



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:** PW-Laguna Co San Dist  
**Department No.:** 054  
**For Agenda Of:** 7/21/2015  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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

**FROM:** Department Scott D. McGolpin, P.E. Director ext. 3010  
Director(s)

Contact Info: Mark A. Schleich, P.E. Deputy Director ext. 3605

**SUBJECT:** Annexation of District Owned Land into the Laguna County Sanitation District;  
Third and Fourth Supervisorial Districts

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** N/A

**Recommended Actions:**

- A. Adopt the resolution authorizing the Laguna County District to annex land it owns into its jurisdictional boundaries;
- B. Direct staff to submit an application to the Santa Barbara Local Area Formation Commission, for annexation of said lands into Laguna County Sanitation District territory as shown on the exhibits to the resolution; and
- C. Find that these actions are exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15319 as an annexation that does not involve the extension of services to existing or proposed structures and direct staff to file a Notice of Exemption on that basis.

**Summary Text:**

The Laguna County Sanitation District (District) recently acquired a 0.18 acre portion of APN 101-020-070 (now APN 101-020-079), and acquired a 126.7 acre portion of APN 113-240-002 (now APN 113-240-015). Customarily, land acquired by the District is annexed to its jurisdictional boundaries. This action will authorize staff to submit the application for annexation into Laguna County Sanitation District.

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**Background:**

The Laguna County Sanitation District wastewater reclamation plant produces recycled water and discharges the water to offsite users. Water not used offsite during the wet season is stored in a reservoir for later discharge to onsite irrigated pasture. Treatment plant capacity is 3.7 million gallons per day (mgd), while discharge capacity is currently 2.4 mgd.

To help meet discharge capacity needs, the District is pursuing both offsite and onsite discharge alternatives in order to ensure it has adequate capacity. APN 101-020-079 (the 0.18 acre parcel), was obtained by Santa Maria Energy and deeded to the District on June 3, 2014, for the purposes of installing a recycled water pump station associated with the extension of an offsite recycled water distribution line sponsored by Santa Maria Energy. APN 113-240-015 (the 126.7 acre parcel), was purchased by the District on June 30, 2014, for onsite irrigation of cattle pasture and is located contiguous to other pastureland owned by the District.

Land owned by a governmental entity is typically placed within its jurisdictional boundaries in order to coincide with governmental activities and actions. This action provides for submittal of annexation to the Santa Barbara LAFCO for annexation review and consideration.

**Performance Measure:**

There is no change in programs or service level with this action.

**Fiscal and Facilities Impacts:**

Pursuant to Section 11(a) of Article 13 the California Constitution, land acquired by a local government located outside its jurisdictional boundaries is taxable if the land was taxable when it was acquired. Once annexed, however, the land is exempt from taxable status pursuant to Section 3(b).

**Fiscal Analysis:**

There is no fiscal impact associated with this action. One time LAFCO processing fees of approximately \$6,000 will be due when the annexation application is accepted.

**Key Contract Risks:**

There is no contract risks associated with this action.

**Special Instructions:**

Forward one certified minute order and copy of the executed resolution to Martin Wilder at the Laguna County Sanitation District office in the North County Public Works building.

**Attachments:**

Resolution

Notice of Exemption

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**Authored by:**

Martin Wilder, Utilities Manager

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