

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 6/16/2015	(3) CONTACT/PHONE Phil Acosta, Right of Way Agent (805) 781-2713	
(4) SUBJECT Submittal of a resolution authorizing conveyance of utility easements to Pacific Gas & Electric and to Southern California Gas, by separate easement deeds, for the Los Osos Wastewater Project – Water Recycling Facility, Los Osos. District 2.			
(5) RECOMMENDED ACTION It is recommended that the Board: 1. Adopt the resolution authorizing conveyance of Utility Easements to: a. Pacific Gas & Electric (PG&E) in support of utility services required for the Los Osos Wastewater Project - Water Recycling Facility; and b. Southern California Gas (So Cal Gas) in support of utility services required for the Los Osos Wastewater Project - Water Recycling Facility. 2. Execute the Easement Deeds, and direct the Clerk to attach a certified copy of the Resolution, attested by the Clerk under seal, to each of the executed Easement Deeds and return to Public Works for distribution to PG&E and to So Cal Gas.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 2			

Reference: 15JUN16-C-17

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
Phil Acosta, Right of Way Agent
VIA: Dave Flynn, Deputy Director of Public Works
DATE: 6/16/2015

SUBJECT: Submittal of a resolution authorizing conveyance of utility easements to Pacific Gas & Electric and to Southern California Gas, by separate easement deeds, for the Los Osos Wastewater Project – Water Recycling Facility, Los Osos. District 2.

RECOMMENDATION

It is recommended that the Board:

1. Adopt the resolution authorizing conveyance of Utility Easements to:
 - a. Pacific Gas & Electric (PG&E) in support of utility services required for the Los Osos Wastewater Project - Water Recycling Facility; and
 - b. Southern California Gas (So Cal Gas) in support of utility services required for the Los Osos Wastewater Project - Water Recycling Facility.
2. Execute the Easement Deeds, and direct the Clerk to attach a certified copy of the Resolution, attested by the Clerk under seal, to each of the executed Easement Deeds and return to Public Works for distribution to PG&E and to So Cal Gas.

DISCUSSION

The Los Osos Wastewater Project – Water Recycling Facility (LOWWP–WRF) is currently under construction. The site will require service by utilities. Both PG&E and So Cal Gas have installed service lines beneath the primary access road to the facility. The County must now provide a formal easement to the utility companies for service.

The County acquired fee title to the facility site by Grant Deed recorded September 28, 2012, Document No 2012055050 in Official County Records. The easterly portion of the LOWWP–WRF access road lies within the westerly boundary of this property and the subject utility easements lie within this boundary as well.

Adoption of the attached resolution will authorize granting of easements to PG&E and to So Cal Gas to support the ongoing presence and obligations of these utility companies related to maintenance of these critical services required for the LOWWP-WRF.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has approved the attached documents as to legal form and effect.

Pacific Gas and Electric has requested their respective conveyance, prepared the Deed, and agreed to accept it. Southern California Gas has requested their respective conveyance, prepared the Deed, and agreed to accept it. The County Surveyor has reviewed each of the Legal Descriptions for accuracy.

The described conveyances are consistent with the Coastal Development Permit conditions of approval established for the Los Osos Wastewater Project, as confirmed by the Commission at a public hearing on June 11, 2010. Numerous other Federal, State, regional, and local agencies have also been involved in the overall project.

FINANCIAL CONSIDERATIONS

The conveyances are contractual obligations pursuant to the service installation contracts noted above. No compensation is provided for the granting of the easements.

RESULTS

The recommended actions will result in conveyance of utility easements required in support of utility services required for the LOWWP – WRF. The completed conveyance will also reduce liability exposure and related risk to the County of San Luis Obispo.

File: 300448.08 LOWWP - Construction

Reference: 15JUN16-C-17

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ATTACHMENTS

1. Vicinity Map
2. PG&E Easement Deed
3. So Cal Gas Grant of Easement
4. Resolution Authorizing Conveyance of Utility Easements for the Los Osos Wastewater Project - Water Recycling Facility in Los Osos