

RESOLUTION NO. 6534(22)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California, Authorizing
The City Manager, Public Works Director, Assistant
Public Works Director, Utility Director, and Wastewater
Superintendent or Their Designees to Approve and
Execute Agreements and Related Documents with the
California Department of Fish and Wildlife for the
VVCSD Interceptor Sewer Siphon Relocation at
Floradale Avenue,
FY-21-WW-1**

WHEREAS, the City of Lompoc (City) receives influent sewage into its sewer pipes and treatment plant from the Vandenberg Village Community Services District (VVCSD) pursuant to the Wastewater Service Agreement between the City and VVCSD, effective July 1, 2010; and

WHEREAS, the County of Santa Barbara is currently constructing a new bridge to replace the existing Floradale Avenue bridge which supports the VVCSD interceptor sewer line across the Santa Ynez River, and the sewer line must be relocated prior to December 2022 when demolition of the existing bridge may begin; and

WHEREAS, the City and VVCSD entered into a Reimbursement Agreement for the Floradale Sewer Relocation Project (Project) on May 5, 2020, through which VVCSD agreed to reimburse the City for all Project costs; and

WHEREAS, the City Council adopted an addendum to the Mitigated Negative Declaration (MND) for the Project, adopted the Plans and Special Provisions to replace the sewer main by Horizontal Directional Drilling under the Santa Ynez River, awarded the contracts for construction and construction management, and approved supplemental appropriations on May 17, 2022, through Resolution 6499(22); and

WHEREAS, in order to comply with State environmental regulations, it was necessary to apply with the California Department of Fish and Wildlife (CDFW) for a Streambed Alteration Agreement (SAA); and

WHEREAS, CDFW has determined an SAA is necessary for the Project, and has provided to the City a draft SAA, which Staff is working to refine and finalize with CDFW; and

WHEREAS, the City Council desires to complete the Project.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA,
DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Manager, Public Works Director, Assistant Public Works Director, Utility Director, and Wastewater Superintendent, or their designees, are each separately authorized to approve and execute in the name of the City of Lompoc all necessary agreements, amendments, assurances, and related documents for the purposes of securing and carrying out the provisions of an SAA with the CDFW for the Project.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 2, 2022, by the following vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc