



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: 10/09/2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Scott D. McGolpin, P.E.
Director(s) Director, Public Works Department, x3010

Contact Info: Mark A. Schleich, P.E.
Deputy Director, x3605

SUBJECT: **Easements for the Vista Elevada Lift Station in Mission Canyon - First
Supervisory District**

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- A. Approve and execute the attached original and duplicate easement purchase contract with Craig G. Johnson and Judy C. Johnson (owners) for purchase of an easement over a portion of owners' property known as Assessor's Parcel Number (APN) 023-091-020 in the amount of \$5,750.00 in connection with an existing lift station located on Vista Elevada in the Mission Canyon area.
- B. Accept the attached permanent easement deed to the real property conveyed from Craig G. Johnson and Judy C. Johnson (owners) to the County of Santa Barbara for an easement on a portion of APN 023-091-020 by authorizing the Clerk of the Board to sign the certificate of acceptance attached thereto.
- C. Accept the attached permanent easement deed to the real property conveyed from Marilyn D. Anticouni (owner) to the County of Santa Barbara for an easement on a

portion of APN 023-091-007 by authorizing the Clerk of the Board to sign the certificate of acceptance attached thereto.

- D. Approve a budget revision to appropriate \$5,750.00 from County Service Area 12 reserves for acquisition of the easement on APN 023-091-020.
- E. Find that the proposed actions do not constitute a “Project” within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Summary Text:

Acquisition of the two easements will establish rights of way for the existing Vista Elevada lift station which serves residents of County Service Area (CSA) 12 in the Mission Canyon area.

Background:

County Service Area (CSA) 12 (Mission Canyon Sewer District) was formed in 1984 to provide wastewater collection services for residents of Mission Canyon. The City of Santa Barbara provides operation and maintenance services of certain facilities in CSA 12 and also provides for the treatment and disposal of wastewater pursuant to Joint Powers Agreement No. 12,554 dated October 2, 1984. These services include the operation and maintenance of two lift stations located on Vista Elevada and Andante Road.

Recent improvements to the City’s control and alarm system included the installation of a new control panel at the Vista Elevada site. These improvements allow for City staff to monitor and control lift station functions remotely. To locate the panel, a survey was performed to confirm available boundaries for its placement. Upon review of the survey, it was determined that some of the existing lift station improvements constructed in 1986 had been installed beyond the limits of the original sewer easement on two parcels. The easement on APN 023-091-020 is 177 square feet while the easement on APN 023-091-007 is 61 square feet. This action provides for easements on these parcels to appropriately house the infrastructure footprint.

Performance Measure:

The cost for the easement on APN 023-091-020 is \$5,750.00 while owner of APN 023-091-007 is providing the easement on that parcel at no cost.

Fiscal and Facilities Impacts:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
District Reserve	\$ 5,750.00		
Total	\$ 5,750.00	\$ -	\$ -

There is a one-time cost of \$5,750.00 for the acquisition of the easement located on APN 023-091-020. Because this expense was not anticipated, there is also a budget revision request associated with this action to expend these funds from Fund 2185, Line Item 8100.

Staffing Impacts:

Legal Positions:

None

FTEs:

None

Special Instructions:

Upon Board action, please distribute as follows:

1. Original Johnson purchase contract for Clerk of the Board files.
2. Duplicate original Johnson purchase contract to Public Works Department in Santa Maria, Attn: Martin Wilder
3. Original Johnson easement deed for Clerk of the Board files.
4. Copy of original Johnson easement deed to Public Works Department in Santa Maria, Attn: Martin Wilder
5. Original Anticouni easement deed for Clerk of the Board files.
6. Copy of original Anticouni easement deed to Public Works Department in Santa Maria, Attn: Martin Wilder
7. Minute Order to Public Works Department in Santa Maria, Attn: Martin Wilder

Attachments:

Johnson easement purchase contract and duplicate original
Johnson easement deed
Anticouni easement deed
Budget revision request

Authored by:

Martin Wilder, P.E.
Utilities Manager, x8755