#### **AGENDA**

For the Special Meeting of the Board on:

#### March 20, 2024

The regular meeting of the Governing Board will begin at 1:30 p.m. on March 20, 2024 in the District's Board Room at 1042 Monte Cristo Lane, Santa Barbara, CA 93108.

Additionally, Director Ohlmann will be attending the meeting at 1633 North Harvest Dance Road, Jackson, WY 83001.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <a href="https://us02web.zoom.us/j/84974709723">https://us02web.zoom.us/j/84974709723</a>

Or by calling: 1-669-900-6833 Meeting ID: 849 7470 9723

#### 1. CALL TO ORDER

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. PRESIDENT'S REPORT
- D. <u>AGENDA CHANGES/DELETIONS</u>

#### 2. PUBLIC COMMENT

Public comment on items only on the agenda is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, please see <u>Instructions for Public Comment</u> on the District's website.

#### 3. DISTRICT BUSINESS ITEMS

#### A. ORDINANCE NO. 23 – EASEMENT ENCROACHMENT

It is recommended that the Board consider:

- i) Adopting Ordinance No. 23 Easement Encroachment; and
- ii) Take any such additional, related action that may be desirable.

#### 4. ITEMS FOR FUTURE AGENDAS

The next regularly scheduled Board meeting will be held on March 28, 2024 at 12:00 pm.

#### 5. <u>ADJOURNMENT</u>

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:

Stephen Williams

District Administrator/Clerk of the Board

ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

# MONTECITO SANITARY DISTRICT STAFF REPORT – 3

**DATE:** March 20, 2024

TO: BOARD OF DIRECTORS

**FROM:** John Weigold, General Manager

Aleks R. Giragosian, General Counsel

**SUBJECT:** Ordinance No. 23 – Easement Encroachment

#### **RECOMMENDATION:**

It is recommended the Board consider:

i) Adopting Ordinance No. 23 – Easement Encroachment.

#### **DISCUSSION:**

The Board discussed and adopted Ordinance No. 22 – Easement Encroachment Ordinance at its July 13, 2023 Regular Meeting, and the Board discussed adopting staff recommended changes to Ordinance No. 22 at its March 14, 2024 meeting.

Since the adoption of Ordinance No. 22, Staff has struggled to execute the policy as the Board outlined due to various issues with several properties in the District. Staff recommends that the Boards consider adopting Ordinance 23 incorporating the redline changes in Attachment A.

**ATTACHMENTS:** Attachment A - Ordinance No. 23 - Easement Encroachment –

Redline Version

Attachment B – Ordinance No. 23 – Easement Encroachment –

Clean Version

Attachment C – Ordinance No. 22 – Easement Encroachment

Attachment D – 1970-05-13 MSD Easement Example

**Attachment E** – 705707 Park Lane – MSD Exhibit Easement

Example

#### ORDINANCE NO. 232

ORDINANCE OF THE BOARD OF DIRECTORS OF THE MONTECITO SANITARY DISTRICT ESTABLISHING POLICIES AND STANDARDS FOR DISTRICT EASEMENTS AND REGULATING EASEMENT ENCROACHMENTS

WHEREAS, the Montecito Sanitary District ("District") is a sanitary district duly organized and existing pursuant to the Sanitary District Act of 1923 codified in Health and Safety Code section 6400 et seq:

WHEREAS, under Health and Safety Code section 6514, the District may acquire "such real and personal property and rights of way, either within or without the limits of the district, as in the judgment of the board are necessary or proper to the exercise of its powers, and particularly for the purpose of permitting ingress to and egress from such real or personal property, ... ";

WHEREAS, Health and Safety Code sections 6521 and 6491.3 authorize the Board of the District to make and enforce all necessary and proper regulations and ordinances for all other sanitary purposes not in conflict with the laws of the state of California; and

WHEREAS, on July 13, 2023, the Board adopted Ordinance No. 22, establishing policies and standards for District easements and regulating easement encroachments; and

WHEREAS, the Board <u>desires to rescind and replace Ordinance No. 22 with this Ordinance to establish a refined set of policies and standards.</u> of the District desires to adopt regulations to protect its easements.

### NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MONTECITO SANITARY DISTRICT DOES ORDAIN AS FOLLOWS:

SECTION 1. <u>Recitals</u>. The Recitals above are true and correct and incorporated herein by this reference.

SECTION 2. <u>Definitions</u>. For purposes of this Ordinance, the following terms have the meaning specified below:

- 2.1 "District <u>F</u>facilities" means pipelines, <u>manholes</u>, pump stations, or any other structures, equipment and machinery, including appurtenances to them, which are used to collect, convey, treat, dispose of and reuse wastewater.
- 2.2. "Easement" means a property right, however created, by which the owner of the right is entitled to make specified uses of the real property of another person; "easement" includes, "reserve," "right of way," "sewer reserve," and "utility reserve."
- 2.3. "Property Owner" means the fee owner or leaseholder of the servient tenement to the District's easement.
- 2.4. "Significant <u>I</u>interference" means, with respect to encroachments on District easements, a use or condition that does or has the potential to damage or to inhibit access to <u>District facilities</u>, particularly relating to vehicle access. to <u>District facilities</u> or that does or has the potential to negatively impact the <u>District's</u> use of the easement for its intended purposes. Some uses and conditions that do not pose a significant interference include lawns, flowerbeds, loose paving stones, and similar landscaping features. <u>ASome uses or conditions that do pose a Significant I</u>interference <u>may</u> include, but isare not limited to,

#### MSD Ordinance No. 232

#### Re: Easements and Easement Encroachments

swimming pools, permanent decks, retaining walls, recreational courts, trees, heavy brush and vegetation, gates, fences, and utility infrastructure. , and paving.

The determination regarding whether an activity or condition constitutes a Ssignificant Interference shall be made by the General Manager, which shall be consistent with this Ordinance.

2.5 "Unwarranted Liability" means, with respect to encroachments on District easements, a use or condition that does or has the potential to: (1) result in significant expense related to replacement or restoration as a consequence of the District accessing its easement or (2) damage the District's infrastructure. An Unwarranted Liability may include, but is not limited to, heavy brush and vegetation, lawns, flowerbeds, and hardscapes.

The determination regarding whether an activity or condition constitutes an Unwarranted Liability shall be made by the General Manager.

#### SECTION 3. Unauthorized Encroachments. It is unlawful for any person to:

- 3.1. Cause, permit, or maintain an unauthorized encroachment on a District easement that results in a Ssignificant Linterference or Unwarranted Liability towith the District's easement rights or District's facilities, including limiting vehicle access.;
- 3.2. Cause, permit, or maintain any activity or condition off or outside a District easement that causes, whether directly or indirectly, a Ssignificant I interference or Unwarranted Liability towith the District's easement rights.

#### SECTION 4. Authorized Encroachments.

- 4.1 A property owner may make use of the land over which the District has an easement if the use or condition does not violate Section 3 of this Ordinance.
- 4.2 Notwithstanding Section 4.1, the District may enter into a license agreement with a property owner whereby a Significant Interference or Unwarranted Liability may be maintained for a limited duration or indefinitely, subject to its removal and repair or replacement, at the property owner's expense upon termination of the license agreement.
- SECTION 5. Removal & Restoration of Improvements Disturbed by District Activities. Whenever the District's reasonable use of the easement to construct, reconstruct, renew, alter, operate, maintain, inspect, repair, or replace District facilities results in the need for the property owner's improvements to the real property to be removed or disturbed, the following provisions apply:
- 5.1 The District shall, at the expense of the District, replace or restore the improvements in kind which are not a Significant Interference or Unwarranted Liability under this Ordinance, upon the completion of the District's activities.
- 5.2 If the encroachment is authorized pursuant to a license agreement and the license agreement does not specify otherwise, the property owner shall, at no expense to the District, be responsible for restoring the encroaching improvements.
- 5.3 A Significant Interference or Unwarranted Liability unauthorized encroachments shall be removed by the property owner at his or her expense and shall not be restored by the District. Removal shall be performed promptly after notice from the District. If the encroachment has not been removed within a reasonable time after notice, or if the urgency of the District's easement activities requires, the District may remove the encroachment itself, and the removal costs will be charged to the property owner.

SECTION 6. District Remedies. The remedies granted to the District in this Ordinance are in addition to any other rights and remedies that are available under prior regulations or otherwise afforded by law, and the District is entitled to exercise any and all such rights and to charge property owners for the costs of such remedies either serially or cumulatively, as determined by the District.

SECTION 7. CEQA. This action is not a project for purposes of 15 CCR 15378(b)(5) in that It is an administrative activity that will not result in direct or indirect physical changes in the environment.

SECTION 8. Publication & Effective Date. Under Health and Safety Code section 6490, immediately following adoption, the Clerk shall cause this ordinance to be published one time in a newspaper of general circulation within the District, and the ordinance will take effect upon expiration of the week of publication.

SECTION 9. Severability. If any section of this Ordinance is held to be invalid or unconstitutional, the remaining sections shall remain valid. The Board hereby declares that it would have adopted this ordinance regardless of whether any particular section is held invalid or unconstitutional.

PASSED AND ADOPTED by the Board of Directors of the Montecito Sanitary District on this 2013th day of MarchJuly, 20243, by the following vote:

**AYES:** Directors Hogan, Johnson, Martin, Ohlmann, and Barrett

NAYS: None ABSTAIN: None ABSENT: None



Ellwood T. Barrett II

President of the Board of Directors of the MONTECITO SANITARY DISTRICT

ATTEST:

Stephen Williams Clerk of the Board of Directors of the MONTECITO SANITARY DISTRICT

#### ORDINANCE NO. 23

ORDINANCE OF THE BOARD OF DIRECTORS OF THE MONTECITO SANITARY DISTRICT ESTABLISHING POLICIES AND STANDARDS FOR DISTRICT EASEMENTS AND REGULATING **EASEMENT ENCROACHMENTS** 

WHEREAS, the Montecito Sanitary District ("District") is a sanitary district duly organized and existing pursuant to the Sanitary District Act of 1923 codified in Health and Safety Code section 6400 et

WHEREAS, under Health and Safety Code section 6514, the District may acquire "such real and personal property and rights of way, either within or without the limits of the district, as in the judgment of the board are necessary or proper to the exercise of its powers, and particularly for the purpose of permitting ingress to and egress from such real or personal property, ... ";

WHEREAS, Health and Safety Code sections 6521 and 6491.3 authorize the Board of the District to make and enforce all necessary and proper regulations and ordinances for all other sanitary purposes not in conflict with the laws of the state of California;

WHEREAS, on July 13, 2023, the Board adopted Ordinance No. 22, establishing policies and standards for District easements and regulating easement encroachments; and

WHEREAS, the Board desires to rescind and replace Ordinance No. 22 with this Ordinance to establish a refined set of policies and standards.

#### NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MONTECITO SANITARY DISTRICT DOES ORDAIN AS FOLLOWS:

SECTION 1. Recitals. The Recitals above are true and correct and incorporated herein by this reference.

SECTION 2. Definitions. For purposes of this Ordinance, the following terms have the meaning specified below:

- 2.1 "District Facilities" means pipelines, manholes, pump stations, or any other structures, equipment and machinery, including appurtenances to them, which are used to collect, convey, treat, dispose of and reuse wastewater.
- 2.2. "Easement" means a property right, however created, by which the owner of the right is entitled to make specified uses of the real property of another person; "easement" includes, "reserve," "right of way," "sewer reserve," and "utility reserve."
- 2.3. "Property Owner" means the fee owner or leaseholder of the servient tenement to the District's easement.
- 2.4. "Significant Interference" means, with respect to encroachments on District easements, a use or condition that does or has the potential to inhibit access to District facilities, particularly relating to vehicle access. A Significant Interference may include, but is not limited to, swimming pools, permanent decks, retaining walls, recreational courts, trees, gates, fences, and utility infrastructure.

The determination regarding whether an activity or condition constitutes a Significant Interference shall be made by the General Manager.

#### MSD Ordinance No. 23 Re: Easement Encroachments

2.5 "Unwarranted Liability" means, with respect to encroachments on District easements, a use or condition that does or has the potential to: (1) result in significant expense related to replacement or restoration as a consequence of the District accessing its easement or (2) damage the District's infrastructure. An Unwarranted Liability may include, but is not limited to, heavy brush and vegetation, lawns, flowerbeds, and hardscapes.

The determination regarding whether an activity or condition constitutes an Unwarranted Liability shall be made by the General Manager.

#### SECTION 3. Unauthorized Encroachments. It is unlawful for any person to:

- 3.1. Cause, permit, or maintain an unauthorized encroachment on a District easement that results in a Significant Interference or Unwarranted Liability to the District's easement rights or District's facilities, including limiting vehicle access.
- 3.2. Cause, permit, or maintain any activity or condition off or outside a District easement that causes, whether directly or indirectly, a Significant Interference or Unwarranted Liability to the District's easement rights.

#### SECTION 4. Authorized Encroachments.

- 4.1 A property owner may make use of the land over which the District has an easement if the use or condition does not violate Section 3 of this Ordinance.
- 4.2 Notwithstanding Section 4.1, the District may enter into a license agreement with a property owner whereby a Significant Interference or Unwarranted Liability may be maintained for a limited duration or indefinitely, subject to its removal and repair or replacement, at the property owner's expense upon termination of the license agreement.
- SECTION 5. Removal & Restoration of Improvements Disturbed by District Activities. Whenever the District's reasonable use of the easement to construct, reconstruct, renew, alter, operate, maintain, inspect, repair, or replace District facilities results in the need for the property owner's improvements to the real property to be removed or disturbed, the following provisions apply:
- 5.1 The District shall, at the expense of the District, replace or restore the improvements in kind which are not a Significant Interference or Unwarranted Liability under this Ordinance, upon the completion of the District's activities.
- 5.2 If the encroachment is authorized pursuant to a license agreement and the license agreement does not specify otherwise, the property owner shall, at no expense to the District, be responsible for restoring the encroaching improvements.
- 5.3 A Significant Interference or Unwarranted Liability shall be removed by the property owner at his or her expense. Removal shall be performed promptly after notice from the District. If the encroachment has not been removed within a reasonable time after notice, or if the urgency of the District's easement activities requires, the District may remove the encroachment itself, and the removal costs will be charged to the property owner.
- SECTION 6. <u>District Remedies</u>. The remedies granted to the District in this Ordinance are in addition to any other rights and remedies that are available under prior regulations or otherwise afforded by law, and the District is entitled to exercise any and all such rights and to charge property owners for the costs of such remedies either serially or cumulatively, as determined by the District.
  - SECTION 7. CEQA. This action is not a project for purposes of 15 CCR 15378(b)(5) in that It is

#### MSD Ordinance No. 23 Re: Easement Encroachments

an administrative activity that will not result in direct or indirect physical changes in the environment.

SECTION 8. <u>Publication & Effective Date.</u> Under Health and Safety Code section 6490, immediately following adoption, the Clerk shall cause this ordinance to be published one time in a newspaper of general circulation within the District, and the ordinance will take effect upon expiration of the week of publication.

SECTION 9. <u>Severability</u>. If any section of this Ordinance is held to be invalid or unconstitutional, the remaining sections shall remain valid. The Board hereby declares that it would have adopted this ordinance regardless of whether any particular section is held invalid or unconstitutional.

PASSED AND ADOPTED by the Board of Directors of the Montecito Sanitary District on this 20th day of March, 2024, by the following vote:

AYES: NAYS: ABSTAIN: ABSENT:



Ellwood T. Barrett II
President of the Board of Directors of the
MONTECITO SANITARY DISTRICT

ATTEST:

Stephen Williams
Clerk of the Board of Directors of the
MONTECITO SANITARY DISTRICT

Re: Easements and Easement Encroachments

#### **ORDINANCE NO. 22**

ORDINANCE OF THE BOARD OF DIRECTORS OF THE MONTECITO SANITARY DISTRICT ESTABLISHING POLICIES AND STANDARDS FOR DISTRICT EASEMENTS AND REGULATING EASEMENT ENCROACHMENTS

WHEREAS, the Montecito Sanitary District ("District") is a sanitary district duly organized and existing pursuant to the Sanitary District Act of 1923 codified in Health and Safety Code section 6400 et seq;

WHEREAS, under Health and Safety Code section 6514, the District may acquire "such real and personal property and rights of way, either within or without the limits of the district, as in the judgment of the board are necessary or proper to the exercise of its powers, and particularly for the purpose of permitting ingress to and egress from such real or personal property, ... ";

WHEREAS, Health and Safety Code sections 6521 and 6491.3 authorize the Board of the District to make and enforce all necessary and proper regulations and ordinances for all other sanitary purposes not in conflict with the laws of the state of California; and

WHEREAS, the Board of the District desires to adopt regulations to protect its easements.

### NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MONTECITO SANITARY DISTRICT DOES ORDAIN AS FOLLOWS:

SECTION 1. <u>Recitals</u>. The Recitals above are true and correct and incorporated herein by this reference.

SECTION 2. <u>Definitions</u>. For purposes of this Ordinance, the following terms have the meaning specified below:

- 2.1 "District facilities" means pipelines, pump stations, or any other structures, equipment and machinery, including appurtenances to them, which are used to collect, convey, treat, dispose of and reuse wastewater.
- 2.2. "Easement" means a property right, however created, by which the owner of the right is entitled to make specified uses of the real property of another person; "easement" includes, "reserve," "right of way," "sewer reserve," and "utility reserve."
- 2.3. "Property Owner" means the fee owner or leaseholder of the servient tenement to the District's easement.
- 2.4. "Significant interference" means, with respect to encroachments on District easements, a use or condition that does or has the potential to damage or to inhibit access to District facilities or that does or has the potential to negatively impact the District's use of the easement for its intended purposes. Some uses and conditions that do not pose a significant interference include lawns, flowerbeds, loose paving stones, and similar landscaping features. Some uses or conditions that do pose a significant interference include swimming pools, permanent decks, retaining walls, trees, heavy brush and vegetation, gates, fences, and paving. The determination regarding whether an activity or condition constitutes a significant interference shall be made by the General Manager, which shall be consistent with this Ordinance.

#### SECTION 3. Unauthorized Encroachments. It is unlawful for any person to:

3.1. Cause, permit, or maintain an unauthorized encroachment on a District easement that results

in a significant interference with the District's easement rights or District's facilities;

3.2. Cause, permit, or maintain any activity or condition off or outside a District easement that causes, whether directly or indirectly, a significant interference with the District's easement rights.

SECTION 4. Authorized Encroachments. A property owner may make use of the land over which the District has an easement if the use or condition does not violate Section 3 of this Ordinance.

SECTION 5. Removal & Restoration of Improvements Disturbed by District Activities. Whenever the District's reasonable use of the easement to construct, reconstruct, renew, alter, operate, maintain, inspect, repair, or replace District facilities results in the need for the property owner's improvements to the real property to be removed or disturbed, the unauthorized encroachments shall be removed by the property owner at his or her expense and shall not be restored by the District. Removal shall be performed promptly after notice from the District. If the encroachment has not been removed with a reasonable time after notice, or if the urgency of the District's easement activities requires, the District may remove the encroachment itself, and the removal costs will be charged to the property owner.

SECTION 6. District Remedies. The remedies granted to the District in this Ordinance are in addition to any other rights and remedies that are available under prior regulations or otherwise afforded by law, and the District is entitled to exercise any and all such rights and to charge property owners for the costs of such remedies either serially or cumulatively, as determined by the District.

SECTION 7. CEQA. This action is not a project for purposes of 15 CCR 15378(b)(5) in that It is an administrative activity that will not result in direct or indirect physical changes in the environment.

SECTION 8. Publication & Effective Date. Under Health and Safety Code section 6490, immediately following adoption, the Clerk shall cause this ordinance to be published one time in a newspaper of general circulation within the District, and the ordinance will take effect upon expiration of the week of publication.

SECTION 9. Severability. If any section of this Ordinance is held to be invalid or unconstitutional, the remaining sections shall remain valid. The Board hereby declares that it would have adopted this ordinance regardless of whether any particular section is held invalid or unconstitutional.

PASSED AND ADOPTED by the Board of Directors of the Montecito Sanitary District on this 13th day of July, 2023, by the following vote:

AYES:

Directors Hogan, Johnson, Martin, Ohlmann, and Barrett

NAYS:

None

ABSTAIN:

None

ABSENT:

None

Sanitar Established By The People of Montecito a Barbara, Santa

ATTEST:

Stephen Williams

Ellwood T. Barrett II

Clerk of the Board of Directors of the MONTECITO SANITARY DISTRICT

President of the Board of Directors of the MONTECITO SANITARY DISTRICT

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#### EASEMENT

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

RAY R. CONNERS and FRANCES L. CONNERS, husband and wife as tenants in common

do bereby GRANT to MONTECITO SANITARY DISTRICT. County of Santa Barbara, State of California, an easement and right of way for sewer purposes, and the right to lay construct, mainfain, reconstruct, use and operate a Sower Pipe Line over, through and across that certain real property situated in the County of Santa Barbara, State of California as described below:

The southerly seventeen (17) feet of the tract of land described in Parcel One of the deed from Crocker-Anglo National Bank and Mary E. Hamilton to Ray R. Conners, et ux., recorded October 15, 1963 as Instrument No. 43947 in Book 2017, Page 156 of Official Records, records of said County.

Together with all sanitary sewer lines, structures and appurtenances located within the hereinbefore described parcel of land.

#### 15092

together with the right of ingress and egress to the property served by said pipe line over and across said easement and right of way above described, for any and all purposes in connection with the operation, maintenance and inspection of the District facilities located in said easement or in any adjoining easement.

PROVIDED, however, that this conveyance is made under and subject to the following conditions, which the Grantee, by the acceptance of said right of way, agrees to keep and perform, to wit:

That the said Grantee will restore and replace the surface of the ground and improvements over the above mentioned right of way and will repair any and all damage to the property of the Grantor above or adjoining the said right of way which is injured or damaged in the construction or maintenance of the said Sewer Pipe Line.

Together with the right to enter upon and to pass and repass over and along said easement and right of way and to deposit tools, implements, and other materials by said District, its officers, agents, and employees, and by any contractor, his agents and employees, engaged by said District whenever and wherever necessary for the purposes above set forth.

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STATE OF CALIFORNIA COUNTY OF	Tuhun L. Comero
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known to me to be the person(s) whose name(s) in (are) subscribed to the within instrument and acknowledged that	FOR
(Seal) / Pelda Zenterett	Search Market Parcel
My Commission Expires July 16, 1971	Mer of The
("His name (notary's) shall be typed or legibly printed") (Sec. 8205 - Government Code 1959)	
Notary Public in and for said County and State	

THE RESERVE OF THE PROPERTY OF

COUNTY OF				
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APPROVED:  As to execution:  By Decial District Opens  As to description:		This is to certify that the interest deed or grant to the MONTECITO agency, is hereby accepted under aut District by Resolution dated Septemb the recordation thereof by its duly au	in real property conveyed by the s SANITARY DISTRICT, a government thority of the Governing Board of the 26, 1960, and the Grantee conve-	nental
APPROVED:  As to execution:  By Special District Courses		This is to certify that the interest deed or grant to the MONTECITO agency, is hereby accepted under aut District by Resolution dated Septemb the recordation thereof by its duly au	in real property conveyed by the s SANITARY DISTRICT, a government thority of the Governing Board of the 26, 1960, and the Grantee conve-	nental
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But- 2311 IME 501 ; 15092 SEE: COLOR - PATTERN BOOK //END OF DOCUMENT////

Montecito Sanitary District Special Board Meeting March 20, 2024 Page 15 of 27 Recording Requested By & When Recorded Return To:

MONTECITO SANITARY DISTRICT 1042 Monte Cristo Lane Santa Barbara, CA 93108 (805) 969-4200

705 Park Lane, Santa Barbara, CA 93108

APN: 007-090-024

NO FEE FOR RECORDING Government Code Section 6103 and 27383

#### LICENSE AGREEMENT

AGREEMENT made as of the \_\_\_ day of \_\_\_\_\_\_, 2017 by and between MONTECITO SANITARY DISTRICT ("District"), 1923 Act Sanitary District formed pursuant to the laws of the State of California and PETER R. MELNICK, TRUSTEE OF THE PETER R. MELNICK REVOCABLE TRUST DATED DECEMBER 15, 2016 ("Owner").

#### RECITALS:

- A. Owner is the owner of certain improved real property described as PARCEL ONE as shown on legal description "Exhibit "A" attached hereto (the "Premises").
- B. District is the owner of an easement for sewer purposes over and under Owner's Real Property, which easement was granted to the District recorded in Book 2013 Page 486 of Official Records, of Santa Barbara County, State of California (the "Easement").
- C. Pursuant to said Easement, District has constructed an eight-inch (8") sewer main line in said Easement, which line is part of District's collection system.
- D. Owner desires to encroach upon a portion of said Easement for the purpose of constructing landscaping and hardscaping (the "Improvements") as depicted on Exhibit "B" attached hereto and incorporated herein by this reference.

In consideration of the foregoing recitals,

IT IS THEREFORE AGREED AS FOLLOWS:

The foregoing recitals are true.

1. <u>LICENSE</u>: District hereby grants to Owner a revocable license to encroach upon that part of its Easement' to the extent and for the purpose of constructing the above mentioned Improvements.

Page 1

### LICENSE AGREEMENT APN: 007-090-024

- 2. <u>NOTICE OF EXERCISE OF RIGHTS:</u> Pursuant to the terms and provisions of the Easement, District has certain rights, included among which is the right to enter upon the Easement for all purposes in connection with the repair, maintenance and replacement of said eight-inch sewer line.
- 3. <u>REIMBURSEMENT</u>: Owner shall reimburse the District for any and all reasonable extra expenses which District may hereinafter incur, including the cost to realign the sewer system if additional easements are required, or in exercising its easement rights by reason of said encroachment. Owner shall promptly remit to District the amount thereof, upon demand of District.
- 4. <u>ADDITIONAL EASEMENTS</u>: Owner shall also grant District such additional easements as may be required for any realignment of the sewer system on account of said encroachment, and the exercising by District of its easement rights. In addition, Owner consents and agrees to allow the right of reasonable ingress and egress over and across the Premises to the Easement.
- 5. <u>RELEASE</u>: Notwithstanding anything contrary contained in said Easement, Owner hereby releases and hold harmless District from any and all claims, demands, actions, or liability for damages to subject Improvements which may result from either the operation, maintenance, repair or replacement of the eight-inch (8") sewer main, or any other activity allowed the District pursuant to the terms of said Easement. Owner shall protect, indemnify and hold District harmless for any injuries or claims of injuries arising out of Owner's construction of said Improvements and the subsequent use and maintenance of said Improvements.
- 6. <u>EFFECT OF LICENSE ON EASEMENT:</u> Except as herein modified, the District Easement shall remain the same. Should any conditions regarding the repair, maintenance, replacement or additions to the District's facilities require the termination or revocation of this License, the District may terminate and revoke this license, and require Owner to remove said encroachment at Owner's sole expense. District may exercise such rights by the giving of written notice to Owner requiring any encroachment to be removed within ninety (90) days. Said notice shall by deemed complete when it has either been delivered personally to Owner of the Premises or placed in the United States mail addressed to Owner at the current address of the Premises being 707 Park Lane, Santa Barbara, CA 93108. In the event that Owner fails to completely remove said encroachment within the time set forth in said notice, District may, without further notice to Owner, remove said encroachment at Owner's expense.
- SCOPE OF AGREEMENT: This is the whole agreement of the parties. This agreement may not be
  modified except in writing executed by both parties. This agreement shall bind and inure to the
  benefit of the heirs, successors and assigns of the parties.

Should Owner transfer or convey the Premises, any subsequent owner shall be responsible for the duties and obligations set forth in this agreement. The duties and obligations of this agreement shall run with the land, and the acceptance of any transfer or conveyance by any subsequent owner shall constitute an assumption of the duties and obligations of this agreement. District may, at any time and at District's sole option, require Owner to maintain adequate liability insurance in order to protect District from all claims.

#### LICENSE AGREEMENT

APN: 007-090-024

8. RECORDATION: Upon the execution of this agreement, Owner shall pay to District a processing fee of \$5,000.00 for the administrative handling of this agreement. District shall place this license Agreement of record in the Official Records of the County of Santa Barbara, California.

Executed in counterparts as of the date hereinabove set forth.

MONTECITO SANITARY DISTRICT	
Date:	
By:Board President	
ATTEST:	
Ву:	
Board Secretary	
	OWNER:
	THE PETER R. MELNICK REVOCABLE TRUST DATED DECEMBER 15, 2016
(Seal)	Date: 7/26/2017
	By: Person
	Peter R. Melnick, Trustee

Page 3

Note: This License will be recorded; the signing must be acknowledged by a notary

#### **ACKNOWLEDGEMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

STATE OF CALIFORNIA	)							
	:ss.							
COUNTY OF SANTA BARB	ARA )							
On this $\frac{26}{6}$ day of $\frac{3}{26}$								
personally appeared PETE	ER MELNICK wi	no proved to	me oi	n the basis of	fsatisfacto	ry evidenc	e to be the per	son(s
whose name(es) is/are su	bscribed to the	e within insti	rumen	t and acknov	wledged to	me that h	e/she/they exe	cute
the same in his/her/their	authorized cap	pacity(ies), a	ind tha	nt by his/her,	/their signa	atures(s) o	n the instrume	nt th
person(s), or the entity up	pon behalf of v	which the pe	erson(s	acted, exe	cuted the i	nstrument		
I CERTIFY UNDER PENA	ALTY OF PERJ	ury undei	R THE	LAWS OF	THE STAT	E OF CALI	IFORNIA THA	ΓTHI
FOREGOING PARAGRAF	PH IS TRUE AI	ND CORREC	T.			•		
Witness my hand and offi	icial seal.	(Seal)		M	A. HEND COMM. # Notary Public Santa Barb y Comm. Expire	2202278 - California ara County	NRO1	

LICENSE AGREEMENT APN: 007-090-024

#### EXHIBIT A

#### EXHIBIT "A" Legal Description

For APN/Parcel ID(s): 007-090-024

#### PARCEL ONE:

A portion of the Outside Pueblo Lands of the City of Santa Berbara, in the County of Santa Berbara, State of California, described as follows:

Beginning at a 3/4 inch survey pipe set in the Southerly line of the land conveyed by the County National Bank and Trust Company, Trustee, et al. to Martin Bonato, et ux. by deed dated March 31, 1843, and recorded in Book 570, Page 140 of Official Records, records of Santa Barbara County, California from which an Iron spike set in the pavement at the most Southeasterly comer bears North 89°53'10° East, 39.22 feet;

thence South 89°53'10" West along the said Southerly line, and also the Northerly line of the land conveyed to Herbert G. Day, et ux. by deed recorded in Book 475, Page 300 of Official Records, 251.30 feet to an old 3/4 inch survey pipe set at an angle point;

thence North 25°30' West along the Easterly-line of the said Day property, 132.70 feet to a 3/4 inch survey pipe;

thence North 53°05' East, 188.54 feet to a 3/4 inch survey pipe;

thence South 40°03'10" East, 124.00 feet to a 3/4 inch survey pipe;

thence South 30°52'10" East 103.85 feet to a 3/4 inch survey pipe;

thence South 26°56'10" East, 54.36 feet to the point of beginning.

Parcel One above described is shown on map of survey filed in Book 30, Page 152 of Record of Surveys in the Office of the County Recorder of said County.

#### PARCEL TWO:

An easement or right of way for road and public utilities purposes and for ingress and egress as set forth in a deed to Anna Belle Todd recorded on April 20, 1951 as instrument No. 6323 in Book 985, Page 470 of Official Records over, under, upon or through a strip of land being a portion of the Outside Pueblo Lands of the City of Santa Barbara, described as follows:

Beginning at a 3/4 inch survey pipe set in the Southerly line of the land conveyed by the County National Bank and Trust Company, Trustee, et al. to the Martin Boneto, et ux. by deed dated March 31, 1943 and recorded in Book 570, Page 140 of Official Records, records of Santa Barbara County, California, from which an iron spike set in the pavement at the most Southeasterly corner bears North 89°53′10″ East, 39.22 feet;

thence North 89°53'10" East along the Southerly line of said land, 39.22 feet to an iron spike located at the most Southeasterly comer of the said Bonato property;

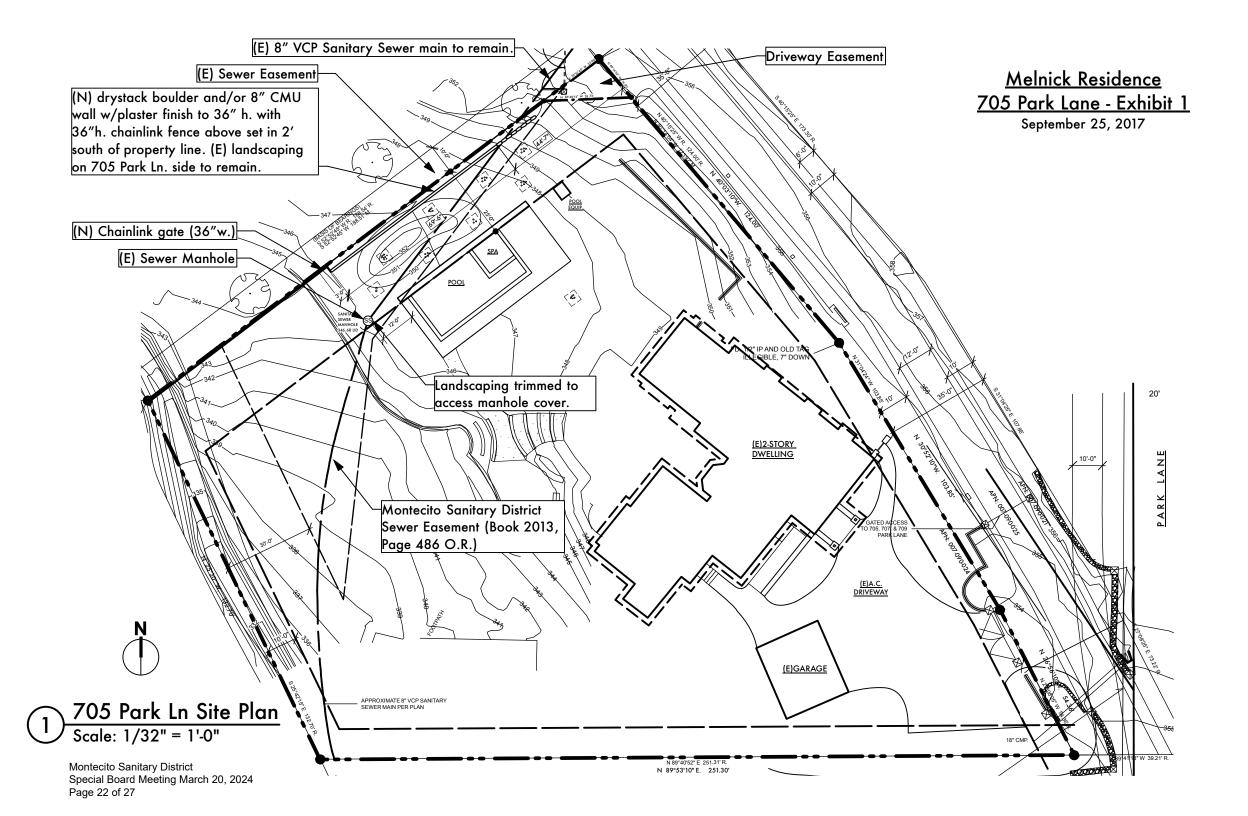
thence North 26°56'10" West, 50.16 feet to a 3/4 inch survey pipe set on the Westerly line of Park Lane;

thence South 53°03'50" West at right angles, 35.00 feet to a point in the above mentioned 6th course;

thence South 26'56'10" East at right angles, along the said 6th course, 32.47 feet to the point of beginning.

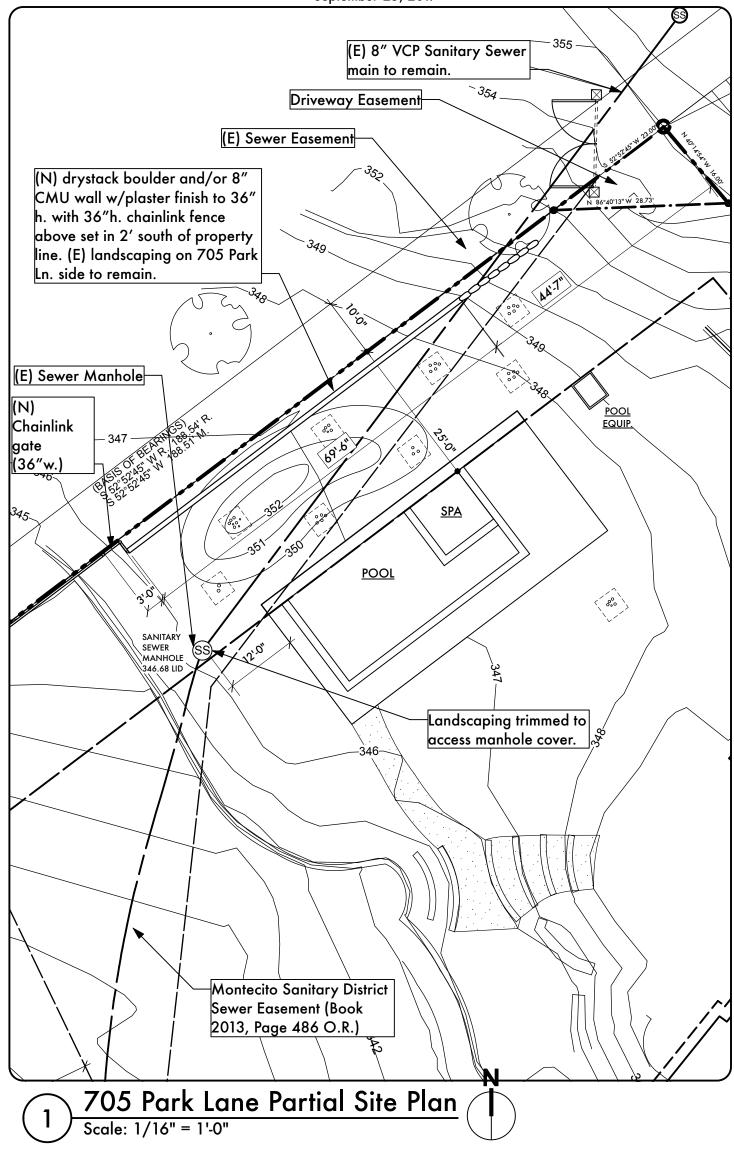
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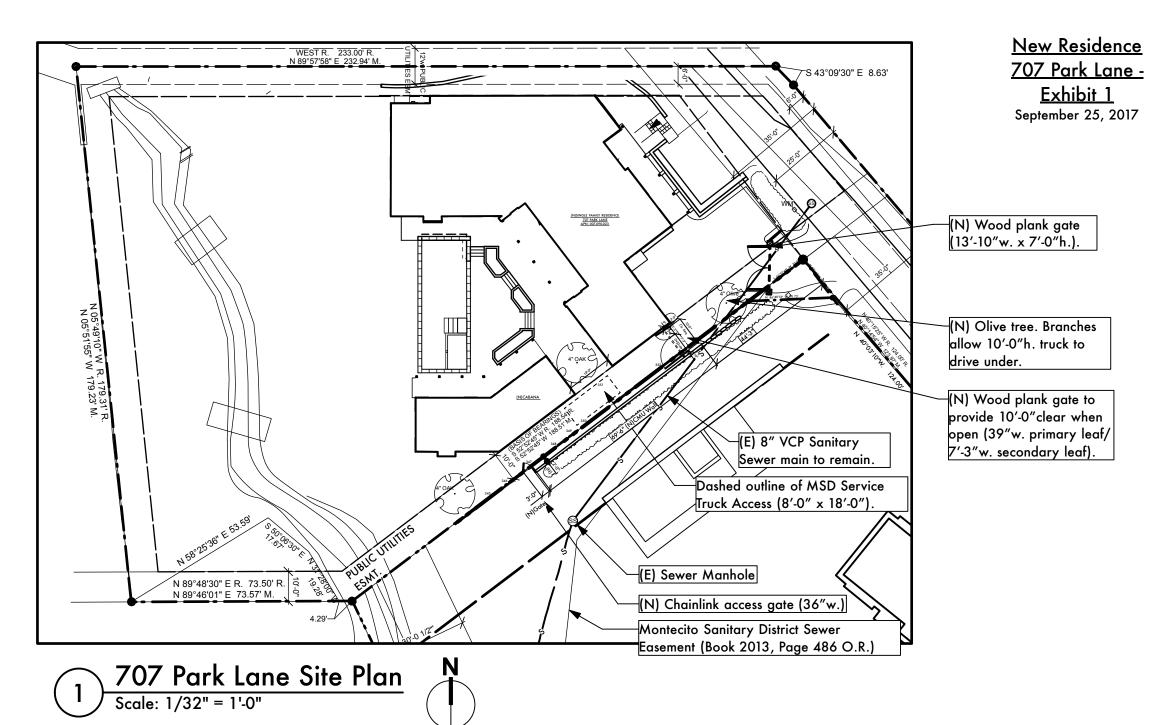
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## Melnick Residence 705 Park Lane - Exhibit 2

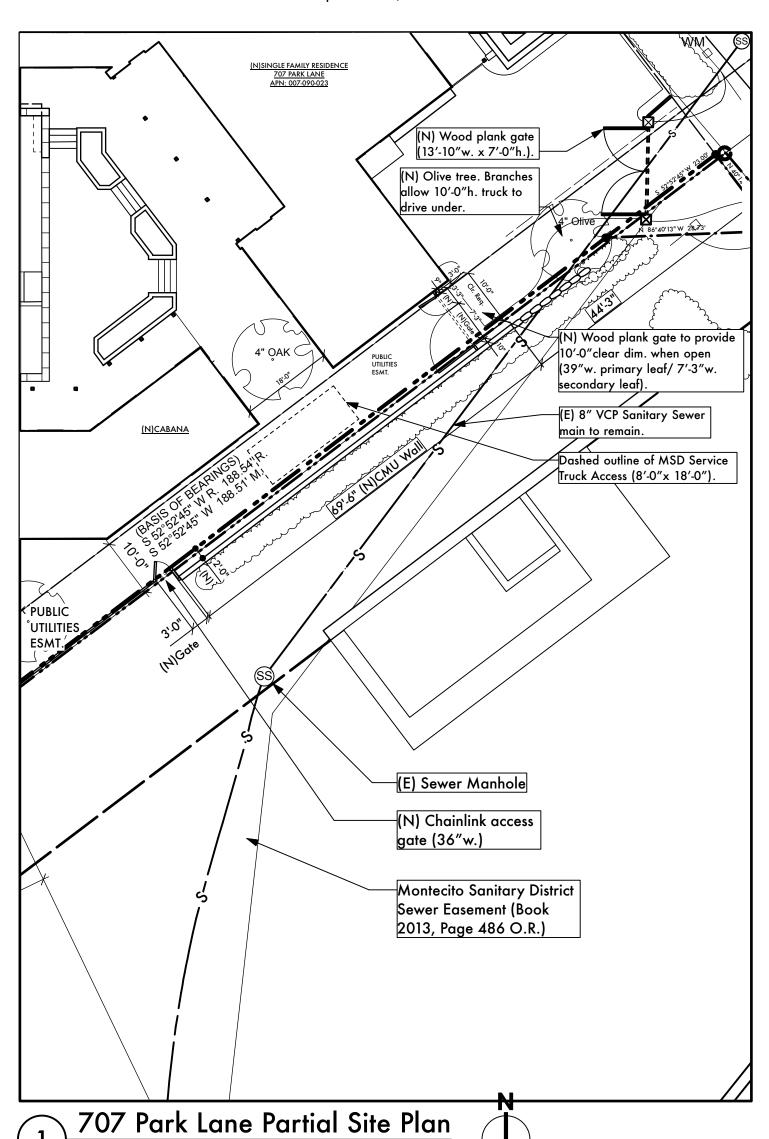
September 25, 2017





### 707 Park Lane - Exhibit 2

September 25, 2017



Montecito Sanitary District Special Board Meeting March 20, 2024 Page 25 of 27

