



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: PW-LCSD  
Department No.: 054  
For Agenda of: 7/13/2021  
Placement: Administrative  
Estimated Time:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**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:** Initiation of Annexation of District-Owned Land into the Laguna County Sanitation District; Fourth Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

**Recommended Actions:**

- a) Adopt the resolution initiating proceedings to annex land owned by the Laguna County Sanitation District into its jurisdictional boundaries;
- b) Determine that the adoption of a resolution to initiate annexation does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.

**Summary Text:**

This item is on the agenda in order to consider initiation of annexation proceedings for a 0.13 acre parcel owned by Laguna County Sanitation District (District). This 0.13 acre parcel is a portion of a larger, 20.6 acre parcel (APN 111-100-016) owned by the City of Santa Maria. The City recently granted the 0.13-acre parcel to the District pursuant to Grant Deed 2021-0004835; however, this parcel is not currently located within the territorial boundary of the District. This action will allow for the submission of an application to the Local Area Formation Commission (LAFCO) for consideration of annexation of this parcel to the District's territory.

**Background:**

Laguna County Sanitation District (District) provides wastewater services (collection, treatment and discharge) for the Orcutt and unincorporated Santa Maria area. Wastewater is highly treated and discharged as recycled water to various sites for agricultural, landscaping and industrial uses. The current plant treatment capacity is 3.7 million gallons per day (mgd), however, the current discharge capacity is 2.4 mgd. To plan for future discharge capacity needs, the District evaluated recycled water use sites in 2000 (*Market Assessment for Recycled Water* prepared by CH2MHill), which included Waller Park. Work on the Waller Park recycled water project began in May and this project will provide approximately 0.31 mgd in additional discharge capacity.

The Waller Park project includes the installation of a holding tank and pump station. It was determined that the best location for these facilities is on the property line between the park and the northernmost section of the Hagerman Sports Complex because this area had the least land impacts. The site for these facilities consists of two fee parcels totaling 0.40 acre in size. A 0.27 acre piece was granted by the County per Grant Deed 2021-0004834 from APN 111-100-013 (a 70.26 acre parcel) and a 0.13 acre piece was granted by the City of Santa Maria (Hagerman Sports Complex) per Grant Deed 2021-0004835 from APN 111-100-016 (a 20.6 acre parcel). The piece from the County already lies within the District's territorial boundary, however, the piece from the City of Santa Maria does not. Annexation of fee-owned parcels is a matter of practice to be consistent with the status of all other fee-owned properties.

This action provides for the annexation of land owned by the District into its territorial boundary and is considered to be an organizational administrative activity of a governmental entity that will not result in direct or indirect changes in the environment.

**Performance Measure:**

There is no change in programs or service level with this action.

**Fiscal and Facilities Impacts:**

There are no fiscal or facility impacts with the recommended actions.

**Fiscal Analysis:**

There is no fiscal impact associated with this action.

**Key Contract Risks:**

There is no contract risks associated with this action.

**Special Instructions:**

Forward one certified minute order and copy of the executed resolution to Martin Wilder at the Laguna County Sanitation District office in the North County Public Works building.

**Attachments:**

Resolution

**Authored by:**

Martin Wilder, Utilities Manager

**Copy:** File