



**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

**Submitted on:**  
(COB Stamp)

**Department Name:** Flood Control/PW  
**Department No.:** 054-04-04  
**For Agenda Of:** 08/15/08  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Vote Required:** Majority

**TO:** Board of Directors, Flood Control and Water Conservation District  
**FROM:** Department Director: Phillip M. Demery, Public Works Director, 568-3010  
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436  
**SUBJECT:** Cost Sharing Agreement with Santa Maria Plaza Partner, LLC

**County Counsel Concurrence:**

As to form/legality:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Recommended Action(s):**

Approve and authorize the Chair to execute a Cost Sharing Agreement with the Santa Maria Plaza Partners, LLC (Partners) to allow the Partners to construct the Getty Pump Project within the Flood Control District's Getty Basin in the City of Santa Maria.

(Fifth Supervisorial District)

**Summary:**

The Getty Pump Project is located within the City of Santa Maria near its western boundary. The project will complement the recently completed Kovar, Getty, and Hobbs Interconnection Project which was completed earlier this year.

The project will improve maintenance and storm operations of the Kovar, Getty, and Hobbs Basins system. The installation of a pumping station will allow the water to be pumped out of the Getty Basin into the Hobbs Basin in a controlled manner. From Hobbs Basin, waters can be directed to the West Green Canyon Storm Drain. The pumping stations will be installed within the Flood Control District's Getty Basin facility.

As identified in the agreement the Partners will install a pumping station in Getty Basin which will then be owned and maintained by the Flood Control District.

**Background:**

Two individual projects located within the City of Santa Maria (City) were conditioned for approval by the City to construct the Getty Pumping Project. The Partners were conditioned to install and construct the project. SJ Deferville Construction was conditioned to pay \$48,240 towards the project for the inspection and electrical power connection fees with any remaining money to go towards the construction costs.

**Fiscal and Facilities Impacts:**

There are no fiscal impacts to the District for the installation of the pumping station. Annual costs for the operations and maintenance of the pumping station will be approximately \$3,000. These costs are included in 2006-07 Budget under the Maintenance cost center of the Water Resources Division of the Public Works Department as identified on page D-322 in the budget book.

Budgeted:  Yes  No

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized Cost:</u></b>	<b><u>Total Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Other: Flood Control funds	\$	3,000.00	
Total	\$ -	\$ 3,000.00	\$ -

Narrative:

**Staffing Impact(s):**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

**Direct the Clerk of the Board to send a copy of the minute order and an original of the Cost Sharing Agreement to the Flood Control District office, Attn: Christina Lopez**

**Attachments: (list all)**

Cost Sharing Agreement (2 originals)

**Authored by: Jon Frye, Civil Engineer Manager, 568-3444**

**cc:**