

### BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

/- 10

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

**Department Name:** 

Public Works

Department No.:

054

For Agenda Of:

7/8/2008

Placement:

Administrative

**Estimated Tme:** 

Continued Item:

No

If Yes, date from:

Vote Required:

Majority

TO:

Board of Directors, Laguna County Sanitation District

FROM:

Department

Scott McGolpin, Director, Public Works Department 568-3010

Director(s)

Contact Info:

Mark A. Schleich, Deputy Director, x3600

ms

SUBJECT:

Deed Acceptance for Sewer Main from Lynn Simonsen - Fourth Supervisorial

**District** 

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: N/A

# Other Concurrence:

As to form: N/A

As to form: N/A

#### **Recommended Actions:** Authorize the Chair of the Board

Accept a permanent Easement Deed from Lynn Simonsen in the Hummel Village II, LLC, by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the Permanent Easement deed regarding the above referenced sewer main.

#### **Summary Text:**

Acceptance of this easement deed will provide for the recordation of the deed and transfer control and possession of the sewer main to the Laguna County Sanitation District. The easement and improvements are a condition of development.

#### Background:

The Hummel Village II (HV II) housing project on APN 107-270-049 (part of Key Site 29) consists of five single story residences. Prior to construction it was determined that the Key Site 30 project, located immediately east of Key Site 29, could not obtain access to a public sewer without an on site pump station that would go through the HV II site. The owner of the HV II project has agreed to dedicate the sewer line and accompanying easement to the district, per negotiations with the Key Site 30 owner. The sewer line is located on a private access road as a public sewer easement, which provides adequate access for the maintenance of the sewer line.

#### **Performance Measure:**

This action provides for the efficient construction of public sewer infrastructure.

#### **Fiscal and Facilities Impacts:**

Budgeted: No

Narrative: There are no fiscal impacts with this action

# **Staffing Impacts:**

**Legal Positions:** 

FTEs:

There are no staffing impacts with this action.

#### **Special Instructions:**

Upon Board action, please distribute as follows:

1. Original deeds:

PW RR & WM, Shannon Barcelona & PW Laguna Sanitation,

Santa Maria; Attn: Martin Wilder

2. Minute Order:

PW RR & WM, Shannon Barcelona & PW Laguna Sanitation,

Santa Maria; Attn: Martin Wilder

#### **Attachments:**

(a) Easement Deed

#### **Authored by:**

Martin Wilder, Laguna County Sanitation District, phone 739-8755

cc:

Recording requested by And to be returned to: County of Santa Barbara Public Works Department 620 West Foster Road Santa Maria, CA 93455 Attention: Martin Wilder

# COUNTY OF SANTA BARBARA OFFICIAL BUSINESS

SPACE ABOVE THIS LINE FOR RECORDER'S USE

APN: 107-270-003

No fee pursuant to Government Code § 6103

# EASEMENT DEED (Permanent Easement)

HUMMEL VILLAGE II, LLC, owner of a portion of all that real property in the unincorporated area of the County of Santa Barbara, State of California, commonly referred to as Assessor's Parcel No. 107-270-003, referred to as GRANTOR herein,

#### FOR A VALUABLE CONSIDERATION, DOES HEREBY GRANT TO

LAGUNA COUNTY SANITATION DISTRICT, a special district, its successors or assigns, as GRANTEE herein, a permanent easement and right of way for the present and future construction, reconstruction, operation, repair, and maintenance of improvements required by GRANTEE for GRANTEE'S operations including, but not limited to, sewer line improvements, in such number and size, and with such accessory parts and structures, and with all surface and subsurface appurtenances incidental thereto, as the GRANTEE, or its successors in interest, may from time to time deem necessary to install within the easement, together with the necessary rights of ingress and egress to the easement for the above-referenced purposes, in, on, over, along, under and through that certain land situated in the County of Santa Barbara, State of California, more particularly described on Attachment A attached hereto and incorporated herein by this reference.

GRANTOR shall defend, indemnify, save, and hold harmless GRANTEE, its agents, employees, officers, successors, and assigns from any and all claims, liabilities, demands, costs (including reasonable attorney fees), and causes of action of all kinds with regard to the condition of the easement property which is the subject of this deed, especially contamination by harmful, hazardous and/or toxic materials, if any.

In the event the indemnity hereunder exceeds that permitted by applicable law, such indemnity shall be construed as the maximum permitted by law. This indemnity shall not apply to any contamination which may occur on the easement property as a result of the operations of GRANTEE subsequent to the effective date of this easement.

DATE: April 30, 2008

"GRANTOR" HUMMEL VILLAGE II, LLC

LYNN SIMONSEN

Managing Member

# <u>ACKNOWLEDGMENT</u>

C.C. 1189
State of California )
County of Santa Barbara )
On My 27, 2008 before me, Kim A. Watkens Notary Public personally appeared Upon Simon Sen personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/the executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) of the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal
Signature Lin Awatkins Signature KIM A. WATKINS COMM. # 1764765 ONOTARY PUBLIC - CALIFORNIA O
(Seal) SANTA BARBARA COUNTY COMM. EXPIRES SEPT. 23, 2011

# **CERTIFICATE OF ACCEPTANCE**

STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA: SS.

THIS IS TO CERTIFY that the interest in real property conveyed by the Easement Deed (Permanent Easement) dated April 30, 2008, from HUMMEL VILLAGE II, LLC, as accepted by Order of the Board of Directors of the Laguna County Sanitation District on, and the Laguna County Sanitation District as GRANTEE consents to recordation thereof by its duly authorized officer.	
WITNESS my hand and official seal	
This day of, 2008	
	MICHAEL F. BROWN, CLERK OF THE BOARD and Ex Officio Clerk of the Board of Directors of the Laguna County Sanitation District
	By:

#### **EXHIBIT A**

### Sewer Easement Legal Description

A 15.00 foot wide strip of land across a portion of that land shown as Parcel 2 on Parcel Map 14,668, recorded November 8, 2007, and filed in Book 61 at Pages 11 and 12 of Parcel Maps, lying 7.50 feet on each side of the following described centerline:

Commencing at the Southeast Corner of Parcel 2 of said Parcel Map 14,668, monumented by a 5/8 inch rebar with plastic cap marked LS 4597;

Thence, along the East line of Parcel 2 of said Parcel Map 14,668 North 00° 11' 05" West, 111.44 feet to the **True Point of Beginning**;

Thence, leaving the East line of Parcel 2 of said Parcel Map 14,668 North 89° 43' 24" West, 421.86 feet;

Thence, North 45° 19' 46" West, 176.59 feet;

Thence, South 89° 49' 39" West, 71.54 feet to the easterly boundary of the Right of Way for Hummel Drive as dedicated by Instrument Number 98-098028, at a point thereon that lies North 00° 10' 22" West, 17.20 feet from the intersection of the North line of Parcel 1 of said Parcel Map 14,668 and the easterly boundary of said Right of Way for Hummel Drive, said intersection being monumented by a 1 inch iron pipe with tag marked LS 6148 per said Parcel Map 14,668;

The herein above described Sewer Easement contains an approximate area of 0.23 acres.

End Description

No. 6148

EXP. 03-31-1

Prepared by:

Lester Carter, Jr., LS (Exp. date 03/31/2010)

Date: 5/19/2008

