



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: Parks
Department No.: 052
For Agenda Of: January 4, 2011
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Thomas D. Fayram, Interim Director (805) 568-2461
Director(s):
Contact Info: Thomas D. Fayram, Interim Director (805) 568-2461
**SUBJECT: Acceptance of Floating Restroom from the Department of Boating and Waterways
for Lake Cachuma; Third Supervisorial District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors authorize the Parks Department Director to execute an Agreement with the Department of Boating and Waterways for a replacement floating restroom at Lake Cachuma.

Summary Text:

The Department of Boating & Waterways has legislative authority to provide a floating restroom at no cost to agencies operating fresh water boating facilities. The Department provides these floating restrooms at no cost under the provision that the County maintain and operate the restroom for a period of ten years. As the ten year period has expired on one of the units at Cachuma Lake Recreation Area, the Department is again offering a replacement unit for use by our boating customers.

Background:

Lake Cachuma Recreation Area is operated by the County. The Park contains a significant amount of infrastructure and equipment, easily the greatest in value of any County Park. Grant funds provide tremendous opportunities to offset costs to these facilities

Staff has been very successful in obtaining grants for repair and replacement of facilities and equipment, with new opportunities arising all the time.

Performance Measure:

Increase the percentage of excellent rating on the Cachuma Lake customer surveys.

Fiscal and Facilities Impacts:

There is no impact with this action. The acceptance of a floating restroom from the Department of Boating and Waterways is for the replacement of an existing floating restroom and has no additional cost.

Budgeted:

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative: A fiscal analysis will be included on any follow up action specific to any grant received.

Staffing Impacts:

Legal Positions: N/A
FTEs: N/A

Attachment:

Attachment A – Floating Restroom Grant and Operation contract Agreements for Execution

Special Instructions:

Please send minute order Attn: Jessica Opland

Authored by:

Thomas D. Fayram, Interim Director

cc:

Brian Roney, Mid-County Parks Operations Manager