

# 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/Laguna

Department No.: 054

For Agenda of: 11/6/2018

Placement: Administrative

**Estimated Time:** 

Continued Item:  $N_0$ 

If Yes, date from:

Vote Required: 4/5

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

**FROM:** Department Scott D. McGolpin, P.E. Director, 568-3010

Director(s)

Contact Info: Mark A. Schleich, P.E., Deputy Director, 882-3605

**SUBJECT:** Deed Acceptance of Replacement Sewer Easement and Quitclaim of Obsolete

Sewer Easement Associated with PM 14,764 - 4th Supervisorial District

## **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: N/A

**Other Concurrence:** N/A

As to form: N/A

As to form: Yes

#### **Recommended Actions:**

That the Board of Directors:

- a) Accept the easement deed from Dan Blough Construction, Inc., Pinetree Development, LLC, and, Schmidt Family Investments, Inc., (together owners of APN 103-750-038 as subdivided by PM 14,764) and authorize the Clerk of the Board to execute the certificate of acceptance; and
- b) Approve and authorize the Chair to execute and notarize the quitclaim deed releasing all rights, title, and interest in the existing sewer easement created by Parcel Map 14,764; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.

## **Summary Text:**

This item is on the agenda in order to acquire and accept two deeds for the revised sewer alignment to serve proposed development associated with PM 14, 764, also known as Orcutt Community Plan Key Site 4 (APN 103-750-038). The first deed is a new sewer easement. The second deed is a quitclaim of the original sewer easement. Both are necessary for the revised sewer alignment.

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#### **Background:**

Parcel map 14,764 subdivided APN 103-750-038 into 3 parcels to be developed for commercial purposes pursuant to the Orcutt Community Plan for Key Site 4. There is an existing public sewer line traversing the property that is to be relocated. The project was conditioned to provide the appropriate replacement easement in the map to accommodate the replacement sewer main in addition to abandoning the original easement. Subsequent to map recordation, the owner made District staff aware of its intent to further revise the proposed replacement sewer main location. This action creates the easement and quitclaims the interests conveyed in PM 14,764.

#### **Performance Measure:**

This action will provide the appropriate sewer rights of way for the revised sewer improvements.

## **Fiscal and Facilities Impacts:**

There are no fiscal or facility impacts with this action.

## **Staffing Impacts:**

There are no staffing impacts associated with this action.

#### **Special Instructions:**

After Board action, direct the Clerk to:

- 1. Obtain the Chair's notarized signature on the easement deed and the quitclaim deed.
- 2. Retain a copy of the easement deed and quitclaim deed for the Clerk of the Board's files.
- 3. Forward the executed easement deed and quitclaim deed to Martin Wilder, Laguna County Sanitation District in Santa Maria to record. Recorded copies will be forwarded to the Clerk of the Board for filing.

## **Attachments:**

Attachment A: Easement deed and certificate of acceptance

Attachment B: Quitclaim deed

#### **Authored by:**

Martin J. Wilder, P.E., Manager

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