

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 2/24/05
Department Name: PW/Laguna Sanitation
Department No.: 054
Agenda Date: 3/22/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Directors, Laguna County Sanitation District

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Mark A. Schleich, Deputy Director, Resource Recovery & Waste Management Div.
Martin J. Wilder, District Manager - x8750

SUBJECT: Annexation of District Owned Parcels into the Laguna County Sanitation District,
Fourth Supervisorial District

Recommendation(s):

That the Board of Directors:

- A. Approve the attached resolution authorizing the District to annex District owned parcels into its district boundaries.
- B. Approve the attached Notice of Exemption pursuant to Section 15319 of the California Environmental Quality Act (CEQA) guidelines.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

The Laguna County Sanitation District owns two parcels located northwest of the reclamation plant used for irrigation of cattle pasture, commonly known as assessor parcels 113-210-015 and 113-200-013, and one parcel located northeast of the intersection of Brown and Betteravia Roads that houses the District's brine disposal well. See the attached location map for reference. The exhibits attached to the resolution include the legal descriptions and maps associated with these parcels. With this annexation, all properties owned by the District will be included in its boundaries.

Mandates and Service Levels:

No change in programs or service level.

Fiscal and Facilities Impacts:

Section 11(a) of Article 13 of the California Constitution indicates that in general, land acquired by a local government outside its boundaries is taxable if the land was taxable when acquired. However, once annexed into its boundaries, the land owned by the local government becomes exempt from taxable status under Section 3(b) of Article 13 of the California Constitution. The annexation of these parcels will save District customers approximately \$3,800 per year in property taxes. The one time annexation cost is estimated at \$2,300.

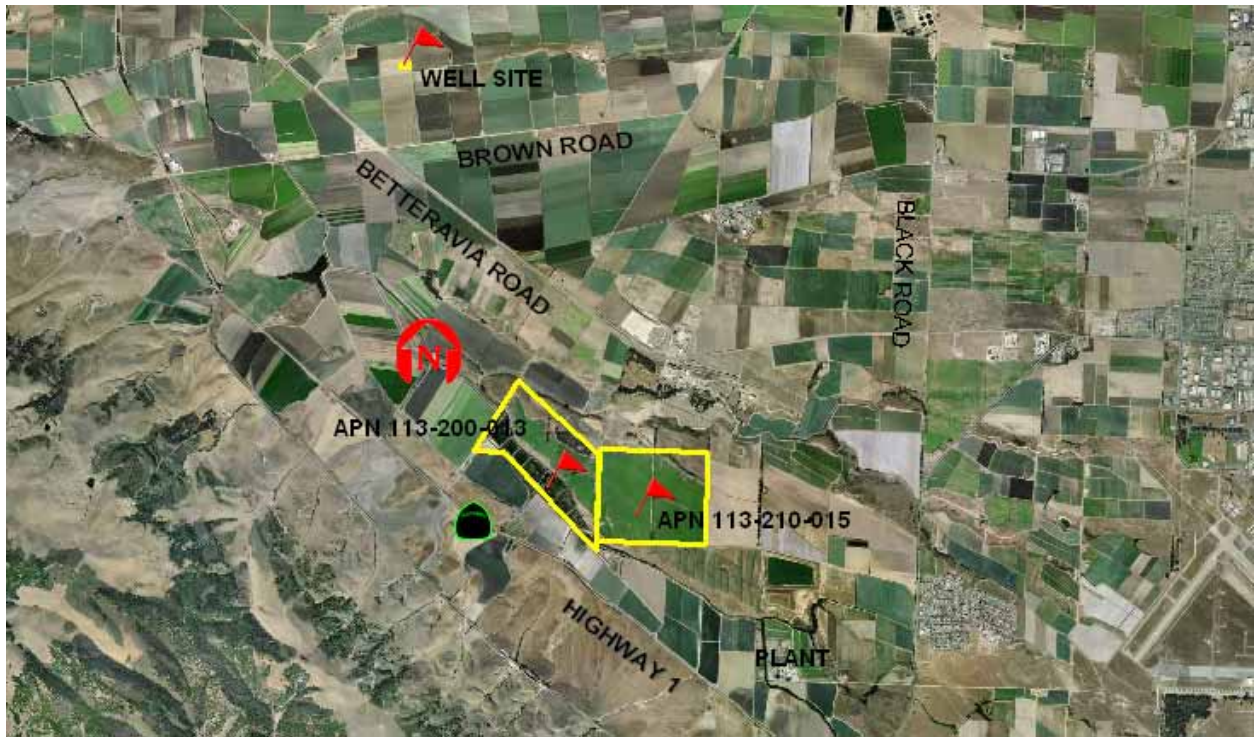
Special Instructions:

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.

Concurrence:

County Counsel
Auditor-Controller

LOCATION MAP



RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA
EXOFFICIO BOARD OF DIRECTORS
LAGUNA COUNTY SANITATION DISTRICT

IN THE MATTER OF ADOPTING A RESOLUTION)
OF APPLICATION TO INITIATE PROCEEDINGS TO)
ANNEX DISTRICT OWNED LAND INTO THE) RESOLUTION NO. _____
LAGUNA COUNTY SANITATION DISTRICT)

WHEREAS, the Laguna County Sanitation District desires to initiate a proceeding for the adjustment of boundaries specified herein;

WHEREAS, this proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code;

WHEREAS, this proposal is an annexation to the Laguna County Sanitation District;

WHEREAS, descriptions of the boundaries and maps of the affected territory are set forth in Exhibits "A-1 through A-3" and "B-1 through B-3" respectively, attached hereto and by reference incorporated herein;

WHEREAS, the proposal is consistent with the Sphere of Influence of the District.

NOW, THEREFORE, as above, the Board of Supervisors, as the exofficio Board of Directors, does hereby resolve and order.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, as the exofficio Board of Directors of the Laguna County Sanitation District, this _____ day of _____, 2005, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

CLERK OF THE BOARD
MICHAEL J. BROWN

By: _____
Deputy Clerk

APPROVED AS TO FORM:
STEPHEN S. STARK
COUNTY COUNSEL

APPROVED AS TO FORM:
ROBERT W. GEIS
AUDITOR-CONROLLER

By: _____
Deputy Counsel

By: _____
Deputy