

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: General Services

Department No.: 063

For Agenda Of: June 17, 2008
Placement: Administrative

Estimated Tme:

Continued I tem: No

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Bob Nisbet, Director (560-1011)

Director(s) General Services Department

Contact Info: Paddy Langlands, Assistant Director (568-3096)

Support Services Division

SUBJECT: Amendment No. 3 to VAFB Water Well Easement DACA-09-2-85-5 to Relocate a

Portion of Existing Water Pipeline to Jalama Beach County Park; Third Supervisorial

District; ORES Folio #003470

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors approve and execute, in duplicate, the <u>Amendment No. 3 to Easement No. DACA-09-2-85-5</u> between the Secretary of the Air Force (Grantor) and the County of Santa Barbara (Grantee) to amend the existing Easement to include the relocate of a portion of the existing water pipeline which provides water to Jalama Beach County Park through the use of existing water wells currently on VAFB property.

Summary Text:

The Easement No. DACA-09-2-85-5 dated July 10, 1985 between the County of Santa Barbara and the U.S. Department of the Air Force at Vandenberg is being amended to permit the County to replace and relocate a portion of the existing water pipeline to eliminate a portion of pipeline installed on a railroad trestle and relocate this section of pipeline on land which will improve accessibility to maintain and monitor this section of pipeline in the future.

Background:

In July 1985, the U.S. Air Force granted to the County a 25-year easement for the gathering and delivering of water from a well on VAFB property which is adjacent to Jalama Beach County Park.

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The water enables the Parks Department and the Park Concessionaire to have available water by pipelines rather than bringing bottled water for drinking purposes to the County Park.

In November 1991, the Parks Department completed the installation of two water storage tanks to serve as additional emergency water supply for the Jalama Beach County Park. The easement was amended (Amendment No. 1) to enlarge a portion of the County's existing easement to include the tank constructed on VAFB property. The other water storage tank was installed within the Park.

Amendment No. 2 approved by the County on September 12, 2006, granted the county the right to use VAFB Well No. SW#05-N/34-1801HS in addition to the original water well and the installation of additional connecting pipelines from this water well to serve the Park.

Fiscal and Facilities Impacts:

The Easement No. DACA09-2-85-5 dated July 10, 1985 provides that the federal government permit the installation and maintenance (by the County) of water tanks and pipelines drawing water from federal land in an amount sufficient to supply the water needs of Jalama Beach County Park in lieu of monetary compensation as agreed under the Evacuation Agreement (SPCVAN-1-93-0006).

There is no impact to facilities.

Special Instructions:

After Board action, please distribute as follows:

1. Original Easement (2)

& Minute Order

Ronn Carlentine, Office of Real Estate Services

2. Copy of Easement

Board's Official File

Note: The partially executed Easement, in duplicate, will be returned to VAFB by the Office of Real Estate Services for final execution. Upon execution by VAFB, a fully executed Easement Amendment will be returned to the Clerk if the Board for its file and reference.

Attachments:

(2) Amendment No 3 to Easement No. DACA-09-2-85-5

Authored by: Ronn Carlentine, Office of Real Estate Services.

cc: Daniel Hernandez, Director of County Parks