

M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: DECLARATION OF SURPLUS DISTRICT PROPERTY

DATE: March 20, 2007

RECOMMENDATION

It is recommended that the Board of Directors review this memo and approve the attached resolution declaring nineteen (19) District owned parcels as surplus property.

BACKGROUND:

At the March 15, 2007 Board of Directors meeting, your Board received the Parcel Inventory Report dated March 2007. The Parcel Inventory Report reviewed each of the District's 114 individual parcels, and provided a description of current and foreseeable usage. Based upon said review, Staff recommended nineteen (19) District parcels be considered no longer necessary for District use in the foreseeable future. At the March 15, 2007 meeting, your Board directed Staff to move forward with actions associated with disposal of the nineteen (19) parcels recommended as surplus property. The first required action is for your Board to declare the parcels as surplus property.

The specific parcels recommended for a declaration of surplus District property are as follows:

<u>#</u>	<u>APN</u>	<u>NAME</u>	<u>LOCATION</u>
1	067-532-30	Hidden Glen Well	Spreading Oaks Drive, Scotts Valley
2	072-042-43	Medina Tank	Park Drive, Ben Lomond
3	072-241-23	Condor Tank	Condor Avenue, Ben Lomond
4	072-272-01	Coon Tank	Elena Drive, Ben Lomond
5	074-131-11	N/A	Zayante Drive, Felton
6	077-062-15	Estates Drive Tank	Estates Drive, Ben Lomond
7	077-062-30	Estates Drive Booster	Estates Drive, Ben Lomond
8	077-141-13	Ben Lomond Toll Road	Ben Lomond Toll Road, Ben Lomond
9	078-041-15	Boykin Tank	Alba Road, Ben Lomond
1	078-236-23	Roberts Tank	Country Club Drive, Ben Lomond
0			
1	078-252-07	Redwood Park Booster	Highway 9, Ben Lomond
1			
1	078-252-13	Redwood Park Booster	Highway 9, Ben Lomond

2			
1	081-233-02	Crelin Tank	Redwood Way, Boulder Creek
3			
1	082-331-05	Huckleberry Tank	Middleton Drive, Boulder Creek
4			
1	084-091-13	Blue Ridge Slide	Short Street, Boulder Creek
5			
1	084-131-06	N/A	Fern Drive, Boulder Creek
6			
1	085-121-03	Clark Tank	Wildrose Terrace, Boulder Creek
7			
1	089-201-08	Overlook Tank	Hiawatha Road, Boulder Creek
8			
1	089-211-46	Gooch Tank	Ancient Oaks Way, Boulder Creek
9			

The attached resolution declares the aforementioned assessor parcels as surplus District property and directs Staff to dispose of said property.

It is recommended that the Board of Directors review this memo and approve the attached resolution declaring nineteen (19) District owned parcels as surplus property.

James A. Mueller
District Manager

JAM/bsb

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (06-07)

**SUBJECT: DECLARATION OF SURPLUS DISTRICT PROPERTY;
VARIOUS APN'S**

WHEREAS, pursuant to California Water Code Section 31041, the San Lorenzo Valley Water District is empowered to dispose of District property; and

WHEREAS, pursuant to California Government Code Section 54220 et seq. under certain circumstances the District is required to provide written notice of its intent to dispose of surplus property and offer such property at fair market value to certain enumerated public entities; and

WHEREAS, the District is the owner of certain real property located in an unincorporated area of the County of Santa Cruz, California; and

WHEREAS, said real property is described in Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, the Board of Directors has considered a report from the District Manager and has determined and hereby declares that said property is not necessary for the District's use;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District as follows:

1. The Board of Directors hereby declares that the District property, described in Exhibit "A" is surplus property, and authorizes the District Manager to dispose of said surplus property.
2. The District Manager is hereby directed to provide written notice of the District's intent to dispose of said surplus property to those certain public agencies as prescribed in California Government Code Section 54220 et seq. Such notice shall offer said property for sale to the public agencies at fair market value, and shall request written notification of the intent to purchase said property be submitted to the District within 60 days.
3. If the District does not receive written notification of the intent to purchase said property from any public agency pursuant to Section 2 of this Resolution, the District Manager is hereby authorized to proceed with the disposal of said property in accordance with recommendations contained in the Parcel Inventory Report dated March 2007. For all parcels to

be disposed of by sealed bidding procedures, said bidding procedures shall include written notification to the owners of each contiguous property of the District's intent to sell said surplus property.

4. The Board hereby directs the District Manager to establish a minimum purchase price for subject parcels to be disposed of by sealed bidding procedures.

5. The District Manager is directed to bring all offers and bids on said surplus property to the Board for approval and award of bid.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 5th day of April, 2007, by the following vote of the members thereof:

AYES:
NOES:
ABSENT:
ABSTAIN:

District Secretary
San Lorenzo Valley Water District

RESOLUTION NO. (06-07)

EXHIBIT “A”

<u>#</u>	<u>APN</u>	<u>NAME</u>	<u>LOCATION</u>
1	067-532-30	Hidden Glen Well	Spreading Oaks Drive, Scotts Valley
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