## **ATTACHMENT 1: Agricultural Preserve Contract**

Recording Requested by	)
County of Santa Barbara	)
When Recorded Return to the	)
Clerk of the Board of Supervisors	,
County of Santa Barbara	)
105 East Anapamu Street	)
Santa Barbara, California 93101	)
	)

#### SHORT FORM LAND CONSERVATION CONTRACT

Incorporating Board of Supervisors Resolutions and
Long Form Contract by Reference

#### 12AGP-00000-00024

THIS LAND CONSERVATION CONTRACT, is made by and between EMF PROPERTIES, LLC A CALIFORNIA LIMITED LIABILTY COMPANY, AS TO AN UNDIVIDED 18.75% INTEREST; JAF PROPERTIES, LLC A CALIFORNIA LIMITED LIABILTY COMPANY, AS TO AN UNDIVIDED 18.75% INTEREST; R & B BAYVIEW PROPERTIES, LLC A CALIFORNIA LIMITED LIABILTY COMPANY, AS TO AN UNDIVIDED 18.75% INTEREST; TRIPLE J PROPERTIES, LLC A CALIFORNIA LIMITED LIABILTY COMPANY, AS TO AN UNDIVIDED 18.75% INTEREST AND BASIN INVESTMENTS, LLC A CALIFORNIA LIMITED LIABILTY COMPANY, AS TO AN UNDIVIDED 25.00% INTEREST hereinafter referred to as "OWNERS" and the COUNTY OF SANTA BARBARA, a political subdivision of the State of California, hereinafter referred to as "COUNTY".

#### WITNESSETH:

WHEREAS, OWNER possesses certain real property situated in the County of Santa Barbara, State of California, hereinafter referred to as "THE SUBJECT PROPERTY," and

more particularly described in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, THE SUBJECT PROPERTY is now devoted to agricultural uses and uses compatible therewith; and

WHEREAS, the parties hereto desire to create an "agricultural preserve," consisting of THE SUBJECT PROPERTY, to be established by COUNTY by resolution and by this contract, and to be designated as the Basin Investments Agricultural Preserve, 12AGP-00000-00024, Assessor Parcel Number 129-120-014, -032, -034, -035, and -037, - acres; with zoning of AG-II-100, and A-II-100 Comprehensive Plan designation restrictions.

NOW, THEREFORE, both OWNER and COUNTY, in consideration of the mutual promises, covenants and conditions to which reference is made herein and substantial public benefits to be derived therefrom, do hereby agree as follows:

FIRST: THE SUBJECT PROPERTY shall be subject to all restrictions and conditions adopted or to be adopted by resolutions and minute orders by the Board of Supervisors of the County of Santa Barbara, California, including without limitation those recorded on November 5, 1971, as Inst. No. 36187, Bk. 2371, pg. 404; January 3, 1972, as Inst. No. 57, Bk. 2381, page 794; October 30, 1974, as Instr. No. 38788, Bk. 2539, pg. 258; November 10, 1975, as Instr. Nos. 40442 and 40443, Bk. 2592, pgs. 1763 and 1767; December 11, 1975, as Instr. No. 44871, Bk. 2595, pg. 2134; May 20, 1977, as Reel No. 77-24881; July 11, 1977, Reel No. 77-34734; November 14, 1978, Reel No. 78-52990; October 15, 1980, Reel No. 80-41873, and November 2, 2007, Reel No. 2007-0077408 of the Official Records of the County of Santa Barbara, California, and IT IS MUTUALLY AGREED that the conditions and restrictions set forth in said resolutions and minute orders are adopted and incorporated herein and made a part hereof

as though fully set forth herein at length, and the OWNER will observe and perform said provisions.

SECOND: In consideration of the promises, OWNER shall indemnify and save harmless COUNTY from and against any and all claims, liability, suits, damages, costs including reasonable attorney's fees, losses and expenses in any manner resulting from, arising out of, or connected with the use of any Surveyor's Map depicting the preserve and the description of THE SUBJECT PROPERTY attached hereto.

THIRD: This Contract shall be effective as of the first day of January, 2013, and shall remain in effect for a period of ten (10) years from each succeeding January first.

on	
COUNTY OF SANTA BARBARA	<u>OWNERS</u>
BOARD OF SUPERVISORS	EMF PROPERTIES, LLC A California limited liability company
By:	1111/11/11/11/11/11/11/11/11/11/11/11/1
DOREEN FARR, Chair	BY:
Attest:	JAF PROPERTIES, LLC
CLERK OF THE BOARD	A California limited liability company
By:	By: Matterias
Deputy Clerk	Jon Freitas, Managing Member
Approved As To Form:	TRIPLE J PROPERTIES, LLC A California limited liability company
COUNTY COUNSEL, DENNIS A.	BY: SOMMEN STANDS
MARSHALL	Joseph Jorge, Managing Member
By: Tellelle	R&B BAYVIEW PROPERTIES, LLC
Deputy County Counsel	A California limited liability company
Doput, Opinity Comment	BY: Barbara Stanley, Trustee of the Ron Myers and Barbara Stanley Family Trust, Managing Member
	BASIN INVESTMENTS, LLC
	A California limited liability company
	BY: M tethe
	Lon Fletcher, Managing Member

State of California County of Santa Barbara	ı		
On October 29, 2012 before me,	Claudia Freitas (insert name and title of the officer)		
personally appearedEric Freitas, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
I certify under PENALTY OF PERJURY under t paragraph is true and correct.	he laws of the State of California that the foregoing		
WITNESS my hand and official seal.  Signature	CLAUDIA FREITAS Commission # 1954489 Notary Public - California Santa Barbara County My Comm. Expires Oct 23, 2015  (Seal)		

State of California County ofSanta Barbara	)		
On October 29, 2012 befo	ore me, <u>Claudia Fre</u> (insert nar	eitas me and title of the officer)	
personally appeared			
I certify under PENALTY OF PERJURY paragraph is true and correct.	under the laws of the	State of California that the foregoing	
WITNESS my hand and official seal.	(Seal)	CLAUDIA FREITAS Commission # 1954489 Notary Public - California Santa Barbara County My Comm. Expires Oct 23, 2015	

State of California County ofSanta Barbara)			
On October 29, 2012 before me, Claudia Freitas (insert name and title of the officer)			
personally appeared			
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.			
WITNESS my hand and official seal.  CLAUDIA FREITAS Commission # 1954489 Notary Public - California Santa Barbara County My Comm. Expires Oct 23, 2015			

Signature

State of California County of Santa Barbara	)		
On October 30, 2012 before me,	Claudia Freitas (insert name and title of the officer)		
personally appeared Barbara Stanley who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing			
paragraph is true and correct.  WITNESS my hand and official seal.	CLAUDIA FREITAS Commission # 1954489 Notary Public - California Santa Barbara County My Comm. Expires Oct 23, 2015		
Signature	(Seal)		

State of California
County of <u>Santa Barbara</u> )
On Oct 29, 20/2 before me, Martha R. Beas, Notary Public (insert name and title of the officer)
personally appeared LON Fletcher
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  MARTHA R. BEAS Commission #1884343 Notary Public California
Signature MOULTA R Beas (Seal)  SANTA BARBARA COUNTY My Commission Expires April 24, 2014

# ATTACHMENT 2: Resolution Creating Agricultural Preserve

# RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF THE CREATION
OF AN AGRICULTURAL PRESERVE
AND ENTERING INTO AN AGRICULTURAL
PRESERVE CONTRACT

RESOLUTION NO.	12
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#### IT IS HEREBY RESOLVED AS FOLLOWS:

- A. Pursuant to the California Land Conservation Act of 1965 (the Williamson Act), (Government Code Sections 51200 et seq.), the Basin Investments Agricultural Preserve 12AGP-00000-00024 is hereby created and an agricultural preserve contract in the County of Santa Barbara is hereby entered into.
- B. A map of the preserve is filed in the Office of the Santa Barbara County Surveyor, and the preserve land is described in Exhibit "A" attached to the Short Form Land Conservation Contract.
- C. This agricultural preserve shall be administered pursuant to the California Land Conservation Act of 1965 and the Uniform Rules for Agricultural Preserves and Farmland Security Zones adopted by this Board pursuant to said Act.
- D. The Clerk of the Board shall endorse the fact of this creation and contract execution and the date thereof on said Surveyor map and shall record this Short Form Land Conservation Contract (Short Form Contract) with description attached at the Office of the Santa Barbara County Recorder. In addition, the Clerk of the Board shall forward to the following interested parties copies of documents as follows:
  - 1. To the County Recorder, a copy of the Surveyor's map;
  - 2. To the property owners, a duplicate original copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map;
  - 3. To the Planning and Development Department, a conformed copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map;
  - 4. To the Assessor, a certified copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map; and
  - 5. To the Surveyor, a certified copy of the Short Form Contract.
- E. The property owners involved are:
  - EMF PROPERTIES, LLC; JAF PROPERTIES, LLC; TRIPLE J PROPERTIES, LLC; R & B BAYVIEW PROPERTIES, LLC; BASIN INVESTMENTS, LLC, PO Box 60, Guadalupe, CA 93434
- F. The Chairperson and the Clerk of this Board are hereby authorized and directed to sign and certify

**DENNIS MARSHALL** 

County Counsel

described action by the Board of Supervisors. PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_ day of \_\_\_\_\_\_, 2012, by the following vote: AYES: NOES: ABSENT: ABSTENTIONS: DOREEN FARR Chair, Board of Supervisors County of Santa Barbara ATTEST: CHANDRA L. WALLAR Clerk of the Board of Supervisors Deputy Clerk By: APPROVED AS TO FORM:

all maps, documents and other materials in accordance with this resolution to reflect the above

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## **ATTACHMENT 3: CEQA Exemption for Agricultural Preserve**

#### NOTICE OF EXEMPTION

TO:	Santa Barbara County Clerk of the Board of Supervisors		
FROM:	Tammy Weber, Planner		
The project or activity identified below is determined to be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA) of 1970, as defined in the State and County Guidelines for the implementation of CEQA.			
<b>APNs</b> : 129-12	0-014, -032, -034, -035, & -037	Case No.: <u>12AGP-00000-00024</u>	
Location: Tele	phone and Clark Road (no site address), Orcutt area		
Project Title: <u>Basin Investments Agricultural Preserve</u>			
Project Description: New Agricultural Preserve Contract			
Name of Public Agency Approving Project: County of Santa Barbara			
Name of Person or Agency Carrying Out Project: Barbara Stanley  Exempt Status: (Check one)  Ministerial Statutory No Possibility of Significant Effect [§15061(b,3)] Emergency Project XX Categorical Exemption (§15317)			

#### Cite specific CEQA Guideline Section: 15317, [Establishment of an Agricultural Preserve]

This section exempts the establishment of agricultural preserves under the Williamson Act. The creation of an Agricultural Preserve will not cause a significant environmental impact to the surrounding area. The project site has adequate water, and other facilities. The project is currently used for vineyard cultivation. The project will not increase the demand on existing services, will not result in the loss of any existing native vegetation, will not require extensive grading or land alteration, nor will it impact any biological, archaeological or other sensitive environmental resources.

There is no substantial evidence that there are unusual circumstances (including future activities) resulting in (or which might reasonably result in) significant impacts which threaten the environment. The exceptions to the categorical exemptions pursuant to Section 15300.2 of the State CEQA Guidelines are:

- (a) Location. Classes 3, 4, 5, 6, and 11 are qualified by consideration of where the project is to be located -- a project that is ordinarily insignificant in its impact on the environment may in a particularly sensitive environment be significant. Therefore, these classes are considered to apply all instances, except where the project may impact on an environmental resource of hazardous or critical concern where designated, precisely mapped, and officially adopted pursuant to law by federal, state, or local agencies.
  - Exception (a) does not apply since this is a Class 17 exemption.
- (b) Cumulative Impact. All exemptions for these classes are inapplicable when the cumulative impact of successive projects of the same type in the same place, over time is significant.

The proposed project is for the placement of property into the Williamson Act Program (Agricultural Preserve). Upon approval of the Agricultural Preserve contract the parcel size would remain unchanged. It would not result in an increase in development potential. It would not result in an increase in subdivision potential. The parcel would continue their current agricultural operations. The cumulative impact of successive projects of this type in the same place, over time, would not be significant.

(c) Significant Effect. A categorical exemption shall not be used for an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances.

There are no unusual circumstances surrounding the proposed project and there is not a reasonable possibility that the project would have a significant effect on the environment due to unusual circumstances.

(d) Scenic Highways. A categorical exemption shall not be used for a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway. This does not apply to improvements which are required as mitigation by an adopted negative declaration or certified EIR.

The proposed project does not include any physical development and would not be visible from a designated scenic highway. The project would not result in damage to scenic resources, including but not limited to, trees, historic buildings, or rock outcroppings.

(e) Hazardous Waste Sites. A categorical exemption shall not be used for a project located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code.

The project is not located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code.

(f) Historical Resources. A categorical exemption shall not be used for a project which may cause a substantial adverse change in the significance of a historical resource.

No construction, demolition or development is proposed as a part of the project and the project would not result in any substantial adverse change in the significance of a historical resource.

Lead Agency Contact Person:	Tammy Weber	Phone #: 934-	<u>6254</u>
Department/Division Represent Acceptance Date:	tative:	Date:	

Note: A copy of this form must be posted at P&D 6 days prior to a decision on the project. Upon project approval, this form must be filed with the County Clerk of the Board and posted by the Clerk of the Board for a period of 30 days to begin a 35 day statute of limitations on legal challenges.

Distribution: Hearing Support Staff

Project file (when P&D permit is required)

## **ATTACHMENT 4: Legal Description with Assessor Map**

# Exhibit A Agricultural Preserve Contract

12AGP-00000-00024

APN 129-120-014, 037, 032, 034, 035

Being all that portion of the North one-half of Section 8, Township 9 North, Range 33 West, San Bernardino Meridian, in the County of Santa Barbara, State of California, according to the official plat thereof, described as Lot One of Lot Line Adjustment 07LLA-00000-00001 recorded November 23, 2009 as Instrument No. 2009-70350 Official Records, in the office of the County Recorder of said County and State.

Containing 163.37 gross acres more or less

End of Description

This description was prepared by me or under my direction in conformance with the requirements of the Professional Land Surveyors Act this 29th day of August, 2012.

Jon/McKellar PLS 1578

APPROVED AS TO FORM AND SURVEY CONTENT

ALEKSANDAR JEVREMOVIC

LICENSE EXP. 12 31 13

LAND SUPPLEYOR \*

PLS 8378 C MAND OF CALLED OF

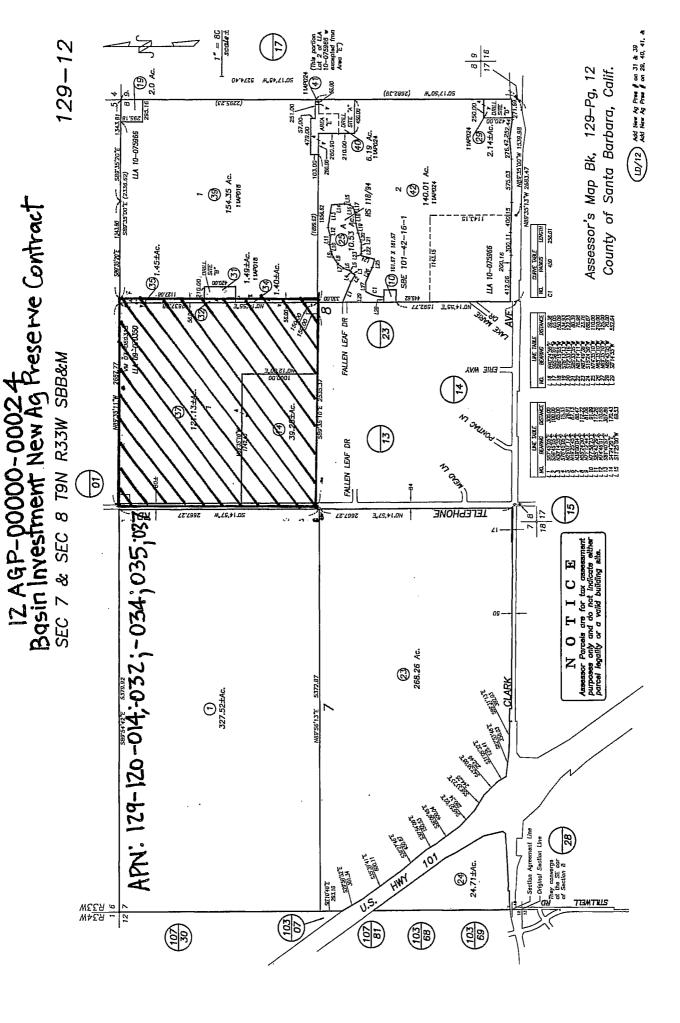
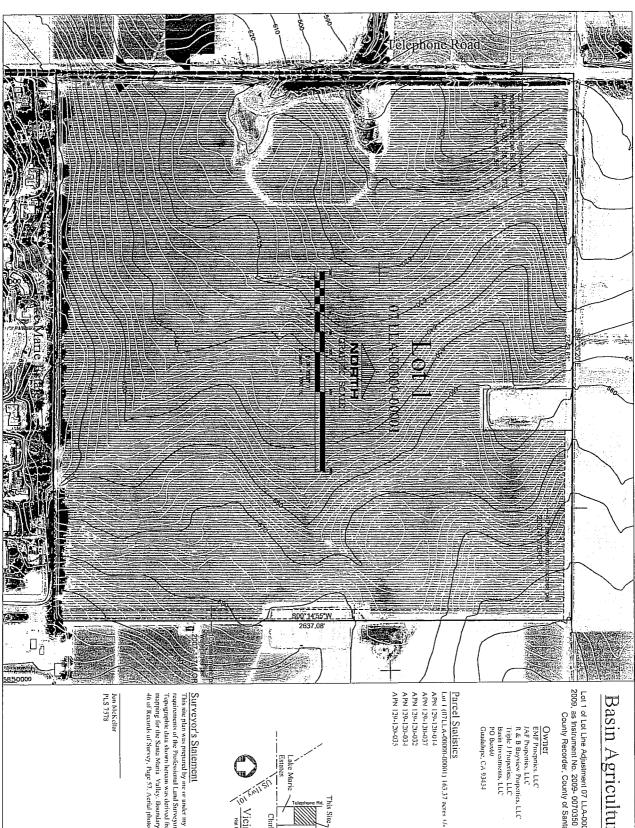


Exhibit B

### **ATTACHMENT 5: Vicinity Map**



# Basin Agricultural Preserve

Lot 1 of Lot Line Adjustment 07 LLA-00000-00001 recorded November 23, 2009, as Instrument No. 2009- 0070350 Official Records, in the office of the County Recorder, County of Santa Barbara, State of California

Owner
EMF Poperies, LLC
AF Poperies, LLC
I & B Bayriew Properies, LLC
Triple Properies, LLC
Basin Investments, LLC
PO Box60
PO Box60

# Rural Planning Concepts

2624 Aipark Drive Santa Maria, CA 93455 805-934-5760

# Utilities Water

Sewer Cable Electric Califlornia Cities Comeast Southern California Gas Pacific Gas & Electric

l'elephone

Verizon

Zoning Ag-II-40

# To Vicinity Map

# Surveyor's Statement

This site plan was prepared by me or under my direction in conformance with the requirements of the Photestantal Land Surveyorf's Act like 20th day of August 2012. Tapagraphic data shown between was derived from the SBL Cannay Fload. Control actial mapping for the Santa Maria. Valley, Boundary data is cardiated from the map filed in Book 46 of Records of Survey, Page 57. Actial photography was derived from Gongle Farth images.



A Profussional Land Surveying & Cons. 2605 Smith Miller Street, Sulte 107 Smith Marin, CA 93455 INS-880-1895 Sus., 105-920-97 13 Ita. Jun@jhamickelstr.com