

# REQUESTED ACTION



## RESPONSIBLE AGENCY FINDING SMALL EROSION REPAIR PROGRAM (SERP)

March 28, 2014



# Requested Action

## Consider approval of :

- Resolution 2014-04
  - To adopt the CEQA findings on the SERP Program Environmental Impact Report (PEIR), and
  - Reaffirm Board's prior directions to Board staff pursuant to Board Resolution 2012-20.



# Past Board Actions

April 27, 2012 – Board Adopted Resolution 2012-20  
(Steps 1 – 7)

Completed Steps 1 through 3:

1. Deems all SERP program activities to be O&M, not requiring a Board permit;

✓ Resolution 2012-20



# Past Board Actions

Continued from Resolution 2012-20:

2. Directs Board staff to assist DWR in finalizing the SERP Manual;
  - ✓ **SERP Manual completed**
3. Directs Board staff to prepare Responsible Agency comments when DWR's Draft PEIR is circulated;
  - ✓ **Board comment letter submitted May 3, 2013**

# Requested Action



Continued from Resolution 2012-20:

4. Directs Board staff to prepare Responsible Agency findings pursuant to CEQA for Board approval;
  - ❑ Consider approval of Resolution 2014-04 which includes Responsible Agency Findings pursuant to CEQA

# Future Board Staff Actions



Continued from Resolution 2012-20:

## Remaining/Ongoing Steps 5 - 7

5. Direct Board staff to review annual SERP repair proposals
6. Delegates to the Chief Engineer the authority to execute documents necessary to authorize or reject proposed sites for SERP
7. Directs Board staff to provide an annual report to the Board on SERP Pilot Program at a regular monthly Board meeting

# Staff Recommendation



Board Staff is recommending that the Board adopt Resolution 2014-04, which:

- Adopts the Responsible Agency Finding pursuant to CEQA;
- Directs the Executive Officer to take necessary actions to prepare and file a Notice of Determination pursuant to CEQA for SERP; and
- Reaffirms its prior directions to Board staff, pursuant to Resolution 2012-20.



# Questions?



Public Draft  
Program EIR for Small Erosion Repair Program



SCH#2009112088

Prepared for:



**AECOM**

March 2013

