# AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING(S)

**MEETING DATE(S): JUNE 15 & 19, 2023** 

FROM: BRIAN MACY – ASSISTANT GENERAL MANAGER

**FOR:** ACTION X DIRECTION INFORMATION

# ACCEPTANCE OF AMENDED GRANT OF EASEMENT DEED FOR PUBLIC WATER UTILITIES EASEMENT, T.T. GROUP, INC. - VINTAGE CAMPER RESORT

#### STAFF RECOMMENDATION

Authorize the General Manager to sign the Certificate of Acceptance, approving and accepting the Amended Grant of Easement Deed from T.T. Group Inc., dated May 24, 2023, for a public water utilities easement, located on APN: 656-050-011, City of Desert Hot Springs, CA.

#### **SUMMARY**

During construction of the Vintage Camper Resort project, both MSWD staff and the contractor discovered the existing water lines servicing two public fire hydrants on the property were not located where previously thought they were. Since construction in 1993, MSWD has maintained the two waterlines. Amending the previous Grant of Easement Deed, dated June 18, 2022, will correct the erroneous easement needed to allow the District to own, operate and maintain the water line and appurtenances 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.

### FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

There is no financial impact signing the Certificate of Acceptance for the Grant of Easement Deed.

## **ATTACHMENTS**

Grant of Easement Deed Certificate of Acceptance

