



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/Lag San
Department No.: 054
For Agenda Of: 6/16/2020
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Laguna County Sanitation District

FROM: Department Scott D. McGolpin, P.E., Director, (805) 568-3010
Director(s)
Contact Info: Leslie Wells, Deputy Director, (805) 882-3605

SUBJECT: **Soil Hauling Agreement with Speed's Oil Tool Service, Inc. - Third and Fourth Supervisorial Districts**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Directors:

- a) Approve and authorize the Chair to execute an agreement for services of independent contractor with Speed's Oil Tool Service, Inc. to excavate and haul stockpiled soil from Laguna County Sanitation District property; and
- b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, that no substantial changes are proposed, there are no substantial changes in circumstances or new information of substantial importance regarding significant environmental effects or of the sufficiency or feasibility of mitigation measures and alternatives of the project, and therefore approval of the recommended actions are within the scope of the project analyzed in the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration (17NGD-00000-00015) adopted by the Board of Directors on July 3, 2018.

Summary Text:

This item is on the agenda to consider approval of an agreement with Speed's Oil Tool Service, Inc. to excavate and haul stockpiled soil from Laguna County Sanitation District (LCSD) property through June 30, 2030. The contractor will pay LCSD for each cubic yard of soil excavated, hauled and sold to third parties.

Background:

Laguna County Sanitation District (District) constructed a 100 million gallon storage reservoir just north of the reclamation plant in 1991 and expanded it to 300 million gallons in 1993. Excavated soil was stockpiled adjacent to the reservoir. It is the intent of the District to sell the stockpiled soil at market rates based on haul distance in order to make room for an eventual storage expansion.

The work will consist of excavating and hauling away approximately 800,000 cubic yards of soil and return the topography to the original ground level over a long span of time. The need for the eventual reservoir expansion is based on the peak winter storage demand that increases over time due to planned development. Removal of the stockpile is necessary for expanding the reservoir in the future. The work was addressed pursuant to CEQA in Mitigated Negative Declaration 17NGD-00000-00015 located at: (<http://countyofsb.org/uploadedFiles/pwd/Content/RRWMD/Attachment%20B%20Master%20Plan%20and%20Habitat%20Conservation%20Plan%20MND.pdf>). Terms of the agreement will provide for the sale, excavation and hauling of the stockpiled soil to third parties and require compliance with environmental and grading requirements.

Speed's Oil Tool Service, Inc. is experienced in hauling soil and will be buying, excavating and hauling the soil to construction and fill sites in the area. The agreement will become effective July 1, 2020 and expire June 30, 2030 based on an expected long term period required to find a market for the soil.

Fiscal Analysis:

The sale of the stockpile is expected to generate approximately \$800,000 over the estimated 10-year period.

Special Instructions:

Retain one (1) original agreement for Clerk of the Board records and return the other two (2) original agreements to the Laguna County Sanitation District office, 620 Foster Rd., Santa Maria, CA 93455 attention Martin Wilder.

Attachments:

Attachment A: Original agreement, three (3 copies).

Authored by:

Martin Wilder, P.E., Manager (805) 803-8755

Copy:

File