Legislation Text

File #: 2026-0695, **Version:** 1

To: Board of Directors, Sonoma County Water Agency; Board of Supervisors
Department or Agency Name(s): Sonoma County Water Agency, Regional Parks
Staff Name and Phone Number: Grant Davis, 707-547-1911; Bert Whitaker, 707-565-3351
Vote Requirement: Majority
Supervisorial District(s): All

Title:
Outside Zone Agreement to Connect Maddux Ranch Regional Park, 4555 Lavell Road, Santa Rosa, to the Airport-Larkfield-Wikiup Sanitation Zone

Recommended Action:
A) Authorize the Chair to Execute the Outside Zone Agreement
B) Adopt a concurrent Resolution approving the Outside Zone Agreement between Sonoma Water and Regional Parks to provide sanitation services to a future public restroom at the Maddux Ranch Regional Park, 4555 Lavell Road, Santa Rosa, Assessor Parcel Number (APN) 058-090-019.

Executive Summary:
The recommended resolution by the Sonoma County Water Agency (Sonoma Water) Board of Directors and Board of Supervisors will authorize the provision of sanitation service to APN 058-090-019.

Discussion:
Sonoma County Regional Parks (Parks) requested to connect a public restroom at Maddux Ranch Regional Park, APN 058-090-019, (Parcel) to the Airport-Larkfield-Wikiup Sanitation Zone (Zone) collections system, which is owned by Sonoma Water. The Parcel consists of a 10-acre park with portable toilets for use by visitors. The Parcel address is 4555 Lavell Road, Santa Rosa, CA 95403.

The Parcel is located outside of the Zone boundary but within the Urban Service Area boundary, and within Sonoma Water's jurisdictional boundary.

Sonoma Water's General Manager has determined that approval of the resolution in support of the Outside Zone Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(b), Existing Facilities, as it represents an additional connection to an existing public facility that involves negligible or no expansion of an existing or former use. A Notice of Exemption has been prepared in compliance with CEQA, the State CEQA Guidelines, and Sonoma Water's Procedures for Compliance with CEQA.

Parks, as owner of Parcel, will apply to Permit Sonoma for review and approval of the construction plans and issuance of a permit to make connection of the future public restroom to the public sewer main located in Noonan Ranch Lane.

Parks will pay sewer connection and service fees required for all uses on Parcel based on the current method of calculations per Sonoma Water Ordinances in effect at the time of connection to sewer.

Strategic Plan:
Not Applicable

Racial Equity:

Was this item identified as an opportunity to apply the Racial Equity Toolkit?
No

Prior Board Actions:
Not Applicable

FISCAL SUMMARY

Expenditures	**FY26-27 Adopted**	**FY27-28 Projected**	**FY28-29 Projected**
Budgeted Expenses	$15,000		
Additional Appropriation Requested			
Total Expenditures	**$15,000**		
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other	$15,000		
Use of Fund Balance			
General Fund Contingencies			
Total Sources	**$15,000**		

Narrative Explanation of Fiscal Impacts:
Budgeted amount of $15,000 is available in FY 2026/2027 Parks appropriations. No additional appropriations are required. This is a fee-based application, and the $15,000 budgeted amount will cover the application fee and the costs of preparing and negotiating the Outside Zone Agreement.

Staffing Impacts:			
Position Title (Payroll Classification)	**Monthly Salary Range (A-I Step)**	**Additions (Number)**	**Deletions (Number)**

Narrative Explanation of Staffing Impacts (If Required):
Not Applicable

Attachments:
Attachment 1: Resolution
Attachment 2 - Agreement

Related Items "On File" with the Clerk of the Board:
None.