

## **MONTEREY COUNTY BOARD OF SUPERVISORS**

<b>MEETING:</b>	<b>July 21, 2009 – Consent</b>	<b>AGENDA NO.:</b>	<b>36</b>
<b>SUBJECT:</b>	a. Adopt a Resolution to accept Permanent Easement Grant Deed for roadway and public utility easement and Grant Deed for well equipment easement and pipeline easement (Easements) from the San Jerardo Housing Cooperative, Inc. (Cooperative); and b. Authorize the Director of Public Works to execute the Certificate(s) of Acceptance and Consent to Recordation for said Easements on behalf of the County.		
<b>DEPARTMENT:</b>	RMA - Public Works		

### **RECOMMENDATIONS:**

It is recommended that the Board of Supervisors:

- a. Adopt a Resolution to accept Permanent Easement Grant Deed for roadway and public utility easement and Grant Deed for well equipment easement and pipeline easement (Easements) from the San Jerardo Housing Cooperative, Inc. (Cooperative); and
- b. Authorize the Director of Public Works to execute the Certificate(s) of Acceptance and Consent to Recordation for said Easements on behalf of the County.

### **SUMMARY:**

Acceptance of the Permanent Easement Grant Deed and Grant Deed is required for the construction of water system improvements serving the San Jerardo Cooperative.

### **DISCUSSION:**

The San Jerardo Water System has a history of water quality problems including high nitrate levels and the presence of 1, 2, 3 Trichloroprane. The system fails to comply with County standards, which require at least two reliable sources of potable water. On July 18, 2007, a Standard Agreement for a one-million dollar (\$1,000,000) Community Development Block Grant (CDBG) was entered into between the State of California Department of Housing and Community Development and Monterey County for a \$1,000,000 grant for improvement of water system facilities serving the San Jerardo Cooperative community. On April 14, 2009, the Board of Supervisors approved submittal of a grant application under the American Recovery and Reinvestment Act (ARRA) for an amount not to exceed \$4,000,000 for the San Jerardo Water System Improvement Project (Project). To carry out water system improvements to be financed from these funding sources, the subject easements are needed on the San Jerardo Cooperative property. These Easements would allow for the construction of pipeline and water system facility improvements on the Cooperative property. The proposed action would allow for the acceptance of necessary easements.

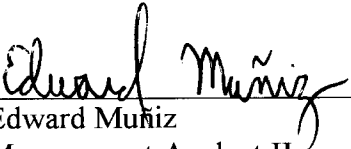
### **OTHER AGENCY INVOLVEMENT:**

The Office of the County Counsel has reviewed and approved the Permanent Easement Grant Deed and the Grant Deed as to form and legality, in consultation with Public Works Engineering Staff and the County's Real Property Specialist for the San Jerardo Water System Project.

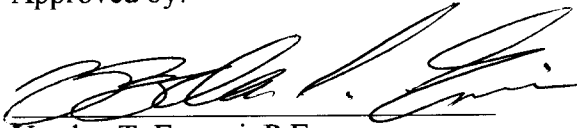
**FINANCING:**

There is no financial impact to the General Fund. The proposed Easements are needed to provide water service to the Cooperative. Therefore, said Easements are being granted to the County by the Cooperative at no cost to the County.

Prepared by:

  
Edward Muñiz  
Management Analyst II

Approved by:

  
Yazdan T. Emrani, P.E.  
Director of Public Works

Dated: July 13, 2009

Attachments: Board Resolution; Permanent Easement Grant Deed; Grant Deed (On file with the Clerk of the Board); Location Maps