

**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: 3/1/05
Department Name: PW/Laguna Sanitation District
Department No.: 054
Agenda Date: 3/22/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Directors
Laguna County Sanitation District

FROM: Phillip M. Demery, Director
Public Works

STAFF CONTACT: Mark A. Schleich, Deputy Director - ext 3605
Martin J. Wilder, District Manager - ext 8755

SUBJECT: Acceptance Resolution for Tract 5763 (Foxenwoods Townhomes), Fourth and Fifth Supervisorial Districts

Recommendation(s):

That the Board of Directors:

- A. Execute the resolution and certificate of acceptance to accept the dedicated sewer easement as described in the Owner's Statement of Tract Map 5763 (Foxenwood Townhomes).

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:

Tract 5763 (Foxenwood Townhomes) is located within the boundaries of the Laguna County Sanitation District and the District will collect, treat and dispose of the tract's wastewater. The area was annexed into the city of Santa Maria in 1990 with the Local Area Formation Commission (LAFCO) describing sewer and water service by the Laguna County Sanitation District and Cal Cities Water Company.

The tract was approved by the city on January 7, 2004 and recorded on January 13, 2004 in Book 189, Pages 46-49. The city of Santa Maria approved and accepted other improvements but formal acceptance of the dedicated sewer easement as described in the map's Owner's Statement must be accepted by the Laguna County Sanitation District.

Therefore, this action requests that the acceptance resolution be adopted which provides for the acceptance of the sewer easement dedicated on the tract map by the Laguna County Sanitation District.

Mandates and Service Levels:

There is no change in programs or service level with this action.

Fiscal and Facilities Impacts:

None with this action.

Special Instructions:

Upon execution of both originals sets of the resolution and certificate of acceptance, please forward one original resolution and certificate of acceptance, along with and certified minute order, to the Public Works Department, attention: Martin Wilder at 2400 Professional Parkway, Suite 150 in Santa Maria.

Concurrence:

County Counsel