

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Agenda Number:
Prepared on: March 10, 2004
Department: Public Works
Budget Unit: 054
Agenda Date: April 20, 2004
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors, and the Board of Directors
Santa Barbara County Flood Control & Water Conservation District

FROM: Phillip M. Demery, Director
Public Works Department

STAFF

CONTACT: Thomas Fayram, Deputy Public Works Director, (568-3436)
Jeff Havlik, Real Property Agent, (568-3073)

SUBJECT: Grant of Easement to the Carpinteria Valley Water District
A.P.N. 155-170-029, 155-180-079, 004-003-009
First Supervisorial District

Recommendations: That the Board of Supervisors and the Flood Control & Water Conservation District Board of Directors:

- A. Approve the Notice of Exemption pursuant to the California Environmental Quality Act (CEQA) guidelines regarding the proposed grant of an Easement Deed from the Santa Barbara County Flood Control and Water Conservation District to the Carpinteria Valley Water District; and
- B. Approve and execute an Easement Deed granting to the Carpinteria Valley Water District the right to install and maintain a water pipeline in three parcels of land located off Foothill Road near Santa Monica Road known as APNs 155-170-029, 155-180-079, 004-003-009 (4/5ths vote required).

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community and with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The proposed Easement Deed will grant to the Carpinteria Valley Water District the right to install and maintain an underground water pipeline within a portion of the above referenced County owned parcels (APN 155-170-029, 155-180-079, 004-003-009). The Easement Deed will also provide an access route to privately owned property upon which the Carpinteria District plans to construct and operate a water storage tank. On September 15, 2003, the County's Planning and Development zoning administrator

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Executive Summary and Discussion: (Cont.)

issued Conditional Use permit number 02CUP-00000-00021 and a Coastal Development Permit number 02CDP-00000-00052 for the project in compliance with CEQA and Government Code Section 65402.

The easement area is located within existing access roadways, thus there is no impact to Flood Control operations. The County-owned Parcels and the easement area are shown on Exhibit B of the Easement Deed.

It has been determined that the grant of the Easement Deed from the Flood Control District to the Carpinteria District has no possibility of significant effect under Section 15061 (b, 3) of the California Environmental Quality Act of 1970.

The Flood Control District's intention to execute the Easement Deed referenced above was made public in accordance with Government Code Section 6061.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

The Carpinteria District paid for the County staff time associated with processing the Easement Deed. There is no charge for the easement area. There are no County facility impacts associated with this grant of easement. The Carpinteria District's water collection and delivery system will be improved.

Special Instructions: After Board action, distribute as follows:

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| 1. | Original Document | Public Works: Surveyor, Attn: Jeff Havlik |
| 2. | Certified Copies | Clerk of the Board & Public Works: Surveyor |
| 3. | Minute Order | Public Works: Surveyor, Attn: Jeff Havlik |

Note to Clerk of the Board, Public Works, Real Property will deliver a certified copy of the Easement Deed to the Carpinteria District for acceptance. The Carpinteria District will return its acceptance of the Easement Deed to Real Property who will combine it with the original Easement Deed and deliver the complete package for recordation. A copy of the recorded deed will be delivered to the Clerk for its files.