AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): May 16 & 20, 2024

FROM: ERIC WECK P.E., ENGINEERING MANAGER

FOR: ACTION X DIRECTION INFORMATION ____



ACCEPT GRANT DEED FOR WELL 35 ON A PORTION OF ASSESSOR'S PARCEL NUMBER 667-100-043

STAFF RECOMMENDATION

Direct the General Manager to sign the Certificate of Acceptance approving and accepting the Grant Deed from Skyborne Ventures, LLC, a California Limited Liability Company, dated May 8, 2024, for Well 35, currently located on Assessor's Parcel Number 667-100-043, in the City of Desert Hot Springs, Riverside County, California.

SUMMARY

As part of the overall Skyborne development, Well 35 was to be constructed per the Development Agreement, and the property was deeded to Mission Springs Water District. Well 35 was partially constructed and never put into service. MSWD is now pursuing using this well and is in the process of rehabilitating it and preparing it for pump installation. Concurrent with installing the necessary well components and ultimately preparing the well for service, a 50-foot radius around the well is required to be within the property boundary of MSWD. In order to accommodate this, dedicated property boundaries were established by the developer's engineer to define the property's boundary and allow the City of Desert Hot Springs to take possession of the remaining portion of Assessors Parcel Number 667-100-043 and dedicate it for use as a park.

ANALYSIS

Staff recommends approving this agenda item in order to take possession of the Well 35 asset and allow the City of Desert Hot Springs to take possession of the remaining portion of the existing Assessor's Parcel Number 667-100-043.

FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION

There is no fiscal impact to the District accepting this parcel. All costs to prepare the documentation and execute the Grant Deed is funded by the developer's deposit.

ATTACHMENTS

Grant Deed and Certificate of Acceptance Legal Description Legal Plat

FINANCIAL DATA			
Cost Associated with this action:		\$0	
Current FY cost:		\$0	
Future FY cost:		\$0	
Is it covered in current year budget:	YES ⊠	NO □	
Budget adjustment needed:	YES □	NO ⊠	
If yes, year needed:		FY 23/24	
All previous contracts including dates, amounts and board			

FUNDING SOURCES		
Source of funds:	Operating	
BID/Job#	NA	
Current BID/Job balance	\$0	
Balance remaining if approved:	\$0	