



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: Public Works/Flood
Control
Department No.: 054
For Agenda Of: 10/16/2007
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
Board of Directors, Flood Control and Water Conservation District

FROM: Department Director(s) Scott McGolpin, Public Works Director, 568-3010
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

**SUBJECT: Owner's Agreement for Knollwood Meadows, 04LLA-00000-00006, Fourth
Supervisory District**

County Counsel Concurrence:

As to form: ☒ Yes ☐ No ☐ N/A

Auditor-Controller Concurrence:

As to form: ☐ Yes ☐ No ☒ N/A

Other Concurrence: Risk Management

As to form: ☒ Yes ☐ No ☐ N/A

Recommended Action(s):

Board of Supervisors:

Approve and authorize the Chair to execute the "Owner's Agreement to Maintain Private Drainage Improvements for Water Quality" with Knollwood Properties, L.P., owners of Knollwood Meadows, 04LLA-00000-00006 (APN: 107-490-001 and 107-240-25).

Board of Directors:

Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Knollwood Properties, L.P., owners of Knollwood Meadows, 04LLA-00000-00006 (APN: 107-490-001 and 107-240-25).

Summary:

The Owner's Agreements are conditions of approval for Knollwood Meadows development, located on Cedarburst Drive in the Orcutt area. This project consists of a lot line adjustment between two parcels and the addition of 32 apartment units to the existing 96 unit Knollwood Meadows Apartment building. These agreements will require the present and future owners of the property to be responsible for the maintenance in perpetuity of the private drainage improvements and water quality facilities of case no. 04LLA-00000-00006

Background:

These agreements address the maintenance of the private drainage and water quality facilities for this project.

Fiscal and Facilities Impacts:

Budgeted: ☒ Yes ☐ No

Fiscal Analysis:

Narrative:

Staff time associated with reviewing this project is paid through development review fees and plan check fees collected for this project. These costs are included in the Adopted 2006-07 Budget under the Development and Water Agency Cost Centers in the Water Resource Division of the Public Works Department as shown on page D-318 in the budget book.

Staffing Impact(s):

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to send both agreements to the Clerk Recorder's office to be recorded. After the agreements have been recorded send copies of the recorded agreement along with the minute order to the Flood Control District office, Attn: Christina Lopez.

Attachments:

"Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Knollwood Properties, L.P.

"Owner's Agreement to Construct and Maintain Private Drainage Improvements for Water Quality" with Knollwood Meadows, L.P.

Authored by: Jon Frye, Civil Engineer Manager, 568-3444
Cathleen Garnand, Engineering Associate, 568-3561

cc: