

Marina Coast Water District  
Agenda Transmittal

Agenda Item: 8-B

Meeting Date: November 8, 2011

Submitted By: Patrick Breen

Presented By: Patrick Breen

Reviewed By: Carl Niizawa

Agenda Title: Adopt Resolution No. 2011-80 to Approve and Authorize Acceptance and Consent for Recordation Grant of Waterline Easements for the Watkins Gate Well and Pipeline Project from the County of Monterey

Detailed Description: The Board of Directors is requested to approve the acceptance and provide consent to record from the Redevelopment Agency of the County of Monterey to the Marina Coast Water District "Grant of Non-Exclusive Easement for Waterline Purposes" and "Grant of Non-Exclusive Easement for Waterline Purposes, and Temporary Construction Easement" approved by the Board of Directors of the Redevelopment Agency of the County of Monterey on October 11, 2011.

These easements are necessary in order to install and construct a distribution waterline to connect the future Marina Coast Water District Watkins Gate Well. The easements are in the former East Garrison of the former Fort Ord, more specifically near what is known as the "ASP" (Ammo Supply Point) Building.

Environmental Review Compliance: None required.

Prior Committee or Board Action: Resolution No. 2011-70 the Board Authorized the General Manager/Deputy General Manager/District Engineer to Sign a Purchaser and Seller Agreement with the Union Community Partners-East Garrison, LLC for the Construction of Watkins Gate Well and Pipeline. Resolution No. 2011-31, the Board Adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate and Pipeline/Eastern Distribution Project; Resolution No. 2011-34, the Board Authorized the General Manager and/or Deputy General Manager/District Engineer to Sign a License and Indemnity Agreement with Union Community Partners-East Garrison, LLC for Temporary Access to the Watkins Gate Well and Pipeline Project Site.

Board Goals/Objectives: *Strategic Plan, Goal No. 2 – To meet 100% of current and future customers' needs and make timely improvements and increase infrastructure and level of services and human resources to meet needs of expanding service areas in an environmentally sensitive way.*

Financial Impact: \_\_\_\_\_ Yes        X   No

Funding Source/Recap: None

Material Included for Information/Consideration: Resolution No. 2011-80.



November 8, 2011

Resolution No. 2011-80  
Resolution of the Board of Directors  
Marina Coast Water District

Approve and Authorize Acceptance and Consent for Recordation Grant of Waterline Easements  
for the Watkins Gate Well and Pipeline Project from the  
Redevelopment Agency of the County of Monterey

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on November 8, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, an additional replacement municipal well is desired by the District; and,

WHEREAS, in Resolution No. 2011-31, the Board adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate Well and Pipeline/Eastern Distribution Project; and,

WHEREAS, in Resolution No. 2011-70, the Board authorized the General Manager and/or Deputy General Manager/District Engineer to sign an Agreement of Purchase and Sale with Union Community Partners-East Garrison, LLC for the permanent construction/access of Watkins Gate Well and Pipeline Site; and,

WHEREAS, the Redevelopment Agency of the County of Monterey approved and authorized their Chair to sign: a) A Grant of Waterline Easement (A-12120) over a portion of APN 031-161-010 (“East Garrison II”); and, b) A Grant of Waterline Easement (A-12121) and Temporary Construction Easement over a portion of APN 031-161-023 (“East Garrison Parcel D”) to the Marina Coast Water District in conjunction with the District’s development of the Watkins Gate Well and Pipeline Project on the former Fort Ord.

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board of Directors of the Marina Coast Water District does hereby approve and authorize Acceptance and Consent for Recordation for: a) A Grant of Waterline Easement (A-12120) over a portion of APN 031-161-010 (“East Garrison II”); and, b) A Grant of Waterline Easement (A-12121) and Temporary Construction Easement over a portion of APN 031-161-023 (“East Garrison Parcel D”) to the Marina Coast Water District in conjunction with the District’s development of the Watkins Gate Well and Pipeline Project on the former Fort Ord.

PASSED AND ADOPTED on November 8, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors \_\_\_\_\_

Noes: Directors \_\_\_\_\_

Absent: Directors \_\_\_\_\_

Abstained: Directors \_\_\_\_\_

\_\_\_\_\_  
William Y. Lee, President

ATTEST:

\_\_\_\_\_  
Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true, and correct copy of Resolution No. 2011-80, adopted November 8, 2011.

\_\_\_\_\_  
Jim Heitzman, Secretary