

21. Devil's Gate Reservoir Sediment Removal Project Settlement

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District, find that the execution of the Settlement Agreement between Arroyo Seco Foundation, Pasadena Audubon Society and the County Flood Control District specifying actions to further reduce the potential environmental impacts of the Devil's Gate Reservoir Sediment Removal and Management Project (Project), is within the scope of the November 12, 2014 certified Final Environmental Impact Report (FEIR) for the Project, as revised by the November 7, 2017 certified Recirculated Portions of the Final Environmental Impact Report (RFEIR) prepared for the Project; and take the following actions:

Find that, pursuant to Public Resources Code Section 21166 and State California Environmental Quality Act Guidelines Sections 15162 - 15164, there have been no substantial changes to the Project or the circumstances under which it will be undertaken, and that the actions, both individually and cumulatively specified in the Settlement Agreement, are fully consistent with the FEIR, as revised by the RFEIR, and that they do not result in an additional or more severe environmental impact to the environment, including at the Project site or to the surrounding community, and the Board confirms that the previously adopted November 7, 2017 Findings of Fact and Statement of Overriding Consideration and the Mitigation Monitoring and Reporting Program continue to be adequate for the approval of the Settlement Agreement; and

Approve the Settlement Agreement with Arroyo Seco Foundation and the Pasadena Audubon Society, and authorize the Director of Public Works to execute the Settlement Agreement on behalf of the County Flood Control District, and take all actions specified in the agreement, or necessary for the implementation of the terms of the agreement including, but not limited to, the execution of any necessary change orders and the authorization of any payments specified therein.
(20-3411)

Attachments: [Motion by Supervisor Barger](#)