

Finance, Audit, Insurance, & Real Property Committee



# State of California, Department of Transportation (Caltrans) Easement

Item 7-12

February 12, 2024

# Overview of the Easement Conveyance

## Subject

- Authorize the granting of a permanent easement to Caltrans for water line purposes.

## Purpose

- Establish rights for an existing water line that is being replaced as part of the Cactus City Rest Stop refurbishment project.

# Distribution System Map



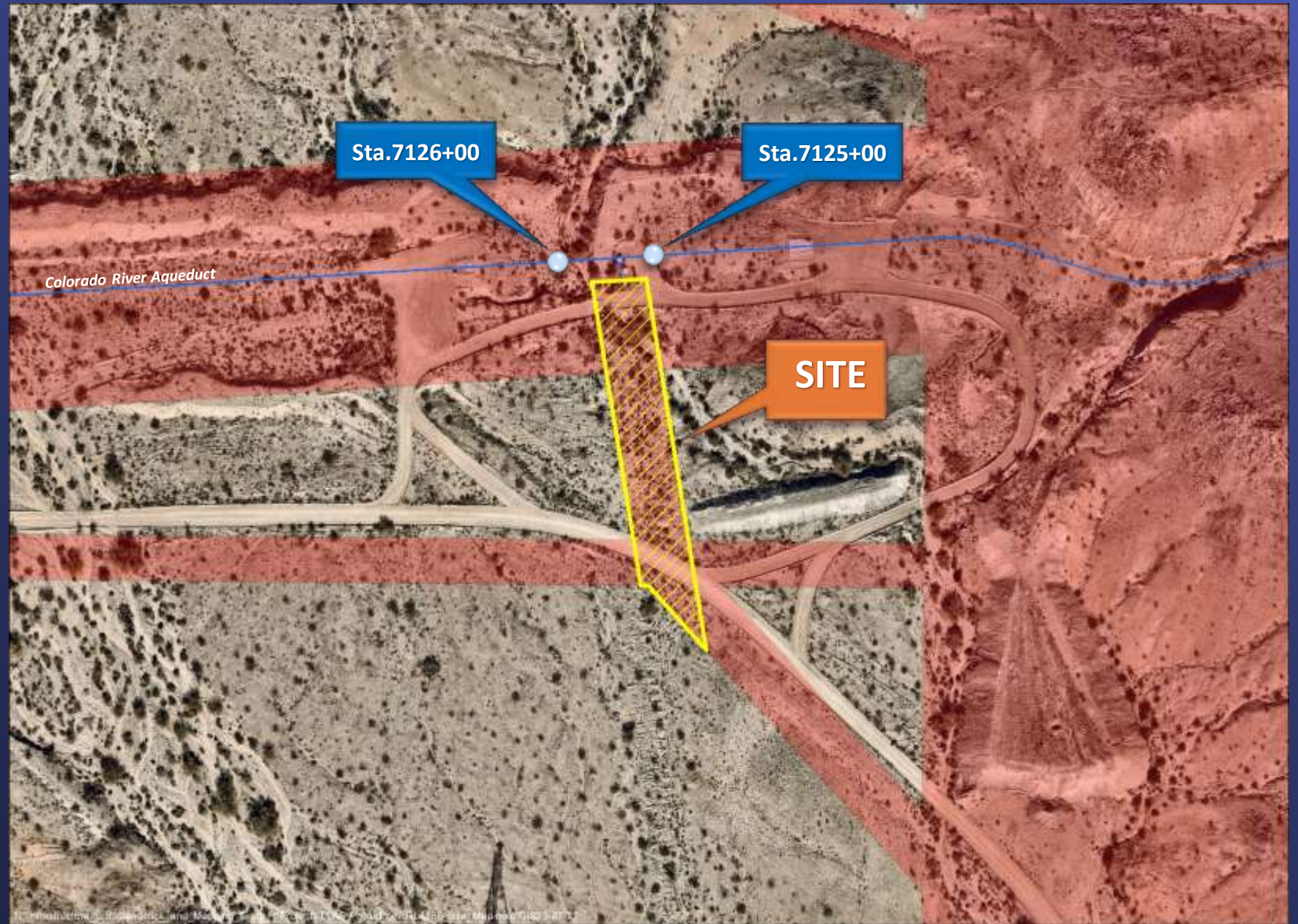


# General Location Map





# Site Map



## Key Provisions

- Metropolitan's paramount rights provision
- Caltrans is responsible for the operation and maintenance of the water line
- Appraised value of \$15,000 for the easement
- All plans shall be approved by Metropolitan before the commencement of work
- The easement area being granted is 0.50 acres

## Board Options

### Option No. 1

Review and consider the State of California, Department of Transportation's mitigated negative declaration and authorize the General Manager to grant a permanent easement to the State of California, Department of Transportation for water line purposes on Metropolitan fee-owned property in Cactus City.

### Option No. 2

Do not approve the permanent easement

# Board Options

## Staff Recommendation

- Option No. 1



