



**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: 11/27/2007
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 Agreement with Dunn School Corporation, 04RVP-00000-00018, Third 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:

Approve and authorize the Chair to execute the "Owner's Agreement to Construct and Maintain Private Drainage Improvements and Private Drainage & Maintenance Easements" with Dunn School Corporation owners of Dunn School , 04RVP-00000-00018 (APNs: 135-250-048, -053).

Summary:

The Owner's Agreement is a condition of approval for Dunn School, located at 2555 HWY 154 south of Santa Ynez Street and north of Roblar Avenue in the Los Olivos community. This project will expand the school through a Master Plan over the next 20 years. This agreement will require the present and future owners of the property to be responsible for the maintenance in perpetuity of the private drainage improvements of 04RVP-00000-00018.

Background:

This agreement is a condition of approval for this project and addresses maintenance of the private drainage for the project.

Fiscal and Facilities Impacts:

Budgeted: Yes No

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Fiscal Analysis:

Narrative:

Staff time associated with reviewing this project are 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 the original Owner's Agreement to the Clerk Recorder's office to be recorded. After the agreement has been recorded send a conformed copy of the recorded agreement 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 Dunn School Corporation

Authored by: Jon Frye, Civil Engineering Manager, 5668-3444

cc: