

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING(S)

MEETING DATE(S): APRIL 11 & 15, 2024

FROM: BRIAN MACY – GENERAL MANAGER

FOR: ACTION X DIRECTION _____ INFORMATION _____



PUBLIC HEARING

RESOLUTION 2024-08 – ACQUISITION OF CERTAIN PROPERTY FOR PUBLIC PURPOSES

STAFF RECOMMENDATION

Adopt Resolution 2024-08 finding and determining that the public interest, convenience, and necessity require the acquisition of certain property for public purposes under authorized by Section 19, Article I of the California Constitution, Sections 6500 et seq., 37350.5, 40401 et seq. and 40404 of the California Government Code, Section 1230.010 et seq., 1240.020 and 1240.410 of the California Code of Civil Procedure, and other applicable law.

SUMMARY

The property interests to be acquired are described as two permanent easements, approximately 8,077 square feet in size and 3,400 square feet in size for a total of 11,477 square feet required for a sewer main running north-south within the defined Little Morongo Road right-of-way, as well as four (4) 3-month Temporary Construction Easements, approximately 3,773 square feet in size, 13,473 square feet in size, 2,111 square feet in size and 4,750 square feet in size for a total of 24,107 square feet, to provide construction work areas. The Property is located on the west side of Little Morongo Road, south of 18th Avenue, Desert Hot Springs, CA 92240 and bears the APNs: 666-350-030 and 666-350-032.

ANALYSIS

The District hereby declares that it is its intention to acquire said Property in accordance with the provision of the laws of the State of California governing condemnation procedures. The necessary notice of hearing on this Resolution has been given, as required by Code of Civil Procedure Section 1245.235.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

The \$23,400 requested as part of this item is not in the current budget; however, the cost can be absorbed by the project contingency. This action is consistent with Strategic Plan Smart Goal 4.3-Maintain and renew assets while facilitating strategic capital improvements.

ATTACHMENTS

Resolution 2024-08

Exhibit A

Exhibit B

FINANCIAL DATA

Cost Associated with this action:	\$23,400
Current FY cost:	\$23,400
Future FY cost:	\$0
Is it covered in current year budget:	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/> NO <input checked="" 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:	301-Sewer/Cap.
BID/Job#	11426
Current BID/Job balance	\$2,379,482
Balance remaining if approved:	\$2,356,082