



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
Department No.: 054
For Agenda Of: November 14, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, P.E., Director, x3010
Director(s)
Contact Info: Mark Schleich, P.E., Deputy Director, x3605
SUBJECT: Goleta Sanitary District Agreement for South Coast Recycling and Transfer
Station Storm Drain Improvement Project 828369, Second Supervisorial District

County Counsel Concurrence

As to form: Yes

Other Concurrence: Select_Other

As to form: Select_Concurrence

Recommended Actions:

It is recommended that the Board of Supervisors:

- a) Approve the Sewer Service Agreement for Santa Barbara County South Coast Recycling and Transfer Station Storm Drain Improvements Project within the Goleta Sanitary District service area, Second Supervisorial District; and
- b) Find that the proposed South Coast Recycling and Transfer Station Storm Drain Improvements Project is associated with the construction of a limited number of new, small structures where the proposed action is therefore exempt from the California Environmental Quality Act pursuant to Guideline Section 14 CCR 15303 (c) New Construction or Conversion of Small Structures, and Guideline Section 14 CCR 15304 (a) Minor Alterations to Land, and 14 CCR 15282(k) Other Statutory Exemptions, and direct the Clerk of the Board to file the Notice of Exemption for the proposed project.

Summary Text:

This item is on the agenda in order to consider the approval of the Sewer Service Agreement for Santa Barbara County South Coast Recycling and Transfer Station Storm Drain Improvements Project (Project) with the Goleta Sanitary District (GSD) (Attachment A). The Project consists of a designated tributary area, storm water storage tank(s), piping/pumping equipment, and a sewer lateral with

manholes and other ancillary equipment on property owned by the County at 4430 Calle Real, Santa Barbara, California. In order to provide for the collection, treatment and disposal of the storm water discharge from the Project, the County had requested that the GSD serve the Project pursuant to a new contractual arrangement.

The Sewer Service Agreement would allow the County to discharge approximately 1,059,012 gallons of storm water per year after receiving the necessary permits from the GSD. The County will pay a standard connection fee, which equals \$29,408.82 for the volume of discharge, and annual service charges based on the County's metered discharge data at existing discharge rates. The County can terminate the Agreement with 30 days' notice if the Project is no longer in operation or in the event the County obtains alternative sewer service.

Background:

On March 3, 1959, the County agreed to have GSD provide sanitary sewer service to certain County properties and facilities located within the eastern Goleta Valley. Over the years, amendments have been made to the agreement. The most recent amendment was approved on June 20, 2017 (*Capacity Use Agreement for Santa Barbara County Facilities*). That agreement provided the County with additional capacity for treatment of waste water at certain County facilities, but not for the treatment of storm water from the Project.

The Project will allow the County to comply with new requirements of the General Permit, comply with a recent Consent Decree entered into with Santa Barbara Channelkeeper, and generally improve storm water drain controls at the site. The project will implement new storm water drainage controls in order to protect water quality by redirecting storm water discharge from the site to the GSD for treatment prior to discharge, and by providing a cover over the commingled recyclable storage pile.

The Board of Supervisors authorized the Public Works Director to advertise and receive bids for the Project on July 11, 2017. Public Works plans to bring a contract for the Project to the Board at a future date. The approval of the Sewer Service Agreement is the administrative action necessary to allow the GSD to serve the Project.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative:

This project is included in the County of Santa Barbara 2017-2022 Five Year Capital Improvement Plan. The General Fund will not be utilized for these actions. The Resource Recovery and Waste Management Enterprise Fund will provide full funding. The County will pay all GSD permit, plan check, inspection, and Industrial Waste Control fees as required by GSD Ordinances 73 and 86 (Attachment A, Exhibit A). The County is subject to an annual sewer service charge of \$421.80 (per 74,095 gallons discharged).

Subject: Goleta Sanitary District Agreement for South Coast Recycling and Transfer Station Storm Drain Improvement
Project 828369
Agenda Date: November 14, 2017
Page 3 of 3

Special Instructions:

Original documents are to be filed with the Clerk of the Board. Please direct the Clerk of the Board to post the attached Notice of Exemption, and send certified, stamped copies of the Notice of Exemption and Minute Order of these actions to:

Public Works, Resource Recovery and Waste Management Division, Attn: Jeanette Gonzales-Knight,
x3627, 130 E Victoria Street, Santa Barbara, CA 93101

Attachments:

Attachment A: Sewer Service Agreement for Santa Barbara County South Coast Recycling and
Transfer Station Storm Drain Improvements Project
Attachment B: CEQA Notice of Exemption

Authored by:

Jeanette Gonzales-Knight, P.E., Operations Manager – Permits & Engineering, 882-3627

cc:

Project File