

Monterey County

*Monterey County Government Center
Board of Supervisor Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Tuesday, April 27, 2021

10:30 AM

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Wendy Root Askew - District 4
Vice Chair Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Chris Lopez - District 3*

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

**+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)**

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem

de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

10:30 A.M. - Call to Order

Roll Call

Public Comment

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

1. Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

Attachments: [Board Report](#)
[Keith Slama Easement Deed with Exhibits](#)
[Executed MCWRA Board Order](#)

Adjournment



Monterey County

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 21-066

April 27, 2021

Introduced: 4/13/2021

Current Status: Consent Agenda

Version: 1

Matter Type: WR General Agenda

Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

SUMMARY/DISCUSSION:

Mr. Keith Slama ("Property Owner") has obtained approval from the City of Soledad to construct a housing development on his property (APN 022-183-030-000). This property is located in the City of Soledad and is within Monterey County Water Resources Agency's ("MCWRA") Zone 8. The proposed housing development will have an onsite stormwater retainment system designed to capture 95th percentile of storm events or up to 3.3 cfs for a 100-year storm event.

Property Owner has requested a drainage easement over MCWRA's property to serve the housing development. Specifically, Property Owner seeks to construct a 10-foot wide stormwater overflow drain into the MCWRA's Bryant Canyon Drainage Canal ("Canal") to allow stormwater flows into the Canal from storm events exceeding the 95th percentile or up to 3.3 cfs for a 100-year storm event. The drainage easement requested by the Property Owner will encroach upon lands granted to the MCWRA in 1973. Staff has verified the flow capacity of the Canal to accept an additional 3.3 cfs.

The proposed Grant of Easement Deed, attached hereto as Attachment 1, includes requirements that the Property Owner maintain the stormwater overflow drain, and indemnify MCWRA from use of the easement. The location of the easement is detailed in Exhibit C of Attachment 1.

Property owner is concurrently working on obtaining necessary approvals and/or permits from local and State agencies.

On March 15, 2021, the MCWRA Board of Directors recommended this action.

FINANCING:

Recording fees will be paid by the Grantee.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the Grant Easement Deed as to form.

Prepared by: Manuel Saavedra, Associate Water Resources Engineer, (831) 755-4860

Approved by: _____
Brent Buche, General Manager, (831) 755-4860

Attachments:

1. Grant Easement Deed
2. MCWRA Board of Director executed Board Order



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 21-066

April 27, 2021

Introduced: 4/13/2021

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.

SUMMARY/DISCUSSION:

Mr. Keith Slama ("Property Owner") has obtained approval from the City of Soledad to construct a housing development on his property (APN 022-183-030-000). This property is located in the City of Soledad and is within Monterey County Water Resources Agency's ("MCWRA") Zone 8. The proposed housing development will have an onsite stormwater retainment system designed to capture 95th percentile of storm events or up to 3.3 cfs for a 100-year storm event.

Property Owner has requested a drainage easement over MCWRA's property to serve the housing development. Specifically, Property Owner seeks to construct a 10-foot wide stormwater overflow drain into the MCWRA's Bryant Canyon Drainage Canal ("Canal") to allow stormwater flows into the Canal from storm events exceeding the 95th percentile or up to 3.3 cfs for a 100-year storm event. The drainage easement requested by the Property Owner will encroach upon lands granted to the MCWRA in 1973. Staff has verified the flow capacity of the Canal to accept an additional 3.3 cfs.

The proposed Grant of Easement Deed, attached hereto as Attachment 1, includes requirements that the Property Owner maintain the stormwater overflow drain, and indemnify MCWRA from use of the easement. The location of the easement is detailed in Exhibit C of Attachment 1.

Property owner is concurrently working on obtaining necessary approvals and/or permits from local and State agencies.

On March 15, 2021, the MCWRA Board of Directors recommended this action.

FINANCING:

Recording fees will be paid by the Grantee.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the Grant Easement Deed as to form.

Prepared by: Manuel Saavedra, Associate Water Resources Engineer, (831) 755-4860

Approved by: _____
Brent Buche, General Manager, (831) 755-4860

Attachments:

1. Grant Easement Deed
2. MCWRA Board of Director executed Board Order

RECORDING REQUESTED BY:
Slama Trust created July 17, 2014 and
Kenneth Eugene Slama Trust dated July
18, 2006

WHEN RECORDED MAIL TO:
Monterey County Water Resources Agency
Attention: General Manager
P.O. Box 930
Salinas, CA 93902

APN: 257-171-002 (portion of)

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

THE UNDERSIGNED GRANTOR(s) DECLARE(s)

DOCUMENTARY TRANSFER TAX is \$ _____

- ☐ Computed on full value of property conveyed, or
☐ Computed on full value less value of liens or encumbrances remaining at time of sale,
☐ Unincorporated area ☐ City of _____

Signature of Declarant or agent – Firm Name

**GRANT OF EASEMENT DEED FOR STORMWATER OVERFLOW
DRAIN**

THIS GRANT OF EASEMENT is made this ____ day of _____ 2021, by
and between MONTEREY COUNTY WATER RESOURCES AGENCY ("**Grantor**"), and L. Keith
Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene
Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006 (collectively, "**Grantee**").

RECITALS

A. Grantee owns certain real property located in the County of Monterey, State of
California, which is more particularly described in Exhibit "A" attached hereto and incorporated
herein by reference ("**Grantee's Property**").

B. Grantor owns certain real property located in the County of Monterey, State of
California, which is more particularly described in Exhibit "B" attached hereto and incorporated
herein by reference ("**Grantor's Property**").

C. Grantee is approved to construct residential housing on Grantee's Property, which is
previously undeveloped. Grantor's Property includes a drainage canal into which stormwater runoff
has historically drained from Grantee's Property, as more particularly described in Exhibit "B"
("**Canal**").

D. As part of Grantee's development of Grantee's Property, Grantee desires to install a stormwater overflow drain from Grantee's Property into the Canal.

E. For the benefit of Grantee, Grantor desires to grant to the Grantee the right to construct, operate, maintain, repair and replace a stormwater overflow drain more particularly described on Exhibit "C" ("**Easement**").

NOW, THEREFORE, by reason of the foregoing and in consideration of the covenants hereafter set forth, a grant of easement is hereby made, subject to the following terms and conditions:

1. **Grant of Easement.** Grantor hereby grants to Grantee an easement for the express purpose of constructing, operating, maintaining, repairing and replacing a stormwater overflow drain. By using or otherwise accepting this grant, Grantee shall be deemed, without further act, to have assumed and to be bound by all the terms, covenants, and conditions of said grant.

2. **Location of Easement.** The location of the Easement shall include those portions shown on Exhibit "C."

3. **Scope of Easement.** The Easement shall be exclusive and shall be for the purposes of stormwater overflow drainage into the Canal.

4. **Notification of Stormwater Overflow Drain Construction.** Grantee shall notify Grantor of construction schedule for the stormwater overflow drain prior to initial installation.

5. **Stormwater Overflow Drain Maintenance.** The maintenance of the stormwater overflow drain described herein shall be the responsibility of the Grantee. Grantee shall conduct annual inspections of the stormwater overflow drain to verify proper operation. Grantee shall notify Grantor prior to any repairs being performed. Grantee shall complete all required repairs of the stormwater overflow drain at Grantee's expense.

6. **Reimbursement.** All fees shall be the responsibility of the Grantee. Grantee shall reimburse Grantor for the administrative costs of processing this Easement.

7. **Covenants Running with Land.** Each and all of the covenants, restrictions, conditions and provisions contained in this Easement, whether affirmative or negative in nature, are made for the direct, mutual and reciprocal benefit of each parcel of land described herein and will constitute covenants running with the land.

8. **Successors.** This Easement shall inure to the benefit of and be binding on the parties hereto and their respective successors and assigns.

9. **Current Condition.** Grantor provides the Easement property to Grantee "As Is" in its current condition with all faults and without representation or warranty. Grantor makes no representation or warrant as to the suitability of the Easement property for Grantee's purposes.

10. **Indemnification.** To the fullest extent permitted by law, Grantee shall hold harmless,

defend at their own expense, and indemnify Grantor, its officers, employees, agents, and its successors in interest, against any and all liability, claims, losses, damages or expenses, including reasonable attorney fees and costs, arising from all acts or omissions of Grantee or their contractors, officers, agents, or employees arising from the use of this Easement.

11. Attorney Fees. In the event of any controversy, claim, or dispute relating to this instrument or the breach thereof, the prevailing party shall be entitled to recover from the other party reasonable expenses, attorney fees and costs.

12. Severability. If any provision of this Easement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the Easement shall continue in full force and effect and shall in no way be impaired or invalidated. The parties agree to substitute for the invalid or unenforceable provision a valid and enforceable provision that most closely approximates the intent and economic effect of the invalid or unenforceable provision.

13. Counterparts. This Easement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF this Grant of Easement Deed is executed by the parties on the dates set forth below.

[The remainder of this page blank]

GRANTOR:

Dated: _____, 2021

Monterey County Water Resources Agency

By: _____
Brent Buche, General Manager

APPROVED AS TO FORM:

Dated: _____, 2021

By: _____
Kelly L. Donlon, Deputy County Counsel

GRANTEE:

Dated: _____, 2021

L. Keith Slama and Jannette Slama,
Trustees of the Slama Trust created
July 17, 2014

L. Keith Slama, Trustee

Jannette Slama, Trustee

Dated _____, 2021

Kenneth Eugene Slama, Trustee of the
Kenneth Eugene Slama Trust dated
July 18, 2006

Kenneth Eugene Slama, Trustee

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**CIVIL CODE § 1189**

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 that document.

State of California)

County of _____)

On _____ before me, _____,
Date Here Insert Name and Title of the Officerpersonally appeared _____
Name(s) of Signer(s)

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

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5907

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5907

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**CIVIL CODE § 1189**

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 that document.

State of California)

County of _____)

On _____ before me, _____,

Date

Here Insert Name and Title of the Officer

personally appeared _____

Name(s) of Signer(s)

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

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

☐ Corporate Officer — Title(s): _____☐ Partner — ☐ Limited ☐ General☐ Individual ☐ Attorney in Fact☐ Trustee ☐ Guardian or Conservator☐ Other: _____

Signer Is Representing: _____

Exhibits

EXHIBIT "A"

Stephen L. Vagnini
Monterey County Recorder

CRALMA
4/10/2015
08:56 AM

RECORDING REQUESTED BY:
Chicago Title Company
Order No.: FWMN-5211500023

CHICAGO TITLE-ER SIMPLIFILE

DOCUMENT: 2015018204



Titles:	1	Pages:	3
Fees			27.00
Taxes00
Other00
AMT PAID			\$27.00

When Recorded Mail Document To:

Kenneth Eugene Slama
31 Seca Pl.
Salinas CA 93908

Property Address: 244 8th Street,
Soledad, CA 93960
APN/Parcel ID(s): 022-183-030

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

The undersigned grantor(s) declare(s)

☒ This transfer is exempt from the documentary transfer tax.

"This conveyance confirms title to the grantee(s) who continue to hold the same interest acquired on December 6, 2006, Document No. 2006107109 wherein \$ -0- Documentary Transfer Tax was paid, R & T 11911."

☐ The documentary transfer tax is \$ -0- and is computed on:

☐ the full value of the interest or property conveyed.

☐ the full value less the liens or encumbrances remaining thereon at the time of sale.

The property is located in ☒ the **City of Soledad**.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Kenneth Eugene Slama, an unmarried man; and Kenneth Eugene Slama, Trustee of The Kenneth Eugene Slama Revocable Trust dated July 18, 2006

hereby GRANT(S) to

Kenneth Eugene Slama, Trustee of The Kenneth Eugene Slama Revocable Trust dated July 18, 2006

the following described real property in the City of Soledad, County of Monterey, State of California:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

THIS GRANT DEED IS GIVEN TO CORRECT THE LEGAL DESCRIPTION AS DESCRIBED IN QUITCLAIM DEED RECORDED DECEMBER 6, 2006, DOCUMENT NO. 2006107109, OFFICIAL RECORDS, MONTEREY COUNTY, CA AND TO CONVEY ANY/ALL INTEREST HELD BY GRANTOR, BEING AN UNDIVIDED 50% INTEREST.

MAIL TAX STATEMENTS AS DIRECTED ABOVE

EXHIBIT "A" (cont.)

GRANT DEED (continued)

APN/Parcel ID(s): 022-183-030

Dated: April 2, 2015

IN WITNESS WHEREOF, the undersigned have executed this document on the date(s) set forth below.

The Kenneth Eugene Slama Revocable Trust dated July 18, 2006

BY: [Signature]
Kenneth Eugene Slama, Trustee

[Signature]
Kenneth Eugene Slama

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 that document.

State of California

County of Monterey

On 4-9-15 before me, J. Gilman, Notary Public,
(here insert name and title of the officer)

personally appeared Kenneth Eugene Slama,
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

(Seal)

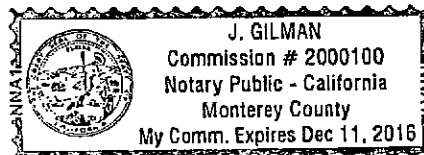


EXHIBIT "A" (CONT)

EXHIBIT "A" Legal Description

For APN/Parcel ID(s): 022-183-030

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SOLEDAD, COUNTY OF MONTEREY, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Parcel "C", as said parcel is shown and so designated on the Parcel Map filed for record January 28, 2005, in Volume 21 of Parcel Maps, at Page 125, Monterey County Records.

EXHIBIT "B"

G 23614

REEL 856 PAGE 980

Recording requested by
W. H. Stoffers, County Counsel

Return to
W. H. Stoffers
Courthouse, Salinas, CA.

RECORDED AT REQUEST OF
WESTERN TITLE & TRUST COMPANY

JUL 3 3 53 PM '73

OFFICE OF RECORDER
COUNTY OF MONTEREY
SALINAS, CALIFORNIA

WESTERN TITLE & TRUST COMPANY
MONTEREY COUNTY DIVISION
100132

REEL 856 PAGE 980
GRANT DEED

For a valuable consideration, receipt of which is hereby
acknowledged, PAUL MASSON, INC., a corporation

GRANTS TO MONTEREY COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT, a body corporate and politic of the State
of California,

the following described real property in the
County of Monterey, State of California:

PARCEL A

A strip of land 100 feet in width through a portion of
that certain 638.361 acres, more or less, tract of land
conveyed by D. Bradburn, as Trustee under the Nettie Doud
Baker Trusts to Paul Masson, Inc., by deed dated October 4, 1968
and recorded November 1, 1968, in Reel 579, Page 476, Official
Records of Monterey County, said 100-foot strip being 50 feet
on each side of the following described centerline, to wit:

Beginning at a point on the northerly line of said
638.361 acres, more or less, tract of land from which the most
northwesterly corner bears N 77° 16' 30" W (recorded as N 77°
16' 30" W), 112.24 feet, said northwesterly corner being also
the most southwesterly corner of that certain 10.0 acres, more
or less, tract conveyed from Nettie T. Baker, et al. to
J. William Francioni, et ux., by deed recorded in Volume 376
at Page 434, Official Records of Monterey County; thence

On the arc of a circular curve to the right with a radius
of 200 feet, for an arc distance of 61.84 feet; thence

S 21° 21' 08" W, 94.96 feet; thence

On the arc of a circular curve to the left, with a radius
of 200.0 feet for an arc distance of 72.79 feet; thence

S 00° 30' 00" W, at 1962.02 feet the northerly line of the
Southern Pacific Railroad Company right of way, 100 feet wide,
as conveyed from Francis Doud to the Southern Pacific Railroad
Company, by those certain deeds dated January 31, 1883 and record-
ed in Volume 5 of Deeds at Page 350, and by deed dated May 5, 1886
and recorded in Volume 11 of Deeds at Page 256, Official Records
of Monterey County, California; thence continuing 3152.38 feet
to the southerly line of said 638.361 acres, more or less, tract
of land.

Containing an area of 7.7639 acres of land.

Excepting therefrom, the following three parcels of land
being more particularly described as follows:

Parcel I:

Beginning at the point on the westerly line of the above
described 7.7639 acre tract where it intersects the northerly

-1-

EXHIBIT "C"

G 23614

RECEIVED BY
County of Monterey
Recorder
Carmel Williamson

NO TAXABLE
CONSIDERATION
Carmel Williamson

EXHIBIT "B" (CONT)

REEL 856 PAGE 981

line of Palm Avenue (80 feet wide), said westerly line being also the westerly line of 638.361 more or less acre tract of land described in said Grant Deed from D. Bradburn to Paul Masson, Inc., thence from said point of beginning

S 50° 59' 00" E, 76.68 feet; thence
S 00° 30' 00" W, 755.11 feet; thence
S 67° 27' 00" E, 43.15 feet; thence
S 00° 30' 00" W, 64.73 feet; thence
N 67° 27' 00" W, 107.88 feet; thence
N 00° 30' 00" E, 843.29 feet to the place of beginning
Containing 1.205 acres, more or less.

Parcel II:

Beginning at a 3/4 inch diameter iron pipe standing at the most southwesterly corner of the above described 7.7639 acre tract of land, said point being also the southerly terminus of course numbered (5) of said Grant Deed from D. Bradburn to Paul Masson, Inc., thence from said point of beginning

N 00° 30' 00" E, 194.5 feet; thence
S 89° 30' 00" E, 99.99 feet; thence
S 00° 30' 00" W, 179.32 feet; thence
S 81° 52' 00" W, 101.14 feet to the place of beginning.
Containing 0.429 acres, more or less.

Parcel III:

Excepting therefrom all that portion conveyed by Francis Doud to the Southern Pacific Railroad Company by those certain deeds dated January 31, 1883 and recorded in Volume 5 of Deeds at Page 350 and by deed dated May 5, 1886 and recorded in Volume 11 of Deeds at Page 256, Monterey County Records.
Containing 0.248 acres of land more or less.

Leaving a net area of 5.9819 acres, more or less.

PARCEL B

Also a portion of said 638.361 acres, more or less, tract of land, said portion being more particularly described as follows, to wit:

Beginning at a point on the westerly line of said 638.361 acres, more or less, tract of land, said point bearing S 0° 30' 00" W, 243.947 feet from the most northwesterly corner of said 638.361 acres, more or less, tract of land; thence from said point of beginning

On an arc of a circular curve to the right, with a radius of 250.00 feet, for an arc distance of 90.984 feet; thence

N 21° 21' 8" E, 94.96 feet; thence

On an arc of a circular curve to the left with a radius of 150.00 feet, for an arc distance of 54.414 feet; thence

EXHIBIT "B" (CONT.)

REEL 856 PAGE 982

N. 77°16'30"W, 61.393 feet to a point; thence
S. 0°33'00" W., 243.947 feet to the point of beginning.

~~N. 77°16'30"W, 61.393 feet to a point; thence~~

Containing an area of 0.157 acres of land.

Paul Masson, Inc.

W. Kraft

Vice President

Title

DATED: 6/4 1973

State of California)
County of SANTA CLARA ss.

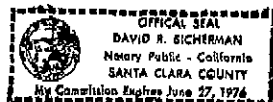
On this 4TH day of JUNE, 1973, before me,

DAVID R. SICHERMAN, a Notary Public of the State of California

appeared ALBERT HART known to me to be the VICE PRESIDENT

and _____ known to me to be the _____

of Paul Masson, Inc., the Corporation that executed the within
instrument and known to me to be the person (s) who executed the same
upon behalf of the Corporation named therein and acknowledged to me
that said Corporation executed the same and acknowledged to me that
said Corporation executed the within instrument pursuant to its by-laws
or a resolution of its Board of Directors.



David R. Sicherman

CERTIFICATE OF ACCEPTANCE OF DEED AND CONSENT TO RECORDATION

This is to certify that the interest in real property
conveyed by the deed or grant dated June 4, 1973
from Paul Masson, Inc., a corporation

to Monterey County Flood Control and Water Conservation District,
a body corporate and politic of the State of California, is
hereby accepted by the undersigned officer or agent on behalf of
the Board of Supervisors of said grantee pursuant to authority
conferred by resolution of said Board of Supervisors adopted on
January 13, 1964, and the grantee consents to recordation thereof
by its duly authorized officer.

Dated: June 28, 1973

END OF DOCUMENT

L. B. Buntz
District Engineer
Monterey County Flood Control and
Water Conservation District.



MONTEREY COUNTY SURVEYORS, INC.
surveying Monterey County since 1937
ph. 831.424.1984 fax. 831.424.4099

EXHIBIT C

Drainage Easement

Lands of Monterey County Flood Control
And Water Conservation District
APN 257-171-002

Certain real property in the Rancho San Vicente, Monterey County, California, and being a portion of the lands of the Monterey County Flood Control and Water Conservation District as described in the Grant Deed recorded July 3, 1973 in Reel 856 at page 980, Official Records of said county, described as follows:


AN EASEMENT FOR STORM WATER DRAINAGE PURPOSES, 10 feet wide, and being more particularly described as follows

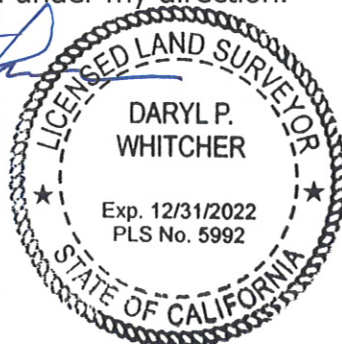
Beginning at an angle point in the easterly line of Parcel C as shown upon the map recorded in volume 21 of Parcel Maps at page 125, records of said county, from which the north line of the Union Pacific Railroad lies along said boundary line S00°00'27"W 32.53 feet distant as shown thereon; thence leave said boundary line and across the lands of said District

1. North 70°00'00" East, 38.00 feet; thence
2. South 20°00'00" East, 10.00 feet; thence
3. South 70°00'00" West, 41.64 feet to the easterly boundary line of said Parcel C; thence along said line
4. North 00°00'27" East, 10.64 feet, more or less, to the point of beginning.

Courses all True.

This description was prepared under my direction.


Daryl P. Witcher PLS 5992
Expires 12/31/22



02092021
2021011

Slama Mo. Co. FCWCD DE

lands of
SOUTH VALLEY
CAPITAL LLC
APN 022-183-027

lands of
MONTEREY COUNTY FLOOD CONTROL AND
WATER CONSERVATION DISTRICT
R.856-OR-980
APN 257-171-002

Parcel C
see 21-PM-125

City of
Soledad

lands of SLAMA
APN 022-183-030

N00°00'27"E

10.64'

32.53'

21.89'

N70°00'00"E 38.00'

10' WIDE DRAINAGE EASEMENT

S70°00'00"W 41.64'

S20°00'00"E
10.00'

P.O.B.

Rancho San Vicente

Union Pacific
Railroad



SCALE: 1"=10'

DATE: FEBRUARY 2021

JOB NO. 2021.011

SHEET: 1 of 1



Exhibit C

Drainage easement across the lands of Monterey County Flood Control and Water Conservation District, as described in Grant Deed recorded in R.856-OR-980, Monterey County, CA

Monterey County Surveyors, Inc. 235 Salinas Street, Salinas, CA 93901

~ serving Monterey County since 1937 ~



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. 21-010

**RECOMMEND THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS APPROVE GRANTING A 10-FOOT WIDE)
DRAINAGE EASEMENT FOR CONSTRUCTION OF A STORMWATER)
OVERFLOW DRAIN INTO BRYANT CANYON DRAINAGE CANAL TO)
L. KEITH SLAMA AND JANNETTE SLAMA, TRUSTEES OF THE SLAMA)
TRUST CREATED JULY 17, 2014 AND KENNETH EUGENE SLAMA,)
TRUSTEE OF THE OF THE KENNETH EUGENE SLAMA TRUST DATED)
DATED JULY 18, 2006; AND AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE GRANT OF EASEMENT DEED FOR STORMWATER)
OVERFLOW DRAIN)**

Upon motion of Director Ekelund, seconded by Director Gonzalez, and carried by those members present, the Board of Directors hereby:

Recommends the Monterey County Water Resources Agency Board of Supervisors:

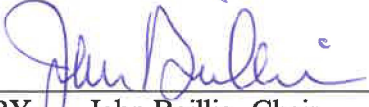
1. Approve granting a 10-foot wide drainage easement for construction of a stormwater overflow drain into Bryant Canyon Drainage Canal to L. Keith Slama and Jannette Slama, Trustees of the Slama Trust created July 17, 2014 and Kenneth Eugene Slama, Trustee of the Kenneth Eugene Slama Trust dated July 18, 2006; and,
2. Authorize the General Manager to execute the Grant of Easement Deed for Stormwater Overflow Drain.


PASSED AND ADOPTED on this **15th** day of **March 2021**, by the following vote, to-wit:

AYES: Directors Baillie, LeBarre, Gonzalez, Sullivan, Ekelund, Scattini, Smith, Simis and Borzini

NOES: None

ABSENT: None


BY: John Baillie, Chair


ATTEST: Brent Buche