

## M E M O

To: Board of Directors

From: District Manager

Subject: WATER UTILITY EASEMENTS, APN 067-081-55

Date: April 10, 2007

### **RECOMMENDATION:**

It is recommended that the Board review this memorandum and approve the attached resolution which authorizes the District Manager to accept easements on APN 067-081-55 on behalf of the District.

### **BACKGROUND:**

Staff has been working on the implementation and incorporation of Manana Woods Mutual Water Company into the District's distribution system. To improve the efficiency of the distribution system and provide better service to customers in Manana Woods, Staff has been working with the owners of APN 067-081-55, Leif and Robin Petersen, to relocate several existing easements, and acquire new easements for the purpose of water utility. See Attachment 1. Staff has negotiated easements with the Petersens which will improve the distribution system in Manana Woods. Said easements will be granted by the property owners without compensation.

It is recommended that the Board review this memorandum and approve the attached resolution which authorizes the District Manager to accept easements on APN 067-081-55 on behalf of the District.

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James A. Mueller  
District Manager

JAM/bsb

SAN LORENZO VALLEY WATER DISTRICT  
**RESOLUTION NO. (06-07)**

**SUBJECT: RESOLUTION FOR ACCEPTANCE OF WATER UTILITY  
EASEMENT, APN 067-081-55**

WHEREAS, staff has determined that water utility easements are needed on the lands of Leif and Robin Petersen in order to improve the distribution system within Manana Woods; and

WHEREAS, the District desires to improve the Manana Woods distribution system; and

WHEREAS, Leif and Robin Petersen have agreed to dedicate easements on their property without compensation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that San Lorenzo Valley Water District hereby agrees to accept water utility easements across APN 067-081-55. Further, be it resolved that the District Manager is hereby directed to carry out all necessary actions to accomplish said tasks and record said easements on behalf of and for the benefit of the San Lorenzo Valley Water District.

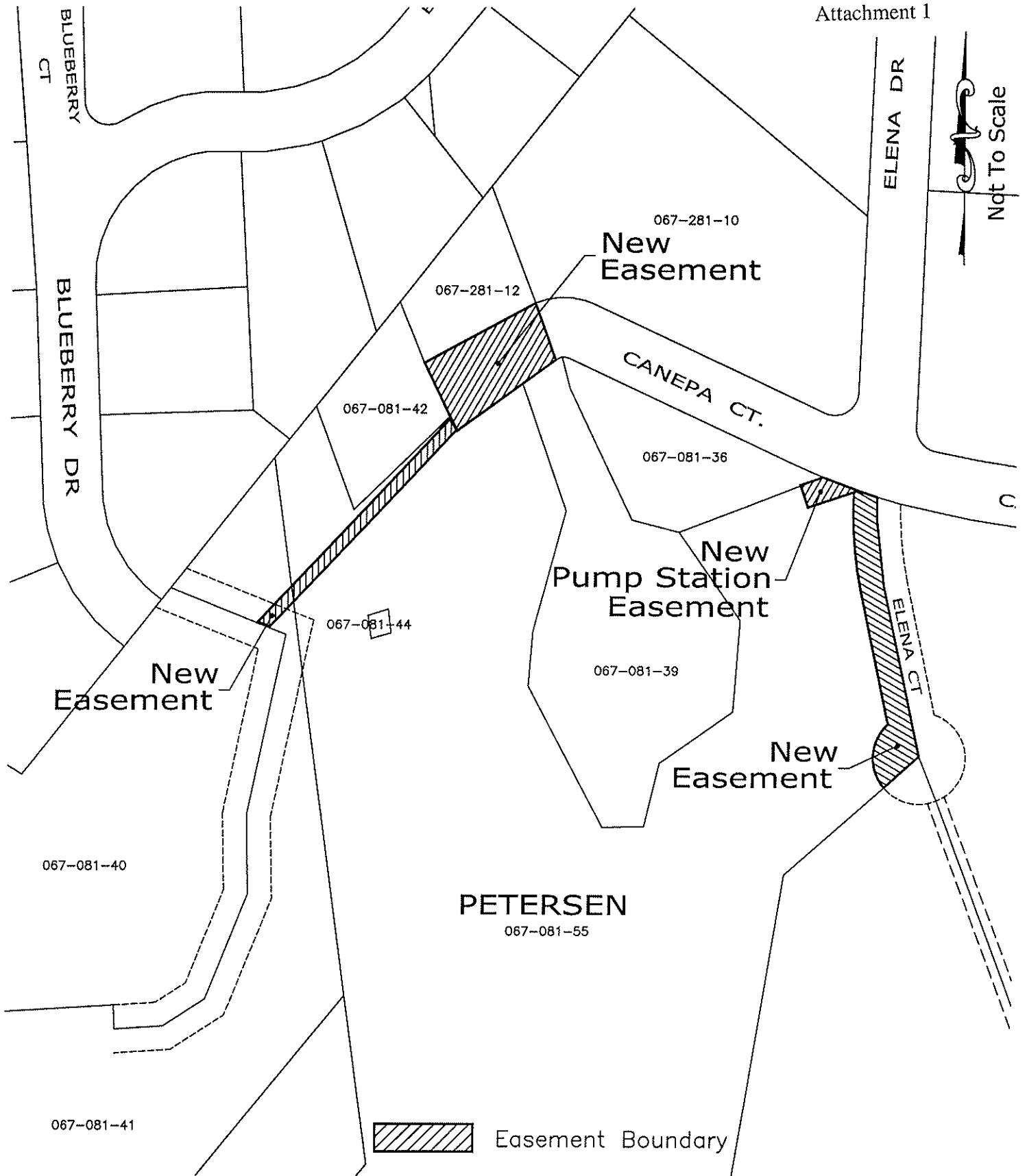
\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 19<sup>th</sup> day of April 2007, by the following vote of the members thereof:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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District Secretary  
San Lorenzo Valley Water District



Manana Woods Water System  
4 New  
Petersen Easements