County Of Sonoma
Agenda Item
Summary Report

Department:
Sonoma Valley County Sanitation District

Name and Phone Number:
Kevin Campbell - (707) 547-1921

Board Date: 12/13/2011

Deadline for Board Action:

AGENDA SHORT TITLE:
License Agreements for Sonoma Valley CSD.

REQUESTED BOARD ACTION:
Authorize the General Manager to execute License Agreements with Eleanor Marino and Finnish American Home Association for installation of monitor wells relating to the design of the Agua Caliente Creek Sanitary Sewer Crossing Project. (First District).

CURRENT FISCAL YEAR FINANCIAL IMPACT

<table>
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<tr>
<th>EXPENDITURES:</th>
<th>ADDITIONAL FUNDS REQUIRING BOARD APPROVAL:</th>
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</table>
| Estimated Cost|$1,000  
Contingencies  
(Fund Name:)  
$0 |
| Amount Budgeted|$1,000  
Unanticipated Revenue  
(Source:)  
$0 |
| Other Available Appropriations  
(Explain Below)|$0  
Other Transfers  
(Source:)  
$0 |
| Additional Requested| $0  
Additional Funds Requested  
$0 |

Explanation (if required):
Amount budgeted for 2011/2012 fiscal year in account #653303-8510.

Prior Board Action:
None.
Alternatives – Results of Non-Approval:
If the District is unable to acquire the Licenses, the design of the Aqua Caliente Creek Sewer Crossing could be delayed and construction of the Pipeline could result in additional costs.

Background:

The Sonoma Valley County Sanitation District (District) is proposing to replace an existing 21-inch diameter steel sewer trunk pipeline crossing over Agua Caliente Creek in the vicinity of Old Maple Road. The existing pipeline was constructed in 1959 and is suffering damage from debris flow and bank erosion. The existing pipeline has an exposed length of about 65 feet from creek bank to creek bank. The existing pipeline is several feet above normal high water level, and about 8 feet below the top of bank. Attempts to temporarily fix problems with the existing pipeline have been performed in recent years, including placement of bank stabilizing rip-rap, adding an additional pipe support, and buttressing the south manhole with supporting concrete; however, these fixes have not provided a long-term solution.

In order to provide a permanent solution to the problems with the existing pipeline, the District is proposing to construct a new sewer crossing underneath Agua Caliente Creek. To help with the design of the pipeline, the District must drill and install 2 monitor wells on the north and south banks of the creek in order to monitor ground water levels, and to drill a third hole in the creek channel to investigate for the presence of cobbles, at select locations where the proposed pipeline will cross Agua Caliente Creek. The information collected from the monitor wells and creek channel investigative drill boring will be used in the design process to determine how the pipeline will be constructed across the creek.

Installation of the two monitor wells and the creek channel investigative drill boring require license agreements on several properties. Sonoma County Water Agency (Agency) staff on behalf of the District, are currently negotiating for license agreements on the following properties:

1. From Eleanor Marino (Sonoma County Assessor’s Parcel Number 056-611-078), a license agreement. The just compensation for the license agreement determined by Water Agency staff is $500.
2. From Finnish American Home Association (Sonoma County Assessor’s Parcel Number 127-071-009), a license agreement. The just compensation for the license agreement determined by Water Agency staff is $500.

In order to meet the Project schedule, the Water Agency is requesting authorization for the General Manager to execute the license agreements while Water Agency staff concurrently negotiates with the property owners. If the Board authorizes the General Manager to execute the license agreements, the license agreements will be substantially in the form that is presented to this Board (on file with the Clerk) following review and approval from County Counsel.
### Attachments:
1) Resolution (R-1); 2) Area Location Maps (A-1)

### On File With Clerk:
Water Agency License Agreements.

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<th>CLERK OF THE BOARD USE ONLY</th>
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<td><strong>Board Action (If other than “Requested”)</strong></td>
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**Template revised: 12/15/2010**