

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): AUGUST 14 & 18 2025

FROM: ERIC WECK, P.E., ENGINEERING MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



ACCEPTANCE OF GRANT OF EASEMENT DEED FOR PUBLIC UTILITIES EASEMENT AZURE PALM HOT SPRINGS RESORT & DAY SPA OASIS LLC

STAFF RECOMMENDATION

Authorize the General Manager to execute the Certificate of Acceptance, approving and accepting the Grant of Easement Deed from Azure Palm Hot Springs Resort & Day Spa Oasis LLC, dated June 30, 2025, for a public water utilities easement, located on APN 642-183-021, City of Desert Hot Springs, CA.

SUMMARY

During a routine inspection, District staff discovered that a Mission Springs Water District (MSWD) fire hydrant is located behind a locked gate on a recently vacated city street that now lies within the boundaries of a privately owned resort property. District staff met with the property owner to discuss the requirement for securing a formal utility easement for the existing water line that serves the fire hydrant. The easement is necessary to ensure the District's continued access for construction, operation, and maintenance of the water line and associated appurtenances. This easement will allow MSWD to retain ownership and ensure long-term serviceability and reliability of the infrastructure in perpetuity.

ANALYSIS

Recording an easement for the water line provides MSWD with legal right to access the area, and to own, operate and maintain our facilities in perpetuity.

FINANCIAL DATA		
Cost Associated with this action:	\$0	
Current FY cost:	\$0	
Future FY cost:	\$0	
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes, year needed:	NA	
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:	Developer	
BID/Job#	11822	
Current BID/Job balance	\$3,112.00	
Balance remaining if approved:	\$3,112.00	

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no financial impact signing the Certificate of Acceptance for the Grant of Easement Deed and it does not negatively impact the District. This action is consistent with Strategic Plan SMART Goal 4.3, Maintain and Renew assets while facilitating strategic Capital Improvements.

ATTACHMENTS

Attachment A. Grant of Easement Deed
Attachment B. Certificate of Acceptance