



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** March 14, 2017

**TO:** Mayor and Councilmembers

**FROM:** Water Resources Division, Public Works Department

**SUBJECT:** Acceptance Of Water Meter Agreement And Easement For 3869 State Street

### RECOMMENDATION:

That Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Approving an Agreement for Access to Water Meters and Sub-meters, and Accepting a Grant of Easement for 3869 State Street.

### DISCUSSION:

City water meters are generally installed in the public right of way. In some circumstances, space constraints in the public right of way make it necessary to install water sub-meters on private property. These meters are City-owned and maintained. In order to ensure future access for City personnel to install, read, repair, maintain, replace, and remove the City water meters when necessary, an easement agreement is needed. The proposed Resolution will demonstrate acceptance by the City of the easement and provide for its recordation in the Official Records of Santa Barbara County. The documents outline the scope of City ownership and clearly define that the only City infrastructure on the private property is the water meters and their shut-off valves.

**PREPARED BY:** Joshua Haggmark, Water Resources Manager/DH/cmw

**SUBMITTED BY:** Rebecca J. Bjork, Public Works Director

**APPROVED BY:** City Administrator's Office