



Last Resolution No. 16-997

Last Ordinance No. 16-318

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS

1644 OAK STREET

September 12, 2016

6:30 p.m.

Please be advised that, pursuant to State Law, any member of the public may address the Council concerning any item on the Agenda. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Council.

**If you wish to speak on Items 3, 4, or 5 please do so during Public Communications.**

Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Mayor Richardson will be announcing a proclamation recognizing Irma Padilla for her years of service to the City.

**CITY MANAGERS REPORT**

**1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**

At this time, please direct comments to the City Council regarding Consent Calendar Items or matters NOT on the agenda but within the jurisdiction of the Council. (Speakers are limited to five (5) minutes).

**2. COUNCIL COMMENTS AND REQUESTS**

Comments and requests from City Council Members. No action will be taken at this meeting.

**3. CORRESPONDENCE RECEIVED BY CITY COUNCIL**

**4. APPROVAL OF AGENDA AS PRESENTED**

**5. CITY COUNCIL MINUTES OF AUGUST 22, 2016**

Approval of Minutes.

**6. CONSENT AGENDA**

- a. Approval of Warrant Register
- b. Approve the revised Custodian job description
- c. Tract 30,070 Cerny Old Mission Time Extension for Public Improvements, and Replacement Land Development Agreement and Surety
  1. Approve a one year time extension for completion of the grading and public improvements for Tract 30,070 (Cerny Old Mission subdivision) contingent on receipt and acceptance by staff of a replacement Letter of Credit by no later than October 31, 2016 covering the time extension period; and
  2. Approve replacement Agreement for Land Development for the Cerny Old Mission subdivision with 805 Development (or affiliated entity) contingent upon sale of Tract 30,070 to 805 Development, and receipt and acceptance by staff of a replacement Letter of Credit from 805 Development by no later than September 29, 2016; and
  3. Authorize Mayor to execute replacement Agreement for Land Development for the Cerny Old Mission subdivision.

**REGULAR AGENDA**

**7. TAJIGUAS RESOURCE RECOVERY PROJECT STATUS UPDATE**

Receive update from Santa Barbara County staff regarding the project.

**8. RECREATIONAL MARIJUANA URGENCY ORDINANCE**

Discussion and direction on a potential Urgency Ordinance Prohibiting Manufacturing, Processing, Laboratory Testing, Labeling, Storing, and Wholesale and Retail Distribution of Cannabis.

**9. DONATION OF AN ARTIFICIAL “ALL LIGHT” DECORATIVE TREE FOR SOLVANG PARK**

Consider and provide staff direction on the potential donation of a “mega tree,” an artificial Christmas tree decorated solely with strings of lights.

**10. REFURBISHING THE TURF AT SOLVANG PARK**

Discuss and provide direction on returning the green to Solvang Park.

**11. INTRODUCTION FOR FIRST READING, BY TITLE ONLY, AN ORDINANCE REVISING THE SOLVANG MUNICIPAL CODE TITLE 9, CHAPTER 2 SEWER CODE TO ADD RESIDENTIAL WATER SOFTENER RESTRICTIONS**

- a. Introduce for first reading by title only Ordinance No. 16-\_\_\_\_\_, an ordinance of the City of Solvang revising the Sewer Code, and
- b. Approve the Water Softener Rebate Program, and direct staff to implement the program for 18 months beginning January 1, 2017 with a mid-year Budget Adjustment of \$40,000; and
- c. Direct staff to coordinate with Santa Ynez Community Services District requesting they implement sodium, chloride, and TDS reduction measures within their service area.

**12. COUNCIL MEMBER REPORTS (Oral reports: Each Council Member will give oral reports on their activities in relation to the following committee or agencies. In addition, each member may report on items that will be included on the agenda for such committee or agency and seek guidance from the Council as a whole on such items, including on what position to take on behalf of the City)**

- Santa Barbara County Association of Governments
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Chumash Tribe
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

**13. ADVANCE CALENDAR**

Informational Calendar – No Action.

**14. ADJOURNMENT**

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 1644 Oak Street, Solvang, during regular business hours and on the City's website [www.cityofsolvang.com](http://www.cityofsolvang.com), in addition, any writings relating to an open session agenda item provided to a majority of the Council that is distributed within 72 hours of the meeting, after the posting of the agenda, will be identified and available separately at City Hall and may be posted to the website.

**In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of Administrative Services at 688-5575 or the California Relay Service. Notification 48 hours prior to the meeting would enable the City to make reasonable arrangements to ensure accessibility to this meeting.**





MINUTES OF THE REGULAR MEETING OF THE  
SOLVANG CITY COUNCIL

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Council Chambers  
1644 Oak Street  
Solvang, CA 93463

August 22, 2016  
Monday  
6:30 pm

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**CALL TO ORDER:** Mayor Richardson called the meeting to order at 6:30 p.m.

**ROLL CALL:**

PRESENT: Mayor Richardson and Council Members Duus, Jamieson,  
and Zimmerman

ABSENT: Council Member Skytt

STAFF: Brad Vidro, City Manager; Roy Hanley, City Attorney; Matt van der Linden,  
Public Works Director; Bridget Elliott, Associate Engineer; Lt. Shawn O'Grady;  
and Lisa S. Martin, City Clerk

**PLEDGE OF ALLEGIANCE:** Led by Mayor Richardson

**CITY MANAGERS REPORT:** Informational report only

1. **PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**

Fred Kovol

- Discussed CalPERS unfunded liability
- Reminded the City Council that the residents of the city are at the top of the organization chart

Ryan Toussaint

Announced his candidacy for City Council

The City Council needs new faces

His priorities will be to reduce dependency on outside water sources and maintain water reserves, fiscal responsibility, reduce congestion on Mission Drive, and create a technology center for kids.

2. **COUNCIL REQUESTS**

Council Member Jamieson requested that staff monitor ID#1's meetings better, and would like staff to ring an agenda item back to Council regarding the lawn/landscape at Solvang Park.

Council Member Duus requested that staff have Tracy Farhad bring her proposal for utilizing the Veteran's Memorial Hall as a conference center as an agenda item to Council.

3. **CORRESPONDENCE RECEIVED BY COUNCIL**

Information only – no discussion.

4. **APPROVAL OF AGENDA AS PRESENTED**

No changes to the agenda.

5. **CITY COUNCIL MINUTES OF AUGUST 8, 2016**

*Motion made by Council Member Duus to approve the minutes as written, seconded by Council Member Zimmerman, and **carried** with a verbal response of 4-0-1 (Council Member Skytt absent).*

6. **CONSENT AGENDA**

- a. Receive and file Sheriff's Department report for July 2016
- b. Receive and File the VisitSYV Fiscal Report for 2015-16
- c. Accept the Veteran's Memorial Building Lead Abatement and Painting and Window Replacement projects as complete and direct the City Manager to execute and record the Notices of Completion

*Motion made by Council Member Zimmerman to approve the Consent agenda, seconded by Council Member Jamieson, and **carried** with a verbal response of 4-0-1 (Council Member Skytt absent).*

**REGULAR AGENDA**

7. **2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS**

Staff report by Brad Vidro, City Manager.

Mayor Richardson opened the item for public comment at 6:55 p.m., and seeing none, closed the item.

*Motion made by Mayor Richardson for the Voting Delegate to vote in favor of the Resolution, seconded by Council Member Zimmerman. **Motion carried** with a roll call vote of 4-0-1 (Council Member Skytt absent).*

8. **CITY OF SOLVANG UPDATED 10-YEAR CAPITAL IMPROVEMENT PROGRAM**

Staff report by Matt van der Linden, Public Works Director.

Council Member Jamieson mentioned she thought she had seen something about a new parking lot. Has the City contacted the Solvang Elementary School District regarding the use of the school lot for public parking when school is not in session?

City Manager Vidro indicated that it would be beneficial to combine the two projects, a new parking lot on the south side of Mission and the Solvang School lot on the north side. Additionally, construction of a new parking lot on the south side would incorporate much needed storm water facilities.

Mayor Richardson opened the item for public comment at 7:21 p.m.

Fred Kovol, Solvang Resident

- A signal at 246 and Skytt Mesa will cause more congestion, would rather see a roundabout
- A sidewalk is desperately needed along Alisal between Maple and Mission

Public Works Director van der Linden responded that a sidewalk in that location is included in the Sidewalk Master Plan.

Karen Waite, Solvang Resident and Candidate for City Council

- Her platform will be tourism and revenue.

Mayor Richardson closed the item to public comment at 7:29 p.m.

Some discussion relating to the Alamo Pintado Bike/Pedestrian Bridge.

*Motion to approve the Capital Improvement Program and staff's recommendations made by Council Member Jamieson, seconded by Council Member Duus, and **carried** with a roll call vote of 4-0-1 (Council Member Skytt absent).*

9. **COUNCIL MEMBER REPORTS (Oral reports: Each Council Member will give oral reports on their activities in relation to the following committee or agencies. In addition, each member may report on items that will be included on the agenda for such committee or agency and seek guidance from the Council as a whole on such items, including on what position to take on behalf of the City)**

- Santa Barbara County Association of Governments
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Chumash Tribe
- Water Committee
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

10. **ADVANCE CALENDAR**

Information only, no action.

11. **ADJOURNMENT** Mayor Richardson adjourned the City Council meeting at 7:31 p.m.





City of Solvang

# City of Solvang Warrant Register

By Check Number

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description	Payable Amount	
<b>Bank Code: APBNK-AP Bank Code</b>					
10065	Brenntag Pacific, Inc		08/01/2016 Regular	0.00	753.48 33309
<a href="#">BPI643534</a>	Invoice	07/20/2016	Sodium Hypochlorite	0.00	753.48
10073	Buellflat Rock Co, Inc		08/01/2016 Regular	0.00	786.03 33310
<a href="#">6/30</a>	Invoice	06/30/2016	Truck fuel	0.00	786.03
10070	Cal-Coast Irrigation		08/01/2016 Regular	0.00	297.47 33311
<a href="#">768906</a>	Invoice	07/19/2016	Repairs & Maintenance Water dept	0.00	245.44
<a href="#">769057</a>	Invoice	07/25/2016	Supplies Water dept	0.00	57.30
<a href="#">769058</a>	Credit Memo	07/25/2016	Supplies Water dept	0.00	-5.27
10655	Comcast		08/01/2016 Regular	0.00	99.31 33312
<a href="#">8155 7/16</a>	Invoice	07/05/2016	Acc# 8155 70 005 0228155	0.00	86.10
<a href="#">9241 7/16</a>	Invoice	07/20/2016	Acc# 8155 70 005 0009241	0.00	13.21
10423	County of Santa Barbara Fire Department		08/01/2016 Regular	0.00	3,716.64 33313
<a href="#">INV0003527</a>	Invoice	07/26/2016	AMR BLS First Responder Fee	0.00	3,716.64
10467	DellaValle Embroidery		08/01/2016 Regular	0.00	132.50 33314
<a href="#">1235</a>	Invoice	07/14/2016	Nathan, Paul & Trevor Uniforms	0.00	132.50
11145	Ferguson Enterprises, Inc		08/01/2016 Regular	0.00	168.48 33315
<a href="#">3560075</a>	Invoice	07/19/2016	Supplies Water dept	0.00	168.48
11365	Frontier Communications		08/01/2016 Regular	0.00	259.93 33316
<a href="#">6997 7/16</a>	Invoice	07/19/2016	Acc# 805-688-6997-072877-5	0.00	259.93
11262	Graphic Systems		08/01/2016 Regular	0.00	42.77 33317
<a href="#">67736</a>	Invoice	07/21/2016	Fire Station add, blueprinting	0.00	42.77
11181	Hill Brothers Chemical Co.		08/01/2016 Regular	0.00	908.82 33318
<a href="#">1416471</a>	Invoice	07/20/2016	Aqua Ammonia	0.00	908.82
50228	Jesse Presiado		08/01/2016 Regular	0.00	150.00 33319
<a href="#">INV0003523</a>	Invoice	07/26/2016	Cancelled event refund 10/15/16	0.00	150.00
10180	Jim's Service Center		08/01/2016 Regular	0.00	1,375.40 33320
<a href="#">6/2016</a>	Invoice	06/30/2016	Truck Fuel	0.00	1,375.40
10895	Lee Central Coast Newspaper		08/01/2016 Regular	0.00	88.19 33321
<a href="#">86440</a>	Invoice	07/21/2016	10-year capital improvement program	0.00	88.19
11325	Maureen Kane & Associates, Inc		08/01/2016 Regular	0.00	1,550.00 33322
<a href="#">INV0003525</a>	Invoice	07/26/2016	Lisa Martin TTC Class Series 200	0.00	1,550.00
10697	Menveg Properties LLC		08/01/2016 Regular	0.00	405.00 33323
<a href="#">8/2016</a>	Invoice	08/01/2016	Transit rent for August 2016	0.00	405.00
11045	Bomar Security & Investigation		08/01/2016 Regular	0.00	150.00 33324
<a href="#">35485</a>	Invoice	07/16/2016	Security Vets Hall - Martha Herrera	0.00	150.00
11187	Nu-Tech Pest Management		08/01/2016 Regular	0.00	125.00 33325
<a href="#">0120853</a>	Invoice	07/15/2016	Sunny Fields Gopher	0.00	125.00
10299	Praxair Distribution, Inc.		08/01/2016 Regular	0.00	46.88 33326
<a href="#">55450868</a>	Invoice	07/20/2016	Industrial Acetylene	0.00	46.88
10004	Santa Barbara Co Sheriff Dept		08/01/2016 Regular	0.00	164,814.35 33327
<a href="#">17-015</a>	Invoice	06/30/2016	FY 15/16 Dist for Front-Line Enforcement	0.00	32,993.55

City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
<a href="#">17-020</a>	Invoice	07/20/2016	August 2016 Contract services	0.00	130,385.00
<a href="#">17-021</a>	Invoice	07/25/2016	Parade, Court Case, Vet's Hall security	0.00	1,435.80
10699	Santa Ynez Stone & Topsoil		08/01/2016 Regular	0.00	520.45 33328
<a href="#">7659</a>	Invoice	06/30/2016	Sandstone	0.00	520.45
11176	The Gas Company		08/01/2016 Regular	0.00	143.04 33329
<a href="#">2500 7 7/16</a>	Invoice	07/25/2016	Acc# 194 215 2500 7 6/21-7/21/16	0.00	68.83
<a href="#">9410 6 7/16</a>	Invoice	07/21/2016	Acc# 188 514 9410 6 6/17-7/19/16	0.00	37.60
<a href="#">9500 0 7/16</a>	Invoice	07/21/2016	Acc# 098 214 9500 0 6/17-7/19/16	0.00	36.61
11179	Todd Pipe & Supply		08/01/2016 Regular	0.00	123.02 33330
<a href="#">320410</a>	Invoice	07/20/2016	Repairs & Maitenance Water Dept	0.00	123.02
10298	TotalFunds by Hasler		08/01/2016 Regular	0.00	500.00 33331
<a href="#">1265 7/16</a>	Invoice	07/17/2016	Postage	0.00	500.00
51029	Wilma Jensen		08/01/2016 Regular	0.00	100.00 33332
<a href="#">INV0003528</a>	Invoice	07/26/2016	Refund for Huntington Library	0.00	100.00
10375	J & T Engineering & Construction		08/01/2016 Regular	0.00	6,091.62 33336
<a href="#">Venco Electric 8/1..</a>	Invoice	08/01/2016	SYVT Security Lighting & Bus Stop Improvem...	0.00	6,091.62
10375	J & T Engineering & Construction		08/01/2016 Regular	0.00	4,000.00 33337
<a href="#">4</a>	Invoice	08/01/2016	SYVT Security Lighting & Bus Stop	0.00	4,000.00
10563	State Controller's Office		08/03/2016 Regular	0.00	100.00 33338
<a href="#">Aug. 2016</a>	Invoice	06/30/2016	Audit Confirmation requests	0.00	100.00
10437	Beebe, Dennis		08/08/2016 Regular	0.00	504.00 33350
<a href="#">7/18 - 7/22/16</a>	Invoice	07/26/2016	Woodworking Class 7/18-7/22/16	0.00	504.00
51848	BRADLEY ASSOCIATES, LLC		08/08/2016 Regular	0.00	3,224.00 33351
<a href="#">INV0003537</a>	Invoice	08/02/2016	BRADLEY ASSOCIATES, LLC	0.00	3,224.00
10553	BrightView Landscape Services		08/08/2016 Regular	0.00	3,292.00 33352
<a href="#">5062715</a>	Invoice	06/30/2016	SM LLMD Landscape Maintenance	0.00	3,292.00
11225	Clean Machine Laundromat		08/08/2016 Regular	0.00	74.00 33353
<a href="#">177259</a>	Invoice	07/18/2016	11 Lbs Parks	0.00	11.00
<a href="#">177265</a>	Invoice	07/19/2016	13 Lbs Maintenance	0.00	13.00
<a href="#">177288</a>	Invoice	07/25/2016	8 Lbs Parks	0.00	8.00
<a href="#">177289</a>	Invoice	07/25/2016	12 Lbs Maintenance	0.00	12.00
<a href="#">977371</a>	Invoice	07/05/2016	12 Lbs Parks	0.00	12.00
<a href="#">977386</a>	Invoice	07/11/2016	8 Lbs Parks	0.00	8.00
<a href="#">977388</a>	Invoice	07/11/2016	10 Lbs Maintenance	0.00	10.00
10655	Comcast		08/08/2016 Regular	0.00	106.05 33354
<a href="#">5898 7/16</a>	Invoice	07/28/2016	Acc# 8155 70 005 0125898	0.00	106.05
10220	D.J. Dunn Construction		08/08/2016 Regular	0.00	21,741.78 33355
<a href="#">4</a>	Invoice	06/30/2016	Vet's Hall Window Replacement	0.00	21,741.78
11233	Department of Justice		08/08/2016 Regular	0.00	372.00 33356
<a href="#">176277</a>	Invoice	06/30/2016	Fingerprinting	0.00	372.00
11022	Doug Lazer		08/08/2016 Regular	0.00	400.00 33357
<a href="#">July 2016</a>	Invoice	07/28/2016	July 2016 Games	0.00	400.00
10562	Ferguson Waterworks #1083		08/08/2016 Regular	0.00	89.96 33358
<a href="#">0546938</a>	Invoice	03/15/2016	Trimble Nomad Stylus	0.00	89.96
11365	Frontier Communications		08/08/2016 Regular	0.00	56.70 33359
<a href="#">7459 7/16</a>	Invoice	07/25/2016	Acc# 805-688-7459-060995-5	0.00	56.70
51033	Gina and Rob Tesdahl		08/08/2016 Regular	0.00	55.00 33360

## City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
<a href="#">INV0003535</a>	Invoice	08/01/2016	Cupcake camp full refund cancelled class	0.00	55.00
10218	Glen Campbell		08/08/2016 Regular	0.00	100.00 33361
<a href="#">July 2016</a>	Invoice	07/28/2016	Games for July 2016	0.00	100.00
10083	Inner Nature		08/08/2016 Regular	0.00	2,100.00 33362
<a href="#">10996</a>	Invoice	07/31/2016	City planters	0.00	2,100.00
11198	John H. Salter		08/08/2016 Regular	0.00	344.00 33363
<a href="#">July 2016</a>	Invoice	07/28/2016	Games for July 2016	0.00	344.00
51032	Julie Leonard		08/08/2016 Regular	0.00	60.00 33364
<a href="#">INV0003535</a>	Invoice	08/01/2016	Jr Chef camp refund	0.00	60.00
10027	Lompoc Excel Personnel Svs Inc		08/08/2016 Regular	0.00	220.32 33365
<a href="#">2020888</a>	Invoice	07/21/2016	Heidi Serbus	0.00	220.32
10120	Newegg Business, Inc.		08/08/2016 Regular	0.00	798.28 33366
<a href="#">1201958660</a>	Invoice	06/30/2016	Exthd 2T G-Tech	0.00	161.20
<a href="#">1201959756</a>	Invoice	07/01/2016	Cordless Phone	0.00	130.06
<a href="#">1201961337</a>	Invoice	07/01/2016	UPS APC	0.00	174.69
<a href="#">1201961466</a>	Invoice	07/01/2016	UPS APC	0.00	293.73
<a href="#">1201970618</a>	Invoice	07/07/2016	PSU Antec	0.00	38.60
<a href="#">1202002700</a>	Credit Memo	07/25/2016	Cordless Phone ATT	0.00	-130.06
<a href="#">1202005655</a>	Invoice	07/26/2016	Cordless Phone	0.00	130.06
11187	Nu-Tech Pest Management		08/08/2016 Regular	0.00	254.00 33367
<a href="#">0120788</a>	Invoice	07/25/2016	Ground Squirrels HCA	0.00	129.00
<a href="#">0120854</a>	Invoice	07/22/2016	Gopher Sunnyfields	0.00	125.00
11137	Pacific Gas & Electric Company		08/08/2016 Regular	0.00	31,211.33 33368
<a href="#">7582-5 7/16</a>	Invoice	07/27/2016	Acc# 0408007582-5	0.00	31,211.33
10174	Royal Wholesale Electric		08/08/2016 Regular	0.00	1,936.31 33369
<a href="#">7842-431862</a>	Invoice	06/02/2016	Blower	0.00	1,936.31
11167	Santa Ynez Valley Hardware		08/08/2016 Regular	0.00	1,527.80 33370
<a href="#">7/2016</a>	Invoice	07/31/2016	Repairs & Maintenance & Supplies	0.00	1,527.80
11146	Solvang Chamber of Commerce		08/08/2016 Regular	0.00	20,000.00 33371
<a href="#">072516</a>	Invoice	07/25/2016	FY 2016-2017	0.00	20,000.00
10128	Solvang Senior Center		08/08/2016 Regular	0.00	40,000.00 33372
<a href="#">FY 16/17</a>	Invoice	07/28/2016	FY 16/17 Grant	0.00	40,000.00
11009	SYV Fruit & Vegetable Rescue		08/08/2016 Regular	0.00	6,000.00 33373
<a href="#">FY 16/17</a>	Invoice	07/15/2016	Grant funding for FY 16/17	0.00	6,000.00
10100	SYV People Helping People		08/08/2016 Regular	0.00	17,000.00 33374
<a href="#">CitySol 16/17</a>	Invoice	07/18/2016	Food and Emergency Services FY 16-17	0.00	17,000.00
10146	Terry Clark		08/08/2016 Regular	0.00	200.00 33375
<a href="#">July 2016</a>	Invoice	07/28/2016	Games for July 2016	0.00	200.00
11179	Todd Pipe & Supply		08/08/2016 Regular	0.00	265.89 33376
<a href="#">320889</a>	Invoice	07/27/2016	Restroom 3	0.00	33.86
<a href="#">643951</a>	Invoice	07/29/2016	HCA	0.00	232.03
10992	Tyler Technologies, Inc		08/08/2016 Regular	0.00	38,204.80 33377
<a href="#">025-161597</a>	Invoice	06/30/2016	Utility Billing Notification	0.00	10.30
<a href="#">025-161676</a>	Invoice	06/30/2016	6/1/16 - 5/31/17 Financials, Personnel Mana...	0.00	37,442.00
<a href="#">025-162706</a>	Invoice	07/05/2016	Bridgett PW Engineering Additional user	0.00	440.00
<a href="#">025-163522</a>	Invoice	07/13/2016	AR Migration to VX	0.00	312.50
10214	USA Blue Book		08/08/2016 Regular	0.00	2,014.26 33378
<a href="#">015262</a>	Invoice	07/25/2016	Transducers For Fjord / Alisal	0.00	1,681.44

City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
<a href="#">017884</a>	Invoice	07/27/2016	Macro-Zyme Pond Bacteria	0.00	548.77
<a href="#">019935</a>	Credit Memo	07/28/2016	YSI Pro 10 ORP Probe	0.00	-215.95
10872	Verizon Wireless Services, LLC		08/08/2016 Regular	0.00	211.19 33379
<a href="#">9768961025</a>	Invoice	07/19/2016	Wireless Billing May 20 - June 2016	0.00	211.19
10063	Rio Vista Chevrolet		08/09/2016 Regular	0.00	37,390.41 33385
<a href="#">160503</a>	Invoice	08/09/2016	2016 Chevy Silverado K2500 water departm...	0.00	37,390.41
10873	Aqua-Metric Sales Company		08/15/2016 Regular	0.00	11,414.12 33386
<a href="#">0061770-IN</a>	Invoice	06/09/2016	AMR Water Meter System - Phase 1	0.00	810.01
<a href="#">0061842-IN</a>	Invoice	06/09/2016	AMR Water Meter System - Phase 1	0.00	10,604.11
10073	Buellflat Rock Co, Inc		08/15/2016 Regular	0.00	1,065.42 33387
<a href="#">2016-0598</a>	Invoice	07/31/2016	Truck Fuel	0.00	1,065.42
10070	Cal-Coast Irrigation		08/15/2016 Regular	0.00	11.07 33388
<a href="#">769266</a>	Invoice	08/03/2016	T Bushing	0.00	6.07
<a href="#">769295</a>	Invoice	08/05/2016	T Bushing	0.00	5.00
10251	Channel Counties Division		08/15/2016 Regular	0.00	35.00 33389
<a href="#">8/19/16</a>	Invoice	08/08/2016	League of CA Cities Channel Counties dinner	0.00	35.00
10655	Comcast		08/15/2016 Regular	0.00	90.85 33390
<a href="#">8155 8/16</a>	Invoice	08/05/2016	Acc# 8155 70 005 0228155	0.00	90.85
10307	CWEA Membership		08/15/2016 Regular	0.00	166.00 33391
<a href="#">2016</a>	Invoice	07/07/2016	James Petersen Certification renewal fees	0.00	166.00
11145	Ferguson Enterprises, Inc		08/15/2016 Regular	0.00	1,336.26 33392
<a href="#">3573323</a>	Invoice	07/27/2016	Repairs & Maintenance water dept	0.00	1,336.26
11365	Frontier Communications		08/15/2016 Regular	0.00	151.24 33393
<a href="#">1998 8/16</a>	Invoice	08/01/2016	Acc# 805-686-1998-110309-5	0.00	102.58
<a href="#">2900 7/16</a>	Invoice	07/28/2016	Acc# 805-688-2900-110481-5	0.00	48.66
10486	G. Wilikers		08/15/2016 Regular	0.00	303.58 33394
<a href="#">10232</a>	Invoice	07/29/2016	Softball t-Shirts	0.00	303.58
10520	Harbor Freight		08/15/2016 Regular	0.00	212.65 33395
<a href="#">767651</a>	Invoice	08/28/2016	Small equipment for water dept	0.00	212.65
10180	Jim's Service Center		08/15/2016 Regular	0.00	6,392.69 33396
<a href="#">7/16</a>	Invoice	07/31/2016	Truck Fuel	0.00	6,392.69
11121	Jones & Jones, LLP		08/15/2016 Regular	0.00	3,345.44 33397
<a href="#">#8</a>	Invoice	07/27/2016	Fire Department building addititon	0.00	3,345.44
10895	Lee Central Coast Newspaper		08/15/2016 Regular	0.00	473.80 33398
<a href="#">86837-1</a>	Invoice	07/31/2016	Director in Planning & Building employment ...	0.00	473.80
10027	Lompoc Excel Personnel Svs Inc		08/15/2016 Regular	0.00	1,101.60 33399
<a href="#">2026392</a>	Invoice	07/28/2016	Heidi Serbus	0.00	1,101.60
11133	Nielsen's Market		08/15/2016 Regular	0.00	273.53 33400
<a href="#">7/2016</a>	Invoice	07/31/2016	Specialty camp & WWTP supplies	0.00	273.53
11187	Nu-Tech Pest Management		08/15/2016 Regular	0.00	125.00 33401
<a href="#">0120855</a>	Invoice	07/29/2016	Gopher Sunnyfields park	0.00	125.00
10033	S.Y.R.W.C.D. ID #1		08/15/2016 Regular	0.00	3,989.98 33402
<a href="#">5001 7/16</a>	Invoice	07/22/2016	Acc# 17005001 1890 Old Mill Rd	0.00	2,455.55
<a href="#">7501 7/16</a>	Invoice	07/22/2016	Acc# 17037501 Alamo Pintado Rd	0.00	1,534.43
11174	Solvang Bakery Inc.		08/15/2016 Regular	0.00	37.92 33403
<a href="#">60384</a>	Invoice	08/04/2016	JPIA class snacks	0.00	37.92

## City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
11178	Steve's Wheel & Tire		08/15/2016 Regular	0.00	22.96 33404
<a href="#">1-59696</a>	Invoice	07/05/2016	Tire tube	0.00	22.96
11179	Todd Pipe & Supply		08/15/2016 Regular	0.00	68.25 33405
<a href="#">321573</a>	Invoice	08/05/2016	Stainless steel probe	0.00	68.25
11377	Tractor Supply Credit Plan		08/15/2016 Regular	0.00	144.96 33406
<a href="#">100010453</a>	Invoice	08/04/2016	Bulldog jack	0.00	39.99
<a href="#">100012312</a>	Invoice	07/22/2016	HCA Repairs & Maintenance	0.00	104.97
10107	UPS Store 1882		08/15/2016 Regular	0.00	30.72 33407
<a href="#">INV0003585</a>	Invoice	07/21/2016	New Egg shipment	0.00	14.17
<a href="#">INV0003586</a>	Invoice	07/20/2016	Shipment to Western Anaytical	0.00	13.85
<a href="#">INV0003587</a>	Invoice	04/21/2016	Packing paper for display case	0.00	2.70
11351	Vali Cooper & Associates, Inc		08/15/2016 Regular	0.00	8,788.80 33408
<a href="#">160007A00104</a>	Invoice	06/30/2016	Constr. Management & Inspection - Seismic ...	0.00	8,788.80
10266	Western Aeromedical Consortium		08/15/2016 Regular	0.00	50.00 33409
<a href="#">71966</a>	Invoice	07/01/2016	2016/2017 Membership renewal	0.00	50.00
10614	Autosys, Inc.		08/22/2016 Regular	0.00	725.00 33415
<a href="#">939</a>	Invoice	08/14/2016	Emergency repair to SCADA	0.00	725.00
11155	Baker, Manock & Jensen		08/22/2016 Regular	0.00	18,565.40 33416
<a href="#">412151</a>	Invoice	08/08/2016	General Water Matters	0.00	40.40
<a href="#">412270</a>	Invoice	08/10/2016	Environmental Impact Report	0.00	18,525.00
10566	Barney's Blends, Inc		08/22/2016 Regular	0.00	215.99 33417
<a href="#">1909</a>	Invoice	05/23/2016	Enduro All Rubber Homeplate	0.00	215.99
10907	Copenhagen T's & Gifts		08/22/2016 Regular	0.00	81.00 33418
<a href="#">229780</a>	Invoice	08/10/2016	Keith Cote Uniform	0.00	81.00
10197	County of Santa Barbara		08/22/2016 Regular	0.00	2,659.00 33419
<a href="#">IRWMP Q4 15-16</a>	Invoice	06/30/2016	IRWM PROGRAM	0.00	286.00
<a href="#">RWEP FY 16-17</a>	Invoice	08/09/2016	Water Conservation - RWEP	0.00	2,373.00
11233	Department of Justice		08/22/2016 Regular	0.00	643.00 33420
<a href="#">181376</a>	Invoice	08/05/2016	Fingerprinting	0.00	643.00
11022	Doug Lazer		08/22/2016 Regular	0.00	200.00 33421
<a href="#">8/2016</a>	Invoice	08/11/2016	Games for August 2016	0.00	200.00
11365	Frontier Communications		08/22/2016 Regular	0.00	241.61 33422
<a href="#">5452 8/16</a>	Invoice	08/04/2016	Acc# 805-688-5452-031006-5	0.00	241.61
10218	Glen Campbell		08/22/2016 Regular	0.00	100.00 33423
<a href="#">8/2016</a>	Invoice	08/11/2016	August 2016 Games	0.00	100.00
10565	Jamie Goodwin		08/22/2016 Regular	0.00	561.00 33424
<a href="#">INV0003588</a>	Invoice	08/11/2016	Summer Internship Stipend	0.00	561.00
11198	John H. Salter		08/22/2016 Regular	0.00	56.00 33425
<a href="#">8/2016</a>	Invoice	08/11/2016	August 2016 Games	0.00	56.00
10027	Lompoc Excel Personnel Svs Inc		08/22/2016 Regular	0.00	1,168.10 33426
<a href="#">2031700</a>	Invoice	08/04/2016	Heidi Serbus	0.00	1,101.60
<a href="#">50831</a>	Invoice	08/04/2016	Heidi Serbus Background check	0.00	33.00
<a href="#">50833</a>	Invoice	08/11/2016	Lorraine Dergance Background check	0.00	33.50
10120	Newegg Business, Inc.		08/22/2016 Regular	0.00	70.94 33427
<a href="#">1201958722</a>	Invoice	06/30/2016	Telac ATT	0.00	70.94
11128	Nielsen Building Material		08/22/2016 Regular	0.00	45.41 33428
<a href="#">517302</a>	Invoice	08/02/2016	Small equipment WWTP	0.00	19.10

City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
<a href="#">518215</a>	Invoice	08/08/2016	LED light Annex	0.00	16.95
<a href="#">518474</a>	Invoice	08/09/2016	Redimix	0.00	9.36
11187	Nu-Tech Pest Management	08/22/2016	Regular	0.00	332.00 33429
<a href="#">0121153</a>	Invoice	08/04/2016	Ants and Roaches Annex	0.00	78.00
<a href="#">0121162</a>	Invoice	08/16/2016	Gopher Sunnyfields	0.00	125.00
<a href="#">0121436</a>	Invoice	08/08/2016	Ground Squirrels HCA	0.00	129.00
10999	Platinum Plus for Business dba Business Card	08/22/2016	Regular	0.00	10,477.62 33430
<a href="#">3831 8/16</a>	Invoice	08/17/2016	July 11, 2016 to August 10, 2016	0.00	10,477.62
11381	Roadrunner Management Services, Inc.	08/22/2016	Regular	0.00	36,623.07 33431
<a href="#">072016SYVT</a>	Invoice	08/05/2016	SYVT Operations Contract	0.00	36,623.07
10004	Santa Barbara Co Sheriff Dept	08/22/2016	Regular	0.00	1,570.12 33432
<a href="#">17-033</a>	Invoice	08/05/2016	Late Arrest & Vets Hall Security	0.00	1,570.12
11227	Santa Maria Tire, Inc	08/22/2016	Regular	0.00	620.96 33433
<a href="#">108652</a>	Invoice	07/18/2016	SYVT 974	0.00	620.96
10699	Santa Ynez Stone & Topsoil	08/22/2016	Regular	0.00	8.64 33434
<a href="#">8006</a>	Invoice	08/09/2016	Marking Line	0.00	8.64
10222	SJ Custom Farming	08/22/2016	Regular	0.00	650.00 33435
<a href="#">876</a>	Invoice	08/12/2016	Rip large perc. pond	0.00	650.00
11340	Spieß Construction Co	08/22/2016	Regular	0.00	6,981.25 33436
<a href="#">216063</a>	Invoice	08/08/2016	Veterans Hall Lead Abatement & Painting	0.00	3,182.50
<a href="#">216064</a>	Invoice	06/30/2016	Vet's Hall Lead Abatement & Painting	0.00	3,798.75
10478	Statewide Traffic Safety and Signs, Inc	08/22/2016	Regular	0.00	1,273.71 33437
<a href="#">03004428</a>	Invoice	08/10/2016	Various traffic signs	0.00	1,273.71
51038	Steven Weitz	08/22/2016	Regular	0.00	204.08 33438
<a href="#">INV0003589</a>	Invoice	08/10/2016	Reimbursement of Eagle Scout project	0.00	204.08
10146	Terry Clark	08/22/2016	Regular	0.00	150.00 33439
<a href="#">8/2016</a>	Invoice	08/11/2016	August 2016 Games	0.00	150.00
10992	Tyler Technologies, Inc	08/22/2016	Regular	0.00	40.00 33440
<a href="#">025-165890</a>	Invoice	09/01/2016	Utility billing 9/1/16 - 9/30/16	0.00	40.00
10107	UPS Store 1882	08/22/2016	Regular	0.00	11.76 33441
<a href="#">12/31/15</a>	Invoice	06/30/2016	Shipment to Goldman Magdalin Krikes	0.00	11.76
10214	USA Blue Book	08/22/2016	Regular	0.00	567.94 33442
<a href="#">029141</a>	Invoice	08/09/2016	Supplies WWTP	0.00	257.90
<a href="#">034194</a>	Invoice	08/15/2016	Buffer	0.00	310.04
11351	Vali Cooper & Associates, Inc	08/22/2016	Regular	0.00	14,910.03 33443
<a href="#">160007A00105</a>	Invoice	08/10/2016	Alisal Seismic Retrofit Con Mang Services	0.00	14,910.03
10991	A-OK Power Equipment	08/29/2016	Regular	0.00	10.79 33450
<a href="#">198511</a>	Invoice	08/22/2016	Safety vest	0.00	10.79
10579	Bengal Engineering, Inc.	08/29/2016	Regular	0.00	1,500.00 33451
<a href="#">2962</a>	Invoice	08/22/2016	Seismic Retrofit - Bengal Construction Phase	0.00	1,500.00
10124	CalPers	08/29/2016	Regular	0.00	1,950.00 33452
<a href="#">100000014811058</a>	Invoice	08/04/2016	GASB-68 Reports & Schedules	0.00	1,950.00
10907	Copenhagen T's & Gifts	08/29/2016	Regular	0.00	61.56 33453
<a href="#">229779</a>	Invoice	08/10/2016	Jorge Garcia uniform	0.00	61.56
10199	County of Marin / CAL-SLA	08/29/2016	Regular	0.00	600.00 33454
<a href="#">17329</a>	Invoice	08/23/2016	Street Light Association membership	0.00	600.00

## City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount		
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount		
11365	Frontier Communications		08/29/2016 Regular		0.00	482.05	33455
<a href="#">1425 8/16</a>	Invoice	08/13/2016	Acc# 805-686-1425-080105-5		0.00	233.86	
<a href="#">5575 8/16</a>	Invoice	08/13/2016	Acc# 805-688-5575-062171-5		0.00	248.19	
10148	Gemplers		08/29/2016 Regular		0.00	279.21	33456
<a href="#">SI02582829</a>	Invoice	06/02/2016	Alfredo Trejo uniforms		0.00	107.70	
<a href="#">SI02648976</a>	Invoice	06/24/2016	Alfredo Trejo uniforms		0.00	171.51	
10105	Allstar Heating & Air Conditioning		08/29/2016 Regular		0.00	100.00	33457
<a href="#">18808</a>	Invoice	08/05/2016	Annex AC		0.00	100.00	
11181	Hill Brothers Chemical Co.		08/29/2016 Regular		0.00	875.92	33458
<a href="#">1417242</a>	Invoice	08/12/2016	Aqua Ammonia		0.00	875.92	
10539	John K. Wheaton		08/29/2016 Regular		0.00	546.00	33459
<a href="#">8/16</a>	Invoice	08/16/2016	Adult Dance Instructor		0.00	546.00	
10895	Lee Central Coast Newspaper		08/29/2016 Regular		0.00	78.45	33460
<a href="#">87657</a>	Invoice	06/11/2016	10-Year Capital Improvement Program		0.00	78.45	
10027	Lompoc Excel Personnel Svs Inc		08/29/2016 Regular		0.00	1,101.60	33461
<a href="#">2037248</a>	Invoice	08/11/2016	Heidi Serbus		0.00	1,101.60	
10697	Menveg Properties LLC		08/29/2016 Regular		0.00	405.00	33462
<a href="#">9/2016</a>	Invoice	09/01/2016	Transit Rent for Sept. 2016		0.00	405.00	
11187	Nu-Tech Pest Management		08/29/2016 Regular		0.00	125.00	33463
<a href="#">0121163</a>	Invoice	08/12/2016	Gopher Sunny Fields		0.00	125.00	
11137	Pacific Gas & Electric Company		08/29/2016 Regular		0.00	36,418.61	33464
<a href="#">5526-1 8/16</a>	Invoice	08/16/2016	Acc# 3982645526-1		0.00	4,612.54	
<a href="#">7582-5 8/16</a>	Invoice	08/18/2016	Acc# 0408007582-5		0.00	31,806.07	
10299	Praxair Distribution, Inc.		08/29/2016 Regular		0.00	91.26	33465
<a href="#">55526133</a>	Invoice	08/19/2016	Carbon Dioxide		0.00	40.50	
<a href="#">55535738</a>	Invoice	08/20/2016	Acetylene		0.00	50.76	
10492	Rick Engineering & Development Company		08/29/2016 Regular		0.00	5,284.70	33466
<a href="#">0047982</a>	Invoice	06/30/2016	Mission Drive Preliminary Design-Plans		0.00	5,284.70	
10004	Santa Barbara Co Sheriff Dept		08/29/2016 Regular		0.00	131,331.93	33467
<a href="#">17-044</a>	Invoice	08/20/2016	September Contract services		0.00	130,385.00	
<a href="#">17-047</a>	Invoice	08/19/2016	Court Case & Vet's Hall		0.00	946.93	
10206	Santa Barbara News Press		08/29/2016 Regular		0.00	175.00	33468
<a href="#">T3840795</a>	Invoice	07/24/2016	Planning Director Job postings		0.00	175.00	
10157	Santa Barbara Public Library		08/29/2016 Regular		0.00	123,750.00	33469
<a href="#">16/17</a>	Invoice	08/01/2016	Library funding for FY 16/17		0.00	123,750.00	
11174	Solvang Bakery Inc.		08/29/2016 Regular		0.00	17.00	33470
<a href="#">60498</a>	Invoice	08/19/2016	Assorted Muffins		0.00	17.00	
10207	Solvang Danish Days Foundation		08/29/2016 Regular		0.00	15,000.00	33471
<a href="#">2016</a>	Invoice	06/09/2016	Balance of 2015 Grant - For new stoves		0.00	15,000.00	
10478	Statewide Traffic Safety and Signs, Inc		08/29/2016 Regular		0.00	2,510.74	33472
<a href="#">03004484</a>	Invoice	08/16/2016	Pole reflectors		0.00	1,197.99	
<a href="#">03004485</a>	Invoice	08/16/2016	Traffic Paint		0.00	604.13	
<a href="#">03004486</a>	Invoice	08/16/2016	Yellow paint		0.00	123.53	
<a href="#">03004510</a>	Invoice	08/17/2016	Red Paint and blades		0.00	390.02	
<a href="#">03004548</a>	Invoice	08/22/2016	Custom Signs		0.00	195.07	
11378	SUSP, Inc		08/29/2016 Regular		0.00	9,966.36	33473
<a href="#">240</a>	Invoice	06/05/2016	Contract Services May 1,2016 - May 31, 2016		0.00	4,333.20	

City of Solvang Warrant Register

Date Range: 08/01/2016 - 08/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
<a href="#">245</a>	Invoice	06/30/2016	Contract Services June 1, 2016 - June 30, 20...	0.00	5,633.16
11176	The Gas Company	08/29/2016	Regular	0.00	73.81 33474
<a href="#">9410 6 8/16</a>	Invoice	08/19/2016	Acc# 188 514 9410 6 7/19/16 - 8/17/16	0.00	36.38
<a href="#">9500 0 8/16</a>	Invoice	08/19/2016	Acc# 098 214 9500 0 7/19/16 - 8/17/16	0.00	37.43
10078	CA Dept of Fish & Wildlife Service	08/24/2016	Regular	0.00	613.75 33475
<a href="#">INV0003632</a>	Invoice	08/24/2016	Streambed Alteration Permit Fee	0.00	613.75

Bank Code APBNK Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	191	137	0.00	889,936.67
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>191</b>	<b>137</b>	<b>0.00</b>	<b>889,936.67</b>

### Fund Summary

Fund	Name	Period	Amount
998	POOLED CASH	8/2016	889,936.67
			<u>889,936.67</u>





**CITY COUNCIL  
STAFF REPORT/CONSENT AGENDA**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Sandra Featherson, Director of Administrative Services

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** August 22, 2016

**SUBJECT:** **REVISED JOB DESCRIPTION FOR CUSTODIAN  
POSITION**

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**I. RECOMMENDATION:**

Approve the revised job description for the Custodian position.

**II. DISCUSSION:**

With the retirement of the current incumbent in the Custodian position, staff felt it was an opportunity to review the duties and requirements of the position.

The most notable changes include:

- Eliminate the references to cleaning the women's facility while open
- Identifying the Parks and Recreation Director as a supervisor
- Identifying weekends as part of the work schedule
- Clarification of some of the essential duties
- Change in Physical Requirements – strength from “Light” to “Medium”.
- Added the requirement of High School Diploma or GED.

The job description includes all of the necessary language to ensure equal opportunity employment practices and has been reviewed and approved by the City Attorney. In addition, the job description was reviewed by the Teamsters Union Local 986.

**III. ALTERNATIVES:**

The City Council could make changes to the job description. Depending on the scope of the changes it may require additional City Attorney review.

**IV. FISCAL IMPACT:**

None

**V. ATTACHMENTS:**

- A. Current Custodian Job Description
- B. Proposed Custodian Job Description

**CITY OF SOLVANG**  
**JOB DESCRIPTION**  
**CUSTODIAN**

This is not an individualized job description. It defines the general character and scope of responsibilities. It is not intended to describe and does not necessarily list every duty for a position.

**DEFINITION**

Under the supervision of the Maintenance Supervisor, provide custodial services and lockup at three City Restroom buildings, and other facilities as assigned. Work within men's facilities to be performed while the facility is closed. Work schedule may include holidays and evening work.

**LICENSE REQUIREMENTS**

Possession of valid California driver's license.

**EXAMPLES OF DUTIES**

Duties may include, but are not limited to the following:

- Clean and sanitize restroom facilities and restock related paper products, soap and deodorants.
- Operate a City vehicle in performance of duties.
- Maintain records and Material Safety Data Sheets (MSDS) files.
- Maintain cleaning supply inventory and notify supervisor prior to shortages.
- Pick up litter, dispose of refuse.
- Change light bulbs, monitor facility deficiencies and report to supervisor.
- Provide facility repair and maintenance as assigned.

**ESSENTIAL FUNCTIONS**

- Meets physical requirement necessary to safely and effectively perform required duties.
- Ability to work independently in the absence of supervision.
- Ability to work within women's facilities without the requirement to close the facility
- Knowledge of cleaning principals and practices.
- Knowledge of safety practices related to chemicals.
- Ability to safely operate motor vehicles and custodial equipment.
- Ability to work cooperatively with co-workers.
- Ability to provide excellent public relations skills
- Ability to communicate clearly in English.

**PHYSICAL DEMANDS**

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

**PHYSICAL REQUIREMENTS**

**Strength:** Light Work – Lifting, carrying and/or pushing 25 pounds with frequent lifting and/or carrying of objects weighing up to 25 pounds. Essential functions may require maintaining physical condition necessary for standing, walking or sitting for prolonged periods.

**Vision:** visual acuity sufficient to perform the essential functions of the position; average depth perception needed.

**Hearing:** ability to effectively hear and comprehend oral instructions and communication

**ENVIRONMENTAL CONDITIONS**

May work at night and in inclement weather; Works in close proximity with human wastes; May work outdoors; exposure to and physical contact with chemicals, hazardous materials, and noise; May work at heights, or in confined spaces; Work may require lifting, moving, standing, and climbing.

**EDUCATION AND EXPERIENCE**

Any combination of experience and training that would provide the required knowledge or abilities is qualifying. A background in custodial work with experience in facility maintenance is preferred.

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
Date

**CITY OF SOLVANG**  
**JOB DESCRIPTION**  
**CUSTODIAN**

This is not an individualized job description. It defines the general character and scope of responsibilities. It is not intended to describe and does not necessarily list every duty for a position.

**DEFINITION**

Under the supervision of the Maintenance Supervisor and the Parks and Recreation Director, provide custodial services, minor routine facility maintenance and repairs, and lockup at City Restroom buildings and other facilities, and related duties as assigned. Work schedule does include weekends, holidays and evening work.

**LICENSE REQUIREMENTS**

Possession of valid California driver's license.

**ESSENTIAL DUTIES**

- Clean and sanitize restroom facilities inside and outside and restock related paper products, soap and deodorants.
- Operate a City vehicle in performance of duties.
- Maintain records and Safety Data Sheets (SDS) files.
- Maintain cleaning supply and paper products inventory and notify supervisor prior to shortages.
- Pick up litter, dispose of refuse inside and outside of restrooms.
- Provide routine facility minor repair and maintenance, such as changing light bulbs, leak detection and minor repair.
- Monitor facility deficiencies and report to supervisor.
- Order cleaning supplies and paper products as directed by supervisor.
- Perform other related duties as assigned.

**ESSENTIAL FUNCTIONS**

- Meets physical requirements necessary to safely and effectively perform required duties.
- Ability to work independently in the absence of supervision.
- Knowledge of cleaning principles and practices.
- Basic mechanical skills and an ability to utilize maintenance related hand tools.
- Knowledge of safety practices related to chemicals.
- Ability to safely operate motor vehicles and custodial equipment.
- Ability to work cooperatively with co-workers.
- Ability to provide excellent public relations skills
- Ability to communicate clearly in English.

**PHYSICAL DEMANDS**

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

**PHYSICAL REQUIREMENTS**

**Strength:** Medium – Lifting, carrying and/or pushing 25 pounds with frequent lifting and/or carrying of objects weighing up to 25 pounds; occasionally lifting up to 75 pounds. Essential functions may require maintaining physical condition necessary for standing, walking or sitting for prolonged periods.

**Vision:** visual acuity sufficient to perform the essential functions of the position; average depth perception needed.

**Hearing:** Effectively hear and comprehend oral instructions and communication.

**Communication:** Effectively communicate orally with members of the public.

**ENVIRONMENTAL CONDITIONS**

Does work at night and in inclement weather. Works in close proximity with human wastes. Does work outdoors. Exposed to, and physical contact with chemicals, hazardous materials, and noise. Does work at heights, or in confined spaces. Work does require lifting, moving, standing, crawling and climbing.

**EDUCATION AND EXPERIENCE**

High School Diploma or GED required. Any combination of experience and training that would provide the required knowledge or abilities is qualifying. A background in custodial work with experience in facility maintenance is preferred.

This is to acknowledge that I have received a copy of this job description and understand its contents.

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
Date



**CITY COUNCIL  
STAFF REPORT/CONSENT AGENDA**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Matt van der Linden, Public Works Director/City Engineer

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** September 1, 2016

**SUBJECT: TRACT 30,070 CERNY OLD MISSION TIME EXTENSION FOR  
PUBLIC IMPROVEMENTS, AND REPLACEMENT LAND  
DEVELOPMENT AGREEMENT & SURETY**

---

**I. RECOMMENDATIONS:**

1. Approve a one year time extension (to December 31, 2017) for completion of the grading and public improvements for Tract 30,070 (Cerny Old Mission subdivision) contingent on receipt and acceptance by staff of a replacement Letter of Credit by no later than October 31, 2016 covering the time extension period.
2. Approve replacement Agreement for Land Development for the Cerny Old Mission subdivision with 805 Development (or affiliated entity) contingent upon sale of Tract 30,070 to 805 Development, and receipt and acceptance by staff of a replacement Letter of Credit from 805 Development by no later than September 29, 2016.
3. Authorize Mayor to execute replacement Agreement for Land Development for the Cerny Old Mission subdivision.
4. Direct City Clerk to receive replacement Letter of Credit, coordinate signatures on the Agreement, and submit Agreement to Chicago Title Company to be recorded with sale of Tract 30,070 upon close of escrow.

**II. BACKGROUND:**

On May 1, 2006, the Planning Commission recommended that the City Council approve the Tentative Tract Map 30070 to divide one parcel of 2.36 acres gross/1.83

acres net into eight (8) parcels. On June 12, 2006, the City Council approved the Cerny Old Mission Tentative Tract Map with conditions of approval, and on June 26, 2006, approved the rezone of the property to the 7-R-1 Zone District. Subsequently, two time extensions for the Tentative Tract Map were granted, and beginning in July, 2011, the State of California passed Assembly Bills extending the life of approved tentative maps, for a new expiration date of June 12, 2016.

On October 26, 2015 the City Council approved an Agreement for Land Development with the developer, Jay Edward Cerny Retirement Trust. The Agreement requires the developer to complete the grading, construct all public improvements, and provide surety to ensure completion of those improvements. The surety, in the form of a Letter of Credit (LOC), for the grading and public improvements was received on November 24, 2015. The Final Map 30070 was recorded on December 31, 2015.

### **III. DISCUSSION:**

The developer, Jay Edward Cerny Retirement Trust, is requesting a one year time extension (to December 31, 2017) for construction of the grading and public improvements. In addition the developer is selling the entire Tract 30070 to 805 Development (or affiliated entity). Therefore, both parties are requesting that a replacement Agreement for Land Development and replacement LOC be approved by the City Council to transfer responsibility for completion of the grading and public improvements to 805 Development (or affiliate entity) upon sale of the property.

Escrow for the sale of Tract 30070 is scheduled to close on September 30, 2016. 805 Development intends to provide a replacement LOC to the City by no later than September 29, 2016 that will cover the requested one year time extension period. Should the sale not be completed, Jay Edward Cerny Retirement Trust will provide an alternate replacement LOC by no later than October 31, 2016 that will cover the requested one year time extension period.

If the City Council proceeds as recommended by staff (above), and should the sale not be completed and a replacement LOC not be received by the dates specified above, the City Council approvals would be considered null and void.

### **IV. ALTERNATIVES:**

The City Council could choose to deny the requested time extension, and direct staff to draw on the existing Letter of Credit, and contract for completion of the grading and public improvements for Tract 30070. However, this action is not recommended as it would require significant staff time to implement, and would result in delays on other high priority capital projects.

**V. FISCAL IMPACT:**

There is no fiscal impact associated with the staff recommendation.

**VI. ATTACHMENTS:**

- A. *Replacement* Agreement for Land Development Improvements
- B. Tract Map 30070



RECORDING REQUESTED BY

City of Solvang

AND WHEN RECORDED MAIL TO:

City of Solvang  
1644 Oak Street  
Solvang, CA 93463

No Fee Per Government Code 6103

Revised Form 07/11/01

**APNs 139-540-057 thru -064** (formerly APN 139-240-050)

**CITY OF SOLVANG**

County of Santa Barbara, California

AGREEMENT FOR LAND DEVELOPMENT IMPROVEMENTS

PROJECT IDENTIFICATION: **Cerny Old Mission, Tract 30070**

THIS AGREEMENT, is between the City of Solvang, a municipal corporation, hereinafter referred to as "City", and **805 Development, or affiliated entity (property owner)**, hereinafter referred to as "Developer", under agreement dated **September 30, 2016**.

Developer is the owner of land situated in the City, generally known and described in **Exhibit "A"**, attached hereto. Developer proposes to do and perform certain work of improvement thereon as hereinafter set forth; and

City desires to assure that said proposed improvements will be done in good workmanlike manner and in accordance with all ordinances and laws now in force and effect in the City, the terms and conditions of which are incorporated herein by reference. Developer declares that he is familiar with the regulations contained in said laws and agrees to comply therewith.

WHEREAS, onsite and offsite improvement plans have been prepared in accordance with the provisions of the City Municipal Code and have been filed by the Developer with the City and reviewed by the City, said plans are identified as:

- A. Grading & Onsite Drainage Improvement Plan,**
- B. Street & Storm Drain Improvement Plan,**
- C. Water & Sewer Improvement Plan, and**
- D. Erosion & Sediment Control Plan.**

NOW THEREFORE, in consideration of the review and acceptance by the City of said improvement plans, bond estimates and the covenants herein contained, the parties hereto mutually covenant and agree that the Agreement for Land Development Improvements shall include the following numbered paragraphs: All paragraphs 1 through 21.

1. General Requirements

Developer shall, at his own cost and expense, complete all of the improvements hereinafter referred to in a good and workmanlike manner in accordance with all adopted City/County standards and all applicable laws, rules and regulations, to the satisfaction of the City Engineer at an estimated cost of: **\$403,846.00** for improvements (grading, drainage, street, water and sewer improvements), including any cost of checking and inspection which is the estimate of the City Engineer. The time for completion may be extended by the City Engineer in writing for good cause shown by the Developer. The estimated cost of said improvements shall be for bonding purposes only and shall not limit Developer's obligation and promise to complete said developments, as herein provided. Said improvements shall be those required by all the terms, provisions, conditions, plans and approvals set forth by the Planning Commission and/or the City Council (collectively "approvals").

2. Definition and Ownership of Improvements

The term "improvements" means and includes all grading, paving, curb & gutter, sidewalk, storm drain and drainage improvements, water system, sewer system, utilities, street lights, traffic safety devices, ornamental "street trees", and landscaping that are shown upon said plans, which Developer agrees to complete in accordance with City standards. The cost of checking and construction inspection shall be paid by Developer. All public improvements constructed or installed pursuant to this agreement shall become the sole exclusive property of the City, without payment thereof, upon acceptance of said improvements by the City.

3. Time of Completion

All of said improvements shall be completed **by December 31, 2017** or prior to final occupancy clearance, whichever is sooner. In the event that Developer fails to complete the improvements within the time specified herein or to maintain the same as provided in the plans, the City may complete said work and Developer promises to pay the City the full cost and expenses thereof or City may recover the same from Developer the surety as hereinafter provided, including reasonable attorneys' fees. The City may require Developer, or his surety, to pay the City in advance, sufficient moneys to cover City's cost in completing construction of said improvements,

4. Surety Bonds

(a) Form of Security. Prior to the recordation of this Agreement, Developer shall file with the City a bond or bonds by one or more duly authorized corporate securities to secure the faithful performance and for the security of laborers and material men offered in conjunction with the improvements required hereunder. Such security shall be in one of the following forms, at the option of, and subject to the approval of the City:

(i) A bond or bonds by one or more duly authorized corporate sureties;

(ii) A deposit, either with the City or a responsible escrow agent or trust company, at the option of the City, or money or negotiable bonds of the kind approved for securing deposits of public moneys; or

(iii) An instrument of credit from one or more financial institutions subject to regulation by the state or federal government, pledging that the funds necessary to carry out the act or agreement are on deposit and guaranteed for payment.

(b) Amount of Security. The improvement security shall be in the amount set forth as follows:

(i) An amount which equals one hundred percent (**100%**) of the total estimated cost of the improvement or of the act to be performed, as specified in Section 1 of this Agreement, conditioned upon the faithful performance of the act or agreement.

(ii) An additional amount which equals twenty percent (**20%**) of the total estimated cost of the improvement or performance of the required act, as specified in Section 1 of this Agreement, securing payment to the contractor, his subcontractors and to persons furnishing labor, materials or equipment to them for the improvement or the performance of the required act.

(iii) An additional amount which equals ten percent (**10%**) of the total estimated cost of the improvement or act to be performed, as specified in Section 1 of this Agreement, to warranty the work for a period of one (1) year following the completion and acceptance thereof against any defective work or labor done or materials furnished (to be provided upon completion and acceptance of improvements by the City).

(c) Release of Security. The improvement security required hereunder shall be released in the following manner:

(i) Security given for faithful performance of any act or agreement shall be released upon the final completion and acceptance of the act or work subject to the provisions of Subsection (ii) below.

(ii) The Director of Public Works may release a portion of the security in conjunction with the acceptance of the performance of the act or work as it progresses upon application therefore by the subdivider; provided, however, that no such release shall be for an amount less than twenty-five percent (25%) of the total improvement security given for faithful performance of the act or work and that security shall not be reduced to an amount less than fifty percent (50%) of the total improvement security given for faithful performance until final completion and acceptance of the act or work. In no event shall the Director of Public Works authorize a release of the improvement security which would reduce such security to an amount below that required to guarantee the completion of the act or work, or any other obligation imposed by the provisions of Title 3 of the Solvang Municipal Code, the Subdivision Map Act, or the improvement agreement.

(iii) Security given to secure payment to the contractor, his subcontractors and to persons furnishing labor, materials, or equipment, may, thirty days after the completion and acceptance of the act or work, be reduced to any amount equal to the amount of all claims therefore filed and of which notice has been given to

the City Council, plus an amount reasonably determined by the Director of Public Works to be required to assure the performance of any other obligations for which the security was given.

(iv) Security given for the warranty of work shall be released upon the expiration of the period for which it is given. The City Council shall have one (1) year after completion and acceptance of the performance of the obligation to register its satisfaction or dissatisfaction. If, at the end of that period, it has not registered its satisfaction or dissatisfaction, it shall be conclusively deemed that the performance of the obligation was done to its satisfaction.

5. Effective Date of Contract

This contract shall not become effective unless and until it is approved by the City and all fees and deposits paid and bonds or instruments of credit posted.

6. Liability for Non-Performance

Neither the City nor any of its elected or appointed officials, employees, or volunteers shall be liable to Developer or its contractors for any error or omission arising out of or in connection with any work to be performed under this Agreement.

7. Liability for Personal Injuries

The City shall not be liable to the Developer or to any other person, firm, or corporation whatsoever, for any injury or damage that may result to any person or property by or from any cause whatsoever in, on, or about the development of said land covered by this agreement, or any part thereof.

8. Release and Indemnification

The Developer hereby releases and agrees to indemnify and save the City and its employees as individuals, harmless from and against any and all damages, injuries and deaths to persons and property, and any and all claims, demands, costs, losses, damages, injuries or liability, howsoever caused, resulting directly or indirectly from the performance or non-performance of any and all work done or to be done pursuant to this Agreement, in connection with said development, or in, upon or under the streets in said development including without limitation, any made or suffered by the Developer or the Developer's agents, employees, contractors or subcontractors.

9. Insurance

Prior to the commencement of any work pursuant to this contract, Developer's contractors, without cost to the City, shall furnish to City satisfactory evidence of insurance as provided in **Exhibit "B"** attached hereto and incorporated herein by this reference.

10. Developer's Expenses

Without limiting Developer's obligations, Developer agrees to pay for the following expenses:

(a) The Developer and its contractors and subcontractors shall pay for any and all materials, provisions, supplies, equipment, labor and materials used in, upon, for, or about the performance of the work contracted to be done for the improvements for any labor or work done thereon of any kind or nature and for the payment of the bond with respect to such work or labor.

(b). All required improvements shall be constructed under the inspection of and subject to the approval of the City. The cost of inspections shall be paid by Developer.

11. Review by City Engineer

It is agreed that the City shall have the right to reject any or all of the work to be performed under this contract if such work does not conform with the plans mentioned herein (as approved) or the ordinances or adopted standards of the City. Developer agrees to pay for any and all damage to the water system, sewer system, drainage system, utilities, concrete work, or street paving that occurs after installation and agrees to completely repair the same to the satisfaction of the City Engineer before release of bond or final acceptance of completed work.

12. Obligations of Developer

Notwithstanding the fact that Developer's plans and specifications, completion of the work, and other acts are subject to approval of the City, it is understood and agreed that any review by the City thereof shall not relieve Developer from satisfactorily performing said work or his obligations hereunder. The construction shall be done strictly in accordance with the plans approved by the City in accordance with law and the Standard Specifications. Developer hereby warrants that its plans will comply with all of the City Standard Specifications and all applicable laws and ordinances and that the work done pursuant thereto shall be in conformity with the City Standard Specifications and ordinances and that they are adequate to accomplish the work in a good workmanlike manner and in accordance with sound construction practices. This warranty shall survive any investigation by the City and any City employees. The sufficiency and the compliance of the plans and specifications with City Standards and all applicable laws, rules and regulations shall be the sole responsibility of the Developer.

13. Warranty and Maintenance of Work

Without limiting the foregoing, Developer warrants and guarantees materials used and workmanship performed on said work for a period of one (1) year after completion and acceptance thereof by the City Engineer.

Unless the plans are for maintenance only, the Developer shall maintain the work (a) for a period of one (1) year after acceptance of the work by the City, or (b) until all deficiencies in the work are corrected to conform to the plans and the City's Standards and Specifications for the work, whichever is later.

14. Relationship of Contractors

It is hereby mutually covenanted and agreed by the parties hereto that the Developers and the Developer's contractors are not partners, employees, joint ventures nor agents of the City, and that the Developer's and the Developer's contractors' relations to City, if any, are those of independent contractors.

15. Assignment

This contract shall not be assignable by Developer without the written consent of the City.

16. Supplying Record Drawings

Upon completion of the improvements and subsequent to the acceptance of the improvements by the City, the Developer shall supply the City, at no cost to the City, one mylar (4 mils) set of record drawings, and electronic files of record drawings in PDF format. These drawings shall be certified as being record drawings and shall reflect the improvements as actually constructed, with all changes incorporated therein.

17. Survival of Representations

All promises, representations, and warranties made by Developer pursuant to this Agreement shall survive the consummation of the transactions contemplated by this Agreement, the acceptance of the work by the City, and any investigations or inspections made by or on behalf of the City.

18. Binding on Successors

All covenants, agreements, promises, representations and warranties of the Developer shall be binding upon the Developer and his heirs, successors, legal representatives and assigns.

19. Modification

This Agreement supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the parties in connection with the subject matter hereof. No supplement, modification, discharge, waiver or termination of this Agreement or any provisions hereof shall be binding unless executed in writing by the parties to be bound thereby. No waiver of any of the provisions of this Agreement shall constitute a continuing waiver unless otherwise expressly provided.

20. Headings Not For Construction

Section, paragraph, and subparagraph headings, if any, are not to be considered part of this Agreement and are included solely for convenience and are not intended to be full or accurate descriptions of the contents thereof.

21. No Waivers

No course of dealing between the Developer and the City, or any delay on the part of the City in exercising any rights hereunder shall operate as a waiver of any rights by City, except to the extent expressly waived in writing by City.

IN WITNESS THEREOF, the parties hereto have executed this Agreement as of the **30<sup>th</sup>** day of **September, 2016**.

**City of Solvang**

\_\_\_\_\_  
Jim Richardson, Mayor

ATTEST:

\_\_\_\_\_  
Lisa S. Martin, City Clerk

**Developer (805 Development, or affiliated entity)**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title



## **EXHIBIT "A"**

### **LEGAL DESCRIPTION**

Parcel A of Parcel Map No. 10,664 in the City of Solvang, County of Santa Barbara, State of California, as per map recorded in Book 2, Page 99 of Parcel Maps, in the office of the County Recorder of said County (now APNs 139-540-057, 139-540-058, 139-540-059, 139-540-060, 139-540-061, 139-540-062, 139-540-063 and 139-540-064).



## **Exhibit "B"**

### **Contractor Insurance Requirements**

Prior to the beginning of and throughout the duration of the Work, Contractor will maintain insurance in conformance with the requirements set forth below. Contractor will use existing coverage to comply with these requirements. If that existing coverage does not meet the requirements set forth here, it will be amended to do so. Contractor acknowledges that the insurance coverage and policy limits set forth in this section constitute the minimum amount of coverage required. Any insurance proceeds in excess of the limits and coverage required in this agreement and which is applicable to a given loss, will be available to City.

Contractor shall provide the following types and amounts of insurance:

1. **Commercial General liability Insurance** using Insurance Services Office "Commercial General liability" policy form CG 00 01, with an edition date prior to 2004, or the exact equivalent. Coverage for an additional insured shall *not* be limited to its vicarious liability. Defense costs must be paid in addition to limits. Limits shall be no less than \$1,000,000 per occurrence for all covered losses and no less than \$2,000,000 general aggregate.
2. **Workers' Compensation** on a state-approved policy form providing statutory benefits as required by law with employer's liability limits no less than \$1,000,000 per accident for all covered losses.
3. **Business Auto Coverage** on ISO Business Auto Coverage form CA 00 01 including owned, non-owned and hired autos, or the exact equivalent. Limits shall be no less than \$1,000,000 per accident, combined single limit. If Contractor owns no vehicles, this requirement may be satisfied by a non-owned auto endorsement to the general liability policy described above. If Contractor or Contractor's employees will use personal autos in any way on this project, Contractor shall obtain evidence of personal auto liability coverage for each such person.
4. **Excess or Umbrella Liability Insurance** (Over Primary) if used to meet limit requirements, shall provide coverage at least as broad as specified for the underlying coverages. Such policy or policies shall include as insureds those covered by the underlying policies, including additional insureds. Coverage shall be "pay on behalf", with defense costs payable in addition to policy limits. There shall be no cross liability exclusion precluding coverage for claims" or suits by one insured against another. Coverage shall be applicable to City for injury to employees of Contractor, subcontractors or others involved in the Work. The scope of coverage provided is subject to approval of City following receipt of proof of insurance as required herein.



**Owner's Statement**

I hereby state that I am the owner of or have an interest in the land included within the subdivision shown on the annexed map, and that I am the only person whose consent is necessary to pass clear title to said land. I consent to the preparation and recordation of said map and subdivision as shown within the distinctive border lines. I hereby dedicate the easements shown hereon for the purposes set forth.

I also hereby offer to dedicate Old Mission Drive for public road and public utility purposes in easement only and the Variable Width Public Drainage Easement and 10 foot Public Utility Easement as shown hereon, to the City of Solvang.

Jay Edward Cerny Retirement Trust

*[Signature]*  
Jay Edward Cerny, Trustee

**Notary Statement**

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 the document.

State of California

County of Santa Barbara

On 11/04/2015, before me, Jeanette McKibbin, notary public personally appeared Jay Edward Cerny

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

*[Signature]*  
Signature of Notary Public  
Jeanette McKibbin  
Name Printed

A Notary Public for Santa Barbara County, CA

My Commission Expires Aug 18, 2018

Commission # 2078515

**Signature Omissions**

The signatures of the following easement holders have been omitted pursuant to Section 66436(a)(3)(A)(i) of the Government Code (State Subdivision Map Act).

County of Santa Barbara (City of Solvang due to its incorporation) - per 2195/O.R./111.

**City Engineer's Statement**

I hereby state that I have examined this map and have found it to be substantially in conformance with the Tentative Map, if required, as filed with, amended and approved by the City Planning Commission; that all provisions of Division 2 of the Subdivision Map Act and City Subdivision Regulations have been complied with.

*[Signature]*  
Matthew J. van der Linden, RCE 46295  
City Engineer  
License Expiration Date: 12-31-2016

11/5/2015  
Date



**City Clerk's Statement**

I hereby state that the City Of Solvang, by minute action on the 26th day of October 2015, approved this map for subdivision purposes and accepted on behalf of the public, Old Mission Drive as a public street in easement only, the Variable Width Public Drainage Easement and the 10' Public Utility Easement offered for dedication on this map for public use in conformity with the terms of the offer of dedication.

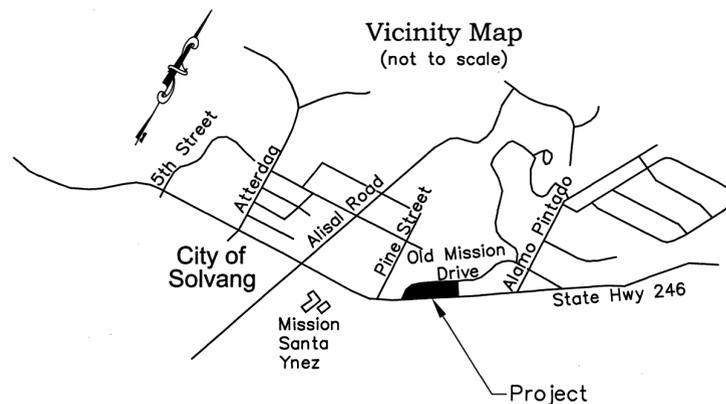
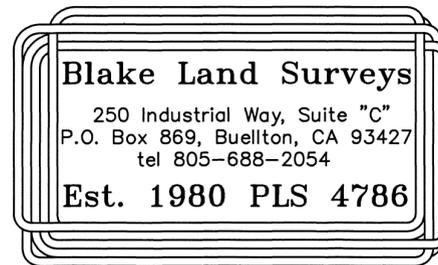
*[Signature]*  
Lisa S. Martin  
City Clerk

11/05/15  
Date

**Note**

This map is subject to certain conditions and information included in a "NOTICE" and recorded concurrently as Instrument No. 2015 - 0067847 O.R.

**Tract Map No. 30,070**  
being a subdivision of Parcel "A",  
Parcel Map No. 10,664 per 2/PM/99  
as filed in the Office of the County  
Recorder lying in the City of  
Solvang, County of Santa Barbara,  
State of California



**City Surveyor's Statement**

I hereby state that I have examined this map, that the Subdivision shown hereon is substantially the same as it appeared on the tentative map, if required, and I am satisfied said map is technically correct.

*[Signature]*  
Aleksandar Jevremovic, PLS No. 8378  
City Surveyor  
License Expiration: December 31, 2015

12/23/2015  
Date



**Surveyor's Statement**

This map was prepared by me or under my direction and is based upon a field survey in conformance with the requirements of the Subdivision Map Act and local ordinance at the request of Jay Edward Cerny on February 2007. I hereby state that all the monuments are of the character and occupy the positions indicated or that they will be set in those positions before February 2010, and that the monuments are, or will be, sufficient to enable the survey to be retraced, and that this final map substantially conforms to the conditionally approved Tentative map.

*[Signature]*  
Jed B. Blake, PLS 4786

11/05/2015  
Date

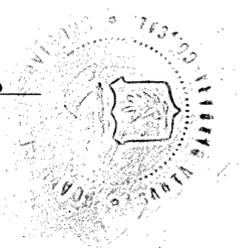


**Clerk of the Board Statement**

I, Mona Miyasato, Clerk of the Board of Supervisors of Santa Barbara County, do hereby state that pursuant to Government Code Section 66464 (State Subdivision Map Act), that the certificates and deposits required under Government Code Section 66492 and Section 66493 (State Subdivision Map Act) on the property within this subdivision have been filed and made.

Mona Miyasato, County Executive Officer  
Clerk of the Board of Supervisors  
of Santa Barbara County

By: *[Signature]*  
Deputy Clerk Date: 12/23/2015



Sheet 1 of 4

**County Recorder's Statement**

Filed this 31st day of December, at 8:40 A.M., in Book 207 of Maps at pages 10-13 at the request of Blake Land Surveys.

Fee: \$70.00

Joseph E. Holland  
County Clerk-Recorder-Assessor  
by: *[Signature]*  
Deputy

207-040-050



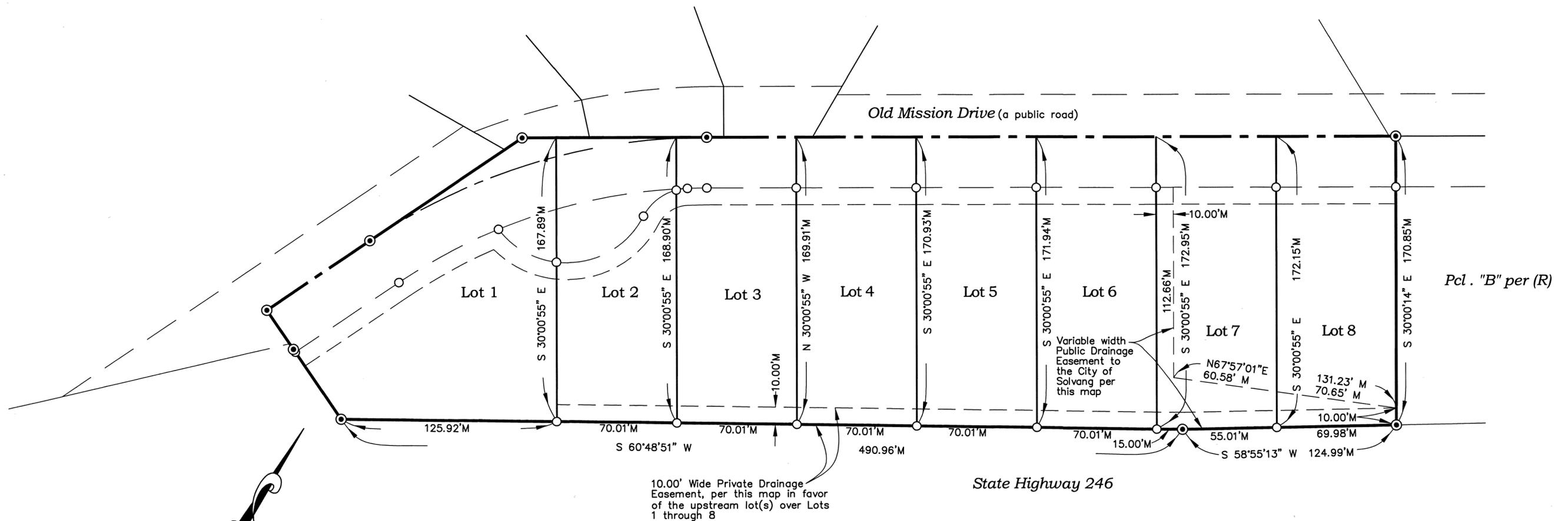


Drainage Easement Detail Sheet

Legend & Notes

- ⊙ Denotes found monument as described
- Denotes set 1" I.P. and 1-1/8" brass cap stamped (PLS 4786) unless shown otherwise
- (R) Denotes record per Parcel Map No. 10664, 2/PM/99
- (R-1) Denotes record per 2195/O.R./111, rec. June 27, 1967
- M Denotes measured
- cf Denotes calculated from
- Fd Denotes found
- I.P. Denotes iron pipe
- FTC Denotes from true corner

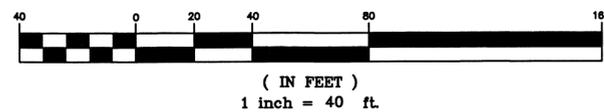
Basis of Bearings for this map is the semi-tangent of Old Mission Drive shown as N 59°59'05" E per (R)



Note:

All drainage facilities located on private property shall be maintained by property owners of Lots 1 through 8 under the recorded CC&R's.

GRAPHIC SCALE

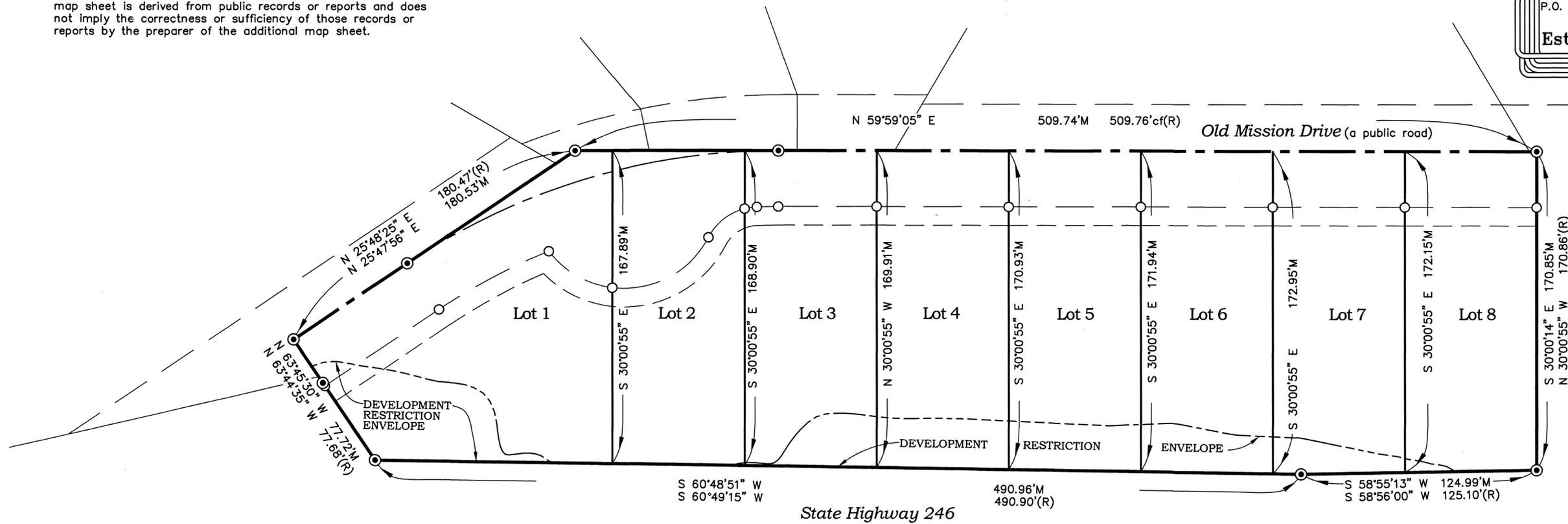


# Additional Information Sheet

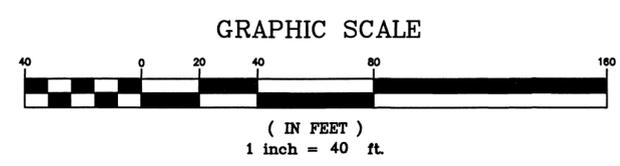
Pursuant to Section 66434.2 of the State Subdivision Map Act, this map sheet is for informational purposes, describing conditions as of the date of filing and is not intended to affect record title interest. The additional information shown on this map sheet is derived from public records or reports and does not imply the correctness or sufficiency of those records or reports by the preparer of the additional map sheet.

Tract Map No. 30,070

**Blake Land Surveys**  
 250 Industrial Way, Suite "C"  
 P.O. Box 869, Buellton, CA 93427  
 tel 805-688-2054  
 Est. 1980 PLS 4786



**Note:**  
 The Development Restriction Envelopes as shown hereon are based on the location of the driplines of the oaklands as shown on the Tentative Tract Map. The envelopes are such that they allow a 5 foot clear buffer around the perimeter of said tree's driplines and developable areas within the Lots. The loss of trees would eliminate this envelope and the growth of the trees would cause this buffer to enlarge. Therefore this map is diagrammatic only. The actual position of the Envelope should be derived at the time of development of each Lot and if found to be different from depicted hereon would not require a Recorded Map Modification.



131-240-050



**CITY COUNCIL  
STAFF REPORT**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Brad Vidro, City Manager

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** September 1, 2016

**SUBJECT:** **TAJIGUAS RESOURCE RECOVERY PROJECT**

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**I. RECOMMENDATION:**

Receive update from Santa Barbara County staff regarding the project.

**II. DISCUSSION:**

The Santa Barbara County Public Works Department Resource Recovery & Waste Management Division, in collaboration with its partner cities of Buellton, Goleta, Santa Barbara and Solvang, has completed a nine year comprehensive procurement process to identify a project and technologies to process municipal solid waste currently being disposed at the Tajiguas Landfill. The proposed project will further recover recyclable materials to be sold, convert organics into beneficial products such as energy and soil amendments, and bury the residual. The project will enable the community to reduce the quantity of municipal solid waste to be landfilled by 50% potentially doubling the permitted life of the Tajiguas Landfill. The project will provide a 20-year cost-effective solution for our community's waste management needs. The facility will be publicly financed and funded through tipping fees paid by users of the facility.

In July, the Board of Supervisors certified the Final Environmental Impact Report for the project. County staff is working towards securing Material Delivery and Service Agreements with the potential partner cities and will be providing a power point presentation to update the City Council.

**III. ALTERNATIVES:**

The City could choose not to be a partner in the project.

**IV. FISCAL IMPACT:**

There is no direct cost to the City, tipping fees at the landfill will be increased to fund the project which will be passed on to the solid waste collection ratepayers.

**V. ATTACHMENTS:**

- Power point presentation



SANTA BARBARA COUNTY

**Resource Recovery &  
Waste Management Division**

*Innovative Environmental Solutions*

# Tajiguas Resource Recovery Project

September 12, 2016 Update

# County Services for Solvang

- Operation & Management of local waste facilities
  - Tajiguas Landfill
  - Santa Ynez Valley Recycling & Transfer Station
- State Reporting
- Curbside Recycling Contract Management
- Education
- HHW Collection Events
- Green Business Program



# Background

- County Board of Supervisors approved the Tajiguas Landfill expansion in 2002
  - Directed staff to research alternatives to landfilling and increase reuse and recycling of materials
- Foxen Canyon Landfill closed in 2005 and Santa Ynez Valley disposed of waste at the Tajiguas landfill



# Community Need for Project

- Current landfill capacity until 2026
- **60%** of what is buried is reusable (30% recyclables & 30% organics)



# Community Need for Project



- Solid Waste Regulations
  - Statewide diversion goal of 75%
  - Mandatory collection of business recyclables and organics
- Mandatory plan for 15 years of organics processing capability and disposal capacity
- Greenhouse gas reduction requirements and production of renewable energy

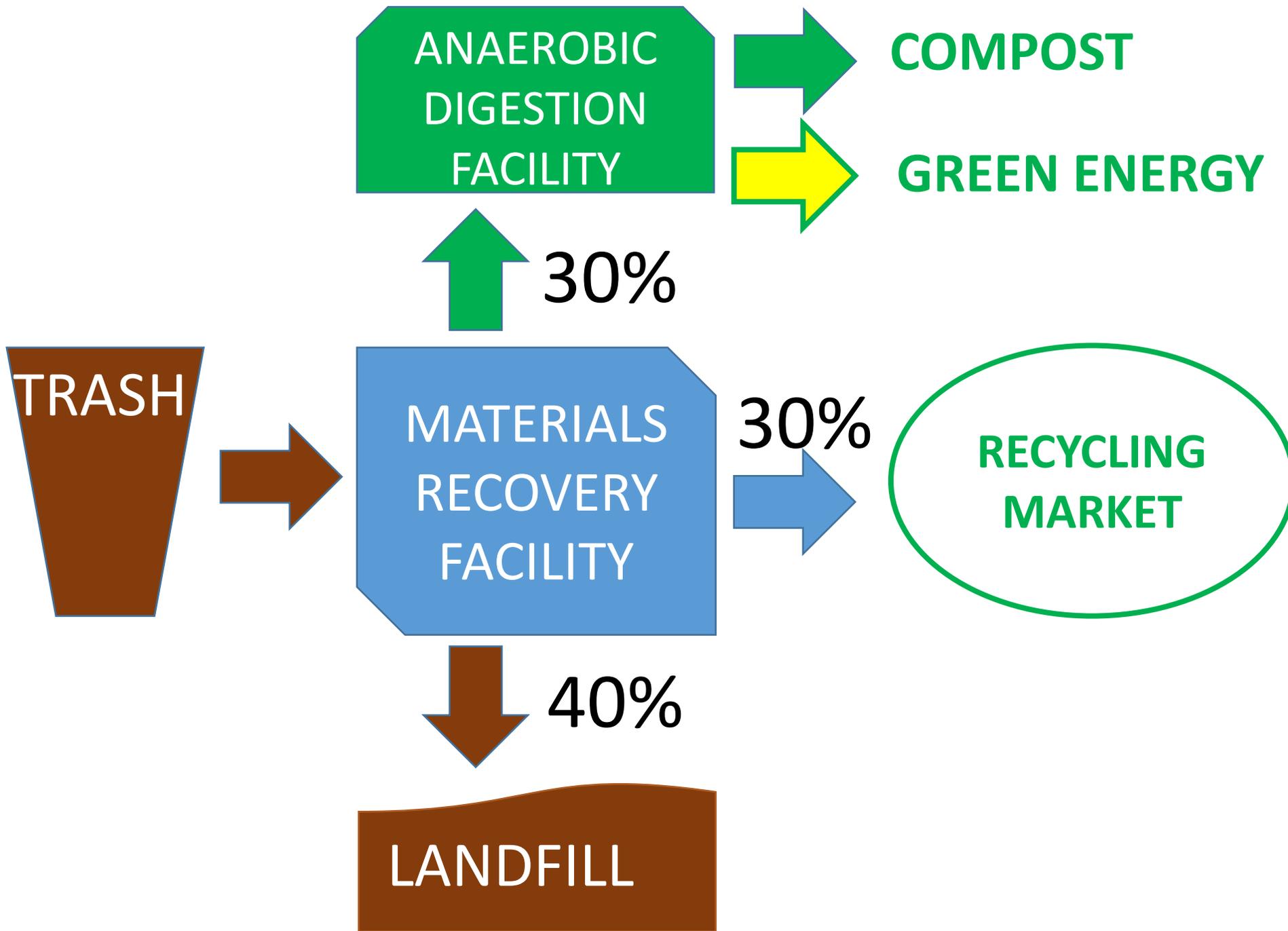
# Community Need for Project

- Statewide need for waste processing infrastructure
- CalRecycle AD Strategic Initiative
  - 11 AD Facilities processing waste
  - 9 undergoing permitting or commissioning
- Over 150 MRFs
- Letter of support from CalRecycle for this project

# Resource Recovery Project

- Material Recovery Facility (MRF) to process mixed and source separated material (30% recovered for sale)
- Anaerobic Digester (AD) to process organics from MRF and source separated material (30% processed for beneficial reuse)
- Remaining material landfilled (40%)





# Project Team

- Primary Contractor: MSB Investors, LLC
- Subcontractors:
  - Diani Construction to Build
  - VDRS Equipment Provider for MRF
  - MarBorg Industries to Operate MRF
  - BEKON Equipment Provider for AD Facility
  - Nursery Products to Operate AD Facility
- Collaboration of staff from:
  - County
  - Goleta
  - Santa Barbara
  - Buellton
  - Solvang
- Consultants:
  - ARI Engineering
  - HDR Engineering
  - DEI
  - HF&H Consultants

# 9 Year Procurement Process

- Partnerships with affected cities
- RFI
- RFP
- CEQA
- Over 130 Public Presentations
- Multiple in-depth financial and engineering reviews



# July 2016 Board Direction

## The Board Of Supervisors:

- Certified Final Subsequent EIR,
- Received initial results from Financial Advisor on feasibility of public financing, and
- Approved Waste Service Contract
  - Conditions Precedent before contract becomes effective
    - Approval of Material Delivery and Service Agreements with partner cities
    - County financing

# Risk Assessment

## Technology Risk

- Original RFP included all types of technologies (Pyrolysis, Plasma Arc Gasification, etc.)
- Selected more proven low risk technologies
- MRF – Van Dyke Recycling Systems used in over 500 facilities
- AD – Bekon has 19 facilities in operation and 8 in development

# Risk Assessment

## Technology Risk - Compost Risk (From AD)

- Represents less than 10% of total material to be processed (16k tons) – not a major economic risk
- Post processing (trommels, screens, etc.) expected to be effective in removing contamination
- Financial penalty to vendor for any material that does not meet state specifications

# Risk Assessment

## Performance Risk

- Construction & performance bonds
- Vendor warranties
- Insurance policies
- Liquidated damages
- Protocol for Compliance Plan

# Risk Assessment

## Financial Risk

- 20-year Service Agreements with Cities
- Change in Recyclables Value
  - Risk exists with current system
  - Made conservative assumption but there is potential for values to decrease in the future
- Rate stabilization fund will be created to minimize impacts of unanticipated costs on rate payers
- \$9 million in reserves included for last year of financing
- Change in interest rate prior to actual financing

# Public Financing Review

- Hired HF&H Consulting to prepare project model using public financing
- Included impact of project on the overall RR&WMD and the cost of its regulatory obligations
- Demonstrated that publicly financing the project would save ratepayers at least 30%

# Estimated Tip Fees

Tip Fee Components	Objective in RFP	Privately Financed Cost	Publicly Financed Cost
Facility Cost	\$100 per ton	\$121 per ton	\$75 per ton
Additional Cost	\$22.41 per ton	\$25 per ton	\$30 per ton
Total Cost	\$122.41 per ton	\$146 per ton	\$105 per ton

# Cost

- Total tip fee of approximately \$105/ton
- Typical rates are ~40% based on Tip Fee. The majority of a trash bill covers the hauler's cost of pick-up and transport
- Equal to \$5/month increase to ratepayer compared to today's rates

# Next Steps

- Negotiation with City staff on Material Delivery Agreements and bring to City Council in Fall for approval
- Board of Supervisors meeting in Fall to approve Material Delivery Agreements and release of funding package
- Construction to begin in early 2017
- Facility operational in 2019



**Thank You!**  
**QUESTIONS?**



**CITY COUNCIL  
STAFF REPORT**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Roy A. Hanley, City Attorney

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** September 1, 2016

**SUBJECT: URGENCY ORDINANCE PROHIBITING THE MANUFACTURING,  
PROCESSING, LABORATORY TESTING, LABELING, STORING  
AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS**

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**I. RECOMMENDATION:**

Discussion and direction on a potential Urgency Ordinance prohibiting Manufacturing, Processing, Laboratory Testing, Labeling, Storing and Wholesale and Retail Distribution of Cannabis.

**II. DISCUSSION:**

Solvang City Code currently prohibits establishment of medical marijuana dispensaries in any zone of the City. In November of last year, in advance of effective date of the State's Medical Marijuana Regulation and Safety Act, the City Council adopted the attached Resolution No. 15-977 prohibiting the cultivation, processing, transport, and delivery of medical marijuana, including mobile dispensaries within the City of Solvang.

The City Code is silent regarding manufacturing, processing, laboratory testing, labeling, storing, and wholesale and retail distribution of cannabis.

In addition to the Medical Marijuana Regulation and Safety Act, the "Control, Regulate, and Tax Adult Use of Marijuana Initiative" (Proposition 64) has qualified for the November 8, 2016, California ballot. If passed by a majority of California voters, the measure would legalize marijuana use for those 21 years of

age and over, and would establish the Bureau of Marijuana Control within the Department of Consumer Affairs to regulate and license the marijuana industry, in conflict with the authority granted to the Bureau of Medical Marijuana Regulation established when Governor Jerry Brown signed the Medical Marijuana Regulation and Safety Act into law in October 2015. A May 2016 report by the Public Policy Institute of California found 60% of California voters favored passage of Proposition 64.

Portions of Proposition 64 could take effect as soon as the day after Election Day; specifically, recreational use by adults and cultivation in private residences. Passage of Proposition 64 will have immediate implications for the City of Solvang, including revisions to the Municipal Code to bring it into conformance with law, and consideration of local regulation and taxation of components of the cannabis industry not previously contemplated by the City.

Government Code Section 65858 authorizes the City Council to adopt a moratorium as an urgency ordinance and/or a regular ordinance to preserve the public health, safety or welfare. The urgency ordinance and regular ordinance establishing a moratorium require a four-fifths (4/5ths) vote for adoption. A temporary moratorium would prohibit the manufacturing, processing, laboratory testing, labeling, storing, and wholesale and retail distribution of cannabis products in the City. Both ordinances are essentially identical except the urgency ordinance would take effect immediately upon adoption. The regular ordinance must be introduced and would take effect thirty (30) days after its passage on a second reading.

An urgency ordinance expires 45 days from their date of adoption. After notice and a public hearing, the Council may extend the ordinance for 10 months and 15 days and subsequently extend the ordinance for one year. Any extension requires a four-fifths (4/5ths) vote for adoption. Not more than two extensions may be adopted. Ten days prior to the expiration of the interim ordinance or any extension, City Council must issue a report describing the measures taken to alleviate the condition which led to the adoption of the ordinance.

A moratorium, whether adopted as an urgency measure or not, is a temporary zoning measure in order to preserve the status quo. A moratorium provides the Planning Department with reasonable time to study and make recommendations for a permanent zoning ordinance.

If directed, staff will return with an urgency ordinance and regular ordinance prohibiting the manufacturing, processing, laboratory testing, labeling, storing, and wholesale and retail distribution of cannabis in the City which would preserve the status quo. This will allow the City Council to study the issues surrounding medical and recreational cannabis use, and give staff direction toward the development of a comprehensive regulatory scheme.

**III. ALTERNATIVES:**

1. The City Council may decline to take any action. This may result in cannabis manufacturing businesses establishing themselves in any commercial zone in the City, or
2. The City Council may give staff direction to draft an ordinance to be passed through the regular process, which requires a public hearing before the Planning Commission, followed by a public hearing before City Council, adoption after a second reading, with an effective date 30 days thereafter. This may result in a cannabis manufacturing business establishing itself in any commercial zone in the City while a permanent ordinance is being studied, drafted and processed. After a permanent ordinance is adopted, any existing businesses established prior to the ordinance would have a legal non-conforming use status and be allowed to continue to operate.

**IV. FISCAL IMPACT:**

None with this action.

**V. ATTACHMENTS:**

- Resolution 15-977



**RESOLUTION 15-977**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF SOLVANG  
PROHIBITING THE CULTIVATION, PROCESSING, AND TRANSPORT OF  
MEDICAL MARIJUANA WITHIN THE CITY OF SOLVANG**

**WHEREAS**, California Health & Safety Code 11362.777(b)(3) states that the Department of Food and Agriculture may not issue a state license to cultivate medical marijuana within a city that prohibits cultivation under principles of permissive zoning; and

**WHEREAS**, the City of Solvang hereby re-affirms and confirms that the Zoning Code is adopted and operates under the principles of permissive zoning; and

**WHEREAS**, it is the intent of the City of Solvang to ban both delivery of medical marijuana and mobile dispensaries within the City; and

**WHEREAS**, this means that neither the cultivation, transport, nor delivery of marijuana is allowed within the City of Solvang because it is not expressly permitted; and

**THEREFORE**, the State is not allowed to issue a license for the cultivation of medical marijuana within the City of Solvang.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Solvang does hereby prohibit the cultivation, processing, transport and delivery of medical marijuana, including mobile dispensaries, within the City of Solvang.

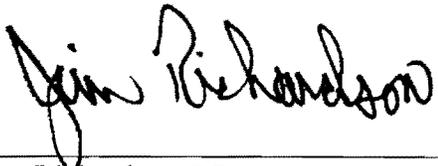
**PASSED, APPROVED AND ADOPTED** this 23rd day of November 2015, by the following vote:

**AYES:** Mayor Richardson, Council Members Duus, Jamieson, Skytt, Zimmerman

**NOES:**

**ABSTAIN:**

**ABSENT:**

  
\_\_\_\_\_  
Jim Richardson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Lisa S. Martin, City Clerk





**CITY COUNCIL  
STAFF REPORT**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Fred Lageman, Parks and Recreation Director

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** August 22, 2016

**SUBJECT: DONATION OF AN ARTIFICIAL “ALL LIGHT” DECORATIVE TREE FOR SOLVANG PARK**

**I. RECOMMENDATIONS:**

Discuss and provide staff direction on possible donation of a “mega tree,” an artificial Christmas tree decorated solely with strings of lights.

**II. DISCUSSION:**

A local citizen approached the staff of the Parks and Recreation Department and offered to donate a “mega tree” for use in the Solvang Park tree planter during the Julefest season. The proposed tree is 23’ tall and 10’ at the base. It comes with 4500 multi color LED lights. The lights are static meaning that there are no fading or chaser effects. The size of the tree would require the use of stabilizing guy wires, which may have to be attached to the ground outside the perimeter of the existing tree planter.

The Parks and Recreation Commission recently reviewed this proposal on August 15. Several pros and cons were discussed. They are addressed in the table below:

PROS	CONS
Big, bold, impressive	Daytime appearance
Donation	Non-traditional living tree
Possible long term solution	No ornaments
Drought tolerant	Guy wires obtrusion
New concept	Does it fit ‘small town’ feel?

Ultimately, the commission felt that the new concept might be a welcome addition to the park and Julefest season.

Staff has also researched the concept of a large living (cut) tree for the planter. A 12' tall Noble Fir tree can be purchased locally for approximately \$240. An 18' tall Noble Fir can be attained for a cost of \$700.

**III. ALTERNATIVES:**

Select either option discussed above or provide other alternative.

**IV. FISCAL IMPACT:**

The approximate value of the proposed donation is \$1500.

**V. ATTACHMENTS:**

Attachment A – Photograph of a similar tree to the suggested donation. Lights for the proposed tree would be multi-color and not strands of a single light color as seen in the picture.







**CITY COUNCIL  
STAFF REPORT**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Fred Lageman, Parks and Recreation Director

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** August 24, 2016

**SUBJECT: REFURBISHING THE TURF AT SOLVANG PARK**

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**I. RECOMMENDATIONS:**

Discuss and provide direction on returning the green to Solvang Park.

**II. BACKGROUND:**

At its Regular Meeting of July 28, 2014, the Solvang City Council implemented Stage 2 Drought Regulations within the City. This action was taken in response to severe and historic drought conditions, and state-wide emergency drought regulations implemented by the State Water Resources Control Board (SWRCB). The Solvang City Council modified these Stage 2 Drought Regulations at its Regular Meeting of August 25, 2014 by changing the fee schedule for single family residential and other classes of users. The Stage 2 Drought Regulations were further modified by the Solvang City Council at its Regular Meeting of June 22, 2015 to restrict outdoor landscape irrigation to twice weekly only on assigned days of the week to ensure the Solvang regulations fully conformed to the revised SWRCB drought regulations. On January 11, 2016 the City Council eliminated the usage penalties that were included in the Stage 2 Drought Regulations.

The state of California has been dealing with a 6-year long drought that has impacted the City of Solvang and its parks and open spaces greatly. The parks and recreation department has followed the City Council established restrictions of 50% irrigation usage from 2013 usage and twice a week watering.

### **III. DISCUSSION:**

The continued drought, reduction of watering times to the park and constant foot traffic plus the heavy use for the many annual special events and programs have all impacted the turf's current condition. Throughout the drought staff has continued its regular maintenance of the turf and has attempted a small variety of "repair" methods to restore the worn turf areas, including fertilizing and drought resistant seeding. Closing down the park or even a small area of the park is very challenging due to the heavy traffic.

In February 2014, staff requested a bid for a new ADA accessible ramp to the gazebo. By the summer of 2014, the local Vikings organization became involved after approaching the City Council requesting to donate a "Viking Display" at the Centennial Plaza. Council elected to move forward with the concept albeit at a different location, Solvang Park. In December of that same year a list was generated by staff to the Vikings of possible improvements to the gazebo/bandstand at Solvang Park. As staff met with members of the Vikings organization the conversation of making improvements to the gazebo escalated to include improvements to the entire park. At one point, there was discussion that the Vikings might be able to pay for such improvements through fundraising. However, it was later determined that fundraising efforts would only be used for the construction of the ADA ramp and other possible improvements and upgrades to the gazebo.

#### Alternatives:

Staff did move forward with the concept of a new "master plan" for the park, which essentially included refurbishing the park accounting for the drought and consistent traffic within. Drawings are attached to this packet roughly demonstrating the proposed changes. In short, the hardscape would be increased in size particularly in the busier areas such as near the restrooms and the picnic benches as well as around the gazebo and the areas of dead or dying turf would be replaced with sod. The area of possible replacement is between 3000-4000 square feet. The estimated cost for this sod, not including preparation and installation, is \$2100. The estimated cost for increased hardscape is approximately \$16,500 (\$11/sq ft @ 1500 sq ft).

Seeding the turf area is another alternative. In either instance, replacing all the turf area at one time would be difficult. Staff would recommend that any work take place in 2-3 stages so as to still allow the public use of the park. It would also be necessary to perform any work around the popular special events and high-use times (summer months, Danish Days, Julefest, etc).

As noted at the recent council meeting of August 22, 2016, council could direct staff to not apply the drought Stage 2 reductions to the turf area in Solvang Park. However, increasing the water alone will not entirely alleviate the issue since much of the turf area has been completely eliminated and is now compacted soil/dirt.

It should be noted that the areas that the parks and recreation department is responsible for has shown a 41% reduction in water usage for the first six months of 2016 as compared to the same time frame three years ago in 2013. Three of the areas that Parks

and Recreation is responsible for share a water meter with a building and/or restroom. These areas include Solvang Park, City Hall and its annex building. Staff is unable to separate the restroom/building use versus the irrigation use. The “42%” number would certainly be higher if the irrigation use could be isolated. If the same formula was used to determine the reduction without the three areas mentioned above, which are predominantly domestic use, it would grow to 57%.

There are other improbable alternatives to alleviating the situation including removing turf and replacing it with drought tolerant plants and a drip system, installing decorative bark or further increasing the existing hardscape. However, use of the park is predominantly by tourists and locals for relaxing, sitting on the lawn, picnicking and of course, is busy throughout the year with heavy attendance to the many special events that take place in full or in part at the park.

**IV. ALTERNATIVES:**

Select an option discussed above or provide other alternative.

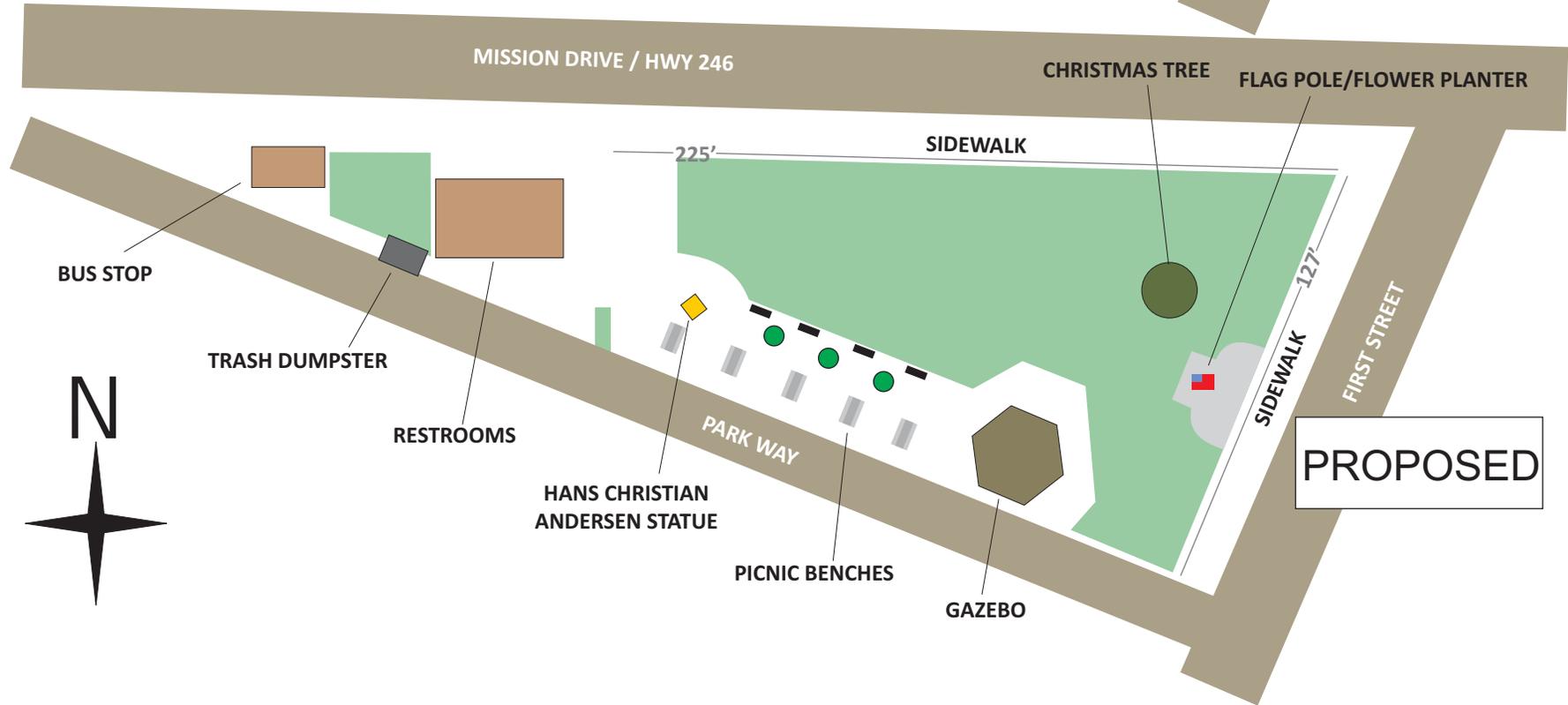
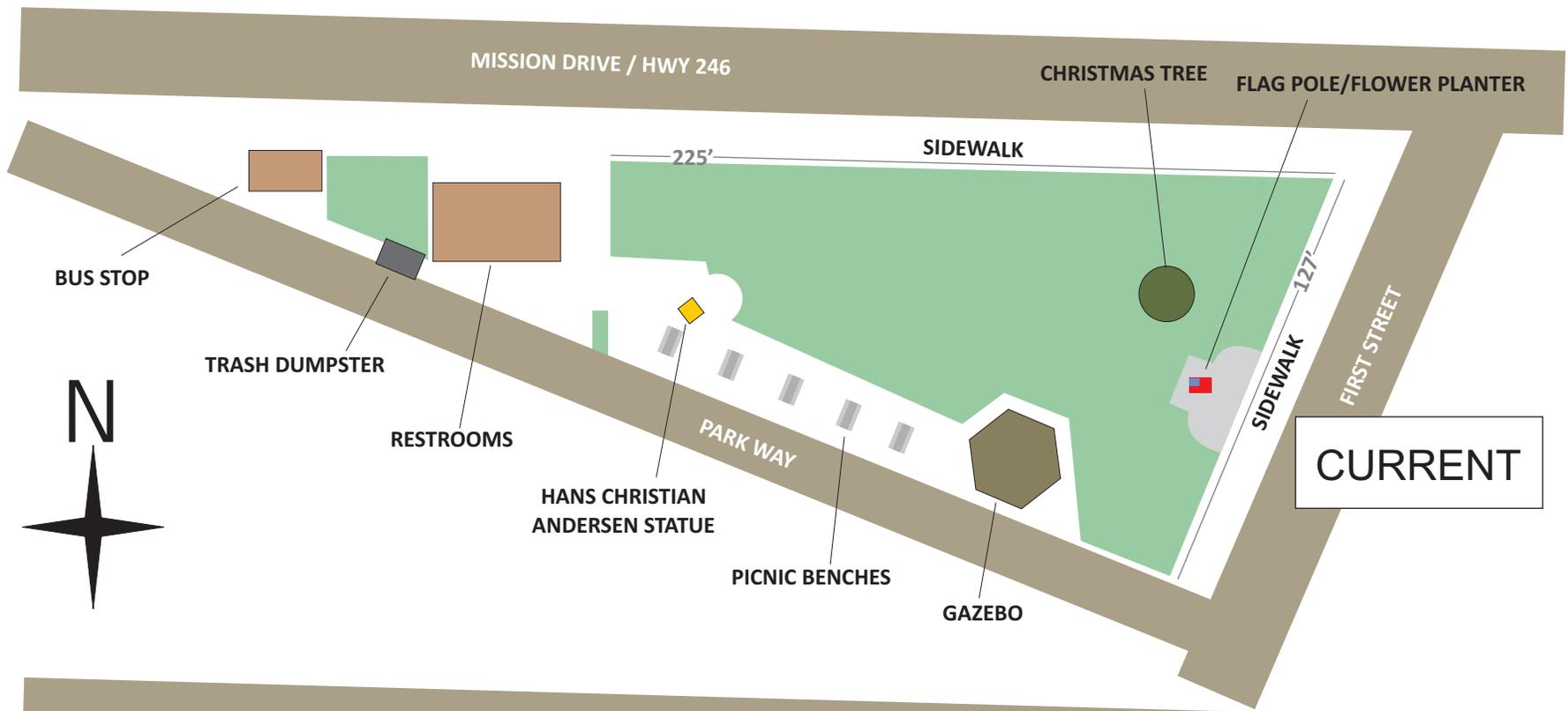
**IV. FISCAL IMPACT:**

Costs for increased hardscape and the purchase and installation of sod could run more than \$20,000. This amount does not reflect the other expense of irrigation, new seating, plants/trees, and contingency costs. The Parks and Recreation budget for fiscal year 2016/2017 currently has \$30,000 allotted for the Solvang Park gazebo upgrades. If the Vikings ultimately fund the entire improvements to the gazebo, the budget funds could be used for park improvements. However, it is likely that at least some of the \$30,000 may be used towards the gazebo upgrades and/or the engineering drawings to be used for construction of the ADA ramp.

**V. ATTACHMENTS:**

Attachment A: overhead map of Solvang Park showing current state and improvements  
Attachment B: conceptual street view of Solvang Park with improvements  
Attachment C: Resolution 16-979











**RESOLUTION 16-979**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG  
DECLARING A MODIFIED STAGE TWO DROUGHT CONDITION**

**WHEREAS**, on January 13, 2014 the Solvang City Council declared a Stage 1 Drought Condition; and

**WHEREAS**, on January 17, 2014 Governor Brown declared a statewide Drought Emergency; and

**WHEREAS**, it has taken multiple “wet” years for Santa Barbara County water purveyors to recover from major droughts in the past; and

**WHEREAS**, the City of Solvang, since the introduction of State Water, has relied heavily each year on State Water as its primary source of water supply; and

**WHEREAS**, the City of Solvang continues to face uncertainty with respect to water supply; and

**WHEREAS**, on *May 18, 2015 the Office of Administrative Law approved the State Water Resources Control Board Emergency Regulations for Statewide Urban Water Conservation*; and

**WHEREAS**, the City of Solvang may declare a Stage Two Drought Condition, per City Code Section 9-3D-3, which would activate mandatory reduction of water consumption and water use restrictions;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Solvang that the City of Solvang hereby declares a Stage Two Drought Condition, per City Code Section 9-3D-3, with the following modifications to the included water regulations:

Mandatory (subject to penalties)

1. Mandatory temporary reduction in monthly water consumption by all City water customers based on customer class as follows:
  - a. Commercial and Industrial: Mandatory 20% reduction from 2013 usage.
  - b. Irrigation: Mandatory 50% reduction from 2013 usage.
  - c. Multi Family Residential: Mandatory 10% reduction from 2013 usage.
  - d. Single Family Residential: Mandatory 25% reduction from 2013 usage.
2. Outdoor irrigation of ornamental landscapes or turf shall be limited to no more than two days per week. **Watering shall be restricted to Mondays and Thursdays for addresses ending in even numbers, and to Tuesdays and Fridays for addresses ending in odd numbers.**
3. The application of water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures is prohibited.

4. The use of water in a fountain or other decorative water feature, except where the water is part of a recirculating system, is prohibited.
5. The use of water for the flushing of water mains, storm drains, and fire department training exercises shall be allowed only upon advance written approval of the City Manager.
6. The penalty for violation of any Stage One or Stage Two Drought Regulations shall be \$100 per violation.
7. Stage Two Drought Regulations shall remain in effect until such time as they are cancelled by resolution of the Solvang City Council.
8. Each of the following Stage One Drought Regulations shall remain in force where not in conflict with these Stage Two Drought Regulations.

Mandatory Stage One Regulations (subject to penalties)

9. Irrigation of turf such as school yards, parks, ball fields, golf courses, green spaces, etc., shall be allowed only between the hours of 10:00 PM and 6:00 AM.
10. All restaurants that provide table service shall post, in a conspicuous place, a notice of drought condition and shall refrain from serving water except upon specific request by a customer.
11. Operators of hotels, motels, and other commercial establishments offering lodging shall post in each room a notice of drought condition containing water conservation information; and a separate notice with a message similar to the following:  
  

*Sheets and towels are customarily changed between guests. If you feel your sheets need to be changed, please leave this card on your pillow each morning. If you feel your towels need to be change, please leave them on the floor of the bath room each morning. Housekeeping will be pleased to accommodate you.*
12. Exterior watering of plants, lawns, shrubbery, ground cover, etc., shall be permitted only between the hours of 7:00 PM and 9:00 AM.
13. Vehicles shall be washed only at commercial car washing facilities (no hand car washing allowed).
14. The washing of hard surfaces such as driveways and sidewalks shall be prohibited except where necessary to protect the public health and safety.
15. The loss of water through breaks or leaks in any water user's plumbing must be corrected within twenty four (24) hours of the user's knowledge of that condition.

**PASSED, APPROVED AND ADOPTED** this 25<sup>th</sup> day of January, 2016, by the following vote:

AYES: Councilmembers Duus, Jamieson, and Zimmerman

NOES: Mayor Richardson, Councilmember Skytt

ABSTAIN:

ABSENT:



Jim Richardson, Mayor

ATTEST:



Lisa S. Martin, City Clerk





**CITY COUNCIL  
STAFF REPORT**

**TO:** SOLVANG CITY COUNCIL MEMBERS

**FROM:** Matt van der Linden, Public Works Director/City Engineer

**MEETING DATE:** September 12, 2016

**DATE PREPARED:** September 2, 2016

**SUBJECT: INTRODUCTION FOR FIRST READING, BY TITLE ONLY, AN  
ORDINANCE REVISING THE SOLVANG MUNICIPAL CODE  
TITLE 9, CHAPTER 2 SEWER CODE TO ADD RESIDENTIAL  
WATER SOFTENER RESTRICTIONS**

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**I. RECOMMENDATIONS:**

1. Introduce for first reading by title only Ordinance No. 16-\_\_\_\_\_, an ordinance of the City of Solvang revising the Sewer Code, and
2. Approve the Water Softener Rebate Program, and direct staff to implement the program for 18 months beginning January 1, 2017 with a mid-year Budget Adjustment of \$40,000; and
3. Direct staff to coordinate with Santa Ynez Community Services District requesting they implement sodium, chloride, and TDS reduction measures within their service area.

**II. BACKGROUND:**

The City of Solvang Wastewater Treatment Plant (WWTP) operates under a Waste Discharge Permit from the Regional Water Quality Control Board (RWQCB). Some of the constituents that most significantly contribute to the degradation of surface water and groundwater quality include nitrogen, sodium, chloride, and total dissolved solids (TDS). In recognition of this fact, within the City's Waste Discharge Permit, RWQCB has imposed discharge limits on the concentrations of sodium, chloride, and TDS within the effluent of the Solvang WWTP.

In 2002, following the passage of State legislation, the Solvang City Council revised its Municipal Code and implemented non-residential water softener restrictions effectively prohibiting brine discharge from all non-residential land uses within the City. This has helped the City in the past to comply with the State imposed discharge limits for the WWTP. On an annual basis, from 2002 through 2012, State water which is low in sodium, chloride, and TDS, comprised a large percentage of the City's water supply. This also helped the City comply with the State imposed discharge limits for the WWTP.

During the past four years of severe drought in California, the City has had to rely more heavily on local groundwater supplies, and the sodium, chloride, and TDS concentrations in the Solvang WWTP effluent have increased to highly undesirable levels. The undesirable concentrations of sodium, chloride, and TDS in the WWTP effluent have the potential to result in the gradual long term degradation of the Santa Ynez Groundwater Basin upon which the City relies as one of its primary water supply sources.

Salt-using self regenerating water softeners (often referred to as “automatic water softeners”) are a significant contributor to the undesirable concentrations of sodium, chloride, and TDS in the WWTP effluent. Based on national studies, each salt-using self regenerating water softener is estimated to contribute between 20 and 30 pounds of salt each month to the Solvang WWTP. The use of sodium chloride, and/or potassium chloride both contribute to the undesirable concentrations of sodium, chloride, and TDS in the WWTP effluent. Therefore, the use of potassium chloride pellets instead of sodium chloride rock salt in salt-using self regenerating water softeners does not solve the problem.

In addition, with the projected reduced availability of State water, the City's recently completed Water Supply Management Plan has recommended less usage of State water during periods of higher water availability, and banking this water for use during future droughts. Therefore, during typical years, larger quantities of local groundwater that is higher in sodium, chloride, and TDS will be used perpetuating the undesirable concentrations of sodium, chloride, and TDS in the WWTP effluent unless other mitigating actions are taken. In order to protect the water quality of the Santa Ynez Groundwater Basin for beneficial uses by the City and its neighboring agencies, staff recommends implementation of restrictions on residential water softeners. Additional details are provided in the Discussion Section below.

At its regular meeting of February 22, 2016 the Solvang City Council considered revising the Sewer Code and incorporating residential water softener restrictions. However, the City Council chose not to take action at that time, and directed staff to return to City Council with this item in the future in conjunction with a Water Softener Rebate Program.

**III. DISCUSSION:**

Title 9, Chapter 2 of the City of Solvang Municipal Code sets forth the Sewer Code for the City, and explains all of the laws, rules and regulations that pertain to the provision of sewer service within the City. Staff recommends that Title 9, Chapter 2, Sewer Code, Article C now be revised to mitigate degradation of the Santa Ynez Groundwater Basin and assist the Solvang WWTP in compliance with the RWQCB discharge limits on the concentrations of sodium, chloride, and TDS within the Plant effluent. Included as attachments are: the existing Code Section 9-2C-9: Water Softening and Conditioning Equipment, and proposed Revised Code Section 9-2C-9. More specifically, staff recommends prohibiting the use of salt-using self regenerating water softeners, allowing the use of salt-free canister type (“portable exchange tank”) water softeners, and implementing a Water Softener Rebate Program.

Staff recommends implementing a Water Softener Rebate Program for 18 months beginning January 1, 2017. The Water Softener Rebate Program would assist Solvang residents to remove their salt-using self regenerating water softeners, or replace such units with salt-free canister type water softeners such as provided and serviced locally by Rayne, Culligan, and Pure Water Systems. It is proposed to run this Program for 18 months prior to the water softener restrictions taking effect on July 1, 2018. The proposed Water Softener Rebate Program Guidelines and Application Form are included as attachments. The Program would be designed to assist approximately 200 customers/residences to remove or replace their salt-using self regenerating water softeners at a total Program cost of approximately \$100,000. A budget of \$40,000 for FY 2016-17 and \$60,000 for FY 2017-18 is suggested. The Program could be implemented this fiscal year with a mid-year Budget Adjustment.

It should be noted that the Solvang WWTP treats the wastewater generated from the Santa Ynez community. Therefore, it is further recommended that City Council Direct staff to coordinate with the Santa Ynez Community Services District requesting they implement sodium, chloride, and TDS reduction measures within their service area.

**IV. ALTERNATIVES:**

The City Council could direct staff to make additional changes to Title 9, Chapter 2, Article C, Section 9-2C-9: Water Softening and Conditioning Equipment prior to the second reading and adoption.

There are only two viable alternative methods for reducing sodium, chloride, and TDS from the WWTP effluent: 1) Add costly high capacity water softening at each City well, and 2) Even more costly additional treatment at the WWTP. Addition of wellhead water softening would cost approximately \$1.5M plus considerable annual operations and maintenance costs. Additional treatment at

the WWTP would cost over \$2.0M and also have considerable annual operations and maintenance costs. In both cases the continuous stream of removed salt or brine waste would be very costly to dispose of. Neither alternative is economically feasible for the City at this time. Therefore, staff does not recommend either of these alternatives.

**V. FISCAL IMPACT:**

In general there is not a significant fiscal impact to the proposed updates of Title 9, Chapter 2 Sewer Code. The proposed Water Softener Rebate Program would cost the City Wastewater Fund approximately \$100,000 over the next two fiscal years. This would be offset by the potential millions of dollars saved in avoided WWTP upgrades necessary to comply with the RWQCB Waste Discharge Permit requirements for the Solvang WWTP.

**VI. ATTACHMENTS:**

1. Existing Title 9, Chapter 2, Article C – Water Softening and Conditioning Equipment (Nonresidential Brine Discharge Prohibition)
2. Title 9, Chapter 2 Sewer Code Revision Ordinance (adoption pages)
  - A. Proposed revised Title 9, Chapter 2, Article C – Water Softening and Conditioning Equipment
3. Water Softener Rebate Program Guidelines and Application Form

**CITY OF SOLVANG  
MUNICIPAL CODE**

**EXISTING TITLE 9, CHAPTER 2, ARTICLE C**

**9-2C-9: WATER SOFTENING AND CONDITIONING EQUIPMENT:**

- A. Disposal Of Wastes From Nonresidential Uses: No person shall allow, permit or cause any water conditioning or softening equipment of any type to discharge its wastes into the city sewage system, nor shall any such person deposit or cause to be deposited into the city sewage system the waste product of any water softening or conditioning equipment of any type. The foregoing sentence shall not apply to the wastes or waste product of any water softening or conditioning equipment that is used exclusively for residential uses in accordance with the Health And Safety Code, article 1 of [chapter 5](#) of part 12 of division 104, section 116775 et seq.
- B. Inspection Of Equipment: Any person using, operating or maintaining water conditioning or softening equipment of any type within the boundaries of the city shall make such equipment accessible to the city inspector for inspection at such reasonable times as the city inspector may specify, and shall furnish such information concerning the operation and use of said equipment as the city inspector may reasonably request. (Ord. 16-318, 3-14-2016)



**CITY OF SOLVANG  
MUNICIPAL CODE**

**EXISTING TITLE 9, CHAPTER 2, ARTICLE C**

**9-2C-9: WATER SOFTENING AND CONDITIONING EQUIPMENT:**

- A. Disposal Of Wastes From Nonresidential Uses: No person shall allow, permit or cause any water conditioning or softening equipment of any type to discharge its wastes into the city sewage system, nor shall any such person deposit or cause to be deposited into the city sewage system the waste product of any water softening or conditioning equipment of any type.
- B. Disposal Of Wastes From Residential Uses: No person shall allow, permit or cause any water conditioning or softening equipment of any type to discharge its wastes into the city sewage system, nor shall any such person deposit or cause to be deposited into the city sewage system the waste product of any water softening or conditioning equipment of any type. This prohibition shall become effective July 1, 2018.
- C. Inspection Of Equipment: Any person using, operating or maintaining water conditioning or softening equipment of any type within the boundaries of the city shall make such equipment accessible to the city inspector for inspection at such reasonable times as the city inspector may specify, and shall furnish such information concerning the operation and use of said equipment as the city inspector may reasonably request. (Ord. 16-318, 3-14-2016)



ORDINANCE NO. 16-\_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOLVANG,  
REVISING SOLVANG MUNICIPAL CODE TITLE 9,  
CHAPTER 2 SEWER CODE**

**WHEREAS**, the City Council finds that as various conditions change, and State and Federal regulations may change, it is necessary and beneficial from time to time to update and revise the Solvang Municipal Code; and

**WHEREAS**, the City Council finds that during the past four years of severe drought in California, the City of Solvang has had to rely more heavily on local groundwater supplies; and

**WHEREAS**, the City Council finds that during the past four years the sodium, chloride, and total dissolved solids (TDS) concentrations in the Solvang Wastewater Treatment Plant (WWTP) effluent have increased to very undesirable levels; and

**WHEREAS**, the City Council finds that the undesirable concentrations of sodium, chloride, and TDS in the Solvang WWTP effluent have the potential to result in the gradual long term degradation of the Santa Ynez Groundwater Basin upon which the City relies as one of its primary water supply sources; and

**WHEREAS**, the City Council finds that salt-using self regenerating water softeners (often referred to as “automatic water softeners”) are a significant contributor to the undesirable concentrations of sodium, chloride, and TDS in the Solvang WWTP effluent; and

**WHEREAS**, the City Council finds that the use of sodium chloride, and/or potassium chloride both contribute to the undesirable concentrations of sodium, chloride, and TDS in the Solvang WWTP effluent; and

**WHEREAS**, the City Council desires to protect the water quality of the Santa Ynez Groundwater Basin for beneficial uses by the City and its neighboring agencies; and

**WHEREAS**, the City Council finds that regulations contained within Title 9, Chapter 2, Article C of the Solvang Municipal Code are deficient; and

**WHEREAS**, the City Council has reviewed the matter and finds it to be beneficial to the health, safety and general welfare of the City and surrounding community;

**NOW, THEREFORE, THE PEOPLE OF THE CHARTERED CITY OF SOLVANG DO ORDAIN AS FOLLOWS:**

Section 1. Amendments

The City Council hereby approves and adopts the revised portions of Title 9, Chapter 2, Article C of the Solvang Municipal Code, including revised water softener restrictions (attached hereto as Exhibit A, and included as though fully set forth at this point).

Section 2. Exemptions From CEQA

The City Council finds, pursuant to Title 14 of the California Code of Regulations, section 15061 (b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a project, which has the potential for causing a significant effect on the environment.

Section 3. Severability

If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance irrespective of the fact that one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or effective. To this end the provisions of this Ordinance are declared to be severable.

Section 4. Effective Date

This Ordinance shall be in full force and shall take effect thirty (30) days after its passage.

Section 5. Publication

Solvang is a Charter City and has adopted its own rules for summarizing and posting ordinances once they are adopted. The City Attorney will prepare a summary of this ordinance. The summary will be posted in three locations after adoption as directed in the Solvang Municipal Code. The City Clerk shall keep a true and correct copy of the full ordinance together with a record of the vote of each council member.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Solvang on this 26<sup>th</sup> day of September, 2016 by the following vote:

BY: \_\_\_\_\_  
Jim Richardson, Mayor

ATTEST:

\_\_\_\_\_  
Lisa S. Martin, City Clerk

STATE OF CALIFORNIA            )  
COUNTY OF SANTA BARBARA    )  
CITY OF SOLVANG                )

I, Lisa S. Martin, City Clerk of the City of Solvang, do hereby certify that the foregoing Ordinance had its first reading on September 12, 2016 and was adopted on second reading on September 26, 2016 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

BY: \_\_\_\_\_  
Lisa S. Martin, City Clerk

**Exhibit A:** Proposed revised Title 9, Chapter 2, Article C



**City of Solvang**  
**WATER SOFTENER REMOVAL OR REPLACEMENT REBATE PROGRAM GUIDELINES**

**For our Water’s Sake, Remove Your Water Softener or Use an Alternative Water Softener!**

Protecting our local groundwater supply is critical. Residential self-regenerating water softeners, the kind that use rock salt or potassium chloride pellets, pose a serious water quality problem for our communities and local groundwater basin. On average a single self-regenerating water softener contributes up to 30 pounds of salt each month to the Solvang Wastewater Treatment Plant and recharge facilities. That salt ultimately ends up in our groundwater and water supplies. Salt is the single most important constraint on our future ability to use groundwater, our most reliable and drought proof local source of water supply.

The City of Solvang is launching a new program to help reduce the amount of salts and total dissolved solids (TDS) that end up at our Wastewater Treatment Plant and recharge facility. A one-time rebate is being offered to sewer system customers who replace or remove their existing salt using (self-regenerating) water softeners (often referred to as “automatic water softeners”). Salt-based self-regenerating water softeners must be replaced with salt-free canister type water softeners (often referred to as “portable exchange tank” softeners), or be completely removed.

**WHO CAN APPLY?**

Water Softener Rebates are available to **single family residences** within the City of Solvang. To be eligible for a rebate, the salt-based water softener must be installed and working at a residence that is served by the **City of Solvang Sewer System**.

**HOW DO I APPLY?**

Submit a completed application, with the required information attached, to the City of Solvang at 1644 Oak Street, Solvang, CA 93463; Attention: Paul Matsukas.

Sewer system customers are required to submit a copy of their Water Bill. Also, your invoice from a licensed plumber must be included to receive the rebate.

**HOW MUCH IS THE REBATE?**

- **Replacement of Water Softener:** The plumbing rebate will cover 100% of your plumbing expenses up to a maximum of \$100, received as a one-time rebate check. You will also receive a \$400 Water Softener Replacement Credit on your sewer/water bill, applied as a one-time credit after 12 months. Maximum rebate amount of \$500.00
- **Removal of Water Softener:** The plumbing rebate will cover 100% of your plumbing expenses up to a maximum of \$100, received as a one-time rebate check. You will also receive a one-time \$250 Water Softener Removal “Thank You” check after 12 months. Maximum rebate amount of \$350.00

**HOW WILL I RECEIVE THE REBATE?**

- **For replacement**, you will receive a plumbing rebate check in the mail, and receive a Water Softener Replacement Credit of \$400 on your sewer/water bill after 12 months of replacement and re-inspection. The plumbing rebate check will be issued within 2 months of application approval and inspection. Call the City for a re-inspection after 12 months. The

water softener replacement rebate will appear as a \$400 credit on your bill after the 12 month re-inspection.

- **For removal**, you will receive a plumbing rebate check in the mail, and receive a \$250 Water Softener Removal check after 12 months of removal and re-inspection. The plumbing rebate check will be issued within 2 months after application approval and inspection. Call the City for a re-inspection after 12 months. You will also receive a Water Softener Removal check in the mail within 2 months following the 12-month re-inspection. The Water Softener Removal check of \$250 will be issued as a “Thank You” for helping protect the quality of our local groundwater resources.
- **With submittal of an Application, Sewer System Customers must sign agreeing to not install (or re-install) a salt based self-regenerating water softener for a period of 5 years.**
- To receive the rebate, the old water softening unit must be turned over to the City. The City will see that the old unit is properly disposed of. Or, if the old water softener was rented from Rayne, Culligan or Pure Water Systems a signed original receipt from them must be furnished indicating they have removed and taken possession of the old unit.

### **DO I NEED AN INSPECTION?**

Yes. Both Removal and Replacement options require **three (3)** inspections.

1. A **pre-inspection** is required before the existing unit is replaced or removed to insure you qualify for the rebate. To be eligible for a rebate, the salt-based water softener must be installed and working at a residence that is served by the **City of Solvang Sewer System**.
2. An **inspection** is required after all work is complete. The old unit must be turned over to the inspector for disposal, or if the old water softener was rented from Rayne, Culligan or Pure Water Systems a signed original receipt from them must be furnished to the inspector.
3. And a **12-month re-inspection** is required after 12 months of replacement or removal to confirm compliance.

### **HOW DO I GET AN INSPECTION?**

An appointment for pre-inspection, inspection, and 12-month re-inspection can be made by calling the City of Solvang Wastewater Division at **(805) 688-6997**, and ask for Paul Matsukas. Staff will contact you within approximately two weeks of your phone call or following receipt of your application to schedule a pre-inspection. The inspection and 12-month re-inspection can also be scheduled by contacting the City as indicated above, and requesting an inspection appointment. Please remember, the old unit must be turned over to the inspector for disposal, or if the old water softener was rented from Rayne, Culligan or Pure Water Systems a signed original receipt from them must be furnished to the inspector.

### **WHAT IF I MOVE?**

The Water Softener Rebate Program is connected with the property where the water softener was replaced or removed. Therefore, if you move within the 12 month re-inspection period, both the Water Softener Replacement Credit (\$400) and Water Softener Removal check (\$250) are **forfeited**.

### **FURTHER QUESTIONS?**

If you have further questions call the City of Solvang Wastewater Division at **(805) 688-6997**, and ask for Paul Matsukas.

# City of Solvang - Water Softener Rebate Program

## Application Form

Please complete **ALL** application sections of this Application Form, print, sign and mail to:

City of Solvang, Water Softener Rebate Program, 1644 Oak Street, Solvang, CA 93463 Attn: Paul Matsukas

Property  Single Family Residence  Apartment Building  
Type  Condominium  Townhome

Check one:

First and Last Name: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_ City: **Solvang** State: **CA** Zip Code: **93463**

Home Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

### Information on Existing Salt-Based (Self-Regenerating) Water Softener

Purchased and installed softener at this home  Softener came with home when purchased

I am replacing my **salt-based** water softener with a salt-free portable exchange tank unit.

Example: Rayne or Culligan

I am removing my **salt-based** water softener (no replacement)

Is water softener working?  Yes  No

Make: \_\_\_\_\_ Model: \_\_\_\_\_ Installation date: \_\_\_\_\_

This application is for owners of salt-based residential water softeners. To be eligible for a rebate, the salt-based water softener must be installed and working at a residence that is served by the **City of Solvang Sewer System**. Upon verifying the application information and applicant's eligibility, a check will be issued within 2 months of receiving all necessary paperwork.

**I have read and understand the terms and conditions of the Water Softener Rebate Program. I certify under penalty of perjury that the information I have provided is true and correct.**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

(If approved, please allow 2 months to receive your rebate.)

### Information on Salt-Free Portable Exchange Tank Replacement Unit

Make of new unit: \_\_\_\_\_ Model: \_\_\_\_\_

#### Necessary Documents:

Receipt for new salt-free canister style unit  Copy of Rayne/Culligan/Pure Water Systems Contract  
 A copy of a recent City of Solvang water bill  Copy of Plumbers Invoice

### INSPECTOR PORTION

Pre-Inspection:  Confirmed existing water softener is working and is salt-based.

Date of Pre-Inspection: \_\_\_\_\_ Inspector signature: \_\_\_\_\_

Final Inspection:  Confirmed qualifying replacement unit, or removed.  Received old unit.

Date of Final Inspection: \_\_\_\_\_ Inspector signature: \_\_\_\_\_

**Questions?** Call City of Solvang Wastewater Division (805) 688-6997, Paul Matsukas





September 6, 2016

**ADVANCE CALENDAR**

Below is an Advance Calendar of anticipated agenda items. The dates are tentative but reflect an overview of items to come. Items on this advance calendar are subject to change. Final agendas will be available on-line and at City Hall at least 72 hours prior to the meeting date.

MEETING DATE	AGENDA ITEM	ACTION
SEPTEMBER 26, 2016	Mayor for a Day- Art Kaslow	N/A
	SCVB Crisis Communication Plan- Consent	Receive
	2nd Reading Massage Ordinance Amendment- Consent	Approve
	Annexation Study/Sphere of Influence RFP	Approve
	Award Fire Station Addition Construction Contract & Funding Agrmt	Approve
	WWTP Capacity Study	Receive
OCTOBER 10, 2016	Fiscal Year 2015-16 Financial Review	Review
	Hazard Mitigation Plan Update	Approve
OCTOBER 24, 2016	Proclamation Honoring Law Enforcement Personnel (Sheriff/CHP)	Present
	Economic Development Strategic Plan Update	Receive
	Vacation Rental Ordinance 1 <sup>st</sup> Reading	Approve
NOVEMBER 14, 2016	Mayor for a Day- Linda Johansen	N/A
	California Building Code Ordinance Update	Approve
	Review and Adopt the Investment Policy	Adopt
NOVEMBER 28, 2016	Halloween Haunted House Donation	Accept
DECEMBER 2016	Results of Election and Installation of New Mayor/Councilmembers	Accept
	Appointment to Boards and Commissions	Approve
JANUARY 2017		
FEBRUARY 2017	2015-16 Comprehensive Annual Financial Report (CAFR)	
MARCH 2017		
<i>*Public Notice Required</i>	Measure A 5-Year Local Program of Projects (2 <sup>nd</sup> Mtg in March 2017)	
	Solvang Mesa LLMD Resolution of Intent (1 <sup>st</sup> Mtg in March 2017)	
APRIL 2017		
<i>*Public Notice Required</i>	Solvang Mesa LLMD Resolution of Assessment (1 <sup>st</sup> Mtg in Apr 2017)	
MAY 2017		

<i>*Public Notice Required</i>	Amend Appropriation Limit for FY 2016-17 (2 <sup>nd</sup> Mtg in May)	Approve
<u>Unscheduled</u>		
	Resolution of Intent re: Installment Sale Water Revenue Bonds	
	Ordinance Amendment- Snowbird Meter Fees	
	Model Water Efficient Landscape Ordinance	
	Storm Water Resource Plan	
	Sphere of Influence/Annexation Study	
	Marijuana Cultivation & Delivery Ordinance First Reading	
<i>*Public Notice Required</i>	Building Code/Fee revisions, California Code Check Agreement	
	Wireless Telecommunication Facilities Regulations	
	Findings of SYCSD Recycled Water Planning Study	
	Resolution of Support for SBCAG Regional Bike & Ped Plan	
	NPDES Permit Trash Amendment Summary	
	Conflict of Interest Code Review (June 2018)	Discuss
	<i>Warrant Register (1<sup>st</sup> meeting of each month)</i>	<i>Approve</i>
	<i>Sheriff's Department Report (2<sup>nd</sup> meeting of each month)</i>	<i>Receive</i>
	<i>SCVB Report (2<sup>nd</sup> meeting of each month &amp; biennial report)</i>	<i>Receive</i>
	<i>Fire Department Report (Quarterly)</i>	<i>Receive</i>
	<i>VisitSYV Report (Quarterly)</i>	<i>Receive</i>