

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: 10/16/00
Department Name: Flood Control/Public Works
Department No.: 054-04-02
Agenda Date: 12/06/05
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
Document Name: Brddec6.statelands.doc

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

FROM: Phillip M. Demery
Public Works Director

STAFF CONTACT: Thomas D. Fayram, Deputy Public Works Director
Dana Zertuche, Engineering Environmental Planner, Ext. 3443

SUBJECT: **Dredging Lease Agreement with the State Lands Commission, Second Supervisorial District**

Recommendation(s):

That the Board of Directors:

Authorize the Public Works Director or his designee to execute the attached Dredging Lease Agreement with the California State Lands Commission to lease state land for the Goleta Slough Dredging Project valid from the period of December 8, 2005 through December 7, 2010.

Alignment with Board Strategic Plan:

This recommendation is primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

Executive Summary and Discussion:

On November 28, 2000, the Board executed a five year Lease Agreement with the California State Lands Commission to lease state land for the Goleta Slough Dredging Project. The California State Lands Commission has jurisdiction and management control over state public lands. The Commission had determined that state land subject to their jurisdiction is affected by the Goleta Slough Dredging Project. This agreement is very similar to the one previously entered into 2000, which extends the authority of the District to perform the work needed to dredge the Goleta Slough. This agreement is valid for the next five years.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

The Commission does not require a royalty because the material that will be dredged will be discharged back into the ocean and will not be used for private benefit or commercial sale purposes. The only cost associated with this agreement was the \$800 application processing fee.

The Goleta Slough Dredging Project was included in the 2005-06 Budget as a final budget adjustment under the Maintenance Cost Center of the Water Resources Division of the Public Works Department. Costs will be paid from Dept: 054, Acct: 7701, Fund: 2610, Program: 3002.

Special Instructions:

Direct the Clerk of the Board to send a copy of the minute order for this action to the Flood Control District office, attn: Christina Lopez.

Concurrence: Auditor-Controller, Risk Management, County Counsel