

# BOARD OF SUPERVISORS AGENDA LETTER

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 Agenda Number:

Department Name: Public Works

Department No.: 054

For Agenda Of: 2/19/2008
Placement: Administrative

**Estimated Tme:** 

Continued I tem: No

If Yes, date from:

Vote Required: Majority

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

FROM: Department Scott McGolpin, Director, Public Works Department 568-3010

Director(s)

Contact Info: Mark A. Schleich, Deputy Director, x3600

SUBJECT: Deed Acceptance Santa Maria Airport Trunk Line - Fourth Supervisorial District

<u>County Counsel Concurrence</u> <u>Auditor-Controller Concurrence</u>

As to form: Yes As to form: Yes

**Other Concurrence:** Real Property

As to form: Yes

**Recommended Actions:** Authorize the Chair of the Board to:

(a) Accept a permanent Easement Deed from the SANTA MARIA PUBLIC AIRPORT DISTRICT., owner of APN 111-231-008 AND 111-231-017 by authorizing the Clerk of the Board to sign the Certificate of Acceptance attached to the Permanent Easement deed regarding the above referenced trunk line.

### **Summary Text:**

Acceptance of this easement will provide for the recordation of a deed for a relocated segment of trunk line on the Santa Maria Public Airport District property. This will allow Laguna County Sanitation District to take control and possession of this section of trunk line. The airport is providing the easement at no cost to the district.

#### **Background:**

A segment of trunk line collapsed and a replacement line was constructed parallel to it on airport property in 1998. The work was done based on a verbal agreement due to the emergency nature of the situation. The Santa Maria Public Airport District has agreed to give Laguna County Sanitation District an easement for this line to cleanup their property title prior to any future development. Acceptance of this Deed will allow for recordation thus granting Laguna Sanitation District permanent rights prior to the Airport District's redevelopment or expansion.

#### Performance Measure:

This action will provide for ownership and access to an existing sewer line for maintenance and repair.

# Fiscal and Facilities Impacts:

Budgeted: No

#### Fiscal Analysis:

Narrative: There are no fiscal impacts with this action

# **Staffing Impacts:**

<u>Legal Positions:</u> <u>FTEs:</u>

n/a

There are no staffing impacts with this action.

## **Special Instructions:**

Upon Board action, please distribute as follows:

1. Original deed and Minute Order: Public Works Department, Santa Maria;

Attn: Scott Dickinson

2. Minute Order: Public Works Department, Santa Maria;

Attn: Martin Wilder

#### **Attachments:**

(a) Easement Deed

## **Authored by:**

Scott Dickinson, SR/WA, Real Property Section, Surveyor's Division, phone 739-8758

cc: