

# 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:** 1/14/02  
**Department Name:** PW/Laguna Sanitation District  
**Department No.:** 054  
**Agenda Date:** 2/5/02  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Directors  
Laguna County Sanitation District

**FROM:** Phillip M. Demery  
Director, Public Works Department

**STAFF CONTACT:** Martin J. Wilder  
Laguna County Sanitation District Manager, ext. 8755

**SUBJECT:** Reverse Osmosis Project (BRINEX)  
Fourth and Fifth Supervisorial Districts

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## Recommendation(s):

That the Board of Directors:

Accept the Easement Deed by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the Certified Copy of the Easement Deed for the real property conveyed to the Laguna County Sanitation District by the following property owners of APN 113-110-001, FRANCESCO MORETTI; LILIANA MORETTI COTTI; LILIANA MORETTI; REGINALD F. MORETTI; PETER MORETTI; GEORGE HEROLD, AND MARIA F. HEROLD, AS TRUSTEES OF THE GEORGE HEROLD AND MARIA F. HEROLD REVOCABLE TRUST UNDER TRUST AGREEMENT DATED NOVEMBER 20, 1987; OLYMPIA R. MAGORIA; FLORADITA A. MAGORIA; GUISEPPE P. MAGORIA; FLORADITA MAGORIA LANDOLT; OLYMPIA MAGORIA VARINI; GUISEPPE MAGORIA; LORENZO VARINI-MAGORIA; RICCARDINO VARINI; MARTIN LANDOLT-MAGORIA; HANSI LANDOLT; AND ANNA LANDOLT;

## Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 2: A safe and healthy community in which to live, work and visit.

**Executive Summary and Discussion:**

The Laguna County Sanitation District has designed the plans and specifications to construct a brine line and related public improvements on a portion of the above stated property in connection with the proposed Reverse Osmosis Project (County Project Number BRINEX).

On April 18, 2000, the Board of Supervisors authorized the Public Works Department's Laguna County Sanitation District to proceed with negotiations and acquisition of easements on a portion of the above stated property (Clerk of the Board file # 00-21,650).

Pursuant to the County's California Environmental Quality Act (CEQA) guidelines, your Board approved the Mitigated Negative Declaration (State Clearinghouse #2000021062) from the Laguna County Sanitation District on April 18, 2000 (Clerk File No. 00-21,650).

The proposed project was found to be consistent with the Orcutt Community Plan by your Board on April 18, 2000 (Clerk File No. 00-21,650).

The real property purchase contract and escrow instructions have been negotiated with the property owners and were executed by your Board on August 7, 2001.

This action will provide for the close of escrow, recordation of the deed and allow for compensation to be made.

**Mandates and Service Levels:**

There are no changes to service levels with this action.

**Fiscal and Facilities Impacts:**

Funding is available in Department 054, Fund 2870 and Account 8200 for Real Property services as well as for the project. The total compensation for the above property is \$7,733.00

**Special Instructions:**

After Board action, distribute as follows:

- |    |  |   |
|----|--|---|
| 1. | Certified copy of Easement Deed<br>with signed Certificate of Acceptance | Facilities Services, Attn: Scott Dickinson  |
| 2. | Copy of Certified copy of Easement Deed                                  | Clerk of the Board Files  |
| 3. | Minute Order   | Public Works Department, Solid Waste<br>& Utilities Division, Laguna County<br>Sanitation District, attention Sheila<br>Engellenner, x8750. |

4. Minute Order

Facilities Services, Attn: Scott Dickinson

After the deeds are recorded, copies will be forwarded to the Clerk of the Board.

**Concurrence:**

General Services  
County Counsel

**Attachments:**

1 Certified copy of the Easement Deed with Certificate of Acceptance attached.