

SAMUEL TORRES, JR., COUNTY COUNSEL

County of Santa Cruz

OFFICE OF THE COUNTY COUNSEL

701 OCEAN STREET, SUITE 505, SANTA CRUZ, CA 960604069 (831) 454-2040 FAX: (931) **454-2115**

Assistants

CHIEF ASSISTANTS RAHN GARCIA DANA McRAE Deborah Steen
Harry A. Oberhelman III
Marie Costa
Jane M. Scott
Tamyra Rice

Ellen Aldridg
Kim Baskett
James E. Lev
Julia Hill
Shannon Sul

Pamela Fyfe

Ellen Aldridge Kim Baskett James E. Lewis Julia Hill Shannon Sullivan Sharon Carey-Stronck

April 18, 2001

Agenda: April 24, 2001

Board of Supervisors County of Santa Cruz **701** Ocean Street, Room 500 Santa Cruz, CA 95060

Re: County Service Area 54 (Mt. Charlie)

Dear Members of the Board:

On March 27, 2001, your Board deferred consideration of the transfer of the CSA 54 water system to Santa Cruz Mountains Summit West documents until April 24, 200 1, in order to finalize the paperwork necessary for the transfer. The transfer requires review under the California Environmental Quality Act. A proposal was submitted to the Planning Department, Environmental Planning Section, on March 23, 200 1. It is anticipated that this transfer will be determined to be an exempt project, however this decision will not be forthcoming for another thirty days.

Board of Supervisors

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IT IS THEREFORE RECOMMENDED that your Board defer consideration of all documents to effect the transfer of the CSA 54 water system to Santa Cruz Mountains Summit West, and direct County Counsel, the Auditor-Controller and the Public Works Department to return to your Board on or before May 22, 2001 with the executed Memorandum of Transfer and related documents for consideration.

Very truly yours,

SAMUEL TORRES, JR., COUNTY COUNSEL

Bv:

HARRY A. OBERHELMAN, III

Assistant County Counsel

RECOMMENDED:

'SUSAN A. MAURIELLO

County Administrative Officer

cc: CAO

Auditor-Controller

Public Works

F. MacCauley Small, Esq.

Al McBride

Terese Kohler

County Counsel