

MEMO

TO: Board of Directors
FROM: District Manager
DATE: January 8, 2009
SUBJECT: Watershed Property Purchase Agreement; APN 081-361-02

RECOMMENDATION:

It is recommended that the Board of Director review this memo and approve the attached resolution which authorizes the purchase of the subject property.

BACKGROUND:

Your Board directed staff to negotiate a proposed property purchase agreement for APN 081-361-02, generally located along Empire Grade Road, Bonny Doon. See Attachments 1 and 2. The subject parcel contains approximately 27 undeveloped acres, and is contiguous with other watershed properties presently owned by the District. The property is owned by Ikey T. Little.

Staff has negotiated a purchase agreement with the property owner. The general terms of the purchase agreement are as follows:

- 1) Total purchase price of \$225,000.00
- 2) All cash offer.
- 3) District's grant of a view easement on District lands (APN 080-031-23) for the benefit of APN 080-021-26. By mutual agreement, the proposed view easement, has been placed outside closure of the property purchase, and will be completed at a future date.

It is recommended that the Board of Director review this memo and approve the attached resolution which authorizes the purchase of the subject property.

James A. Mueller
District Manager

JAM/bsb

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (08-09)

**SUBJECT: WATERSHED PROPERTY PURCHASE AGREEMENT;
APN 081-361-02.**

WHEREAS, San Lorenzo Valley Water District has negotiated a proposed Property Purchase Agreement for APN 081-361-02, generally located along Empire Grade Road, Bonny Doon, California; and

WHEREAS, the District desires to complete the purchase of said property in the sum of Two Hundred Twenty-five Thousand Dollars (\$225,000.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the District Manager is hereby authorized and directed to execute any and all pertinent documents relative to the purchase of APN 081-361-02.

FURTHER, BE IT RESOLVED that the District Manager is hereby authorized and directed to record the Grant Deed on behalf of the San Lorenzo Valley Water District.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 15th day of January, 2009 by the following vote of the members thereof:

AYES:
NOES:
ABSENT:
ABSTAIN

Brandon Barchi
District Secretary