MEMORANDUM
PUBLIC WORKS AND FACILITIES
PROPERTY MANAGEMENT DIVISION
County of Placer

TO: Board of Supervisors DATE: November 8, 2016

FROM: Ken Grehm, Director of Public Works and Facilities
By: Laurie Morse, Property Manager

SUBJECT: Property Management / Bristlecone Waterline Easement / Tahoe City Public Utility District

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ACTION REQUESTED
Adopt a Resolution authorizing the Director of Public Works and Facilities, or designee, to grant and record a 10-foot wide waterline easement to the Tahoe City Public Utility District at 60 Bristlecone Street in Tahoe City, CA, for no consideration.

BACKGROUND
In 2011, the County granted a revocable encroachment permit to Tahoe City Public Utility District (TCPUD) over a 10-foot wide strip running through the southerly portion of 60 Bristlecone Street, also described as APN 094-171-005 for the construction and maintenance of the Lake Forest Intertie and Water Main Replacement Project. This encroachment permit was issued in lieu of granting an easement as requested by TCPUD. Staff informed TCPUD it would request the Board of Supervisors approve an easement at a later date should the County consider a sale of the underlying property.

Your Board, in a subsequent item on your Agenda today, will be asked to consider offering the underlying property for sale. However, and regardless of your Board's decision whether or not to sell the property, staff recommends granting the waterline easement to TCPUD in order to secure TCPUD's interest.

In December 2015, in anticipation of this requested action, staff contacted TCPUD and requested they prepare an easement that would replace their encroachment permit for the waterline. TCPUD has provided an easement and it has been reviewed and approved by County Engineering & Surveying and County Counsel.

This easement will provide TCPUD with perpetual rights of ingress and egress in order to maintain the waterline within the 10-foot wide easement area. Following its recordation, any subsequent owner must take ownership of the property subject to the easement and its restrictions. Because of the public benefit afforded by this waterline to Placer County residents, staff recommends your Board approve granting the easement at no cost to TCPUD, aside from the costs TCPUD has already incurred in the preparation of the attached easement. Upon approval by your Board, staff will execute and record this easement and revoke the encroachment permit.

ENVIRONMENTAL IMPACT
The grant of this easement is not subject to California Environmental Quality Act Review pursuant to Section 15061(b)(3), as it can be seen with certainty there is no possibility this action may have a significant effect on the environment.

FISCAL IMPACT
Funding to process this easement is available in the Property Management Division FY 2016/17 final budget.

ATTACHMENTS
Waterline Location Map
Vicinity Map

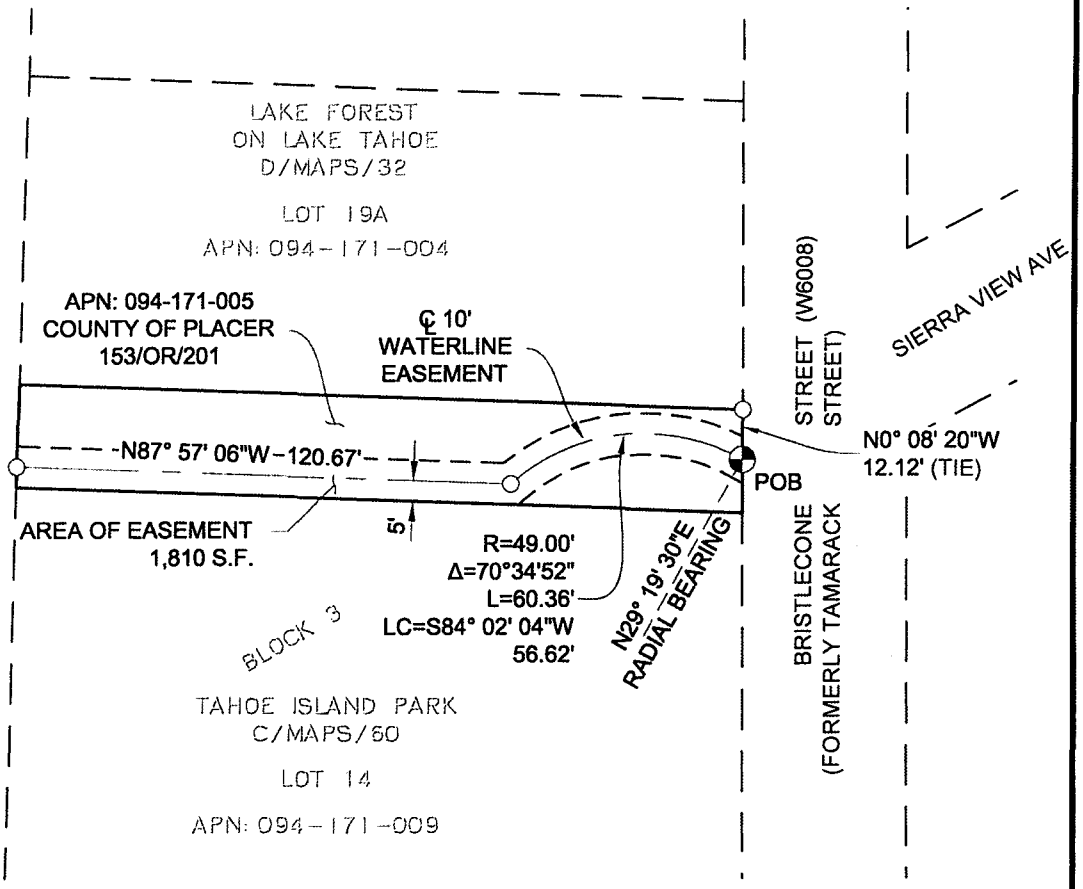
Waterline Location Map

WATERLINE EASEMENT

A PORTION OF LOT 14, BLOCK 3, TAHOE ISLAND PARK TRACT, RECORDED IN BOOK C OF MAPS AT PAGE 60, PLACER COUNTY RECORDS, ALSO A PORTION OF SECTION 4, TOWNSHIP 15 NORTH, RANGE 17 EAST, M.D.M.,

COUNTY OF PLACER
SCALE: 1" = 40'

CALIFORNIA
JULY 14, 2016



BASIS OF BEARING:
CALIFORNIA STATE PLANE NAD83, ZONE II.
ROTATE BEARINGS SHOWN 00°17'20"
CLOCKWISE TO OBTAIN RECORD PER
C/MAPS/60.

GRAPHIC SCALE
40 0 20 40
1 INCH = 40 FEET

PROFESSIONAL LAND SURVEYOR
KEITH D. MASUDA
LS 6819
EXPIRES: 9/30/18
STATE OF CALIFORNIA
10/20/16

AUERBACH ENGINEERING CORP.
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EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION

PREPARED FOR:
TCPUD
22.70E
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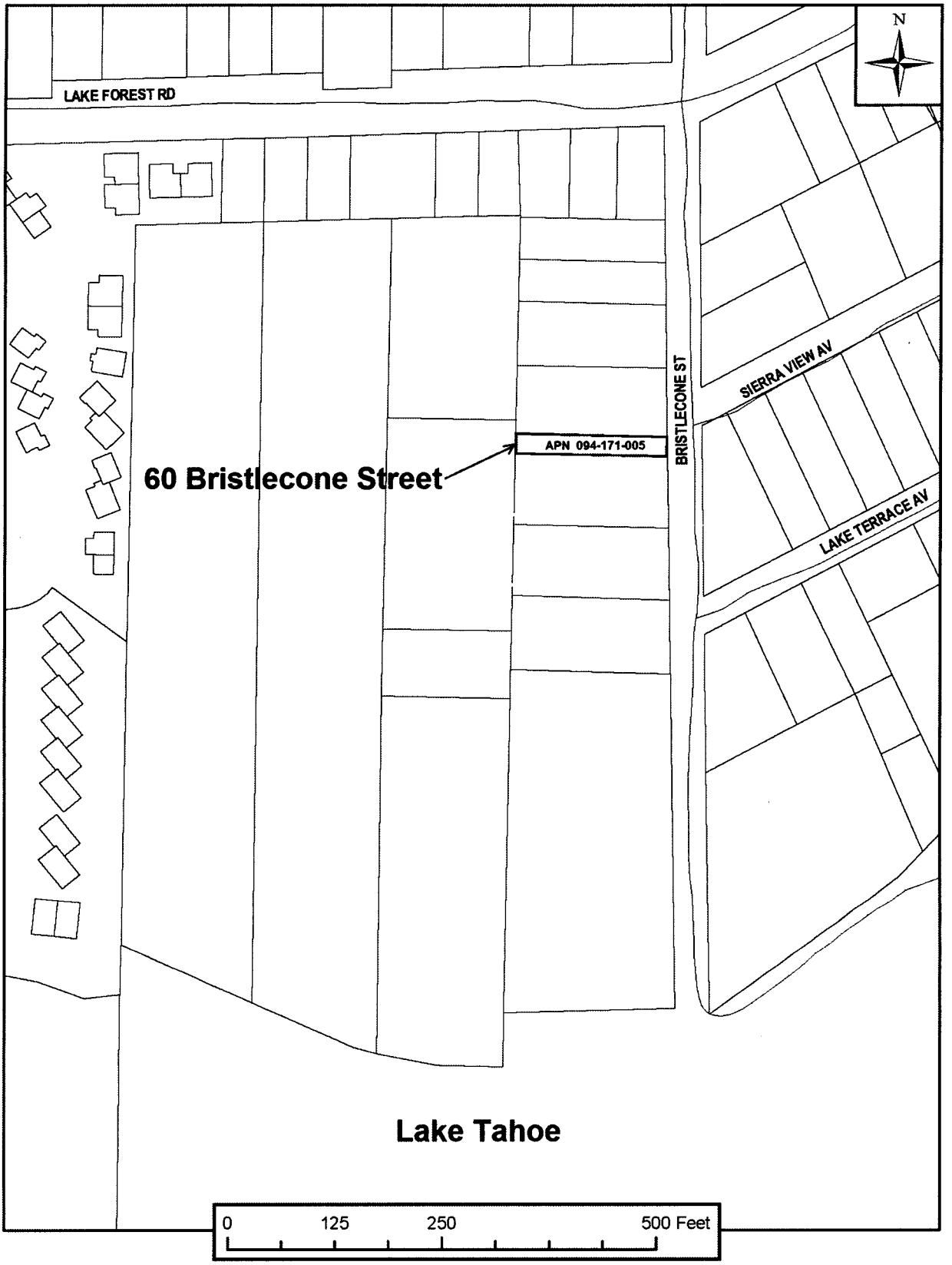
Vicinity Map



Before the Board of Supervisors
County of Placer, State of California

In the matter of: A Resolution authorizing the Director of Public Works and Facilities, or designee, to grant and record a waterline easement to the Tahoe City Public Utility District at 60 Bristlecone Street in Tahoe City, CA, for no consideration.

Resolution No.: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held_____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

_____
Chair, Board of Supervisors

Attest:

_____
Clerk of said Board

WHEREAS, the Tahoe City Public Utility District has an existing encroachment permit and desires a permanent easement; and

WHEREAS, the Tahoe City Public Utility District has incurred costs and expenses in preparing a waterline easement (see attached Exhibit A) and it has been reviewed and approved by County Engineering & Surveying and County Counsel; and

WHEREAS, the Board of Supervisors, County of Placer, State of California, finds it in the public interest for the Tahoe City Public Utility District to acquire an easement across County property to ensure a reliable water delivery system for the residents in that area;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, the Director of Public Works and Facilities, or designee, is hereby authorized to grant and record a waterline easement, located at 60 Bristlecone Street, to the Tahoe City Public Utility District for no consideration.

Exhibit A – Waterline Location Map

Exhibit A

Waterline Location Map

WATERLINE EASEMENT

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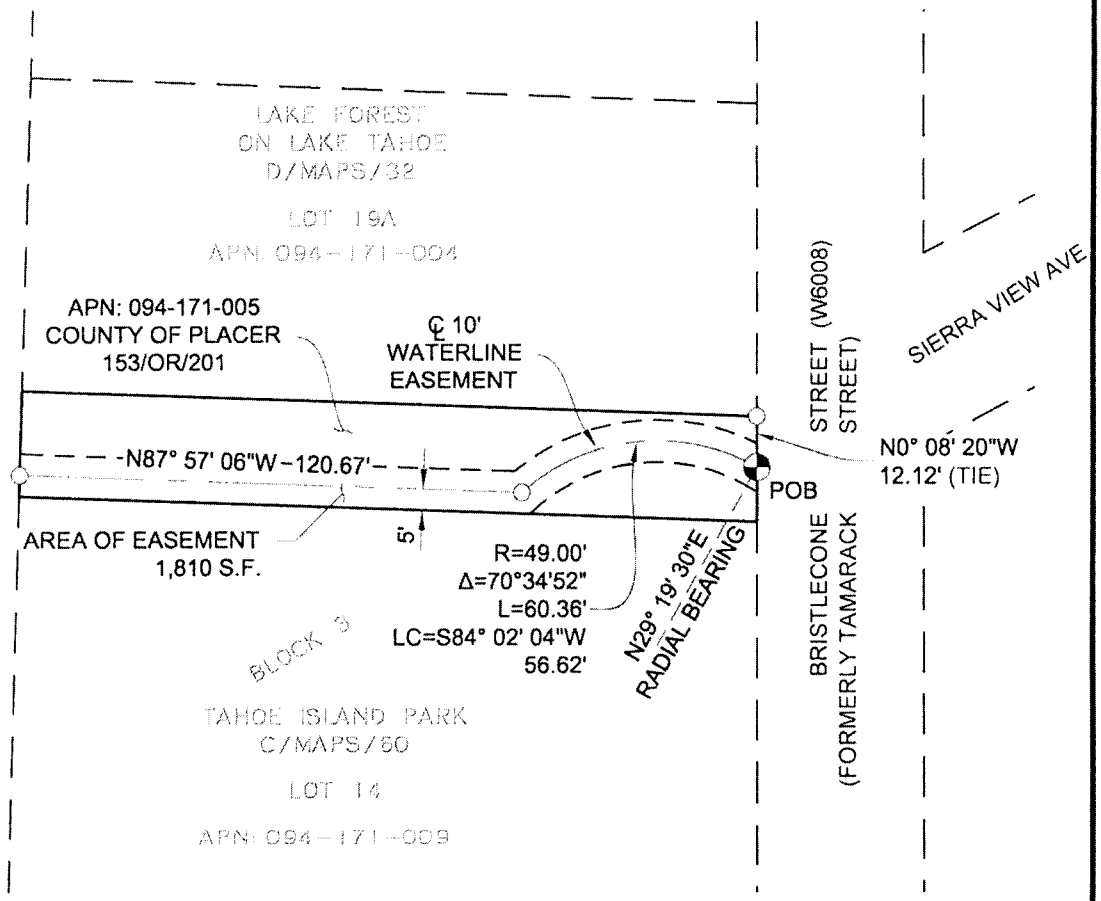

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