) Exhibit G, Sign Guidelines;
- (h) Upon approval by the Executive Officer, the Final Project Plans and Specifications (as set forth below); and
- (i) Exhibit H, Description of Eligible Costs.

In the event of any inconsistency between or among the main body of this Agreement and the above documents, the inconsistency shall be resolved, except as otherwise provided herein, by giving precedence in the following order: (1) Conservancy Resolution; (2) the body of the Agreement; (3) the Final Project Plans and Specifications approved by the Executive Officer; (4) the Project Schedule(s); (5) the Operation and Maintenance Guidelines; (6) Conservancy Staff Recommendation; (7) Grantee's List of Assurances; (8) the Description of Eligible Costs; (9) the Mandatory Insurance Provision; (10) the model Request for Disbursement Form; and (11) the Drug-free Workplace Certification.

## 3. California Conservation Corps

The Grantee agrees to utilize the labor of the CCC in the implementation of the Project where such use is feasible and in the best interests of the Project.

#### 4. Project Plans and Specifications

Within the time periods shown in the Project Schedule(s) in Exhibit B, the Grantee agrees to consult with Conservancy and other appropriate agencies with respect to the design of each Project prior to preparation of preliminary plans and to submit a water quality monitoring program, detailed preliminary plans, Final Project Plans and Specifications, and other specified work products to the Executive Officer for his review and approval. Said approvals (a) shall be by way of a written determination that said items are consistent with this Agreement, and (b) shall be a precondition of Grantee's (i) advertising for construction bids; (ii) entering into agreements with the California Conservation Corps (hereinafter "the CCC"); and/or (iii) undertaking construction where no contractors are to be hired.

Upon approval, the Grantee shall initiate the water quality monitoring program in order to obtain data on site conditions both before and after construction of Project improvements.

The Final Project Plans and Specifications (hereinafter "the Final Plans") for each project shall include:

- (a) construction plans and specifications which have been certified by a licensed engineer, or approved by the Director of the Department of Transportation or Supervising Civil Engineer;
- (b) a detailed budget for the Project which shall include the estimate of the engineer or other official listed under subdivision (a) above for constructing the Project based on the Final Plans ("engineer's estimate"), plus design and administrative costs, water quality monitoring costs, and any other related expenditures (hereinafter "the Project Budget"). The engineer's estimate shall also itemize the cost of any work to be performed by the CCC. If funds other than Conservancy grant funds are to be applied to the Project(s), the estimate shall indicate how the funds from the various funding sources will be allocated to the listed costs. If the Final Plans differ substantially from either the estimated budget or the conceptual plans in Exhibit A, or the preliminary plans, a written explanation of the reasons for such differences shall accompany the Final Plans;
- (c) a revised Project Schedule if different from that in Exhibit B;
- (d) a description of the planned involvement of the CCC in the Project or Grantee's written determination that participation by the CCC is not feasible or is not in the best interest of the Project;
- (e) the wording and location of all signs to be erected on the Project site(s) pursuant to the paragraph entitled "Signing" below; and
- (f) any other items not listed above which are contained in the final bid package.

If substantial changes to the approved Final Plans become necessary, Grantee shall submit any proposed changes to the Executive Officer for his review and written approval prior to entering into agreements with contractors or directly undertaking construction.

#### 5. Other Contractors

Nothing in the contract documents shall create any contractual relationship between any third party contractor and the Conservancy.

#### 6. Signing

For each major segment or element of the Project, the Grantee shall in accordance with the Final Plans, erect and maintain interpretive signs if proposed, as well as signs which identify the Project and the respective roles of the Conservancy and the Grantee and acknowledge the funding assistance from the Conservancy. Projects funded by "The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50)" must comply with the sign guidelines set forth in Exhibit G.

Grantee shall prepare and submit an on-line catalog entry from to the California Environmental Information Catalog for information products and reports (e.g., environmental and biological field surveys, natural hazard assessments, geographic information, etc.) relating to California's natural environment that have been prepared with funds made available from Proposition 40 or 50. Of particular interest are those products that characterize site-specific conditions with regard to vegetation, wildlife populations, species occurrences and other measures of biological diversity, environmental and ecological condition. The on-line catalog entry form is available at <http://gis.ca.gov/catalog/intro.epl?page=using.html>. The Conservancy shall determine whether, for public policy reasons, a catalog description of any information product or report should be withheld from disclosure in the California Environmental Information catalog.

#### 7. Conditions Precedent to Construction and/or Disbursement

In addition to any other conditions contained hereinabove, no construction of an individual project or other on site work shall be undertaken until written evidence has been provided to the Conservancy:

- (a) that each contractor has furnished a performance bond in favor of the Grantee, in the following amounts: for faithful performance, one hundred percent (100%) of the contract value; and for labor and materials, one hundred percent (100%) of the contract value.
- (b) that all permits and approvals necessary to begin construction under applicable local, State and Federal laws and regulations have been obtained;
- (c) that Grantee has complied with the requirements set forth in the paragraph entitled "Insurance", below; and

(d) that the Grantee has obtained ownership or sufficient control of the Project site to ensure implementation and maintenance of the Project.

If, following the request for contractor bids, the Project budget does not accurately reflect the allocation of itemized Project costs, the Grantee shall submit, for written approval by the Executive Officer, a revised Project Budget. No funds shall be disbursed until the revised budget has been approved.

#### 8. Notifications

As early as possible prior to the commencement of construction of Project improvements, Grantee shall notify the Conservancy of the construction start-up date.

#### 9. Final Report

Upon completion of each individual Project, Grantee shall supply the Conservancy with evidence of such completion by submitting a final report which includes:

(a) A notice of completion or inspection report approved by the Grantee's Director of the Department of Transportation or Supervising Civil Engineer certifying completion of the Project according to the approved Final Plans;

(b) "As built" drawings of any substantial improvements erected on the Project site(s); and

(c) Photographs (prints and slides) of the completed Project site(s), with labels or annotations showing dates of photographs and briefly describing the subject of each picture.

(d) Water quality monitoring data collected to date and an analysis of the significance of this data in regard to the effectiveness of the site improvements in improving water quality.

#### 10. Annual Water Quality Monitoring Reports

In addition to the monitoring report submitted with the final report, Grantee shall submit an annual monitoring report one year and two years after the completion of construction of each individual project. Annual reports shall present the data collected during the previous year and an analysis of the data's significance in regard to the effectiveness off the control measures in improving water quality. Variations in the data, if any, and possible reasons for the variations shall also be discussed. Annual reports shall also discuss the cumulative significance of all data collected since the initiation of the Project and shall include annotated photographs of the site taken during the previous year.

## 11. Expenditure of Funds and Allocation of Funding Among Budget Items

Except as otherwise provided herein, the Grantee shall expend funds in the manner described in the individual Project Budget approved by the Conservancy for each individual project. The dollar amount of an item in the Project Budget may be increased by up to ten percent (10%) through reallocation of funds from another item or items, without approval by the Executive Officer; however, the Grantee shall notify the Conservancy in writing at the time of making any such reallocation, and shall identify both the item(s) being increased and those being decreased. Any increase of more than ten percent (10%) in the amount of an item must be approved in writing by the Executive Officer. The total amount of the grant may not be increased except by formal amendment of this Agreement. Upon written approval of the Executive Officer of the Conservancy, project funds may be reallocated between individual projects.

## 12. Costs and Disbursements

Subject to the paragraph entitled "Conditions Precedent to Construction and/or Disbursement" above, the Conservancy agrees to disburse to the Grantee, in accordance with the Project Budget approved by the Conservancy (or in accordance with Exhibit A, if an invoice is processed prior to the receipt and approval of the Project Budget), a total amount not to exceed **Two Million Five Hundred Twenty-Eight Thousand One Hundred Fifty Dollars (\$2,528,150)**. To meet appropriation time limits and monitoring requirements, the final invoice for construction and monitoring must be submitted on or before **June 30, 2010**.

With the exception of advances of grant funds as provided for below, disbursements of grant funds shall be made incrementally, as separate components of the Project are satisfactorily completed, and shall be on the basis of costs incurred, less ten percent (10%) to be withheld from all invoiced amounts (including amounts previously advanced) other than amounts actually paid to Grantee's construction contractors where the contractors are subject to ten percent (10%) withholding by the Grantee. Since funds are not withheld from advances, the amounts withheld from an invoice that follows an advance could exceed ten percent (10%). Upon substantial completion of the Project, the amounts withheld may be reduced by the Conservancy to not less than five percent (5%) of the unadvanced grant amount. The remaining amounts withheld shall be disbursed upon (1) Grantee's satisfactory completion of the Project and submittal of a Final Report and a fully executed final Request for Disbursement substantially in the form of Exhibit D; and (2) final inspection of the Project site(s) and approval of the completed Project(s) by the Conservancy's designated representative(s).

Upon award of a grant, Grantee may request an advance of up to 90% of the amount set forth in the Project Budget for design and administration. To request an advance, the Grantee shall submit: (1) a letter stating the amount of the advance requested signed by the person authorized by the Grantee to request an advance, and (2) a copy of the approved budget for the Project.

After a design and administration advance:

- (a) The Grantee shall submit reports semi-annually showing expenditures from the advanced funds. This documentation shall be the same as that required for submittal of invoices, except that a Request for Disbursement form will not be included.
- (b) The Grantee shall submit preliminary and final draft plans and specifications to the Conservancy's project manager or his or her designee for written comments and authorization to proceed to the next stage of plan and specification preparation.
- (c) And upon approval of the Executive Officer of the Conservancy, project funds may be reallocated between individual projects.

After Grantee awards the contract(s) for the construction of the Project(s), but not more than thirty (30) days prior to the start of construction, Grantee may apply for an advance of fifty percent (50%) of the amount of the Conservancy's share of the construction contract(s) awarded plus fifty percent (50%) of additional eligible construction costs described in the Conservancy-approved final budget incurred by Grantee in the performance of this Agreement.

To request an advance of grant funds, Grantee shall submit the following items:

- (a) A letter identifying the amount of the advance being requested signed by a person authorized by Grantee to request such an advance; and
- (b) The bid schedule of the contractor who was awarded the construction contract; and
- (c) Grantee's notice of award of construction contract.

At least 30 days after the request for a 50% construction advance, the Grantee may request, based upon a demonstrated need, a second construction advance for up to an additional forty percent (40%) of the amount of the Conservancy's share of the construction contract(s) awarded plus forty percent (40%) of other construction costs described in the Conservancy-approved final budget upon:

- (a) satisfactory completion of a substantial portion of the work for which the initial advance was made;
- (b) submittal of documentation (invoices, etc.) showing expenditure of a substantial portion of the initial advances; and
- (c) documentation that fully explains why an additional advance is necessary (such as a projected deficit in Grantee funds and lack of other funding to cover the deficit).

Except for a second construction advance, if Grantee receives an advance of grant funds, additional grant funds for construction shall not be disbursed until all advanced funds have been expended. Grantee's first request for disbursement after the advances shall document all

expenditures of previously advanced grant funds. In the event any portion of the advanced funds are not needed to construct the improvements for which the funds have been advanced, these funds shall be returned by Grantee to the Conservancy on or before the date for completion of construction.

Upon completion of the Project or termination of this Agreement, but not later than the final date for completion of construction, Grantee shall return all unexpended grant funds which have been advanced.

The Grantee shall request disbursement not more often than monthly, by filing with the Conservancy fully executed "Request for Disbursement" forms which contain:

- the invoice number (up to 14 characters) which contains a two-letter abbreviation of the project name, and the sequential number of the invoice (starting with 1) (e.g., GB1, for invoice #1 for the Golden Bear project). The Grantee may also include its own project number in the invoice number (GB1-95133);
- Grantee's name and address;
- the number of this Agreement (e.g., CTA-95025);
- the date of the submittal;
- the amount of the invoice;
- contact person and phone number;
- an itemized description of all work done for which disbursement is requested; and
- the signature of an official authorized by the Grantee to sign such invoices certifying that the invoiced work has been completed.

Additionally, each form shall be accompanied by:

- any supporting invoices or other source documents from contractors hired by the Grantee to complete any portion of the Project funded under this Agreement; and
- documentation of the completion of the portion of the Project for which disbursement of grant funds is requested (such as design drawings, specifications, hydrologic calculations, site survey or inspection notes, etc.).

If Grantee receives an advance of grant funds, the first request for disbursement after the advance shall document all expenses using previously advanced grant funds.

Failure to submit a completed Request for Disbursement form, with all necessary supporting documents, shall relieve the Conservancy of any obligation to disburse funds to the Grantee until such time as the deficiencies are corrected.

Conservancy will make best efforts to forward each complete and approved Request for Disbursement form to the State Department of General Services or to the Office of the State Controller, as the case may be, within ten (10) working days of receipt by the Conservancy.



### 13. Term of Agreement; Completion Date; Project Schedule

This Agreement shall take effect upon the Conservancy's receipt of one or more original completed copies signed by the authorized representatives of both parties and the Conservancy's accounting officer, together with a certified copy of Grantee's resolution authorizing Grantee's execution of this Agreement.

The term of the Agreement shall run from the effective date through a period extending twenty (20) years from the date of completion of construction of all erosion control Project improvements for each individual project, unless otherwise terminated or amended as provided herein.

The Grantee agrees to complete construction of the Project by the completion date set forth in the Project Schedule(s) ("the Completion Date"). For good cause shown, the Completion Date, as well as any dates set forth in the Project Schedule(s), may be extended by the Executive Officer upon written request by the Grantee. Such extension shall not be unreasonably denied.

Prior to completion of acquisition or construction of site improvements, as the case may be, for any discrete component of this project, either party may indicate its intent to terminate its obligations under this Agreement with respect to that component, for any reason, by providing the other party with sixty (60) days' notice in writing.

In the event of termination by the Conservancy, the Grantee agrees to take all reasonable measures to prevent further costs to the Conservancy under this Agreement, and the Conservancy shall be responsible for any reasonable and noncancelable (binding) obligations incurred by the Grantee in the performance of this Agreement until the date of actual termination, but in any case not to exceed the undisbursed balance of funding authorized in this Agreement.

If, other than for reasons beyond Grantee's control, Grantee fails to design and construct the Project improvements in accordance with this Agreement, or if the purposes and objectives of the Project are not achieved because of Grantee's failure to fulfill another material term or obligation of this Agreement, Grantee shall repay to the Conservancy all amounts disbursed by the Conservancy hereunder, except amounts for Project improvements which have been installed and which continue to serve a useful function in controlling soil erosion. The Conservancy may, in its discretion, waive such repayment, in whole or in part, on the basis of Grantee's written statement of reasons. If the Executive Officer or his designee does not approve such waiver, the matter shall be referred to the Conservancy's governing board for its decision.

Following notice of intent to terminate, the Conservancy and the Grantee shall enter into a written termination agreement establishing the effective date for termination of the Project, the basis for settlement of any outstanding obligations, and the amount and the date of payment of any sums due to either party.

This paragraph shall not be deemed to limit any legal or equitable remedies which either party may have for breach of this Agreement.

#### 14. Operation and Maintenance

Except as otherwise prohibited by State law, the Grantee agrees to (1) operate and maintain the Project site(s), in accordance with the Operation and Maintenance Guidelines to be mutually agreed upon by both parties in writing, for the purpose of soil erosion and drainage control throughout the term of the Agreement; and (2) assume all operation and maintenance costs of the Project. The operation and maintenance obligations assumed by Grantee hereunder shall be limited to those duties set forth and described in the Operation and Maintenance Guidelines, as agreed to by both parties. The Conservancy and the State shall not be liable for any cost of such operation and maintenance. Nothing in this Agreement shall prevent the Grantee from receiving additional grants for such purposes to the full extent of the law.

The Grantee may be excused from its obligations for operation and maintenance of the Project site(s) during the term of this Agreement only upon the written approval of the Executive Officer of the Conservancy for good cause shown. "Good cause" includes, but is not limited to, natural disasters which destroy the Project improvements and render the Project obsolete or impracticable to rebuild. The Executive Officer's decision to excuse Grantee for good cause shall not be unreasonably denied.

#### 15. Liability

The Grantee shall be responsible for, indemnify, and save harmless the Conservancy and its members, officers, agents, and employees, from any and all liabilities, claims, demands, damages, or costs resulting from, growing out of, or in any way connected with or incident to this Agreement, or the design, construction, operation, repair, maintenance, existence of the Project, except to the extent of, and in direct proportion to the active negligence or the intentional wrongdoing of the Conservancy, or its member(s), officer(s), agent(s) or employee(s), which arises other than from the omission by Conservancy to review or inspect said plans, designs, specifications or site(s).

The parties expressly acknowledge that this Agreement is an agreement for the subvention of public funds from the Conservancy to the Grantee, and is not an "agreement" as that term is defined in Government Code Section 895 or a "construction contract" under Civil Code Sections 2782 or 2783. Accordingly, it is acknowledged Grantee does not, in matters arising under this Agreement, have any right to contribution and indemnity from the Conservancy and/or the State of California arising under Government Code Sections 895.2 and 895.6.

Grantee waives any and all rights to any type of express or implied indemnity or right of contribution from the State, its officers, agents or employees, for any liability resulting from, growing out of, or in any way connected with or incident to this Agreement, except such liability as results from the Conservancy's active negligence or the intentional wrongdoing of

Conservancy, its member(s), officer(s), agent(s), or employee(s), and, in the case of joint negligence, is in direct proportion to the Conservancy's share of fault.

Conservancy assumes no responsibility for assuring the safety of the Project improvements and the Project site(s). Conservancy's rights under this Agreement to review, inspect, or approve the Final Plans and Project improvements and/or its election to exercise or not to exercise those rights, shall not give rise to any warranty or representation that the Final Plans, Project improvements or the Project site(s) are free of defects and hazards.

#### 16. Insurance

In the event that Grantee enters into an agreement or agreements with independent contractors or other third parties other than agencies of the State of California for construction or implementation of the Project or a portion thereof, such agreement(s) shall include a mandatory insurance provision substantially in the form of Exhibit "E" attached hereto. In addition, Grantee shall make reasonable efforts to assure that the Conservancy, and its members, officers and employees are included as additional insureds under the insurance required by said Exhibit "E", and that a copy of the endorsements or certificate naming them as additional insureds is furnished to the Conservancy as soon as practical. In the event the contractor or third party is unable to name the Conservancy as an additional named insured, the Grantee shall so notify the Conservancy. Within five (5) working days thereafter the Conservancy should notify the Grantee whether the Grantee shall proceed with the Project or a portion thereof absent such provision in the insurance.

The company or companies providing such insurance shall have no recourse against the Conservancy and the State of California, and their members, officers and employees, or any of them, for payment of any premiums or assessments under such insurance. The Conservancy shall also be provided with notice of any proposed cancellation of insurance.

In the event that the insurance coverage cannot be obtained, or is canceled or reduced below the minimums required herein, the Conservancy may in its sole discretion waive, in part or in whole, the insurance requirements set forth above; provided, however, that the Conservancy may reinstate such requirements if it determines there has been a change of circumstances.

#### 17. Audits/Accounting/Records

The Grantee shall establish an official file for the Project(s). The file shall contain adequate documentation of all actions that have been taken with respect to the project.

The Grantee shall establish separate accounting records for receipt, deposit, and disbursement of all project funds, including interest. All funds received by the Grantee shall be deposited into separate fund accounts that identify the funds and clearly show the manner of their disposition. The Grantee agrees that adequate supporting documentation shall be maintained in such detail so as to provide an audit trail which will permit tracing transactions from support documentation to

the accounting records to the financial reports and billings. Interest on advanced funds shall be used for the purpose of the Project(s), as approved by the Conservancy. The Grantee shall promptly report to the Conservancy the application for or the receipt of any new funds from other funding sources.

The grantee shall maintain books, records documents, and other evidence sufficient to reflect properly the amount, receipt, and disposition of all project funds, including State funds, interest earned, and any matching funds by the Grantee and the total cost of the Project(s). The maintenance requirements extend to books of original entry, source documents supporting accounting transactions, the general ledger, subsidiary ledgers, personnel and payroll records, canceled checks, and related documents and records. Source documents include copies of all awards, applications, and required financial and narrative reports. Personnel and payroll records shall include the time and attendance reports for all individuals reimbursed under the award, whether they are employed full-time or part-time. Time and effort reports are also required for consultants and contractors. Adequate supporting documentation shall be maintained in such detail so as to provide an audit trail which will permit tracing transactions from the invoices to the financial statement, to the accounting records, and to the supporting documentation.

All Grantee records relevant to the project must be preserved a minimum of three years after the final payment of the contract or the final audit, whichever is later, and shall be subject at all reasonable times to inspection, examination, monitoring, copying excerpting, transcribing, and audit by the State of California.

The State of California and the California Tahoe Conservancy reserve the right to call for a program audit or a financial audit at any time between the execution of this Agreement and the Completion or termination of the Project(s). At any time, the Conservancy may disallow all or part of the cost of the activity or action determined to be not in compliance with the terms and conditions of this Agreement.

#### 18. Nondiscrimination

During the performance of this Agreement, the Grantee and its contractors shall not unlawfully discriminate against any employee or applicant for employment because of race, religion, color, national origin, ancestry, physical handicap, medical condition, marital status, age or sex. The Grantee and its contractors shall ensure that the evaluation and treatment of their employees and applicants for employment are free of such discrimination. The Grantee and its contractors shall comply with the provisions of the Fair Employment and Housing Act (Government Code Section 12900 et seq.) and the applicable regulations promulgated thereunder (California Administrative Code, Title 2, Section 7285.0 et seq). The applicable regulations of the Fair Employment and Housing Commission implementing Government Code Section 12990, set forth in Chapter 5 of Division 4 of Title 2 of the California Administrative Code are incorporated into this contract by reference and made a part hereof as if set forth in full.

The Grantee and its contractors shall give written notice of their obligations under this clause

to labor organizations with which they have a collective bargaining or other agreement. This nondiscrimination clause shall be included in all contracts entered into by the Grantee for the performance of work within the scope of this Agreement.

19. Independent Status of Grantee

The Grantee, and the agents and employees of the Grantee, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State of California.

20. Assignability

Without the written consent of the State, the Grantee's interest in, and responsibilities under this Agreement shall not be assignable by the Grantee either in whole or in part.

21. Drug-Free Workplace

Grantee agrees to maintain a drug-free workplace in accordance with Government Code Section 8355 et seq., by doing all of the following:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited in the person's or organization's workplace and specifying the actions that will be taken against employees for violations of this prohibition;
- (b) Establishing a drug-free awareness program to inform employees about (1) the dangers of drug abuse in the workplace; (2) the person's or organization's policy of maintaining a drug-free workplace; (3) any available drug counseling, rehabilitation, and employee assistance programs; and (4) the penalties that may be imposed upon employees for drug abuse violations.
- (c) Submitting a drug-free workplace certification form STD-21, Exhibit F; and
- (d) Requiring that each employee engaged in the performance of the contract be given a copy of the certification.

22. Time of the Essence

Time is of the essence of this Agreement.

23. Amendments

Except as otherwise provided herein, no alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or agreement to be incorporated herein shall be binding on any of the parties hereto.

24. Project Coordinators

Penny Stewart (or such other person(s) as the Executive Officer may designate from time to time) is designated the Conservancy's Project Coordinator for this grant. The County Officer or employee with responsibility for administering this Agreement is Steve Kooyman, Supervising Civil Engineer, Department of Transportation, or successor.

25. Conservancy Approvals

All actions and approvals required to be taken by the Conservancy under this Agreement may be taken by the Executive Officer or his designee.

26. Grantee Approvals

All actions and approvals required to be taken by the Grantee under this Agreement may be taken by the Director of the Department of Transportation or his designee.

27. Resolution

The signature of the Executive Officer or other designated official of the Conservancy on this Agreement certifies that at its May 19, 2006, meeting, the Conservancy approved a grant of **Two Million Five Hundred Twenty-Eight Thousand One Hundred Fifty Dollars (\$2,528,150)** to the Grantee for the implementation of the Project(s) described in the attached Conservancy Staff Recommendation (Exhibit A).

28. Sections and Headings

The headings and captions of the various sections of this Agreement have been inserted only for the purpose of convenience, and are not a part of this Agreement and shall not be deemed in any manner to modify, explain, or restrict any of the provisions of this Agreement.

29. Severability

The provisions of this Agreement are intended to be severable, separate, and distinct from each other. If any provision hereof is determined to be invalid or for any reason becomes unenforceable, no other provision shall be thereby affected or impaired.

30. Entire Agreement

**This Agreement, and the attached exhibits, constitutes the entire contract between the parties hereto, relating to the Project and may not be modified except by an instrument in writing signed by the parties hereto.**

Exhibit B

Project Name: Angora 3

ESTIMATED PROJECT BUDGET AND SCHEDULE

<b>Funds Received</b>	<b>Amount</b>
CTC Planning Grants	\$539,300
CTC Site Improvement Grant 2006	\$2,528,150
CTC Acquisition Grant 2006	\$78,210
TRPA	\$521,040
	<hr/>
Total Funding	\$3,666,700
<b>Project Expenses</b>	
Design and Administration	\$188,455
Construction	\$1,621,160
Construction Engineering	\$400,000
Irrigation and Plant Establishment	\$90,000
Monitoring	\$57,500
Contingency	\$171,035
	<hr/>
Total Cost	\$2,528,150



## **PROJECT SCHEDULE**

The significant dates for this project are as follows:

Award site improvement grant  
Begin Construction  
Complete Construction  
Complete Photo Monitoring

May 2006  
July 2006  
October 2007  
December 2009

## Exhibit C

### List of Assurances (For Site Improvements)

By entering into the foregoing Agreement the applicant assures and certifies that it will comply with Conservancy regulations, policies, guidelines, conditions, and requirements as they relate to the acceptance and use of Conservancy funds for the Project. Also, the applicant gives assurance and certifies with respect to the grant that:

1. It possesses legal authority to apply for and receive the grant funds, and to finance and construct the proposed facilities; that where appropriate, a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will ensure that all project improvements are designed to last for at least twenty (20) years.
3. It has sufficient funds or commitments for sufficient funds to complete the Project, over and above the portion to be borne by the Conservancy and, when the Project are completed, to assure the effective operation and maintenance of the facility for the purposes of the Conservancy grant.
4. It holds or will obtain sufficient title or interest in the property to enable it to undertake lawful development and construction of the Project. In the case where the Grantee is acquiring an interest in the property as a part of the project development, such title documentation shall be subject to the review of the Executive Officer of the Conservancy.
5. It will not dispose of or encumber its title or other interests in the site and facilities except as approved in writing by the Executive Officer of the Conservancy for consistency with the purposes of this grant.
6. It will permit the Conservancy's Project Coordinator and any other designated representatives to enter onto the Project sites for the purpose of conducting studies, evaluating the progress of the Project or inspecting the Project sites at reasonable times before, during and after the construction phase of the Project.
7. Except as otherwise provided by law, it will give the Conservancy, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.

8. It will ensure that any publications, studies, reports, or brochures which are made possible by or derived in whole or in part from the Project shall acknowledge the assistance of the Conservancy as follows: "Funding for this project has been provided in part by the California Tahoe Conservancy."

9. It will cause work on the Project to be commenced within a reasonable time after receipt of notification from the Conservancy that funds have been approved, and will carry the improvements to completion with reasonable diligence.

10. It will, where appropriate, comply with the requirements of the State's Braithwaite Act (Chapter 1574, Statutes of 1971 and related statutes), which provides for fair and equitable treatment of displaced persons.

11. It will comply with the applicable requirements of the California Environmental Quality Act.

**Exhibit D**

**REQUEST FOR DISBURSEMENT FORM**

Remit to: Grantee Address

Date:  
Billing Period: xxxxxx

Project: PCXXXX - XXXXXXXXXXXXXXXXXXXXXXXX

Grant/Invoice No. CTA-XXXXX.X RCxxx

	Budget Amount	Revised Budget	Total Prev. Billed	Balance Last Period	Current Billing	Balance Available
Project Design and Administration				-		-
Proj. Design & Admin - Advance Funds				-		-
Construction				-		-
Construction - Advance Funds				-		-
Monitoring				-		-
Contingency				-		-
Total:	-	-	-	-	-	-

**Billing Summary**

Invoice #	Actual Expenses	Advance funds	Retention	Amount Requested	Payment
RC123				-	
RC124				-	
RC124					
RCXXX					
subtotal					

Invoice RCxxx requested amount

Signature \_\_\_\_\_

Title  
Authorized Project Coordinator



## EXHIBIT E

### 1. INSURANCE

#### PUBLIC WORKS CONSTRUCTION

GENERAL INSURANCE REQUIREMENTS: The Contractor shall provide proof of a policy of insurance satisfactory to the El Dorado County Risk Management Division and documentation evidencing that the Contractor maintains insurance that meets the following requirements:

1. Full Workers' Compensation and Employers' Liability Insurance covering all employees of the Contractor as required by law in the State of California.
2. Commercial General Liability Insurance of not less than Two Million Dollars (\$2,000,000) combined single limit per occurrence for bodily injury and property damage, including but not limited to endorsements for the following coverage: Premises, personal injury, operations, products and completed operations, blanket contractual, and independent contractors liability.
3. Automobile Liability Insurance of not less than One Million Dollars (\$1,000,000) is required in the event motor vehicles are used by the Contractor in performance of the contract.
4. In the event Contractor is a licensed professional and is performing professional services under this contract, professional liability is required with a limit of liability of not less than One Million Dollars (\$1,000,000).
5. Explosion, Collapse and Underground coverage (XCU) is required

#### PROOF OF INSURANCE REQUIREMENTS:

1. Contractor shall furnish proof of coverage satisfactory to the El Dorado County Risk Management Division as evidence that the insurance required herein is being maintained. The insurance will be issued by an insurance company acceptable to the El Dorado County Risk Management Division, or be provided through partial or total self-insurance likewise acceptable to the Risk Management Division.
2. The County of El Dorado, its officers, officials, employees, and volunteers, and the State of California, California Tahoe Conservancy (CTC) its officers,

officials, employees, and volunteers are included as additional insureds, but only insofar as the operations under this Agreement are concerned. This provision shall apply to all liability policies except Automobile Liability, Workers' Compensation and Professional Liability insurance policies. Proof that the County and CTC are named additional insureds shall be made by providing the El Dorado County Risk Management Division with a certified copy, or other acceptable evidence, of an endorsement to Contractor's insurance policy naming the County and CTC additional insureds.

3. In the event Contractor cannot provide an occurrence policy, Contractor shall provide insurance covering claims made as a result of performance of this Contract for not less than three (3) years following completion of performance of this Agreement.
4. Any deductibles or self-insured retentions must be declared to and approved by the County. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects to the County, its officers, officials, employees and volunteers; or the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

#### INSURANCE NOTIFICATION REQUIREMENTS:

1. Contractor agrees that no cancellation or material change in any policy shall become effective except upon thirty (30) days prior written notice to the County of El Dorado at the office of the Department of Transportation, 2850 Fairlane Court, Placerville, CA 95667.
2. Contractor agrees that the insurance required herein shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this contract, Contractor shall immediately provide a new certificate of insurance as evidence of the required insurance coverage. In the event Contractor fails to keep in effect at all times insurance coverage as herein provided, County may, in addition to any other remedies it may have, terminate the Contract upon the occurrence of such event. New certificates of insurance are subject to the approval of the El Dorado County Risk Management Division.

**ADDITIONAL STANDARDS:** Certificate shall meet such additional standards as may be determined by the contracting County Department either independently or in consultation with the El Dorado County Risk Management Division, as essential for protection of the County.

**COMMENCEMENT OF PERFORMANCE:** Contractor shall not commence performance of this Agreement unless and until compliance with each and every requirement of the insurance provisions is achieved.

**MATERIAL BREACH:** Failure of Contractor to maintain the insurance required herein, or to comply with any of the requirements of the insurance provisions, shall constitute a material breach of the entire Agreement.

**REPORTING PROVISIONS:** Any failure to comply with the reporting provisions of the policies shall not affect coverage provided to the County, its officers, officials, employees or volunteers, or CTC, its officers, officials, employees or volunteers.

**PRIMARY COVERAGE:** The Contractor's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees or volunteers shall be excess of the Contractor's insurance and shall not contribute with it.

**PREMIUM PAYMENTS:** The insurance companies shall have no recourse against the County of El Dorado or CTC, its officers, agents, employees, or any of them for payment of any premiums or assessments under any policy issued by any insurance company.

**CONTRACTOR'S OBLIGATIONS:** Contractor's indemnity and other obligations shall not be limited by the insurance required herein and shall survive the expiration of this Agreement.

**GOVERNING PRECEDENCE:** To the extent that this Section, "Public Works Construction-General Insurance Requirements," is inconsistent with 7-1.12, "Indemnification and Insurance," of the State of California, Department of Transportation, Caltrans, Standard Specifications, July 2002, this Article shall govern; otherwise each and every provision of such Section 7-1.12 shall be applicable to this Agreement.

#### **PROFESSIONAL SERVICES/CONSULTANT**

Consultant shall provide proof of a policy of insurance satisfactory to the El Dorado County Risk Management Division and documentation evidencing that Consultant maintains insurance that meets the following requirements:

- A. Full Workers' Compensation and Employers' Liability Insurance covering all employees of Consultant as required by law in the State of California.



- B. Commercial General Liability Insurance of not less than \$1,000,000 combined single limit per occurrence for bodily injury and property damage.
- C. Automobile liability insurance of not less than \$1,000,000 is required in the event motor vehicles are used by the Consultant in performance of the contract.
- D. In the event Consultant is a licensed professional, and is performing professional services under this contract, professional liability (for example, malpractice insurance) is required with a limit of liability not less than \$1,000,000.
- E. Consultant shall furnish a certificate of insurance satisfactory to the El Dorado County Risk Management Division as evidence that the insurance required above is being maintained.
- F. The insurance will be issued by an insurance company acceptable to the El Dorado County Risk Management Division, or be provided through partial or total self-insurance likewise acceptable to the Risk Management Division.
- G. Consultant agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this contract, Consultant shall immediately provide a new certificate of insurance as evidence of required insurance coverage. In the event Consultant fails to keep in effect at all times insurance coverage as herein provided, County may, in addition to any other remedies it may have, terminate the contract upon the occurrence of such event. New certificates of insurance are subject to the approval of the El Dorado County Risk Management Division, and Consultant agrees that no work or services shall be performed prior to the giving of such approval.
- H. The certificate of insurance must include the following provisions stating that:
  - a. The insurer will not cancel the insured's coverage without 30 day prior written notice to the County; and
  - b. The County of El Dorado, its officers, officials, employees, and volunteers, and the State of California, California Tahoe Conservancy (CTC) its officers, officials, employees, and volunteers are included as additional insureds, but only insofar as the operations under this

contract are concerned. This provision shall apply to all liability policies except Automobile Liability, Workers' Compensation and Professional Liability insurance policies.

- I. The Consultant's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees or volunteers shall be excess of the Consultant's insurance and shall not contribute with it.
- J. Any deductibles or self-insured retentions must be declared to and approved by the County. At the option of the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the County, its officers, officials, employees, and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.
- K. Any failure to comply with the reporting provisions of the policies shall not affect coverage provided to the County, its officers, officials, employees or volunteers or CTC, its officers, officials, employees or volunteers.
- L. The insurance companies shall have no recourse against the County of El Dorado or CTC, its officers and employees or any of them for payment of any premiums or assessments under any policy issued by any insurance company.
- M. Contractor's obligations shall not be limited by the foregoing insurance requirements and shall survive the expiration of this Agreement.
- N. In the event contractor cannot provide an occurrence policy, Consultant shall provide insurance covering claims made as a result of performance of this contract for not less than three years following completion of performance of this Agreement.
- O. The certificate of insurance shall meet such additional standards as may be determined by the contracting County Department either independently or in consultation with the El Dorado County Risk Management Division, as essential for protection of the County.

## 2. INDEMNITY

### PUBLIC WORKS CONSTRUCTION

To the fullest extent allowed by law, the Contractor shall defend, indemnify, and hold the County and the California Tahoe Conservancy (CTC) harmless against and from any and all claims, suits, losses, demands, and liability for damages, including attorney's fees and other costs of defense brought for or on account of injuries to or death of any person, including but not limited to, workers and the public, or on account of injuries to or death of County or CTC employees, or damage to property, or any economic consequential or special damages which are claimed or which shall in any way arise out of or be connected with Contractor's services, operations or performance hereunder, regardless of the existence or degree of fault or negligence on the part of the County, CTC, the Contractor, subcontractors or employee of any of these, except active or sole negligence, or willful misconduct of the County, CTC, its officers and employees, where expressly prohibited by statute.

The duty to indemnify and hold harmless the County and CTC specifically includes the duties to defend set forth in Section 2778 of the Civil Code.

The insurance obligations of the Contractor are separate, independent obligations under the Contract Documents, and the provisions of this defense and indemnity are not intended to modify, nor should they be construed as modifying or in any way limiting, the insurance obligations set forth in the Contract Documents.

DRUG-FREE WORKPLACE CERTIFICATION

STP NEW 11-90

COMPANY/ORGANIZATION NAME

The contractor or grant recipient named above hereby certifies compliance with Government Code Section 8355 in matters relating to providing a drug-free workplace. The above named contractor will:

1. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations, as required by Government Code Section 8355(a).
2. Establish a Drug-Free Awareness Program as required by Government Code Section 8355(b), to inform employees about all of the following:
  - (a) The dangers of drug abuse in the workplace,
  - (b) The person's or organization's policy of maintaining a drug-free workplace,
  - (c) Any available counseling, rehabilitation and employee assistance programs, and
  - (d) Penalties that may be imposed upon employees for drug abuse violations.
3. Provide as required by Government Code Section 8355(c) that every employee who works on the proposed contract or grant:
  - (a) Will receive a copy of the company's drug-free policy statement, and
  - (b) Will agree to abide by the terms of the company's statement as a condition of employment on the contract or grant.

CERTIFICATION

I, the official named below, hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

OFFICIAL'S NAME

DATE EXECUTED

EXECUTED IN THE COUNTY OF

CONTRACTOR or GRANT RECIPIENT SIGNATURE

TITLE

FEDERAL I.D. NUMBER

**Exhibit G**  
**SIGN GUIDELINES**  
**(Proposition 50)**

**Authority:**

All projects funded by the "The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002" (**2002 Clean Water Act**) must include a posted sign acknowledging the source of the funds following guidelines developed by the Resources Agency.

**Purpose:**

To inform the public that the 2002 Bond Acts that they voted for are providing public benefits throughout the State and that their Bond dollars are at work and helping make California a better place to live. This message will reinforce the need for additional funding for similar projects.

**Universal Logo:**

All signs will contain a universal logo that will be equated with the 2002 Bond Act statewide. The logo will be on a template, available through the internet ([www.resources.ca.gov](http://www.resources.ca.gov))

**Tier I and Tier II:**

For the purpose of the sign guidelines only, all projects are divided into Tier I and Tier II projects:

**Tier I:** Projects using less than \$750,000 of Bond Act Funds.

**Tier II:** Projects using more than \$750,000 of Bond Act Funds and/or projects situated in areas of high public visibility. (such as near a freeway intersection).

(Archaeological sites are excluded)

**Minimum Requirements: Tier I**

The universal logo must be mounted in an area to maximize visibility and durability. The logo must be a minimum of 2'x2'. There is no maximum size. Exceptions are permitted in the case of trails, historical sites and other areas where these dimensions may not be appreciate. The logo must be posted no later than project completion.

A larger sign that includes the logo, other wording and acknowledgements may be posted. There is no maximum number of signs.

**Minimum Requirements: Tier II**

Two signs are required per project, one during construction and one upon completion.

Sign while under construction:

The sign will use a white background and will contain the logo and the following language:

**(Description of Project)**

**Another project to improve California's water quality (watersheds, environment, water quality etc.) funded by the 2002 Clean Water Bond –**

**Arnold Schwarzenegger, Governor**

Recommended size of signs while under construction: minimum of 4.5'x 7.5'.

**Project completion Sign**

Upon completion of all Tier II projects, a sign will be posted that includes the Bond Logo. The logo on the sign must be a minimum of 2'x 2' and include the following wording:

**(Description of Projects)**

**Another project to improve California water quality (watersheds, environment, water quality etc.) funded by the 2002 Clean Water Bond – (in large font)**

**Optional Language: The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002**

**Director of State Department**

**Mike Chrisman, Secretary for Resources**

**Arnold Schwarzenegger, Governor**

The name of the director of the logo agency or other governing body may also be added. The sign may also include the names (and/or logos) of other partners, organizations, individuals and elected representatives as deemed appropriate by those involved in the project.

**Sign Construction:**

All material used shall be durable and able to resist the elements and graffiti. State Parks and Cal Trans standards can be used as a guide for gauge of metal, quality of points used, mounting specifications, etc.

**Sign Duration:**

The goal is to have project signs in place for a lengthy period of time, preferably a minimum of 2 years for Tier I project signs and 4 years minimum for Tier II projects signs.

**Sign Cost:**

The cost of the sign(s) is an eligible project cost. Application should consider potential replacement cost as well. More durable signage encouraged; e.g. bronze memorials mounted in stone at trailheads, on refurbished historical monuments and buildings etc.

**Appropriateness of Signs:**

For projects where the required sign may be out of place (such as some refurbished cultural and historic monuments and buildings), the project officer/grants administrator in consultation with the application may authorize a sign that is tasteful and appropriate to the project in question. Alternate signage must be immediately recognized as a clean Water Bond sign.

**Sign on State Highways:**

Signs placed within the state highway right-of-way may require a Caltrans encroachment permit. Contact your local Caltrans District Office early in the planning phases for more information.

## EXHIBIT H

### Eligible Project Costs for Planning and Site Improvement Grants

Eligible costs - The Conservancy will fund up to 100% of eligible project costs for planning and site improvements.

The following types of costs are eligible for funding under the planning grant program:

- work-plan preparation;
- completion of approved work-plan products;
- public meeting costs;
- project design, administration, and interagency coordination;
- pre-construction water quality monitoring;
- preparation of preliminary plans, specifications and cost estimates;
- grant application preparation;
- pre-acquisition activities related to the acquisition of interests in land;
- project evaluation and environmental documentation; and
- preparation and processing of permit applications.

The Conservancy will fund all eligible project costs incurred after board approval (consistent with the terms of the grant agreement) and Conservancy staff approval of the grantee's work-plan. Advance payments or reimbursement for expenses will not begin until Conservancy staff approval of the grantee's work-plan. The work-plan will identify the specific work products (conceptual plans, environmental documents, surveys etc.) to be developed during the planning process and their delivery dates. Written approval from the Conservancy is required for any major changes to the approved work-plan.

The following types of costs are eligible for funding under the site improvement grants program:

- project administration and interagency coordination;
- preparation and processing of permit applications;
- water quality monitoring;
- preparation of contract documents including final plans, specifications and cost estimates;
- construction of erosion control and restoration measures and re-vegetation of disturbed areas;
- project inspection;
- final planning activities for acquisition of interests in land; and
- project evaluation and documentation.



**AGREEMENT SUMMARY**

STD 215 (NEW 02/98)

AGREEMENT NUMBER <b>CTA-05023</b>	AMENDMENT NUMBER
--------------------------------------	------------------

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1. CONTRACTOR'S NAME <b>COUNTY OF EL DORADO</b>	2. FEDERAL I.D. NUMBER <b>94-6000511</b>
--	---

3. AGENCY TRANSMITTING AGREEMENT <b>CALIFORNIA TAHOE CONSERVANCY</b>	4. DIVISION, BUREAU, OR OTHER UNIT <b>N/A</b>	5. AGENCY BILLING CODE <b>10320</b>
---	--	--

6. NAME AND TELEPHONE NUMBER OF CONTRACT ANALYST FOR QUESTIONS REGARDING THIS AGREEMENT  
**Steve Goldman 530-543-6016**

7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE?  
 NO       YES (If YES, enter prior contractor name and Agreement Number)      N/A Local Assistance Grant

8. BRIEF DESCRIPTION OF SERVICES - LIMIT 72 CHARACTERS INCLUDING PUNCTUATION AND SPACES  
**Local assistance grant to the County of El Dorado.**

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)  
**Local Assistance grant to the County of El Dorado for the Angora 3 Erosion Control Project.**


10. PAYMENT TERMS (More than one may apply.)  
 MONTHLY FLAT RATE       QUARTERLY       ONE -TIME PAYMENT       PROGRESS PAYMENT  
 ITEMIZED INVOICE       WITHHOLD \_\_\_\_\_ %       ADVANCED PAYMENT NOT TO EXCEED  
 REIMBURSEMENT/REVENUE      \$ \_\_\_\_\_ or \_\_\_\_\_ %  
 OTHER (Explain) \_\_\_\_\_

11. PROJECTED EXPENDITURES FUND TITLE	ITEM	F.Y.	CHAPTER	STATUTE	PROJECTED EXPENDITURES
Prop. 50, Water Code 79500	3125-101-6031	05-06	38/05	2005	\$2,528,150
					\$
					\$

OBJECT CODE **666/751**      AGREEMENT TOTAL \$ **2,528,150**

OPTIONAL USE **60330**      AMOUNT ENCUMBERED BY THIS DOCUMENT \$ **2,528,150**

I CERTIFY upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.      PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$ **0**

ACCOUNTING OFFICER'S SIGNATURE       DATE SIGNED      TOTAL AMOUNT ENCUMBERED TO DATE \$ **2,528,150**

12. AGREEMENT	TERM		TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
	From	Through		
Original	05/19/06	05/19/26	\$ 2,528,150	EXEMPT
Amendment No. 1			\$	
Amendment No. 2			\$	
Amendment No. 3			\$	
<b>TOTAL</b>			\$ <b>2,528,150</b>	

(Continue)

**AGREEMENT SUMMARY**

STD. 215 (NEW 02/98)

13. BIDDING METHOD USED:

- REQUEST FOR PROPOSAL (RFP)  INVITATION FOR BID (IFB)  USE OF MASTER SERVICE AGREEMENT  
*(Attach justification if secondary method is used)*
- SOLE SOURCE CONTRACT  EXEMPT FROM BIDDING  OTHER *(Explain)* LOCAL ASSISTANCE GRANT  
*(Attach STD. 821)* PCC Sect. 10340(b) Government Agency

NOTE: *Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached*

14. SUMMARY OF BIDS *(List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)*

N/A

15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, PLEASE EXPLAIN REASON(S) *(If an amendment, sole source, or exempt, leave blank)*

16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?

N/A

17. JUSTIFICATION FOR CONTRACTING OUT *(Check one)*

- Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified.
- Contracting out is justified based on Government Code 19130(b). Justification for the Agreement is described below.

Justification:

N/A

FOR AGREEMENTS IN EXCESS OF \$5,000, HAS THE LETTING OF THE AGREEMENT BEEN REPORTED TO THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING?

- NO  YES  N/A

19. HAVE PCC§ 10410 AND 10411 DEALING WITH CONFLICT OF INTEREST BEEN COMPLIED WITH?

- NO  YES  N/A

20. FOR CONSULTING AGREEMENTS, DID YOU REVIEW ANY CONTRACTOR EVALUATIONS ON FILE WITH THE DGS LEGAL OFFICE?

- NO  YES  NONE ON FILE  N/A

21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR?

- A. CONTRACTOR CERTIFICATION CLAUSES  NO  YES  N/A
- B. STD. 204, VENDOR DATA RECORD  NO  YES  N/A

22. REQUIRED RESOLUTIONS ARE ATTACHED

- NO  YES  N/A

23. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? *(If an amendment, explain changes, if any)*

NO *(Explain below)*  YES *(If YES complete the following)*

DISABLED VETERAN BUSINESS ENTERPRISES: \_\_\_\_\_ % OF AGREEMENT

Good faith effort documentation attached if 3% goal is not reached.

We have determined that the contractor has made a sincere good faith effort to meet the goal.

Explain: N/A Local Assistance Grant

24. IS THIS A SMALL BUSINESS CERTIFIED BY OSBCR?

- NO  YES *(Indicate Industry Group)*

SMALL BUSINESS REFERENCE NUMBER

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN ONE YEAR? *(If YES, provide justification)*

- NO  YES

Local Assistance Grant

***I certify that all copies of the referenced Agreement will conform to the original Agreement sent to the Department of General Services.***

SIGNATURE/TITLE

DATE SIGNED

*[Signature]*

09-1264.C.34

Exhibit A

California Tahoe Conservancy  
Agenda Item 8  
May 19, 2006

**EROSION CONTROL GRANTS AUTHORIZATION  
FY 2005-2006**

---

**Summary:** Staff is seeking authorization to award up to \$7,301,793 in grants to Placer County, El Dorado County, and the City of South Lake Tahoe for the 10 erosion control projects described in the accompanying staff report and attachments. These grants will fund the 2005-06 round of the Soil Erosion Control Grants Program. Staff is also recommending that the board make the necessary findings to comply with the California Environmental Quality Act (CEQA), as described in Attachments 3 and 6.

**Location:** The 10 projects are located throughout the California side of the Lake Tahoe Basin, in Placer and El Dorado counties (Attachment 1).

**Fiscal Summary:**

Total Requested Amount: .....\$7,301,793

Source of Funds: Proposition 50

**Recommended Action:** Adopt Resolution No. 06-05-07 (Attachment 7) authorizing the award of up to \$7,301,793 in grants for the 10 erosion control projects described below, and make the findings that the projects for which Negative Declarations were prepared will have no significant negative effects on the environment.

---

**Background:** In July 2005, the Conservancy Board authorized the release of the Soil Erosion Control Grants Program Announcement and Guidelines for funding up to \$7,500,000 in grants for the 2005-2006 round of the program. This announcement and the guidelines request applications from local jurisdictions for planning, acquisition and site improvement grants for erosion control projects that are listed in the Environmental Improvement Program (EIP). Ten

applications totaling \$7,301,793 were received from Placer and El Dorado counties and the City of South Lake Tahoe for the following projects:

Placer County

- **Tahoe Pines Area B** (site improvement grant)
- **Tahoe Estates** (site improvement grant)
- **Lake Forest Area A** (acquisition and site improvement grants)
- **Lake Forest Area B** (planning grant)
- **Tahoe City Residential** (planning grant)

El Dorado County

- **Angora 3** (acquisition and site improvement grants)
- **Sawmill 2** (planning grant)
- **Lake Tahoe Boulevard** (planning grant)

City of South Lake Tahoe

- **Rocky Point Phases 3 and 4** (acquisition grant)
- **Sierra Tract Phase 1** (acquisition grant)
- **Sierra Tract Phases 3 and 4** (planning grant)

Attachment 2 contains a breakdown of the funding recommendations by project. Attachment 3 contains a brief description and map of each project. Attachment 4 is a list of the proposed easement and fee title acquisitions of privately-owned parcels for all of the projects. Attachment 5 lists Conservancy parcels proposed for issuance of license agreements related to the construction of erosion control improvements. Attachment 6 contains the California Environmental Quality Act CEQA documents that were prepared by the Conservancy staff for these projects.

The grant applications and the (CEQA) documents prepared by the applicants are available for public review at the Conservancy's office, 1061 Third Street, South Lake Tahoe, CA 96150. Copies will also be available for review at the May 19, 2006 board meeting. The Soil Erosion Control Grants Program Announcement and Guidelines are also available for review at the Conservancy office. For more information about these documents, please call the Conservancy at (530) 542-5580.

**Grant Allocations:** In July 2005, the Board authorized \$7,500,000 for the 2005-2006 round of the Soil Erosion Control Grants program.

Grant funds are distributed using two methods. The three general-purpose local governments (i.e., Placer County, El Dorado County, and the City of South Lake Tahoe) are each allocated \$1,500,000 as jurisdictional funding. Given that these jurisdictions have a primary responsibility for implementing the EIP, this allocation provides them with regular funding for completing high priority soil erosion control projects. The remaining \$3,000,000 is distributed on a discretionary basis and is available to not only the above three local jurisdictions, but also to the three public utility districts (PUDs) on the California side of the basin--South Tahoe PUD, North Tahoe PUD, and Tahoe City PUD.

**Evaluation Process:** Applications were evaluated in a multi-step process. The first step was to determine eligibility for a Conservancy grant. To be eligible, a project must either be: (1) identified in the EIP, or (2) a continuation or completion of a project previously funded by the Conservancy. EIP projects are designated by a project number, which corresponds to a geographic area in the Lake Tahoe Basin. Each designated area has been found to have water quality problems that are contributing sediment and nutrient loads to Lake Tahoe, and that need to be addressed to reverse the decline in lake clarity.

Next, applications were checked for completeness. If any items were missing, the grantee was notified and asked to submit the required information. Third, the applications were evaluated based on the following seven criteria in the Soil Erosion Control Grants Program Announcement and Guidelines, and all the projects were found to be substantially consistent with these criteria:

- Significant and documentable benefit to Lake Tahoe water quality
- Adequacy of design
- Comprehensiveness
- Cost-effectiveness
- Implementability
- Model project
- Cooperation and support

Project applications were also distributed for review to staff at the Lahontan Regional Water Quality Control Board (Lahontan) and Tahoe Regional Planning Agency (TRPA). Staff also conducted a project review meeting with Lahontan, TRPA, U.S. Forest Service, and applicant agency staff. The projects were presented to the reviewers at this meeting, and questions were answered.

Projects were then ranked according to how well they met the evaluation criteria. Typically, the highest ranking is given to projects for which site improvements are scheduled to be constructed in the near future (e.g., this year or next year). The second highest ranking is typically given to projects requesting acquisition funds, as parcel or easement acquisitions are usually necessary before project construction can begin.

The third level of ranking normally goes to projects for which only planning funds are requested.

A project that received Conservancy funding in a prior year, but needs additional funding to complete site improvements, acquisitions, or planning, normally is ranked higher than a project of the same type for which funding is being requested for the first time.

**Expected Benefits of Projects:** Each of the projects being recommended for funding this year has been designated by TRPA, through its inclusion in the EIP, as a high priority water quality project. All EIP water quality projects are focused on reducing the discharge of sediment and nutrients to Lake Tahoe, to prevent or reverse the decline in Lake Tahoe's clarity.

Specifically, the projects recommended to receive site improvement grants this year have been designed, following the Conservancy guidelines, to stabilize eroding channels and slopes, infiltrate storm runoff, and trap sediment throughout the project areas. By addressing these problems, the amounts of sediment and nutrients reaching Lake Tahoe will be significantly reduced.

The acquisition funding being recommended for board approval will enable critical parcels and easements to be purchased, so that those projects can go forward to the bidding stage, and water quality improvements can then be constructed.

The projects recommended for planning grants will be implemented using recently-approved project development procedures intended to identify the most cost-effective measures for improving water quality. These procedures were developed by the Storm Water Quality Improvement Committee (SWQIC) and were endorsed by the Lake Tahoe Basin Executives in July 2004. The procedures were published in a two-volume document entitled *Collaborative Storm Water Quality Project Delivery and Formulating and Evaluating Alternatives for Water*

*Quality Improvement Projects.* These documents are available on TRPA's website ([www.trpa.org](http://www.trpa.org)) and at the Conservancy's office.

Of the \$7.3 million being recommended for funding at this time, approximately \$4.3 million is for the construction of site improvements and \$3 million is for property acquisition and planning. The funding for site improvements will result in the construction 1.3 miles of curb and gutter, 2.1 miles of rock-lined and vegetated channels, 2.4 acres of revegetation, 55 sediment traps and water quality treatment basins, and various other treatment measures. The funding for acquisitions and planning will provide for the completion of project plans for later projects and project phases, so that other such improvements can be constructed in future years.

**Fiscal Issues:** As stated above, in July 2005 the board authorized grants for up to total of \$7,500,000. Because Placer County has \$198,207 in acquisition funding remaining in the Lake Tahoe Park project that is no longer needed, as acquisitions for the project have been completed, the county has requested that this funding be disencumbered and re-encumbered into the Lake Forest project budget for acquisitions needed for that project. Staff supports this fund transfer and plans to process the necessary paperwork in the near future. As a result of the additional \$198,207 made available by this fund shift, the total amount of new grant funds being requested and recommended in this grant cycle is \$7,301,793, rather than \$7,500,000.

Thus, an additional \$198,207 will be available for erosion control grants this year and beyond. Staff recommends that this amount be kept in reserve for future erosion control grants, based on need. For example, if the construction bid for a site improvement project comes in higher than expected, these funds could be used to supplement the prior grant so that a construction contract can be awarded.

**License Agreements:** As part of the annual staff recommendation for funding erosion control projects, staff normally notifies the board about licenses that may be needed on Conservancy parcels to construct and maintain water quality-related improvements.

This notification is provided in accordance with board authorization in June 1987. After notice to the board, staff can execute license agreements with the various local jurisdictions for the specified parcels. Attachment 5 contains a list

of conservancy - owned parcels in each project area, together with the proposed improvements for each of those parcels.

If the final project design calls for the use of a parcel on this list and staff finds this use to be appropriate, through approval of the project plans, then staff will execute a license agreement for that parcel.

**Implementation of the Grants:** If the staff recommendation is approved, implementation of the projects will be governed by standard grant agreements entered into by the Conservancy and the individual grantees.

As in recent agreements, the new grants will provide for advances of up to 90% for design, administration, and construction, subject to meeting certain requirements. In addition, where appropriate, all site improvement and land acquisition projects within a jurisdiction will be governed by a single grant agreement for each type of activity rather than separate agreements for each individual project. This approach gives the Conservancy and grantees flexibility to transfer funds between projects, upon board notification, to meet funding needs identified in the final design, permit and bid stages of a project. Staff must approve such transfers.

Additionally, it should be noted that the lists of parcels and the project budgets and schedules in the project descriptions are preliminary. Final project design may alter the need for the acquisition of particular parcels or the allocation of funds between major budget items. However, such changes will not exceed the total amount awarded in the grant. Any remaining funds in site improvement projects will be used, if necessary, to extend improvements to adjoining areas, or upon board notification, applied to another project included in the same grant.

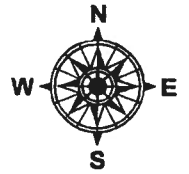
## **LIST OF ATTACHMENTS**

- Attachment 1 - Regional Map
- Attachment 2 - Funding Summary
- Attachment 3 - Project Descriptions
- Attachment 4 - Private parcels to be acquired by acquisition grants
- Attachment 5 - CTC parcels for possible license agreements
- Attachment 6 - CEQA notices
- Attachment 7 - Board Resolution

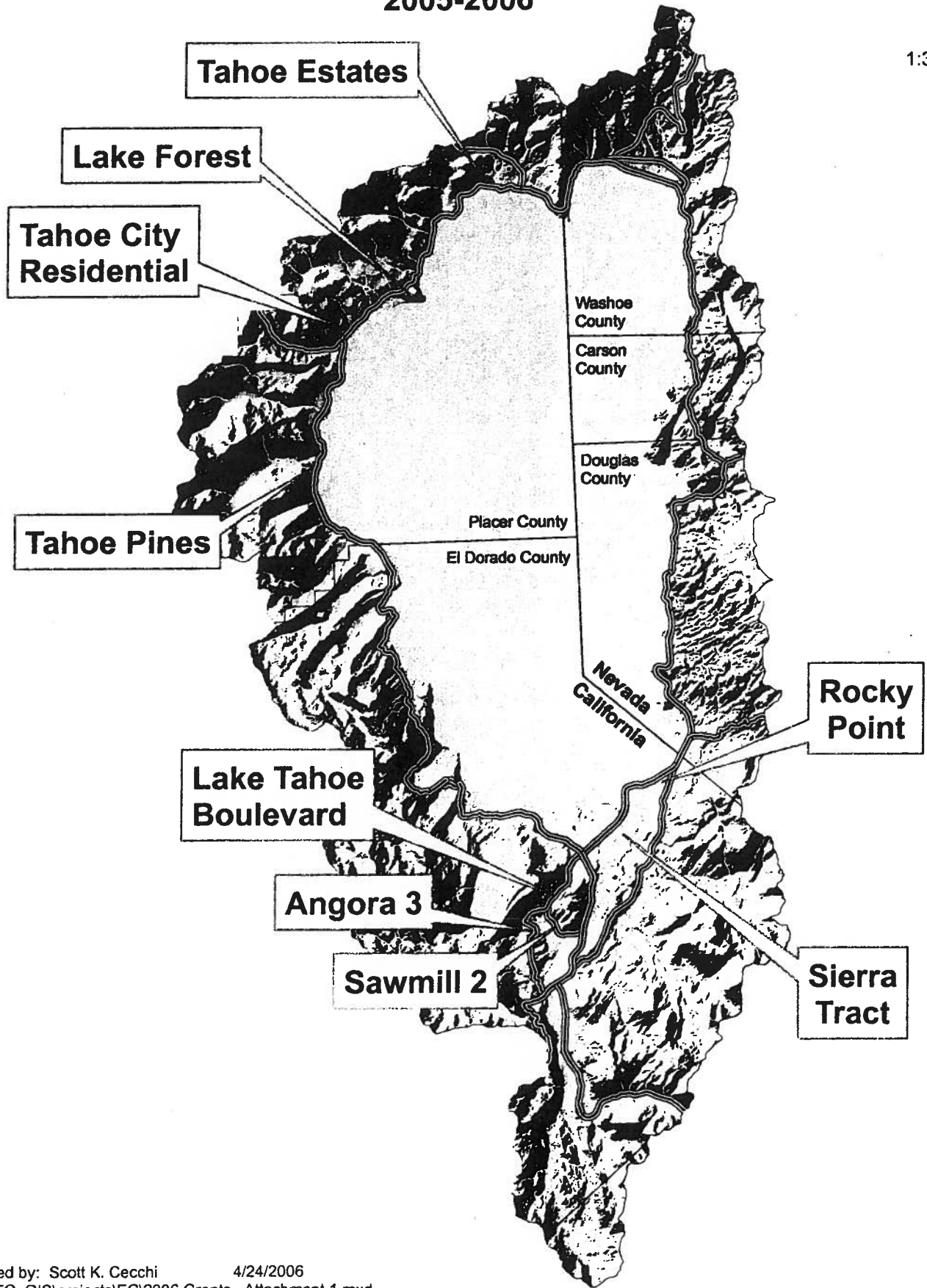
**Conservancy Staff:** Steve Goldman, Program Manager (530) 543-6016



# Attachment 1 Erosion Control Project Locations 2005-2006



1:300,000



**ATTACHMENT 2**  
**SUMMARY OF EROSION CONTROL FUNDING RECOMMENDATIONS FOR**  
**FISCAL YEAR 2005/2006**

	<b>Grant Type</b>	<b>Jurisdictional<sup>1</sup></b>	<b>Discretionary<sup>2</sup></b>	<b>Total</b>
<b>Placer County</b>				
Tahoe Pines Area B	Site Improvement	\$500,000	\$0	\$500,000
Tahoe Estates	Site Improvement	\$100,000	\$0	\$100,000
Lake Forest Area A	Acquisition <sup>3</sup>	\$51,793	\$0	\$51,793
Lake Forest Area A	Site Improvement	\$848,207	\$402,243	\$1,250,450
Lake Forest Area B	Planning	\$0	\$93,000	\$93,000
Tahoe City Residential	Planning	\$0	\$500,000	\$500,000
	<b>Subtotals:</b>	<b>\$1,500,000</b>	<b>\$995,243</b>	<b>\$2,495,243</b>
<b>El Dorado County</b>				
Angora 3	Acquisition	\$78,210	\$0	\$78,210
Angora 3	Site Improvement	\$1,421,790	\$1,106,360	\$2,528,150
Sawmill 2	Planning	\$0	\$81,000	\$81,000
Lake Tahoe Blvd.	Planning	\$0	\$103,000	\$103,000
	<b>Subtotals:</b>	<b>\$1,500,000</b>	<b>\$1,290,360</b>	<b>\$2,790,360</b>
<b>City of South Lake Tahoe</b>				
Rocky Point, Phases 3 and 4	Acquisition	\$1,000,000	\$0	\$1,000,000
Sierra Tract Phase 1	Acquisition	\$250,000	\$0	\$250,000
Sierra Tract, Phases 3 and 4	Planning	\$250,000	\$516,190	\$766,190
	<b>Subtotals:</b>	<b>\$1,500,000</b>	<b>\$516,190</b>	<b>\$2,016,190</b>
	<b>Grand Totals:</b>	<b>\$4,500,000</b>	<b>\$2,801,793</b>	<b>\$7,301,793</b>

<sup>1</sup> Each jurisdiction receives \$1,500,000 in allocated funds. The highest priority projects in each jurisdiction are recommended for the allocated jurisdictional funds.

<sup>2</sup> A total of \$3,000,000 in discretionary funding is available on a competitive basis, to all eligible applicants. Discretionary funds are distributed based on a number of factors including the ability to implement a project quickly, the cost-effectiveness and comprehensiveness of the project, the amount of planning and design work already completed, the significance of the problem to be addressed, and the support of affected property owners. Other factors affecting project ranking include the proximity to Lake Tahoe or other bodies of water, the priority given to the project by other agencies and staff, the value of monitoring to improve the effectiveness of current and future projects, and the availability of funding from other sources.

<sup>3</sup> The Lake Forest Project will receive \$198,207 in disencumbered acquisition funds from the Lake Tahoe Park Project making the total funding available for acquisitions \$250,000 as requested by Placer County in their grant application.

# Attachment 3

## Project Descriptions

## Angora 3 Erosion Control Project

**Grant Type:** Acquisition and Site Improvement

**Applicant:** El Dorado County

**Recommended Funding for Acquisition:** \$ 78,210

**Recommended Funding for Site Improvement:** \$ 2,528,150

**Schedule:** Acquisitions will be completed by December 2006. Construction of the project will begin in July 2006 and be completed by October 2007.

**Location:** The Angora 3 Erosion Control Project is located in the south shore area of El Dorado County and begins where Angora Creek crosses Lake Tahoe Boulevard. It includes Mt. Rainier Drive and a portion of North Upper Truckee Road. The project area is generally bounded by Angora Creek to the north, Mt. Rainier Drive and Pyramid Circle to the west, North Upper Truckee Road to the south, and Mountain Meadow Drive and View Circle to the east as shown on map 1 of the following maps.

**Background:** Planning for this project, which is EIP # 193, was initiated in 2000, and it is now at the final design stage. The Conservancy has provided \$539,300 in funding for the planning of this project, and TRPA Air and Water Quality Mitigation Funds have provided \$521,040 for the project's planning and construction. The Air Quality Mitigation Funds will cover the bike lane construction. The funding requested in this grant application covers project construction as well as the acquisition of easements for improvements on the parcels listed in Attachment 4 and further detailed in the grant application.

Due to the proximity of the project area to Angora Creek, a major tributary of the Upper Truckee River, there is currently a significant amount of storm water runoff and snowmelt that discharge directly into Angora Creek. The runoff and snowmelt contain high sediment and nutrient loads as a result of eroding slopes and eroding roadside ditches. In addition, road sand and cinders are heavily applied on various roads in the project area. The sand and cinders then find their way into the watercourses and contribute to the high levels of nutrients and sediment discharging into Angora Creek.

**Proposed Improvements and Benefits:** The preferred alternative that was developed involves stabilizing existing sediment sources, capturing road sand and cinders, treating and infiltrating storm water runoff and snowmelt, and completing the bike lane between North Upper Truckee Road and Lake Tahoe Boulevard and is shown on the following maps 2 through 4. Stabilizing slopes will be accomplished through the use of rock slope protection and revegetation. Various methods of flow spreading will be used at slopes downstream of some culvert outlets to slow flow, reduce erosion, and increase infiltration and treatment using the adjacent publicly-owned natural meadow areas. The County plans to salvage native wetland sod from CTC owned parcels in this area and transplant it to stabilize new channels as well as assist with revegetation efforts in the nearby Angora SEZ restoration project. By using vegetated swales for most of the 1.4 miles of proposed drainage conveyances, increased infiltration and treatment prior to discharge into Angora

Creek can be accomplished. Road shoulders that are either eroding or heavily compacted will be protected with peeler core fence and then re-vegetated. 2.2 acres will be treated with revegetation. A total of 1 mile of curb and gutter will be used in areas where there is a combination of either steep slopes, evidence of snowplow disruption, or eroding ditches. 28 Sediment traps will be used at culvert inlets to trap coarse sediment, and 2 water quality basins will be constructed to also trap sediment. Currently, a bike lane exists at the project boundaries on North Upper Truckee Road and on Lake Tahoe Boulevard; however, these two sections are not connected. By incorporating a class 2 or 3 bike lane into this erosion control project, these two bike lane sections will become connected, thus providing a bike lane that runs from Highway 50 to Clear View Drive, where it will then connect with the proposed Lake Tahoe Boulevard Bike Trail.

Seven permanent drainage easements and four temporary easements are proposed for acquisition as shown in Attachment 4 and on the following maps numbered 2, 3, and 4. Some of the owners of the parcels have not been contacted. Should the owners of the permanent easement parcels be unwilling to grant the easement to the County, the project can still continue, but redesign will be necessary at two locations. In most instances, there are existing drainage channels where the easements are proposed, so redesign would not be necessary.

The County plans to use publicly-owned parcels for a number of the erosion control and sediment control improvements, including flow spreaders, rock bowls, rock slope protection, and vegetated channels. Sod will be salvaged from some of the parcels for use not only on this project, but also for the Angora Creek Stream Environment Zone Restoration project. If the board approves this recommendation, staff proposes to grant licenses, to construct and maintain improvements on these parcels. Attachment 5 lists the Conservancy parcels the County proposes to use.

Since it will require more than one summer to construct the entire project, the County is proposing to construct the project in two phases, 3A and 3B, as shown on the following maps 2 through 4. Each phase can be completed during one construction season and has been delineated in order to address sub-watersheds within the project area.

**Application:** The grant application, which is available for review at the Conservancy's office in South Lake Tahoe, CA, describes the project in more detail, and includes a project schedule, a detailed budget breakdown, and site improvement plans.

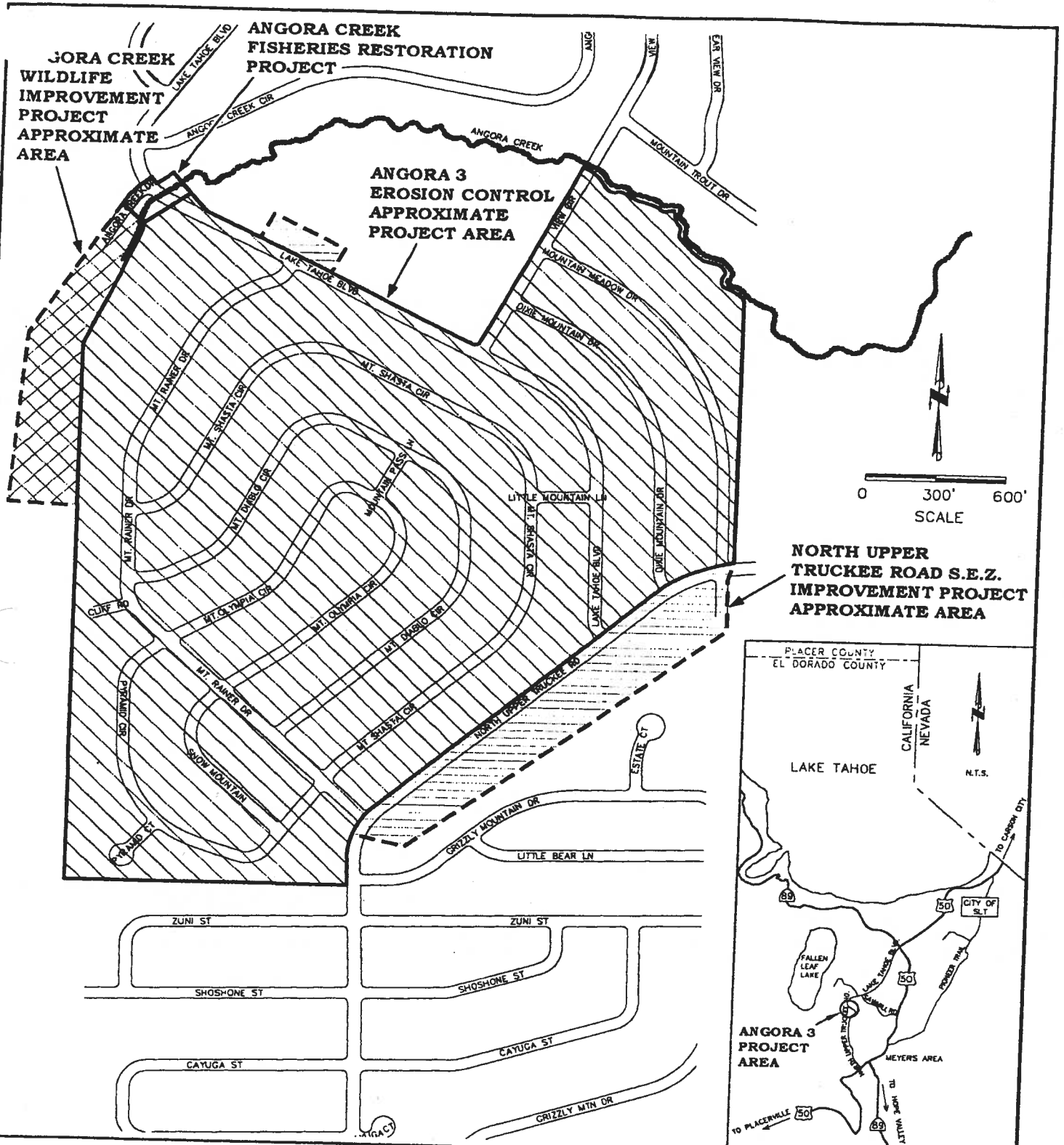
**California Environmental Quality Act (CEQA) Compliance:** El Dorado County, acting as the Lead Agency, prepared a Mitigated Negative Declaration and Initial Study for this project, which was adopted by their board on March 21, 2006. A copy of this Mitigated Negative Declaration and Initial Study have been provided to the Board under separate cover and is available for public review at the Conservancy office, 1061 Third St., South Lake Tahoe, CA 96150. Pursuant to Section 15096 of the State CEQA Guidelines, the Conservancy is required to consider the environmental effects of a project as shown in a Negative Declaration prior to reaching a decision on the project. Staff has reviewed this Initial Study and Mitigated Negative Declaration and has determined that

this project, with the mitigation measures that have been incorporated into it, will not have a significant effect on the environment. Staff therefore recommends that the board make a finding that the project will have no significant effect on the environment. If the board concurs with this recommendation, staff will file a Notice of Determination with the State Clearinghouse in accordance with Section 15096 of the State CEQA Guidelines. Attachment 6 contains the Conservancy's proposed Notice of Determination.

# Angora 3 Erosion Control Project

## Project Location

(Map 1 of 4)



EL DORADO COUNTY  
LAKE TAHOE OFFICE



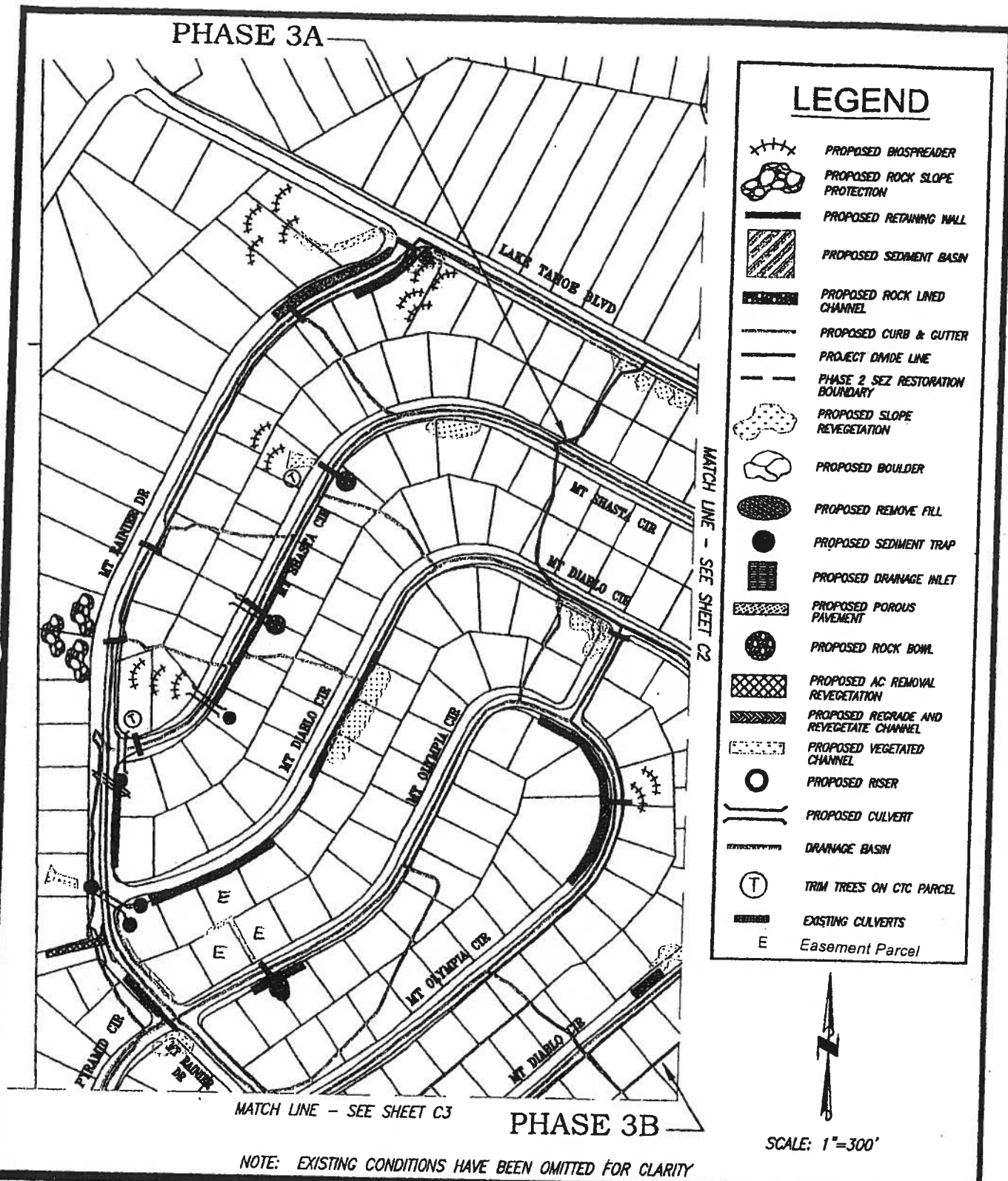
### 2005 CTC SI Grant Final Application Angora 3 Erosion Control Project

Figure  
**A-2**

LOCATION MAP		
Date: 12/05	Project No.: 95T60	BY: SPK

# Angora 3 Erosion Control Project Proposed Improvements and Acquisitions

(Map 2 of 4)



### LEGEND

	PROPOSED BIOSPREADER
	PROPOSED ROCK SLOPE PROTECTION
	PROPOSED RETAINING WALL
	PROPOSED SEDIMENT BASIN
	PROPOSED ROCK LINED CHANNEL
	PROPOSED CURB & CUTTER
	PROJECT DIVIDE LINE
	PHASE 2 SEZ RESTORATION BOUNDARY
	PROPOSED SLOPE REVEGETATION
	PROPOSED BOULDER
	PROPOSED REMOVE FILL
	PROPOSED SEDIMENT TRAP
	PROPOSED DRAINAGE INLET
	PROPOSED POROUS PAVEMENT
	PROPOSED ROCK BOWL
	PROPOSED AC REMOVAL REVEGETATION
	PROPOSED REGRADE AND REVEGETATE CHANNEL
	PROPOSED VEGETATED CHANNEL
	PROPOSED RISER
	PROPOSED CULVERT
	DRAINAGE BASIN
	TRIM TREES ON CTC PARCEL
	EXISTING CULVERTS
	Easement Parcel

EL DORADO COUNTY  
DEPARTMENT OF TRANSPORTATION

2005 CTC GRANT FINAL APPLICATION  
ANGORA 3 EROSION CONTROL PROJECT  
PREFERRED ALTERNATIVE - SOLUTIONS  
EL DORADO COUNTY, CALIFORNIA

FIGURE  
**C-1**

DATE: 12/05	PROJECT NO.: 95160	BY: CMD
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






















# Angora 3 Erosion Control Project

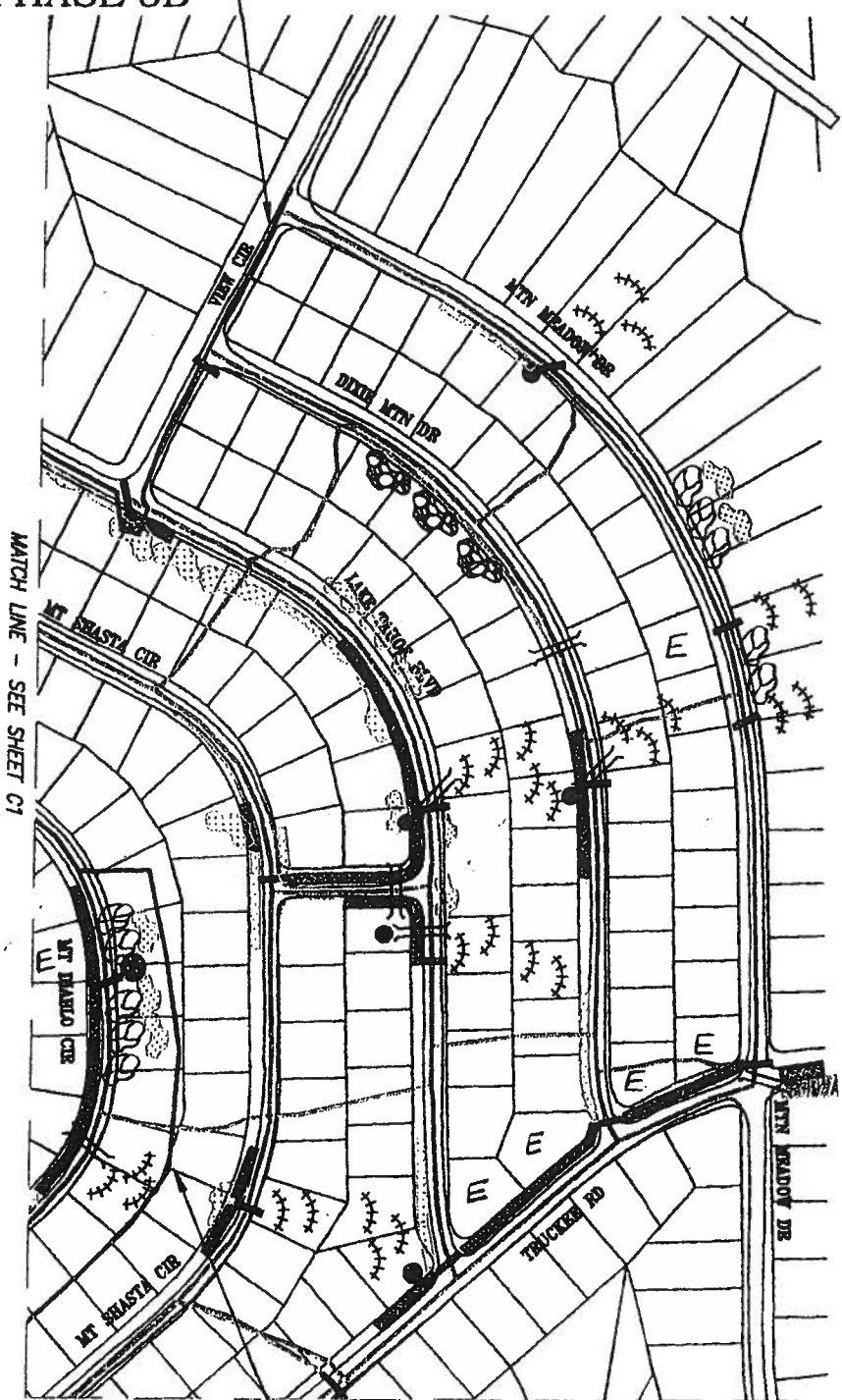
## Proposed Improvements and Acquisitions

(Map 3 of 4)

### PHASE 3B

### LEGEND

-  PROPOSED BIOSPREADER
-  PROPOSED ROCK SLOPE PROTECTION
-  PROPOSED RETAINING WALL
-  PROPOSED SEDIMENT BASIN
-  PROPOSED ROCK LINED CHANNEL
-  PROPOSED CURB & GUTTER
-  PROJECT DIVIDE LINE
-  PHASE 2 SEZ RESTORATION BOUNDARY
-  PROPOSED SLOPE REVEGETATION
-  PROPOSED BOULDER
-  PROPOSED REMOVE FILL
-  PROPOSED SEDIMENT TRAP
-  PROPOSED DRAINAGE INLET
-  PROPOSED POROUS PAVEMENT
-  PROPOSED ROCK BOWL
-  PROPOSED AC REMOVAL REVEGETATION
-  PROPOSED REGRADE AND REVEGETATE CHANNEL
-  PROPOSED VEGETATED CHANNEL
-  PROPOSED RISER
-  PROPOSED CULVERT
-  DRAINAGE BASIN
-  TRIM TREES ON CTC PARCEL
-  EXISTING CULVERTS Easement Parcel



### PHASE 3A

SCALE: 1"=300'

NOTE: EXISTING CONDITIONS HAVE BEEN OMITTED FOR CLARITY



EL DORADO COUNTY  
DEPARTMENT OF TRANSPORTATION

2005 CTC GRANT FINAL APPLICATION  
ANGORA 3 EROSION CONTROL PROJECT  
PREFERRED ALTERNATIVE - SOLUTIONS  
EL DORADO COUNTY, CALIFORNIA

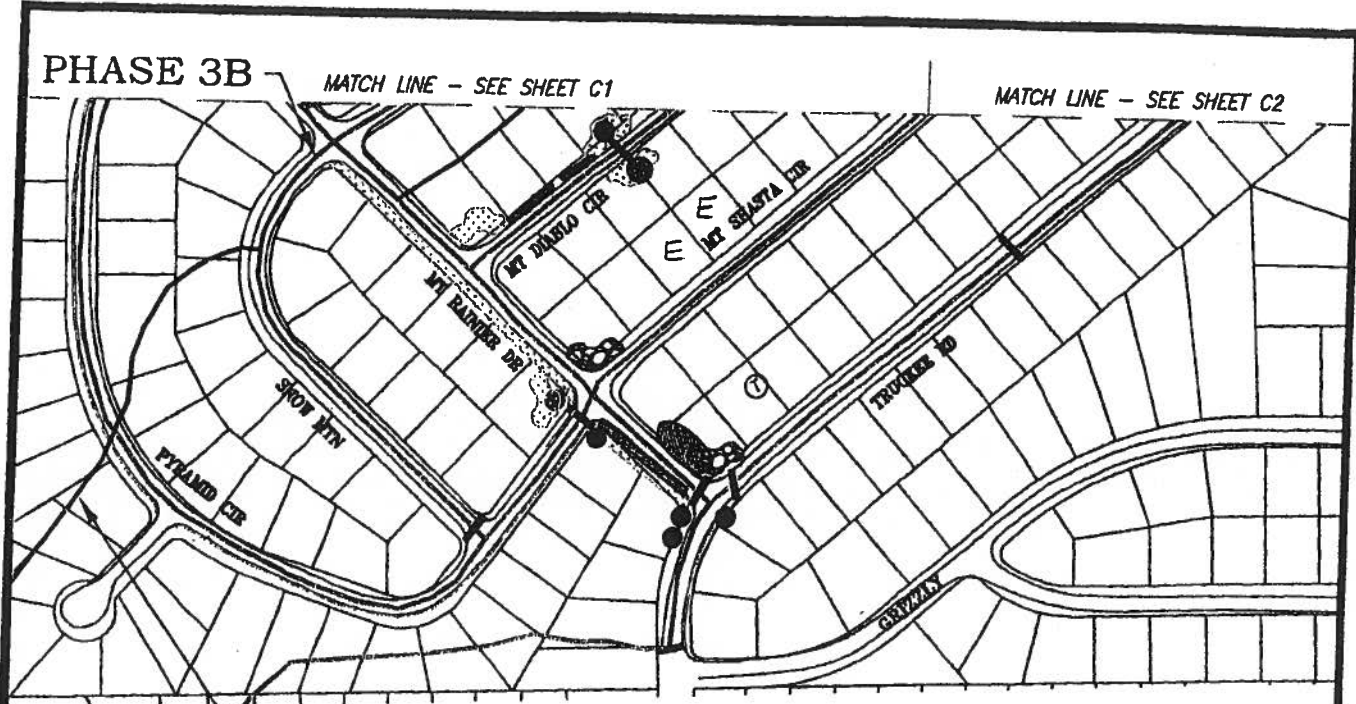
FIGURE  
**C-2**

DATE: 12/05      PROJECT NO: 95160      BY: CMD

# Angora 3 Erosion Control Project

## Proposed Improvements and Acquisitions

(Map 4 of 4)



PHASE 3A

### LEGEND

<ul style="list-style-type: none"> <li> PROPOSED BIOSPREADER</li> <li> PROPOSED ROCK SLOPE PROTECTION</li> <li> PROPOSED RETAINING WALL</li> <li> PROPOSED SEDIMENT BASIN</li> <li> PROPOSED ROCK LINED CHANNEL</li> <li> PROPOSED CURB &amp; GUTTER</li> <li> PROJECT DIVIDE LINE</li> <li> PHASE 2 SEZ RESTORATION BOUNDARY</li> <li> PROPOSED SLOPE REVEGETATION</li> <li> PROPOSED BOULDER</li> <li> PROPOSED REMOVE FILL</li> <li> Easement Parcel</li> </ul>	<ul style="list-style-type: none"> <li> PROPOSED SEDIMENT TRAP</li> <li> PROPOSED DRAINAGE INLET</li> <li> PROPOSED POROUS PAVEMENT</li> <li> PROPOSED ROCK BOWL</li> <li> PROPOSED AC REMOVAL REVEGETATION</li> <li> PROPOSED REGRADE AND REVEGETATE CHANNEL</li> <li> PROPOSED VEGETATED CHANNEL</li> <li> PROPOSED RISER</li> <li> PROPOSED CULVERT</li> <li> DRAINAGE BASIN</li> <li> TRIM TREES ON CTC PARCEL</li> <li> EXISTING CULVERTS</li> </ul>
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SCALE: 1"=300'

NOTE: EXISTING CONDITIONS HAVE BEEN OMITTED FOR CLARITY



EL DORADO COUNTY  
DEPARTMENT OF TRANSPORTATION

2005 CTC GRANT FINAL APPLICATION  
ANGORA 3 EROSION CONTROL PROJECT  
PREFERRED ALTERNATIVE - SOLUTIONS  
EL DORADO COUNTY, CALIFORNIA

FIGURE  
**C-3**

DATE: 12/05	PROJECT NO.: 95160	BY: CMD
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**ATTACHMENT 4**

(Page 1 of 2)

**Proposed Fee Title and Easement Acquisitions of Privately Owned Parcels**

**Placer County**

**Lake Forest Erosion Control Project – Proposed Easement Acquisitions**

Placer County APN

093-071-001	093-071-010	093-071-011
093-071-012	093-072-023	093-073-001
093-340-002	093-340-007	093-340-008
093-072-026	093-072-006	093-310-024
093-092-002	093-092-001	

**El Dorado County**

**Angora 3 Erosion Control Project – Proposed Easement Acquisitions**

El Dorado County APN

033-453-13	033-462-02	033-462-03
033-466-12	033-451-04	033-514-07
033-513-07		

**Angora 3 Erosion Control Project – Temporary Construction Easement Acquisitions**

El Dorado County APN

033-466-13	033-483-01	033-503-15
033-514-06		

**ATTACHMENT 4**  
**(Page 2 of 2)**

**City of South Lake Tahoe**

**Sierra Tract Phase 1 Erosion Control Project – Proposed Fee Title Acquisition**

El Dorado County APN

31-173-03

**Rocky Point 3&4 Erosion Control Project – Proposed Fee Title Acquisitions**

El Dorado County APN

29-181-15

29-181-22

29-181-26

29-181-30

29-373-05

29-402-13

29-402-31

29-412-14

29-161-01

**Rocky Point 3&4 Erosion Control Project – Proposed Easement Acquisitions**

El Dorado County APN

29-181-04

29-181-14

29-181-23

29-381-20

29-403-07

29-403-09

29-403-10

29-405-09

29-412-22

**ATTACHMENT 5**

(Page 1 of 3)

**CTC Parcels Proposed for License Agreements  
Associated with Soil Erosion Control Project Improvements**

**Placer County**

Lake Forest Erosion Control Project

APN	Proposed Improvements
092-240-021	Rock dissipation structure toward the east end of the parcel, and a dissipation area toward the west end of the parcel.

Tahoe Estates Erosion Control Project

APN	Proposed Improvements
117-050-005	Geotechnical investigation needed. Some type of rock-lined channel or infiltration structure is likely.
117-050-006	Geotechnical investigation needed. Some type of rock-lined channel or infiltration structure is likely.
117-050-049	It is anticipated that an infiltration structure will be constructed on the property.

**El Dorado County**

Angora 3 Erosion Control Project

APN	Proposed improvements
033-466-07	Storm drain pipe, storm drain manhole, infiltration
033-466-10	Temporary Construction
033-474-05	Water Quality Treatment
033-474-11	Fill removal, rock lined channel, infiltration
033-484-01	Rock Bowl, Sediment Trap, Vegetated Channel, Storm Drain Pipe
033-484-16	Rock Lined Channel, Rock Infiltration Gallery, Grading, Rock Dissipator, Storm Drain Pipe, Water Quality Treatment
033-501-15	Vegetated channel
033-502-13	Revegetation
033-502-15	Revegetation
033-502-19	Vegetated Channel, Rock Bowl, Sediment Trap, sod salvage

**ATTACHMENT 5**

(Page 2 of 3)

033-503-01	Vegetated Channel, Water Quality Treatment, Grading, Rock Dissipator, Storm Drain Pipe, Sod Salvage
033-503-16	Rock Bowl, Grading, Water Quality Treatment, Sod Salvage
033-504-01	Vegetated Channel, Rock Dissipator, Storm Drain Pipe, Sod Salvage
033-512-05	Sediment Traps, Storm Drain Pipes, Water Quality Treatment, Basin Outlet Structure, Rock Dissipator
033-513-03	Vegetated Channel, Rock Dissipator, Storm Drain Pipe, Water Quality Treatment
033-513-09	Storm Drain Pipe, Rock Bowl
033-513-10	Storm Drain Pipe, Rock Bowl, Sediment Traps, Vegetated Channel
033-513-13	Vegetated Channel, sod salvage
033-514-12	Vegetated Channels, Rock Bowl, Grading, Water Quality Treatment, Sod Salvage
033-515-06	Sod Salvage
033-441-14	Rock Bowl, Revegetation
033-441-15	Rock Bowl, Revegetation
033-441-20	Revegetation
033-441-21	Revegetation
033-442-17	Revegetation, Water Quality Treatment
033-442-24	Water Quality Treatment
033-443-01	Rock Slope Protection, Revegetation
033-443-02	Rock Slope Protection
033-443-03	Rock Slope Protection
033-453-12	Vegetated Channel, Revegetation
033-453-14	Vegetated Channel, Revegetation
033-453-17	Revegetation
033-453-19	Revegetation
033-454-10	Sediment Trap, Rock Bowl, Revegetation
033-455-02	Sediment Trap, Rock Bowl, Revegetation
033-485-02	Revegetation
033-485-06	Water Quality Treatment
033-511-02	Water Quality Treatment

**ATTACHMENT 5**  
**(Page 3 of 3)**

033-511-03	Revegetation, Rock Slope Protection
033-511-05	Rock Bowl, Revegetation, Rock Slope Protection
033-511-06	Revegetation, Rock Slope Protection
033-511-13	Revegetation
033-511-14	Revegetation
033-511-15	Vegetated Channel, Revegetation
033-511-17	Vegetated Channel
033-511-18	Revegetation
033-511-20	Revegetation
033-511-21	Vegetated Channel, Revegetation

## Attachment 6

### Conservancy-Prepared CEQA Documents:

Notices of Determination

And

Notices of Exemption



## NOTICE OF DETERMINATION

**TO:** Office Of Planning And Research  
PO Box 3044, 1400 - Tenth Street, Room 212  
Sacramento, California 95814-3044

**FROM:** California Tahoe Conservancy  
1061 Third Street  
South Lake Tahoe, California 96150

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**SUBJECT:** Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resource Code.

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**Project Title:** Angora 3 Erosion Control Project and Fisheries Enhancement Project

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State Clearing House Number	Contact Person	Telephone Number
2005122039	Penny Stewart	(530) 543-6013

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**Project Location:**

The Angora 3 Project is in El Dorado County and is bounded by Angora Creek to the north and North Upper Truckee Road to the south.

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**Project Description:**

El Dorado County proposes to construct and maintain storm water facilities and implement erosion control practices in the Mountain View Estates subdivision, as identified in the Lake Tahoe Environmental Improvement Program. Also included in this project is a fisheries enhancement project in Angora Creek which will improve fish habitat and passage by removing and replacing degraded culverts under Lake Tahoe Blvd.

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This is to advise that the California Tahoe Conservancy, acting as a responsible agency, has approved the above described project on 5/19/2006 and has made the following determinations regarding the above described project:

1. The project will not have a significant effect on the environment.
2. A Mitigated Negative Declaration for the project was prepared and approved by the El Dorado County Board of Supervisors on March 21, 2006 and a Notice of Determination was filed March 24, 2006. The Notice of Determination, Mitigated Negative Declaration, and record of project approval may be examined at the El Dorado County Department of Transportation, 924B Emerald Bay Rd., South Lake Tahoe, CA 96150. The California Tahoe Conservancy reviewed and considered the Mitigated Negative Declaration that was prepared by the El Dorado County prior to project approval.
3. Mitigation Measures were made a condition of the approval of the project by El Dorado County and the California Tahoe Conservancy.
4. A Statement of Overriding Considerations was not adopted for this project.
5. A California Department of Fish and Game Environmental Filing Fee was paid. A copy of the receipt is attached and has been filed with this notice.

Fish and Game Fees: See above

**Date Received for Filing:**

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Steve Goldman  
Program Manager  
(May 19, 2006 Board Meeting)

Attachment 7

California Tahoe Conservancy  
Resolution  
06-05-07  
Adopted: May 19, 2006

"The California Tahoe Conservancy hereby authorizes staff to enter into standard agreements and take all other necessary steps, subject to the provisions and conditions discussed in the accompanying staff report and Attachments, in order to fund and implement the following grant projects:

1. To the County of Placer

A total of \$2,495,243 for planning, site improvements, and acquisition of various interests in real property for the Tahoe Pines Area B, Tahoe Estates, Lake Forest Area A and Area B, and Tahoe City Residential Erosion Control Projects.

2. To the County of El Dorado

A total of \$2,790,360 for planning, site improvements, and acquisitions of various interests in real property for the Angora 3, Sawmill 2, and Lake Tahoe Boulevard Erosion Control Projects.

3. To the City of South Lake Tahoe

A total of \$2,016,190 for planning and acquisition of various interests in real property for the Rocky Point Phases 3 and 4, and Sierra Tract Phases 1, 3, and 4 Erosion Control Projects."

"The award of the site improvement and acquisition grants and disbursement of funds is conditioned upon a commitment, by resolution and through execution of standard agreements, by the individual grantees to undertake the projects in a manner consistent with the purposes and scopes of the grants, to monitor the effectiveness of the projects, and to manage and maintain the projects for the 20-year term of the grants."

"The award of the planning grants and the disbursement of funds are conditioned upon a commitment by the individual grantees, by resolution and through execution of the planning grant agreements, to undertake the planning efforts in a manner consistent with the purposes and scopes of the grants."

"The California Tahoe Conservancy has considered the environmental impacts of the proposed Angora 3 project as described in the Mitigated Negative Declaration and Initial Study adopted by the County of El Dorado, together with other information provided to the Conservancy, and finds that, with the proposed mitigation measures that have been incorporated into the project by the County, there is no substantial evidence that this project will have a significant negative effect on the environment."

"The California Tahoe Conservancy has considered the environmental impacts of the proposed Tahoe Pines (Area B, Saint Michael's Court), Tahoe Estates, and Lake Forest (Area A, Dollar Point) projects as described in the Mitigated Negative Declarations and Initial Studies adopted by the County of Placer, together with other information provided to the Conservancy, and finds that, with the proposed mitigation measures that have been incorporated into the project by the County, there is no substantial evidence that these projects will have a significant negative effect on the environment."

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the California Tahoe Conservancy at a meeting thereof held on the 19<sup>th</sup> day of May, 2006.

In WITNESS THEREOF, I have hereunto set my hand this 19<sup>th</sup> day of May 2006.

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Patrick Wright  
Executive Officer