

BOARD OF SUPERVISORS AGENDA LETTER

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 Agenda Number:

Department Name: Public Works

Department No.: 054

For Agenda Of: 9/13/2011
Placement: Administrative

Estimated Tme:

Continued I tem: No

If Yes, date from:

Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District

FROM: Department Scott D. McGolpin, P.E.

Director(s) Director, Public Works Department, x3010

Contact Info: Mark A. Schleich, P.E.

Deputy Director, x3605

SUBJECT: Deed Acceptance for Evergreen Sewer Main - Fourth Supervisorial District

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: N/A As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

Accept a permanent Easement Deed from PR Investments, LLC (Evergreen Village), 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 proposed sewer main to the Laguna County Sanitation District. The easement will provide access to sewer improvements that were conditions of development.

Background:

The Evergreen Village shopping center is a redevelopment of the original shopping center located on assessor parcel numbers 109-200-037 and 109-200-038. The original commercial development included an onsite private sewer line that required relocation to accommodate the redevelopment of the property. The new sewer main was constructed in an existing utility easement located on the east side of the property but in order to provide adequate access for maintenance, a wider easement is required. The attached documentation provides an overall sewer easement 22 feet in width that will provide the needed access.

Performance Measure:

Subject: Deed Acceptance for Evergreen Sewer Main

Agenda Date: September 13, 2011

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

Fiscal and Facilities Impacts:

There are no fiscal impacts with this action.

Staffing Impacts:

<u>Legal Positions:</u> <u>FTEs:</u>

There are no staffing impacts with this action.

Special Instructions:

Upon Board action, please distribute as follows:

Original deed: Public Works Department, Santa Maria; Attn: Martin Wilder
 Minute Order: Public Works Department, Santa Maria; Attn: Martin Wilder

Attachments:

Easement Deed

Authored by:

Martin Wilder, P.E. District Manager, x8755