



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 - Laguna Sanitation
GS - Sheriff
Department No.: 054/063
For Agenda of: 11/15/2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District; Board of Supervisors
FROM: Department Scott D. McGolpin, P.E. 568-3010
Director(s) Director, Public Works Department
Matthew P. Pontes, 560-1011
Director, General Services
Contact Info: Mark Schleich, P.E. 882-3605
Deputy Director, Public Works Department
Skip Grey, 568-3083
Assistant Director, General Services
SUBJECT: Recycled Water User Agreement between Laguna County Sanitation District and County of Santa Barbara for the Northern Branch Jail Project – 3rd 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 Directors:

- a) Approve and authorize the Chair to execute and agreement with the County of Santa Barbara to supply recycled water to the Northern Branch Jail Project; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute an agreement with Laguna County Sanitation District to supply recycled water to the Northern Branch Jail Project; and

- b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR §15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

Summary Text:

This item is on the agenda in order to execute an agreement between the Laguna County Sanitation District and the County of Santa Barbara to provide recycled water to the Northern Branch Jail Project. Approval of staff's recommendation provides recycled water to the site for non-potable water uses and supports the District's need to have discharge capacity for its recycled water and provides a needed resource for the County's new facility.

Background:

Laguna County Sanitation District (District) is a dependent special district to the County of Santa Barbara in which the Board of Supervisors acts as its ex-officio Board of Directors. The District provides wastewater services for the Orcutt and unincorporated Santa Maria area and produces disinfected tertiary recycled water meeting standards for multiple reuse categories as described in Title 22 of the California Code of Regulations. The Northern Branch Jail Project was annexed to the District service territory on September 4, 2014 to provide wastewater services. The subject of this agreement is the provision of recycled water to accommodate an annual recycled water demand for the Northern Branch Jail Project estimated to be 10,795 gallons per day (GPD) or 12.1 acre-feet per year. The use of recycled water was studied in the EIR and supported as an acceptable means to reduce potable water demand. The recycled water will be used for firefighting storage water, landscaping irrigation and laundry.

Performance Measure:

Approximately 12.1 acre feet of non-potable (recycled) water will be used on site per year.

Fiscal and Facilities Impacts:

Laguna County Sanitation District will sell an estimated 12.1 acre-feet of recycled water per year to the Northern Branch Jail with an approximate value of \$15,000. Recycled water is approximately 80% of the cost of potable water. Utilizing recycled water to the extent feasible within the Northern Branch Jail will help to reduce operating costs.

Fiscal Analysis:

Laguna County Sanitation District will receive revenue for recycled water sales at a cost to the Northern Branch Jail operating budget. However, the cost is at a reduced rate than if the water was potable.

Special Instructions:

Direct the Clerk of the Board to:

1. Return one (1) original agreement with a certified minute order to Laguna County Sanitation District, attention: Martin Wilder.
2. Return one (1) original agreement with a certified minute order to The County of Santa Barbara General Services Department, attention John Green.
3. Retain one (1) original agreement for their files.

Attachments:

Attachment A: Three original user agreements.

Authored by:

Martin Wilder, District Manager
Skip Grey, Assistant Director, General Services

Copy:

Deanna Talerico, EHS