



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

(1) DEPARTMENT Public Works		(2) MEETING DATE 4/23/2019		(3) CONTACT/PHONE Doug Bird Utilities Division Program Manager (805) 788-2768	
(4) SUBJECT Request to approve an agreement with the Monarch Grove Homeowners Association for a connection to the Los Osos Wastewater Recycling Facility and conveyance of the wastewater transmission facilities to the County of San Luis Obispo. District 2.					
(5) RECOMMENDED ACTION It is recommended that the Board approve the Agreement for Sewer Connection and Conveyance of Wastewater Transmission Facilities (Agreement) by execution of the attached Certificate of Acceptance and direct the Clerk to record the conveyance.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT N/A		(8) ANNUAL FINANCIAL IMPACT N/A	
(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 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"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached		(15) BUSINESS IMPACT STATEMENT? No		(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date 4/3/18, #27	
(17) ADMINISTRATIVE OFFICE REVIEW  Kristin Eriksson					
(18) SUPERVISOR DISTRICT(S) District 2					

Reference: 19.044



## COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works  
Doug Bird, Utilities Division Program Manager

VIA: Ron Munds, Utilities Division Manager

DATE: 4/23/2019

SUBJECT: Request to approve an agreement with the Monarch Grove Homeowners Association for a connection to the Los Osos Wastewater Recycling Facility and conveyance of the wastewater transmission facilities to the County of San Luis Obispo. District 2.

### **RECOMMENDATION**

It is recommended that the Board approve the Agreement for Sewer Connection and Conveyance of Wastewater Transmission Facilities (Agreement) by execution of the attached Certificate of Acceptance and direct the Clerk to record the conveyance.

### **DISCUSSION**

The Los Osos Wastewater Recycling Facility (LOWRF) began construction in May 2012 and began operating in March 2016. The Monarch Grove Subdivision (also known as Tract Number 1589) is within the LOWRF collection system service area. Because the subdivision has its own wastewater system under a permit issued by the Regional Water Quality Control Board, it was not required to connect to the LOWRF collection system. However, on behalf of the subdivision homeowners, the Monarch Grove Homeowners Association (MGHOA) requested the County of San Luis Obispo (County) allow eighty-three (83) separate MGHOA residential lots located within the boundaries of the County, to connect to the LOWRF collection system.

MGHOA has satisfied all conditions, obtained the necessary permits and has connected to the LOWRF collection system. The attached Agreement transfers the ownership and maintenance responsibilities of the MGHOA sewer collection system located within the boundaries of the County roads within the Monarch Grove Subdivision to the County. All other facilities and portions of the Monarch Grove Subdivision wastewater system will remain the property and responsibility of the MGHOA.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The MGHOA lot owners lawfully voted at least 51% in favor of connecting the eighty-three (83) MGHOA lots to the LOWRF collection system.

County Counsel assisted with drafting the Agreement along with legal and procedural matters associated with the transfer of the MGHOA sewer collection system to the County.

An Environmental Impact Report (EIR) for the entire Los Osos Wastewater Project was previously certified by the Board of Supervisors. The EIR project study area included the Monarch Grove Subdivision. In 2015 the Planning Commission approved an amendment to the Local Coastal Plan adjusting the Urban Services Line to include the neighborhood of Monarch Grove. The amendment allowed the Monarch Grove neighborhood to be served by the LOWRF.

### **FINANCIAL CONSIDERATIONS**

On April 3, 2018, the Board approved a \$15,848 sewer capacity charge per MGHOA lot. The sewer capacity charge is the proportional cost of connecting MGHOA lots to the existing LOWRF public sewer facilities.

The connection of the eighty-three (83) MGHOA lots to the LOWRF collection system will not result in additional costs to the existing sewer rate payers in Los Osos. As is the case with all the properties connected to the LOWRF collection system, the associated maintenance costs will be paid for by the rates charged to all customers.

### **RESULTS**

Assuming maintenance and operation of the MGHOA sewer collection system located within the boundaries of the County roads within the Monarch Grove Subdivision will contribute to a well-governed community.

### **ATTACHMENTS**

- 1 Vicinity Map
- 2 Agreement for Sewer Connection and Conveyance of Wastewater Transmission Facilities

File: 320.600.01 - Los Osos Water Recycling Facility

Reference: 19.044

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