



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: General Services
Department No.: 063
For Agenda Of: July 07, 2009
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Bob Nisbet, Director (568-1011)
Director(s) General Services Department
Contact Info: Paddy Langlands, Asst. Director (568-3096)
Support Services Division
SUBJECT: Grant of Easement to Golden State Water Company for Public Utilities
on County Owned Property in the Orcutt Area (APN 103-200-011);
ORES 003588; Fourth Supervisorial District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions: That the Board of Supervisors:

- a) Approve the attached Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines (Post); and
- b) Execute the attached Easement Deed conveying an easement to the Golden State Water Company on a portion of County property (APN 103-200-011) in the Orcutt area for the purpose of minor alteration to existing utility lines that will provide service to their water well.

Summary Text:

The Golden State Water Company has an existing easement for water well and utilities thereto on a portion of County property known as APN 103-200-011 in the Orcutt area. The water well and utility easements were acquired by the water company through a private developer prior to the parcel being dedicated to the County. At this time they are in need of a small easement to make the utility connections from their property located on the south of the County parcel to their existing easement and well site. The granting of this easement will allow for the final utility connections.

Background:

The County is the owner of property (APN 103-200-011) that is located south of Clark Avenue and east of Bradley Road in the Orcutt area. The granting of this Easement to the Golden State Water Company will convey an easement that limits the uses and activities that are permitted in the easement area. The Board's execution of the Easement Deed to Golden State Water Company will convey the property rights necessary for a minor alteration to existing utilities. The Easement Deed will be recorded against the county property and filed in the Real Property Inventory for this county property.

Fiscal and Facilities Impacts:

There is no Fiscal or Facilities Impacts.

Special Instructions: After Board action, please distribute as follows:

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| 1) Original Easement Deed & Minute Order | GS/Real Estate Services
Attn: Scott Dickinson |
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NOTE:

- a. After execution of the Easement Deed by the Chair of the Board, the Office of Real Estate Services will record the original executed Easement Deed with exhibits. After recordation the original Easement Deed will be forwarded to Golden State Water Company and a copy of the Easement Deed will be delivered to the Office of Real Estate Services and the Clerk of the Board for its file and reference.
- b. A copy of the Notice of Exemption will be posted and filed by the Clerk of the Board after approval; such notice is to remain posted for 35 days.

Attachments:

CEQA Notice of Exemption
Easement Deed (Permanent Easement)

Authored by:

Scott Dickinson, SR/WA
General Services Department
Office of Real Estate Services