



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: April 8, 2014

TO: Mayor and Councilmembers

FROM: Water Division, Public Works Department

SUBJECT: Conference With Real Property Negotiators

RECOMMENDATION:

That Council hold a closed session pursuant to Government Code Section 54956.8 to consider a possible long-term lease to the Montecito Water District of a portion of the Charles Meyer Desalination Plant owned by the City of Santa Barbara and located on real property owned by the City of Santa Barbara.

Real Property: A portion of the Charles Meyer Desalination Plant located at 525 East Yanonali Street (Assessor's Parcel No.: 017-540-007) in the City of Santa Barbara.

City Negotiators: James Armstrong, City Administrator; Joshua Haggmark, Acting Water Resources Manager; Ariel Calonne, City Attorney; Sarah Knecht, Assistant City Attorney.

Negotiating Parties: Montecito Water District, Darlene Bierig, Board President.

Under Negotiation: Instructions to negotiators concerning the price and terms of payment of a possible ground lease of a portion of the Charles Meyer Desalination Plant by the Montecito Water District.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Joshua Haggmark, Acting Water Resources Manager

SUBMITTED BY: Ariel Calonne, City Attorney

APPROVED BY: City Administrator's Office