



**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: Flood Control
Department No.: 054
For Agenda Of: 10/16/2007
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Department Director(s) Scott McGolpin, Public Works Director, 568-3010
Contact Info: Thomas D. Fayram, Deputy Public Works Director, 568-3436

SUBJECT: **Owner's Agreements for Quail Valley Estates and Addamo Winery (02TRM -00000-00010), Fourth Supervisorial District**

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: Risk Management

As to form: Yes No N/A

Recommended Action(s):

Board of Directors:

1. Approve and authorize the Chair to execute the "Owners' Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Quail Valley Estates, owners of 02TRM-00000-000010 (APN: 129-151-042); and
2. Approve and authorize the Chair to execute the "Owners' Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Addamo Winery, owners of 02TRM-00000-000010 (APN: 129-151-042).

Summary:

The Owner's Agreements are conditions of approval for both Addamo Winery and Quail Valley Estates, located east of HWY 101, south of Clark Avenue in the Orcutt area. These agreements will require the present and future owners of Quail Valley Estates and of Addamo Winery to be responsible for the maintenance in perpetuity of the private drainage improvements of 02TRM-00000-00010 (APN: 129-151-042).

Background:

These agreements are conditions of approval for this project and address the maintenance of the private drainage facilities for this project.

Fiscal and Facilities Impacts:

Budgeted: Yes No

Fiscal Analysis:

Narrative:

Staff time associated with reviewing this project is paid through development review fees and plan check fees collected for this project. These costs are included in the Adopted 2007-08 Budget under the Development Cost Center in the Water Resource Division of the Public Works Department as shown on page D-318 in the budget book.

Staffing Impact(s):

Legal Positions:

FTEs:

Special Instructions:

Direct the Clerk of the Board to send both originals of the Owner's Agreements to the Clerk Recorders office to be recorded. After the agreements have been recorded send a copy of the recorded agreements along with the minute order to the Flood Control District office, Attn: Christina Lopez.

Attachments:

“Owner’s Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements” with Quail Valley Estates

“Owner’s Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements” with Addamo Winery

Authored by: Jon Frye, Civil Engineering Manager, 568-3444

cc: