

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: April 14, 2003
Department: Flood Control/Public Works
Budget Unit: 054-04-03
Agenda Date: May 20, 2003
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Directors
Santa Barbara County Flood Control & Water Conservation District

FROM: Philip M. Demery, Director
Public Works Department

STAFF

CONTACT: Thomas Fayram, Deputy Public Works Director, (568-3436)

SUBJECT: Donation of Conservation Easement by City of Lompoc
Fourth Supervisorial District

Recommendations:

That the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District accept the attached executed Grant of Conservation Easement conveying an easement for 18 acres for willow woodland conservation purposes from the City of Lompoc.

Alignment with Board Strategic Plan:

The recommendation is aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

Executive Summary and Discussion:

This grant of easement is given pursuant to the Updated Flood Control Routine Maintenance Program to allow for 18 acres of willow woodland conservation. The Board approved the Final Program EIR (01-EIR-01) on December 11, 2001. The City of Lompoc planning agency approved this easement donation and acceptance for purposes of Government Code section 65402 on April 8, 2003.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

There are no Fiscal or Facilities impacts.

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Special Instructions: After Board action, distribute as follows:

- | | |
|------------------------------------|---|
| 1. Original Easement | Record with County Recorder, then
Clerk of the Board Files |
| 2. Two Copies of Recorded Easement | Surveyor's Office,
Brett Maxfield |
| 3. Minute Order | Surveyor's Office,
Brett Maxfield |

Concurrence:

County Counsel (approved as to form)

Risk Manager (approved as to insurance)

Auditor-Controller (approved as to accounting form)