

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Transportation
David Fleisch, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

October 22, 2019

Board of Supervisors
Ventura County Watershed Protection District
800 South Victoria Avenue
Ventura, California 93009

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, California 93009

Subject: Approve Real Property Acquisition Agreement Between The Thomsen Family Trust and Ventura County Watershed Protection District (District) and Easement Deed from The Thomsen Family Trust to County of Ventura for Santa Ana Boulevard Bridge Replacement Project at a Cost of \$29,200 to the District; and Authorize the Director of Public Works, or Designee, to Execute, Accept, and Record These Documents, as Applicable. Supervisorial District 1.

Recommendations:

1. Approve the attached Real Property Acquisition Agreement (Exhibit 3) between The Thomsen Family Trust (Thomsen) and the Ventura County Watershed Protection District (District), and approve the Easement Deed (Exhibit 4) from Thomsen to the County of Ventura for the District's purchase at a cost of \$29,200 of a permanent easement for its Santa Ana Boulevard Bridge Replacement Project located in the unincorporated area of the County, as depicted on Exhibits 1 and 2.
2. Authorize the Director of Public Works, or his designee, to execute, accept, and record Exhibits 3 and 4, as applicable.



Fiscal/Mandates Impact:

Mandatory: No
 Source of Funding: Watershed Protection District Zone 1
 Funding Match Required: None
 Impact on Other Departments: N/A

Summary of Annual Revenues and Costs	<u>FY 2019-20</u>	<u>FY 2020-21</u>
Revenue:	\$ 0	\$ 0
Costs:		
Direct Costs	\$ 29,200	\$ 0
Indirect Costs	\$ 0	\$ 0
Total Costs	\$ 29,200	\$ 0
Net County Cost	\$ 29,200	\$ 0
Recovered Indirect Cost	\$ 0	\$ 0

Fiscal Year Budget Projections:

Current FY 2019-20 Budget Projection for Watershed Protection District Zone 1 – Unit 4214				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$3,348,900	\$10,658,027	\$10,658,027	\$0
Revenue	\$2,100,000	\$ 2,100,000	\$ 2,100,000	\$0
Net Cost	\$1,248,900	\$ 8,558,027	\$ 8,558,027	\$0

Sufficient appropriations are included in the FY 2019-20 Zone 1 Adjusted Budget.

Discussion:

In conjunction with the Santa Ana Boulevard Bridge Replacement Project (the "Project"), your Board is asked to approve acquisition of a permanent easement from Thomsen.

The Project is located at the Ventura River, west of Oak View, as shown on Exhibit 1 – Vicinity Map, and Exhibit 2 – Location Map. The Project is a component of the Matilija Dam Ecosystem Restoration Project, which requires that the Santa Ana Boulevard Bridge be realigned and elevated before Matilija Dam is removed. This design will increase public safety by reducing the likelihood of flood damage to the bridge and to the public road that the bridge supports. The Thomsen property is just west of the bridge on the



northwest corner of Santa Ana Boulevard and Riverside Road. That intersection must be raised (approximately three feet) and modified to meet the proposed bridge elevation. This requires additional public road right-of-way acquisition on the Thomsen property.

On March 12, 2019, your Board approved the Addendum to the Matilija Dam Ecosystem Restoration Feasibility Study Final Environmental Impact Statement/Environmental Impact Report to include this Project (No. 81919), specified as the Santa Ana Boulevard Replacement component. A CEQA Notice of Determination was filed on March 12, 2019.

This letter and the acquisition documents have been reviewed by the County Executive Office, the Auditor-Controller's Office, County Counsel, and Ventura County Watershed Protection District.

If you have any questions regarding this item, please call Charles Alvarez, Manager of the Real Estate Services Division, at 654-2402, or the undersigned at 654-2084.

Sincerely,



Joan Araujo, Director
Central Services Department

Attachments:

- Exhibit 1 – Vicinity Map
- Exhibit 2 – Location Map
- Exhibit 3 – Real Property Acquisition Agreement
- Exhibit 4 – Easement Deed #10,088.145E

