

**MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER**

TO: Honorable Board of Supervisors

FROM: David Boesch, County Executive Officer
By: Anita Reis, Management Analyst

DATE: November 20, 2012

SUBJECT: Northstar Community Services District – Assignment of Two County-held Water Rights Permits to NCSD

Action Requested:

Adopt a Resolution approving an Assignment of Permits to Appropriate Water between the County and Northstar Community Services District (NCSD), resulting in transfer of the County's interest in State of California Water Rights Permits 16618 and 16619 to NCSD, and authorizing the Chairwoman to sign. There is no net county cost with this action which is clean-up to a series of Board approved transactions in the early 1990s forming the independent special district NCSD.

Background:

Pursuant to Board of Supervisors' Resolution 91-200, all property and assets of the former County Service Area serving the Northstar community were transferred to the newly formed Northstar Community Services District. NCSD was created to assume responsibility for an array of public services to the Northstar community, including water service. Included in the list of assets transferred to NCSD was the area's water system, comprised of water treatment, storage and distribution facilities, and various other related property.

There were four relevant water rights originally associated with the Northstar community water system. The County assigned all of its right, title and interests in Water Permit 15905 to Trimont Land Company in 1985, and later assigned Water Permit 15906 to NCSD in 1992. The County is still co-holder, with Trimont Land Company (now a subsidiary of the Vail Corporation, owner of the Northstar resort) of Water Permits 16618 and 16619. The permits authorize municipal and/or recreational use of water exclusively within an area that includes NCSD and the Northstar community.

As the current resident water purveyor for the Northstar community, NCSD is requesting that the County's interests in Permits 16618 and 16619 be assigned to NCSD. The District approached the County after reviewing its list of assets and discovering that the transfer of Water Permits 16618 and 16619 did not occur concurrently with the 1991 transfer of the water system to NCSD.

Staff has reviewed the history of Permits 16618 and 16619 and has negotiated a proposed transfer agreement with NCSD to formally transfer the County's interest. Staff believes the attached agreement is consistent with the County's initial actions transferring assets to NCSD at its formation in 1991. In addition to transferring the County's interests in the two permits, the agreement contains provisions requiring the County's consent to any change in the place of use of 16618/16619 permit water outside of the Northstar community.

This action by the Board completes the transfer of all water system elements formerly held by the County to the NCSD. Subsequently, State Water Resources Control Board records would be modified to remove the County as co-owner of record, and reflect the shared ownership of Water Permits 16618 and 16619 between NCSD and the Trimont Land Company.

The NCSD's Board of Directors has approved the attached agreement and authorized its execution.

Environmental Impact

Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

Fiscal Impact:

There is no net County cost for the transfer of the water rights. The County is providing the transfer to NCSD at no cost, consistent with the proposed intent of the initial asset transfer to NCSD in 1991.

Attachments

Resolution

Exhibit A - Assignment of Permits to Appropriate Water

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

In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING EXECUTION OF
ATTACHED ASSIGNMENT OF PERMITS TO
APPROPRIATE WATER

Resol. No: _____

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

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairwoman, Board of Supervisors

Attest: _____
Clerk of said Board

WHEREAS, Pursuant to Board of Supervisors' Resolution 91-200, all property and assets of the former County Service Area serving the Northstar community, including the area's water system, were transferred to the Northstar Community Services District (NCSD) so that NCSD could assume the responsibility for an array of public services to the Northstar community, including the provision of water for domestic, municipal and recreational purposes.

WHEREAS, there were four relevant State of California water rights permits (Nos. 15905, 15906, 16618 and 16619) originally associated with the water system that was transferred to NCSD.

WHEREAS, the County assigned all of its right, title and interests in Water Permit 15905 to Trimont Land Company in 1985 and assigned Water Permit 15906 to NCSD in 1992.

WHEREAS, pursuant to that certain "Partial Assignment and Quitclaim of Permits to Appropriate Water" dated July 23, 1985 (the "Trimont Partial Assignment"), the County remains co-holder, with Trimont Land Company, of Water Permits 16618 and 16619.

WHEREAS, the Northstar Community Services District, as resident water purveyor for the Northstar community, has requested the County also assign all of its right, title and interests in Water Permits Nos. 16618 and 16619 to NCSD.

RESOLUTION # _____

WHEREAS, the County desires to convey, transfer, assign and release to NCSD and to its successors and assigns forever, and NCSD has agreed to assume, all of the County's rights and obligations under the Trimont Partial Assignment dated July 23, 1985, as though the Assignment had been executed as of June 25, 1991.

WHEREAS, the attached "Assignment of Permits to Appropriate Water between the County of Placer and Northstar Community Services District ("Transfer Agreement") has been developed to memorialize the transfer of the County interests in Permits Nos. 16618 and 16619 to NCSD.

WHEREAS, the Transfer Agreement contains provisions requiring NCSD to provide the County with ninety (90) days advance notice of any petition NCSD intends to file with the State Water Resources Control Board to change the place of use of the 16618/16619 Permits, and NCSD has agreed to not file any such petition if the County objects to it as a result of Board findings that the change poses a risk of harm to the County's then-existing interests.

NOW, THEREFORE, BE IT RESOLVED, that this action approved by the Board completes the transfer of all water system elements formerly held by the County to the Northstar Community Services District and is effective as though this Assignment had been executed as of June 25, 1991.

BE IT FURTHER RESOLVED AND ORDERED, that the Assignment of Permits to Appropriate Water between the County of Placer and Northstar Community Services District attached as Exhibit A hereto is hereby approved and the Chairwoman authorized to sign.

ASSIGNMENT OF PERMITS TO APPROPRIATE WATER

This ASSIGNMENT OF PERMITS TO APPROPRIATE WATER ("Assignment"), dated as of _____, 2012 is entered into by and between the County of Placer ("the County") and Northstar Community Services District, an independent special district formed pursuant to the Community Services District Law ("NCSD").

In consideration of the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties hereto agree as follows:

ARTICLE I BACKGROUND

A. NCSD Water Service Permits. Trimont Water Company ("Trimont Water") filed certain water right applications with the California State Water Resources Control Board ("SWRCB") and ultimately obtained the following permits:

1. Permit 15906 (Application no. 22823, October 28, 1969);
2. Permit 16618 (Application no. 23851, February 21, 1974); and
3. Permit 16619 (Application no. 23849, February 21, 1974)¹

All three permits authorize municipal and/or recreational use of water exclusively within an area that includes NCSD and the Northstar California resort. The permits cross-reference one another and are subject to collective limits on the volume of water to be diverted and stored for beneficial use.

B. Transfer of Permit Interests to the County. Trimont Water or its successor Trimont Land Company ("TLC")² transferred to the County a substantial interest in the water right permits for municipal water service to the Northstar community. Permit 15906 was partially assigned to the County in 1972 with the balance of the permit assigned to the County in 1973.³ Then in 1985 a significant interest in the 16618/16619 Permits was transferred to the County on condition that any appropriation be "limited to beneficial use within the boundaries of [Northstar]."⁴ TLC still owns the remaining interest in the 16618/16619 Permits.

¹ Permits 16618 and 16619 are referred to collectively as the "16618/16619 Permits".

² In 1980, Trimont Water was dissolved and its interests in the 16618/16619 Permits were transferred to Fibreboard Corporation ("Fibreboard"). In 1984 Fibreboard assigned its interest in the 16618/16619 Permits to its subsidiary, Trimont Land Company ("TLC").

³ Partial Assignment of Permit to Appropriate Water dated July 14, 1972, and Partial Assignment of Permit to Appropriate Water dated August 21, 1973.

⁴ See the Partial Assignment and Quitclaim of Permits to Appropriate Water dated July 23, 1985, attached as Exhibit A (the "Trimont Partial Assignment"), and TLC's November 26, 1985 letter to SWRCB, attached as Exhibit B.

C. County Service and NCSD Formation and Operations. From approximately 1972 until 1992 the County relied on the permits to provide water and other public services to County Service Area 21,⁵ which comprised the area now known as Northstar and which is included entirely within NCSD's boundaries.

In 1992, in response to a petition of the residents of the Northstar community, the County formed NCSD as an independent special district. The purpose of NCSD's formation was to transfer from the County to NCSD the responsibility for providing an array of public services to the community, including the provision of water for domestic, municipal and recreational purposes. Upon NCSD's formation, the County ceased providing these services and NCSD alone has provided them since then.

Today TLC and NCSD jointly exercise the water rights under the 16618/16619 Permits and Permit 15906, and jointly operate the diversion and storage facilities referred to in the three Permits. Those water rights are an indispensable element of the water system necessary to serve the community and the Northstar California resort.

D. County Transfer of Certain Property Interests to NCSD. In connection with establishing NCSD, the County adopted Resolution 91-200 ("Resolution"), transferring and assigning a variety of interests in real and personal property necessary to NCSD so that it could assume the responsibility for the provision of water and other public services in Northstar.⁶ This included the existing water system. The Department of Public Works' transmittal memorandum for the Resolution summarized its purpose as "authoriz[ing] a variety of transfers that will be the last step in dissolving the County's responsibility for special district services in the community of Northstar."

Although the County subsequently assigned all of its right, title and interest in Permit 15906 to NCSD, there is no record that the formal assignment of the 16618/16619 Permits to NCSD was ever completed. The SWRCB's records show that NCSD provides water service to Northstar, but do not show it as co-owner of the water rights.

E. Intent to Complete Formal Assignment. The County and NCSD now wish to complete the formal assignment of the County's interest in the 16618/16619 Permits to NCSD, and therefore carry out the intent of Resolution 91-200 and the County's formation of NCSD to provide special district services, specifically water service, in the Northstar community.

ARTICLE II ASSIGNMENT OF 16618/16619 PERMITS

A. Assignment and Assumption of 16618/16619 Permits. The County hereby acknowledges and restates its intention to, and hereby does, convey, transfer, assign and release

⁵ The Trimont Partial Assignment indicates that at some point the County may have changed the name of County Service Area 21 to "CSA 28, Zone 21." For purposes of this Assignment, those CSAs are considered one and the same.

⁶ See Board of Supervisors June 25, 1991 Resolution 91-200 transferring the water system assets to NCSD attached hereto as **Exhibit C** (including the Placer County Department of Public Works transmittal memorandum to the Board of Supervisors).

unto NCS D and to its successors and assigns forever, and NCS D hereby assumes, all of the County's right, title and interest to the 16618/16619 Permits, as though this Assignment had been executed as of June 25, 1991 and had immediately thereafter been delivered to and approved by SWRCB.

B. Assignment and Assumption of the Trimont Partial Assignment. The County further acknowledges and restates its intention to, and hereby does, convey, transfer, assign and release unto NCS D and to its successors and assigns forever, and NCS D hereby assumes, all of the County's rights and obligations under the Trimont Partial Assignment, as though this Assignment had been executed as of June 25, 1991.

C. No Effect on TLC's Interests. Nothing in this Assignment shall be construed to affect TLC's interests in the 16618/16619 Permits, nor in Permit 15905 (arising from Application Number 22822, issued on October 28, 1968).

D. Limitations. NCS D shall provide the County with ninety (90) days' advance notice of any petition NCS D intends to file with SWRCB to change the place of use of the 16618/16619 Permits. NCS D shall not file any such petition if the County objects to it; provided that such objection shall be made only if the County Board of Supervisors first makes a specific finding based on substantial evidence that the change petition poses a risk of harm to the County's then-existing interests.

ARTICLE III GENERAL PROVISIONS

A. Execution of Other Documents and Cooperation. The County and NCS D will cooperate with each other and execute any and all documents necessary to advise SWRCB of this Assignment, and to ensure that the intent and provisions of this Assignment are fully implemented.

B. Severability. If any provision of this Assignment or the application thereof to any person or circumstance shall be invalid, illegal or unenforceable to any extent, the remainder of this Assignment and the application thereof shall not be affected and shall be enforceable to the fullest extent permitted by law.

C. Successors and Assigns. This Assignment shall be binding upon and inure to the benefit of the successors, assignees, personal representatives, heirs and legatees of all the respective parties hereto.

D. Governing Law. This Assignment shall be governed by, interpreted under, and construed and enforceable in accordance with, the laws of the State of California.

E. Further Assurances. The parties shall execute or acknowledge such other reasonable instruments and statements and shall take such additional reasonable action as may be necessary to carry out the purpose and intent of this Assignment.

F. Counterparts. This Assignment may be executed in counterparts, each of which shall be deemed to be an original, but which together shall constitute a single document.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment as of the dates set forth below.

THE COUNTY OF PLACER

NORTHSTAR COMMUNITY SERVICES
DISTRICT, a public agency

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Approved as to form:

Approved as to form:

County Counsel, County of Placer

J. Mark Atlas, General Counsel

148

EXHIBIT A

1842

PARTIAL ASSIGNMENT AND QUITCLAIM
OF PERMITS TO APPROPRIATE WATER

This PARTIAL ASSIGNMENT OF PERMITS TO APPROPRIATE WATER by TRIMONT LAND COMPANY ("Trimont") to the COUNTY OF PLACER, State of California ("County"), and QUITCLAIM by COUNTY to TRIMONT made this 23rd day of July 1985,

WITNESSETH:

1. Trimont is the successor in interest by assignment of all of the rights of Trimont Water Company, not previously assigned to the County, under the following Permits For Diversion and Use of Water issued by the State Water Resources Control Board:

(a) Permit No. 15905, issued in Application No. 22822 October 28, 1969,

(b) Permit No. 16618, issued in Application No. 23851 February 21, 1974, and

(c) Permit No. 16619, issued in Application No. 23849 February 21, 1974;

2. Trimont Water Co. previously assigned to County, by instruments dated July 14, 1972, and August 21, 1973, all of its interest in Permit No. 15906, issued in Application No. 22823 October 28, 1969, amounting to 305.2 acre feet per year (erroneously recited in the latter assignment as 316 acre feet per year), and by instrument dated August 21, 1973, assigned to County a portion of its

interest in Permit No. 15905, amounting to 387 acre feet per year by direct diversion or to storage;

3. The foregoing assignments to County were made pursuant to an "Agreement for Assignment of Permit to Appropriate Water" dated July 14, 1972, between Trimont Water Co. and the County by which Trimont Water Co. agreed periodically to assign and transfer to the County portions of its rights to appropriate water to meet anticipated water requirements within Assessment Districts A-64 and A-65, to be served by the County through then County Service Area No. 21, now County Service Area 28, Zone 21 (Northstar);

4. Permit No. 16619 authorized an increased appropriation by direct diversion of 2.2 cfs in addition to the 0.3 cfs by direct diversion authorized to be appropriated from the same source in Permit No. 15906;

5. Permit No. 16618 authorized diversion from an additional specified source of up to 2.5 cfs;

6. Permits Nos. 16618 and 16619 limit the combined diversions under those permits and under Permits Nos. 15905 and 15906 to a maximum of 2.5 cfs by direct diversion and 710 acre feet per year to storage and the total amount of beneficial use by direct diversion or storage under all four permits to 1206 acre feet per water year from October 1 to September 30 of the succeeding year;

7. The facilities necessary to appropriate water by direct diversion or to storage under Permit No. 15905

have not been developed, and the water rights granted in Permits Nos. 16618 and 16619, which have been developed, are sufficient, along with the previously assigned rights under Permit No. 15906, to meet the needs of the County without development of the right granted under Permit No. 15905. It is, therefore, the desire of Trimont and the County to substitute an assignment of authority under Permits Nos. 16618 and 16619 for the previous assignment of a portion of the rights under Permit No. 15905.

NOW, THEREFORE, TRIMONT LAND COMPANY does hereby assign and transfer to County a portion of the rights of Trimont for diversion and use of water under Permit No. 16618 and Permit No. 16619, as follows:

1. County shall have the right to appropriate by direct diversion to beneficial use 600 acre feet per year under either Permit No. 16618, or Permit No. 16619, or in combination under both permits, at a maximum rate of 2.5 cfs in accordance with the terms thereof;

2. The total diversion by County under Permits Nos. 15906, 16618, and 16619, by direct diversion or to storage, under this and previous assignments shall not exceed 600 acre feet per year from October 1 to September 30 of the succeeding year;

3. The right of County to appropriate water under this Partial Assignment shall be limited to beneficial use

3.

within the boundaries of County Service Area No. 28, Zone 21 (Northstar), as now constituted;

4. Trimont hereby reserves to itself all rights, to appropriate water by direct diversion or by diversion to storage and later application to beneficial use not specifically granted to County herein or in previous assignments, provided that County shall have a priority to use of water and related facilities for diversion, production, storage and transmission of water to the extent necessary to enable County to make full beneficial use of the 600 acre feet per annum assigned to County in this and the previous assignment of rights under Permit No. 15906.

AND THE COUNTY OF PLACER does hereby Quitclaim to Trimont Land Company all right, title, and interest in and to Permit No. 15905, originally issued to Trimont Water Company on October 28, 1968, in Application No. 22822, and all right to appropriate water thereunder.

IN WITNESS WHEREOF, this Partial Assignment has been executed by Trimont Land Company, accepted by the

State of CALIFORNIA }
County of PLACER } SS.



Box 123, Truckee, CA 95734

On this the 13th day of May 19 85, before me,

Mary-Carol Larson, Jr.

the undersigned Notary Public, personally appeared

H. C. SCHWARZ

personally known to me
 proved to me on the basis of satisfactory evidence to be the person(s) who executed the within instrument as President or on behalf of the corporation therein named, and acknowledged to me that the corporation executed it.
WITNESS my hand and official seal.

Notary's Signature Mary-Carol Larson Jr. 13 MAY 85

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ATTACHED PARTIAL ASSIGNMENT AND QUITCLAIM OF PERMITS TO APPROPRIATE WATER

Resol. No: 85-234
Ord. No: _____
Min. Bk: 55 Pg. _____

First Reading: _____

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held July 23, 1985 by the following vote on roll call:

Ayes: MAHAN, FERREIRA, LEE, HENRIKSON, COOK
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board


Chairman, Board of Supervisors



BE IT RESOLVED by the Board of Supervisors, County of Placer, State of California, that the attached Partial Assignment and Quitclaim of Permits to Appropriate Water, between the County of Placer and Trimont Land Company, is hereby approved and the Chairman authorized to sign.

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE ATTEST.

7-24-85
CLERK OF BOARD OF SUPERVISORS


Clerk of the Board of Supervisors of the County of Placer, State of California.

DEPUTY CLERK

EXHIBIT B

DGC

LOS ANGELES OFFICE
444 SOUTH FLOWER STREET
LOS ANGELES, CALIFORNIA 90017
(213) 489-4060

BROBECK, PHLEGER & HARRISON

ATTORNEYS AT LAW
SPEAR STREET TOWER
ONE MARKET PLAZA
SAN FRANCISCO, CALIFORNIA 94105
FACSIMILE: GROUP I (415) 442-1010 GROUP II & III (415) 442-1471
TELEX: INT'L 6771160 BPH UW DOMESTIC 34228 BPH SFO
CABLE ADDRESS: BROBECK
TELEPHONE: (415) 442-0900

PALO ALTO OFFICE
TWO EMBARCADERO PLACE
2300 GENG ROAD
PALO ALTO, CALIFORNIA 94303
(415) 424-0160

November 26, 1985

22822
22823
File # 2385-1
23849

FEDERAL EXPRESS

State Water Resources
Control Board
901 "P" Street
Sacramento, CA 95819

Re: Trimont Land Company - Permits Nos. 15905,
16618, and 16619; County of Placer -
Permits Nos. 15906, 16618 and 16619

Dear Sirs:

On Tuesday, November 26, 1985, we caused to be filed with the Board petitions for extension of time to put water to beneficial use or complete construction work under Permit Nos. 15905, 16618 and 16619 for Trimont Land Company and under Permits Nos. 15906, 16618 and 16619 for the County of Placer. We request that you affirm the filing of these petitions by placing the Board's file stamp on the extra copies of this letter and returning it to the undersigned in the envelope provided.

*Retained
12/14/86
DGC*

The petitions relate to four (4) permits granted to the Trimont Water Company to develop a municipal and recreational water supply for a resort development called Northstar-at-Tahoe which is located near Truckee, California. Trimont Water Company made partial assignments of its rights under Permits 15905 and 15906 to Placer County in 1972 and

State Water Resources
Control Board
November 26, 1985

2.

1973. The Board was informed of these transfers by letters dated August 1, 1972 and October 16, 1973.

On February 21, 1974, Trimont Water Company was granted water rights under Permits Nos. 16618 and 16619. On January 21, 1980, the Trimont Water Company was dissolved and its interest in Permits Nos. 15905, 16618 and 16619 was transferred to its sole shareholder, Fibreboard Corporation. On September 14, 1984, Fibreboard Corporation assigned the interest in these permits to its subsidiary, Trimont Land Company. These transfers are discussed on pages 4 and 5 of Attachment A to the several petitions and are evidenced by Exhibits 2 and 3 to the petitions, copies of which are attached hereto.

On July 23, 1985, Trimont Land Company and the County executed a partial assignment and quitclaim under which the County was assigned the right to appropriate by direct diversion under either Permit No. 16618 or 16619, or in combination, at a maximum rate of 2.5 CFS. The County quitclaimed to Trimont Land Company the interest in Permit 15905 previously transferred to the County. With this assignment, the County is entitled to appropriate up to 600 AFA under Permits 15906, 16618 and/or 16619 for beneficial use within County Service Area No. 28, Zone 21 (Northstar). These transfers are evidenced in Exhibit 4

BROBECK, PHLEGER & HARRISON

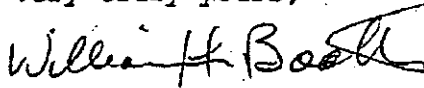
State Water Resources
Control Board
November 26, 1985

2.

to the several petitions, a copy of which is attached
hereto.

We respectfully request that the Board take notice
of these transfers of beneficial interest pursuant to
Section 766 of the Board's regulations (23 Cal. Adm. Code
§766).

Very truly yours,



William H. Booth

WHB:pg
Encl.

cc: Mr. Hank Schwarz
Mr. Jack Warren

EXHIBIT C

✓

MEMORANDUM
DEPARTMENT OF PUBLIC WORKS
COUNTY OF PLACER

To: BOARD OF SUPERVISORS

Date June 11, 1991

From: *for* JACK WARREN *gh*

Subject: TRANSFER OF ASSETS TO THE NORTSTAR COMMUNITY SERVICES DISTRICT

ACTION REQUESTED

Approve resolution authorizing release of Placer County property and assets to the Northstar Community Services District.

Background

The Northstar Community Service District was formed in November, 1990, and the new NCSD Board of Directors have worked hard to have the District ready to assume full responsibility for the services previously performed by Placer County under the County Service Area. The NCSD Board has hired staff, set up a new banking system, established a payroll system and adopted rules and regulations to guide its practices.

PROBLEM STATEMENT

In May, your Board approved a transfer of \$100,000 in reserve funds as a first step in the transfer of assets. We have completed a summary of all northstar CSA assets which were purchased with local Northstar funds only and which should be transferred to the new NCSD to carry on the same services. Summary of assets (Exhibit A, attached hereto,) includes a fire station and all equipment, a water system and treatment plant, a sewage-collection system, a corporation yard, snow removal equipment, a water storage dam, a variety of utility easements, and financial assets.

By this resolution your Board will authorize a variety of transfers that will be the last step in dissolving the County's responsibility for special district services in the community of Northstar.

FINANCIAL CONSIDERATIONS

The Northstar County Service Area #28, Zone #21-A has approximately \$350,000 in two funds. These two funds contain only Northstar funds and will be transferred in total effective June 30, 1991. The NCSD board of Directors have agreed to assume responsibility for all Northstar accounts payable after June 30 including obligations incurred by Placer County prior to this date.

APPROVED
Placer County Board of Supervisors
Date 6-25-91
Reso 91-200

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

In the matter of: A RESOLUTION AUTHORIZING
TRANSFER OF COUNTY PROPERTY AND
ASSETS TO THE NORTHSTAR COMMUNITY
SERVICE DISTRICT

Resol. No: 91-200

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held June 25, 1991

by the following vote on roll call:

Ayes: OZENICK, FERREIRA, BELAND, FLUTY, HOGG

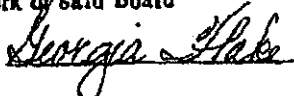
Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chairman, Board of Supervisors

Attest:
Clerk of said Board



BE IT HEREBY RESOLVED BY THE BOARD OF SUPERVISORS of the
County of Placer, State of California, as follows:

WHEREAS, the Board of Supervisors are the Directors of the
Northstar County Service Area #28, Zone #21-A; and

WHEREAS, the Board of Supervisors did establish the Northstar
Community Services District; and

WHEREAS, it is necessary to authorize the transfer of assets
and property to enable the Northstar Community Services District to
provide special district government services.

NOW, THEREFORE, be it resolved that the Placer County Board of
Supervisors do hereby authorize the transfer of all assets and
property shown on Exhibit A, attached hereto and made a part
hereof, to the Northstar Community Services District effective June
30, 1991.

5-21-91

NORTHSTAR FIRE DEPARTMENT
INVENTORY

Exhibit "A"

EQUIPMENT

- 1150 Ft. 1" Forestry fire hose
- 400 Ft. 3/4" Hard rubber booster line
- 400 Ft. 1" Hard rubber booster line
- 4000 Ft. 1 1/2" Fire hose
- 850 Ft. 1 3/4" Fire hose
- 3650 Ft. 2 1/2" Fire hose
- 3450 Ft. 3" Fire hose
- 80 Ft. 3" Soft suction hose (4 sections)
- 1000 Ft. 4" Supply line hose
- 20 Ft. 4 1/2" Soft suction hose (1 section)
- 30 Ft. 6" Soft suction hose (2 sections)
- 41 ea. Nomex fire coats
- 36 ea. Nomex fire pants
- 14 sets Forestry brush gear (coat & pants)
- 6 ea. 1" Forestry nozzles
- 3 ea. 1" Combination nozzles
- 16 ea. 1 1/2" Combination nozzles
- 7 ea. 2 1/2" Combination nozzles
- 5 ea. Assorted monitor smooth bore tips
- 1 ea. 2 1/2" Cellar nozzle
- 2 ea. 2 1/2" 750 GPM Combination monitor nozzles
- 1 ea. 2 1/2" 1250 GPM Combination monitor nozzle
- 7 ea. 20 lb. ABC Fire extinguisher
- 1 ea. 10 Ft. Roof ladder
- 1 ea. 20 Ft. extension ladder
- 1 ea. Halon Fire extinguisher
- 1 ea. 26 1/4" Fireman's bolt cutter
- 8 ea. Medical bag
- 1 ea. 1250 GPM Monitor
- 3 ea. 36" Bolt cutters
- 3 ea. 26 1/4" Fireman's bolt cutter with groping hooks
- 2 ea. 2 1/2" Gate valve
- 2 ea. Hose roller
- 3 ea. Spanner & hydrant wrench holder
- 1 ea. 1 1/2" X 1" X 1" Gated wye
- 4 ea. 2 1/2" X 1 1/2" X 1 1/2" Gated wye
- 3 ea. Exhaust fan
- 3 ea. Electric generator
- 6 ea. 500 Watt lights
- 3 ea. 12 Ft. Roof ladder
- 3 ea. 24 Ft. Extension ladder
- 3 ea. 5 lb. CO2 Extinguisher
- 2 ea. 150 Ft. X 3/4" Manila rope bag
- 3 ea. 150 Ft. X 5/8" Nylon rope bag
- 5 ea. Resuscitator
- 6 ea. 12' X 18' Canvas salvage covers
- 4 ea. 6" Hose clamp
- 2 sets 12/3 S/J Electrical cable with twist lock ends

- 1 ea. 4" Storz to 4 1/2" NST adaptor
 - 1 ea. Drop light with extension cord
 - 1 ea. Homelite chain saw Mod. 10654 S/N 6G2520058
 - 2 ea. 12' X 16' Plastic salvage covers
 - 2 ea. Life safety belts
 - 1 ea. 16 Ft. Roof ladder
 - 1 ea. 18 Ft. Roof ladder
 - 1 ea. 40 Ft. Extension ladder
 - 1 ea. 4" Storz to 2 1/2" X 2 1/2" X 2 1/2" Gated wye
 - 1 ea. 28 Ton bottle jack
 - 1 ea. 2 1/2" Hose jacket
 - 1 ea. 4" Storz to 2 1/2" X 2 1/2" sinasee
 - 1 ea. 6" Hose clamp
 - 1 ea. 30 Ft. Extension ladder
 - 1 ea. 35 Ft. Extension ladder
 - 1 ea. 14 Ft. Extension ladder
 - 2 ea. 10 Ft. Attic ladders
 - 1 ea. Exhaust fan door clamps
 - 7 ea. Federal light bar
 - 4 ea. Federal siren control
 - 4 ea. Tool boxes with assorted hand tools
 - 1 ea. 150 Ft. X 1/2" Nylon rope bag
 - 2 ea. Haz-Mat suits
 - 1 ea. Honda generator with light
 - 1 ea. RS10 Exticator tool kit
 - 1 ea. Model 71 Basket stretcher
 - 2 ea. Scoop stretchers
 - 2 ea. Hi-Lift jacks
 - 2 ea. KED extrication devices
 - 3 ea. Hare traction splints
 - 2 ea. Stif-neck kits
 - 3 ea. Storage first aid bags (Yellow)
 - 1 ea. Ferno AS190-9 Vacuum splint kit
 - 1 ea. Frac-kit
 - 2 ea. 1 1/2" X 1 1/2" X 1 1/2" Gated wye
 - 1 ea. 1" X 1" X 1" Gated wye
 - 2 ea. 5 gal. forestry back pump
 - 1 ea. Rescue Gator cutting tool
 - 1 ea. Rescue Gator spreader tool
 - 1 ea. Rescue Gator air regulator and control kit
 - 1 ea. Rescue Gator spreader ram kit
 - 2 ea. Pry axes
-
- 1 ea. Arkon 4-way hydrant valve
 - 1 ea. 150 Ft. X 5/8" Polypropylene rope
 - 1 ea. First aid box
 - 3 ea. Unitrol control head
 - 1 ea. Pedi Hare traction
 - 1 ea. Hartwell Medical Vacuum splint kit
 - 1 ea. 6" NST to 4" Storz gate valve with relief valve built in

40 Ft. 3" Hard suction hose
10 ea. O2 oxygen bottles
1 ea. 10# CO2 Fire extinguisher
20 Ft. 6" Hard suction (2 sections)
1 ea. Homelite XL-98 Multi-purpose saw

190

164

NORTHSTAR FIRE DEPARTMENT
INVENTORY

Exhibit "A"

STATION EQUIPMENT

1 ea. 6 Ft. Baseboard heater
1 ea. Clarke Mod. 1700 floor buffer

1 ea. Metal cabinet for 1st aid supplies
1 ea. Ingersollrand 60 gal. air compressor S/N DC87169-13325-0236
1 ea. Dresser
1 ea. 6 Ft. step ladder
1 ea. 10 Ft. step ladder
1 ea. Roll around tool cabinet
1 ea. Tool chest

Assorted hand tools
Assorted 1" to 2 1/2" expansion coupler rings
1 ea. Roll around hose rack
1 ea. 10 Ton floor jack
1 ea. Kenmore refrigerator
1 ea. Circul-air hose dryer
1 ea. Ping pong table
1 ea. Hose washer
1 ea. 20 gal. Chicago electric parts washer
1 ea. Metal drawer storage unit
1 ea. Metal drawer (with nuts and bolts) storage unit
1 ea. Metal storage unit (with screws)
1 ea. Metal storage unit (with electrical terminals)
1 ea. Metal storage unit (with Gripsert parts)
1 ea. Metal storage unit (with machine screws)
1 ea. Hose coupling machine with assorted ends

20 units Metal lockers
1 ea. Acetylene torch and gauge set
1 ea. Kenmore 295 amp arc welder
60 Ft. Work bench
1 ea. Craftman handgrinder
5 sets Loader tire chains
4 sets Truck tire chains
1 ea. Onan station generator
1 ea. Craftman lawn mower
1 ea. Bob-cat snow blower
1 ea. Hotpoint heavy duty washer
1 ea. Hotpoint heavy duty dryer
6 ea. Twin beds
2 ea. 2 drawer dressers
2 ea. 4 drawer dressers
2 ea. Recliner chairs
1 ea. Oak storage/T.V. stand
2 ea. Tables
1 ea. Hotpoint side by side refrigerator S/N RT202035
1 ea. Kenmore 4 burner gas stove S/N 8-62511
1 ea. G.E. dishwasher S/N HD717277B
1 set Dishes

191

165

- 1 set Pots and pans
- 1 set Silverware
- 6 ea. Bed spreads
- 11 sets Sheets and pillow cases
- 15 ea. Plastic stacking chairs
- 22 ea. Folding chairs
- 2 ea. 3' X 6' chalk boards
- 3 ea. 3' X 6' Bulletin boards
- 2 ea. 8 Ft. Folding tables
- 4 ea. 6 Ft. Folding tables
- 1 ea. Couch
- 1 ea. International E-Z UP tent cover
- 1 ea. Associated Mod. 6009 Battery charger
- 1 ea. Sears wet/dry vaccum
- 1 ea. Meyers snow plow blade
- 1 ea. 200 gal. skid mounted tank

NORTHSTAR FIRE DEPARTMENT
INVENTORY

Exhibit "A"

OFFICE EQUIPMENT

- 4 ea. 4 Drawer files
- 5 ea. Office chairs
- 1 ea. IBM Keyboard S/N 5305969
- 1 ea. IBM Computer S/N 72-1166640
- 1 ea. Hewlett Packard 500 printer S/N 3042A28209
- 1 ea. IBM 4869 Disk drive S/N 86-0534839

- 2 ea. Brothers EM-601 typewriter S/N L93917069
S/N G81414756
- 3 ea. 4 Drawer letter file cabinets
- 1 ea. 4 Drawer legal file cabinet
- 3 ea. Desk
- 1 ea. Storage cabinet
- 1 ea. Murata F-40 Fax machine S/N F3201700006004
- 2 ea. Arm chairs

TRAINING

- 36 ea. American Heat video tapes
- 1 ea. Resusci "Anne"
- 1 ea. Resusci "Baby"
- 1 ea. 6' X 6' Movie screen
- 1 ea. Samsung color T.V.
- 1 ea. Quasar VCR
- 1 ea. 16mm Movie projector
- 1 ea. Overhead projector S/N K3046
- 1 ea. Sears camcorder S/N 81044543
- 1 ea. Slide projector

NORTHSTAR FIRE DEPARTMENT
INVENTORY

Exhibit "A"

S.C.B.A. EQUIPMENT

- 14 ea. MSA Self-contained Breathing Apparatus
Mod. # H22524 Mod. # 235076
AB172059 AA245152
485078 (2) AA251059
146123 H27371B
H48350B H48330R
H658A H6322B
H1172A
- 29 ea. Self-contained Breathing Apparatus air bottles
Mod. # 5-447-1 S/N 285-162987
285-163225
Mod. # 3AA2015 S/N D44124DT S/N D153245
D153386 D86737
049089 046435
D14129DT D68502
D152604 046508
D151527 046599
D111016 D61260
D57021DT D68467
D69229 D117767
D151810 D125100
047529 D179867
D117792 046878
D123672 D68652
UNKNOWN
- 1 ea. "H" Size Self-contained Breathing Apparatus air bottle
Mod. # 3AA2400 S/N 7679X
- 2 ea. Large air bottles
Mod. # 3AA2250 S/N 72941W
72892W
- 1 ea. MSA Portable regulator test kit S/N 00130

194

168

NORTHSTAR FIRE DEPARTMENT
INVENTORY

Exhibit "A"

RADIO EQUIPMENT

1 ea. Motorola encoder
3 ea. Motorola remote S/W 222CEN0397
S/N LA6424 Mod. T1604AM
S/N NO S/N
1 ea. Motorola Base station Mod. C71LBH-1106AR S/N LA052Y
with antenna
5 ea. Motorola H.T. with chargers
Mod. H31BBU3144A S/N 422AFJ0171
S/N 422AFJ0172
S/N 422ARG0000 with extended mike
S/N 422AEG0001 with extended mike
S/N NO S/N (422AFJ0170)
1 ea. Astron 120v to 12vdc convertor S/N 8904755
5 ea. Motorola Hi-Band mobile radios
Mod. D43MJA7DA5CK S/N 428HQE0728
S/N 428HQE0729
S/N 428HQE0730
S/N 428HQE0731
S/N 428FPN5510
1 ea. Motorola H.T. with charger Hi-Band
Mod. H43GCU7100BN S/N 751APN1089
5 ea. Motorola Low-Band mobile radios
Mod. U71BBA2900AA S/N QC769R
S/N QC770R
Mod. T81JJA900AK S/N 433HEG1010
Mod. U71LFT1490C S/N LEO044U
S/N LEO045U
3 ea. Midland Low-Band mobile radios NO S/N's
3 ea. G.E. mobile radios
Mod. MX76AA566A S/N 4083201
S/N 4083202
S/N 4083203
2 ea. NEC Cellular mobile telephones
Mod. 171RTN34003 S/N 3030HLJ0005
Mod. NO S/N NO
3 ea. Motorola mobile radios
Mod. MBT43CUA1D00A S/N 484PGU3122
Mod. T51RTN1190B S/N RG421F
Mod. H43MHT1110B S/N DE3583
1 ea. President C.B. base station S/N YY00009963
1 ea. Solid-State remote Mod. 831AY-1,3,4 S/N 57327
1 ea. Motorola Hi-Band mobile radio
Mod. D43MJA7DA5CK S/N 428FPN5509
18 ea. Motorola Pagers & chargers
11 ea. Plectron monitors
10 ea. Telephones
2 Ea. Scanners

195

169

- 2 ea. Motorola mobile radios
Mod. H23LCB3144AM S/N 402AHE0048
Mod. T71RTN3400CK S/N 303CHJ0005
- 1 ea. Motorola mobile repeater
Mod. H13TTY3110A S/N 287AHE0000
- 3 ea. Motorola H.T. radios with chargers
Mod. H43GCJ7190CN S/N 751ARJ0213 with extended mike
S/N 751ARJ0214 with extended mike
S/N 751ARJ0215 with extended mike
- 10 ea. Motorola Hi-Band pagers with chargers.

NORTHSTAR UTILITIES DEPARTMENT
INVENTORY

VEHICLES

1. 1987 Int. Dump Truck, Lic. # E080251,
Vin # 1HTLDUGN6GHA31572
Property No. 22232
2. 1987 Int. Push Plow, Lic. # E278050,
Vin # 70722CGB22070-
Property No. 22978
3. 1988 Champion Grader, Lic. # SE 366060,
Ser. No. 730A-177-226-18431-88-
Property No. 22573
4. 1963 Austin Western, Lic. # SE 167145,
Ser. No. P 3466290
Property No. 20451
5. 1990 John Deere, 624 E, No License #
ID # DW624ED528952
Property No. 23954
6. 1990 580 K Backhoe, No License #,
ID # JJGDD 25654
Property No. 24018
7. 1984 Ford Ranger P/U, Lic. # E472312,
Vin # 1FTBR11507UA94676
Property No. 21253
8. 1987 Chevy S-10 P/U, Lic. # E093828,
Vin # 1GCCT14R3HB212164,
Property No. 22435
9. 1990 Chevy 3500 P/U, Lic. # None
Vin # 1GCGK34N4LE256908,
Property No. 24065

Klav

NORTHSTAR FIRE DEPARTMENT
INVENTORY

Exhibit "A"

VEHICLES

1. 1989 Dodge Ramcharger Lic.# E266057
Vin # 3B4GM0726KM946785
2. 1986 Chevy Blazer Lic.# E060448
Vin # 1G8EK18H3GF164859
3. 1983 Chevy S10 Blazer Lic.# E798884
Vin # 1G8CT18B6D8121777
4. 1980 Chevy Pick-up Lic.#
Vin # CKX23AZ123118 5B11810
5. 1974 Howe (pumper) Lic.# E636916
Vin # 6D00100259
6. 1986 E-ONE GMC-7000 (pumper) Lic.# E080597
Vin # 1GDM7D263BV52910
7. 1990 E-ONE Ford 8000 (pumper) Lic.#
Vin # 1FDYD80U2LVA44190
8. 1976 Sutphen (aerial tower) Lic.# E700488
Vin # 36897
9. John Deere (loader 544 EB31) Lic.# E372650
Vin # 116415T
10. John Deere (loader 644AC) Lic.# E607880
Vin # 157921T
11. Kaiser 1 1/2 ton truck Mod. 3521 S/N 30186
12. 1967 International (pumper) Mod. 1700 4 X 4
Vin # 486070H139897
13. 1991 Chevrolet Blazer
Vin # 1GNEV18K2MF128740
14. 1991 Chevrolet Pick-up 4 X 4
Vin # 1GCGK24K5ME193285

INVENTORY LIST

EQUIPMENT

1. 1986 Blanchet Blower, Ser. No. RE6466A302787,
Property No. 20964
2. 1972 Siccard Blower, Mod. No. 3200,
Property No. 15425
3. 1987 Henderson Sand Spreader, Ser. No. 11243,
Property No. 22413
4. 1986 Rotary Blower Head,
Property No. 21862
5. 1975 Street Broom, Ser. No. 66521,
Property No. 22979
6. Caution Light, Ser. No. 17956,
Property No. 22977
7. Railroad Box Car, Ser. No. WCTR101695,
Property No. 22160

Page 3

OFFICE FURNITURE

2 ea.	DESKS (5 DRAWER)
2 ea.	FILE CABINETS (4 DRAWER)
2 ea.	CALCULATORS
4 ea.	CHAIRS
2 ea.	CHAIRS (ROLLER TYPE)
1 ea.	LOUNGE CHAIR
1 ea.	(2) CUSHION COUCH

200

174

Page 4

YARD INVENTORY

1 ea. SER # 0000004 WASTE OIL TANK
1 ea. TRASHED GENERATOR (USED FOR PARTS)
4 ea. 55 GAL. DRUMS (METAL)
1 ea. 55 GAL. DRUM (PLASTIC)
1 ea. SER #819482 LINCOLN MOTOR
1 ea. SER #886334 LINCOLN MOTOR
1 ea. SER # H1053 PUMP
1 ea. SER # H 1044 PUMP
1 ea. LOADER TIRE AND RIM
2 ea. GRADER TIRES
2 ea. DUMP TRUCK TIRES
1 ea. WALLACE PUMP SER # TT23797
1 ea. SER # 383499 GAS PUMP (surplus)
1 ea. SER # 383497 GAS PUMP (surplus)
1 ea. 30 GAL. GAS TANK
2 ea. SIDE TOOL BOXES
2 ea. FULL SIZE TOOL BOXES
1 ea. MOTOR ID 63-00259-976
1 ea. FIX PLOW BLADE FOR G 2

201

175

Page 5

UTILITIES RADIO EQUIPMENT

	PLACER COUNTY NO.	DESCRIPTION	SERIAL NO.
1 ea.	22734	Motorola Remote	476ANJ1076
1 ea.	22845	Motorola Repeater	
9 ea.	22773	Motorola Mobile	433HNL1934
	16884	Motorola Mobile	R1J99H
	20633	Motorola Mobile	533HGY0039
	20635	Motorola Mobile	533HGY0046
	22779	Motorola Mobile	433HNL1940
	20632	Motorola Mobile	533HGY0037
	22778	Motorola Mobile	433HNL1939
	16883	Motorola Mobile	R2J004
	20634	Motorola Mobile	533HGY0040
1 ea.	22345	Base Station	447HMJ01SS
PAGERS			
2 ea.	#24	Motorola Key Note	8-62024
	#25	Motorola Key Note	8-62023
1 ea.	No #	Motorola Monitor	P00097
SCANNER			
3 ea.	24688	Regency Mobile	No Number
	24751	Regency Mobile	No Number
	24687	Regency Mobile	No Number
1 ea.	No. #	Base Scanner	227-A-14443
2 ea	No #	Pace Land Master III	16438
	No #	Pace Land Master III	13400

202

176

SHOP INVENTORY

1 ea.	24382	91	Mid West Mod 860
1 ea.	24383	91	Mid West Mod 830
1 ea.	21723	85	Crane 4 Ton
1 ea.	21722	85	Press 85 Ton
1 ea.	24453	90	Crane Lift 1 Ton
1 ea.	22218	87	Honda Air Compressor
1 ea.	20830	83	Generator 2.5 KW
1 ea.	20831	83	Gas Detector Mod K80
1 ea.	21971	86	Telemetry System
1 ea.	22019	86	Telemetry System
1 ea.	20372	82	Jack Walker 10 Ton
1 ea.	23590	89	Line Tracer Metro Teck
1 ea.	20367	82	Tool Set w/rolltop
1 ea.	20373	82	Welder Miller
1 ea.	20394	82	Typewriter (Facit)
1 ea.	21299	85	Washer (click) Press
1 ea.	20395	82	Air Compressor
1 ea.	20832	83	Tripod
1 ea.	16202	75	Gold Dak Line Locator
1 ea.	22277		Fuel Tank Diesel
1 ea.	22352		Chloralart
1 ea.	17139		Hill Bros Air Comp
4 ea.	New Purchase		Water Filter Surface Scrubbers
1 ea.	New Purchase		Hach Model 1720 C

ASSETS NOT LISTED AS FIXED

	DESCRIPTION
2 ea.	MSA Tanks
3 ea.	Respirator Masks
1 ea.	Hydrogen Sulfide Test Kit
1 ea.	Drill Press SN # 964966
1 ea.	Torch Set
1 ea.	Micro Wave Crew Purchase
1 ea.	Stereo Crew Purchase
1 ea.	Band Saw
1 ea.	8" Vise
1 ea.	Napa Tool Box 17 Drawer
1 ea.	Bench Grinder SN#B2500387
1 ea.	Refrigerator MSD010827
1 ea.	Grease Gun Air Type
1 ea.	Battery Charger
1 ea.	Torch Set.

SEWER INVENTORY

Exhibit "A"

267 LIFT STATION
APN # 110-010-15

INDIAN HILLS LIFT STATION
No APN #

Sewer collection system for Northstar.

WATER SYSTEM INVENTORY

Water Treatment Plant and Facilities
APN # 110-050-07-00

Dam Site and Property
APN # 110-050-08-00

Blue Tanks and Property
APN # 110-400-03-00

All Northstar Water Systems for treatment and distribution.

CORP YARD INVENTORY

Corp Yard Facility and Property on
APN # 110-400-03-00

204

178

EXHIBIT A
FINANCIAL ASSETS

NORTHSTAR NON ENTERPRISE FUND # 50770

NORTHSTAR ENTERPRISE FUND # 50775

KS/NCSD

205

179

