



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
Department No.: 054
For Agenda Of: 11/20/2007
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

SUBJECT: Deed Acceptance Bradley Solomon Trunk Line - Fourth Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Real Property

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions: Authorize the Chair of the Board to:

- (a) Accept a permanent Easement Deed from DI-MAC DEVELOPMENT INC., by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the Permanent Easement deed regarding the above referenced trunk line.

Summary Text:

Acceptance of this easement deed will provide for the recordation of the deed and allow Laguna County Sanitation District to take control and possession of the completed trunk line. The easements will not cost the District anything as it was required as offsite improvements for a new development. The developer acquired the easements and constructed the new trunk line. This action allows for the transfer of the offsite easements over a portion of APN 103-200-55 and completed trunk line to the Laguna County Sanitation District From Di-Mac, Development Inc.

Background:

The Bradley-Solomon trunk sewer line project involved the construction of a new trunk line westerly from Stillwell Road to Bradley Road. The easements were acquired and the construction completed by Di-Mac Development per their approved development plan. The project was also included in the Orcutt Community Plan EIR dated December 1995 and approved by the Board July 22, 1997 (Clerk of the Board file No. 20,536). This is the last private easement acquired by the developer to be transferred to the District.

Performance Measure:

This action will provide for additional flows allowing the district to better serve existing and future customers.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

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: Public Works Department, Santa Maria; Attn: Scott Dickinson
2. Minute Order: Public Works Department, Santa Maria; Attn: Scott Dickinson
3. Minute Order: Public Works Department, Laguna County Sanitation District;
Attn: Martin Wilder

Attachments:

- (a) Easement Deed

Authored by:

Scott Dickinson, SR/WA, Real Property Section, Surveyor's Division, phone 739-8758

cc: