

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 10, 2012 – Agenda Item X

Resolution No. 13-04

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
AUTHORIZING THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY TO CONDUCT
RIPARIAN MITIGATION WORK ON AGUA
DULCE CREEK WITH APN 3210-002-
007, SOUTH OF STATE ROUTE 14

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. FINDS that the hydrological regime on APN 3210-002-007 has been significantly altered and that substantial riparian restoration work, including earth movement would be beneficial; and
2. FINDS that the staff of the Mountains Recreation and Conservation Authority has requested permission to conduct an extensive riparian habitat restoration project on said parcel at its sole expense, including long term maintenance; and
3. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 10, 2013; and
5. AUTHORIZES the Mountains Recreation and Conservation Authority to design, construct, and maintain a major habitat restoration project on 25.5 acre APN 3210-002-007 on Agua Dulce Creek which includes extensive earth movement and channel relocation; and
6. AUTHORIZES the Executive Officer, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

Chairperson

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 10th day of June, 2013.

Date:

Executive Officer