A OF SANTA	AGEN Clerk of the B 105 E. Anapa Santa Bar	F SUPERVISORS DA LETTER oard of Supervisors mu Street, Suite 407 bara, CA 93101) 568-2240	Agenda Number:	
			Department Name:	Public Works/Laguna
			Department No.:	054
			For Agenda of:	10/1/2019
			Placement:	Administrative
			Estimated Time:	
			Continued Item:	No
			If Yes, date from:	
			Vote Required:	Majority
TO:	Board of Directors, Laguna County Sanitation District			
FROM:	Department Director(s)	Scott D. McGolpin, P.E., Director, (805) 568-3010		
	Contact Info:	Leslie Wells, Deputy Director, (805) 882-3605		
SUBJECT:	ECT: Acceptance of Sewer Easements Serving APN 107-150-013 - 4 th Supervisorial District			
County Coun	<u>sel Concurrence</u>	Auditor-Controller Concurrence		
As to form: Yes		As to form: N/A		
Other Concurrence: N/A				

As to form: N/A

Recommended Actions:

That the Board of Directors:

- a) Accept the easement deed from International Church of the Foursquare Gospel, a California Corporation, owner of APN 107-150-020, and authorize the Clerk of the Board to execute the certificate of acceptance;
- b) Accept the easement deed from Hope Community Church of Santa Maria, Inc. a California Corporation, owner of APN 107-150-021, and authorize the Clerk of the Board to execute the certificate of acceptance; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

Summary Text:

This item is on the agenda in order to acquire public sewer easements over APNs 107-150-020 and 107-150-021 to convey wastewater from proposed development on APN 107-150-013, a portion of Orcutt Community Plan Key Site 33.

Subject: Acceptance of Sewer Easements APN 107-150-013 - 4th Supervisorial District Agenda Date: October 1, 2019 Page 2 of 2

Background:

Development proposed in Key Site 33, located east of US 101 at the Santa Maria Way northbound off ramp, includes the Santa Maria Joint Union High School District's Career Technical Education and Agricultural Farm facilities located on APN 107-150-013. This parcel requires sewer service from Laguna County Sanitation District by the extension of a sewer main from Cedarhurst Drive on the west side of the freeway, under US 101, northerly on the east side of the freeway on Frontage Road 5593 and easterly in Founders Avenue. Founders Avenue was dedicated as a public road per Parcel Map 13,648 to the County of Santa Barbara, however, acceptance was denied, resulting in the creation of Founders Avenue as a private road. Therefore, the purpose of this action is to establish a public sewer easement on the southern half of Founders Avenue on APNs 107-150-020 and 107-150-021 in order to serve the project.

Performance Measure:

This action will provide the appropriate sewer rights of way to ensure the sewer main is held in ownership by Laguna County Sanitation District.

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. Execute the acceptance of easement deed for a sewer easement on APN 107-150-020.
- 2. Execute the acceptance of easement deed for a sewer easement on APN 107-150-021.
- 3. Forward the executed easement deeds and certified minute order to Martin Wilder, Laguna County Sanitation District at the North County Public Works Building, 620 West Foster Road in Santa Maria, CA 93455, to record. Recorded copies will be forwarded to the Clerk of the Board for filing.

Attachments:

Attachment A: Easement deed APN 107-150-020 Attachment B: Easement deed APN 107-150-021

Authored by:

Martin J. Wilder, P.E., Manager, (805) 803-8750

<u>Copy:</u>

File