



Legislation Details (With Text)

File #:	18-00650	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	8/14/2018	Final action:	8/14/2018
Title:	Consider recommendations regarding a Conservation Easement Deed on Laguna County Sanitation District Property, Third District, as follows: (4/5 Vote Required)		
	Acting as the Board of Directors, Laguna County Sanitation District:		
	a) Approve and authorize the Chair to execute the Conservation Easement Deed creating and conveying to the State a conservation easement on land owned by Laguna County Sanitation District consisting of APN 113-240-015 (126.70 acres) and a portion of APN 113-240-013 (7.00 acres);		
	b) Adopt a Resolution establishing an endowment fund for the ongoing maintenance and monitoring of the Conservation Easement and certifying compliance with Government Code section 65968(e);		
	c) Approve a Budget Revision Request No. 0005900 to fund the Conservation Easement Endowment with \$593,325.00; and		
	d) Find that the proposed actions are categorically exempt from the California Environmental Quality Act pursuant to Title 14 of the California Code of Regulations, Section 15313, related to the preservation of wildlife habitat.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A, 3. Attachment B, 4. Attachment C		

Date	Ver.	Action By	Action	Result
8/14/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Conservation Easement Deed on Laguna County Sanitation District Property, Third District, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve and authorize the Chair to execute the Conservation Easement Deed creating and conveying to the State a conservation easement on land owned by Laguna County Sanitation District consisting of APN 113-240-015 (126.70 acres) and a portion of APN 113-240-013 (7.00 acres);
- b) Adopt a Resolution establishing an endowment fund for the ongoing maintenance and monitoring of the Conservation Easement and certifying compliance with Government Code section 65968(e);
- c) Approve a Budget Revision Request No. 0005900 to fund the Conservation Easement Endowment with \$593,325.00; and

d) Find that the proposed actions are categorically exempt from the California Environmental Quality Act pursuant to Title 14 of the California Code of Regulations, Section 15313, related to the preservation of wildlife habitat.