



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works/Laguna
Department No.: 054
For Agenda of: 11/5/2019
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District

FROM: Department Scott D. McGolpin, P.E., Director, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605

SUBJECT: Acceptance of Sewer Easement Serving Tract 13,807 on APN 107-790-074 - 4th Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Directors:

- a) Accept the easement deed from the Santa Maria Creekside Homeowners' Association, a California nonprofit mutual benefit corporation, owner of APN 107-790-074, and authorize the Clerk of the Board to execute the certificate of acceptance;
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Summary Text:

This item is on the agenda in order to acquire a public sewer easement over APN 107-790-074.

Background:

Tract 13,807 was developed in 1989 to provide housing south of Union Valley Parkway and east of US Highway 101 in the Orcutt area. However, the public improvement plans depicted a sewer easement that was not created in the tract map on lot 74 (APN 107-790-074), which was dedicated as private open

space and a private retention basin. Therefore, the purpose of this action is to establish a public sewer easement in order to properly and legally serve the tract.

Performance Measure:

This action will provide the appropriate sewer rights of way to ensure the sewer main is held in ownership by Laguna County Sanitation District.

Fiscal and Facilities Impacts:

There are no fiscal or facility impacts with this action.

Staffing Impacts:

There are no staffing impacts associated with this action.

Special Instructions:

After Board action, direct the Clerk to:

1. Execute the acceptance of easement deed for a sewer easement on APN 107-790-074.
2. Forward the executed easement deed and certified minute order to Martin Wilder, Laguna County Sanitation District at the North County Public Works Building, 620 West Foster Road in Santa Maria, CA 93455, to record. Recorded copies will be forwarded to the Clerk of the Board for filing.

Attachments:

Attachment A: Easement deed APN 107-790-074

Authored by:

Martin J. Wilder, P.E., Manager, (805) 803-8750

Copy:

File