



DATE: April 12, 2023

TO: Board of Education

FROM: Mrs. Carmen Ghysels, Superintendent Chief Learning Officer

SUBJECT: Approve Resolution No. 22-2022-2023 Resolution of Conveyance to Dedicate and Convey a Public Utility Easement to Truckee Donner Public Utility District

PRESENTED BY: Todd Rivera, Assistant Superintendent Chief Business Officer

ACTION REQUESTED

Approve Resolution No. 22-2022-2023 Resolution of Conveyance to Dedicate and Convey a Public Utility Easement to Truckee Donner Public Utility District

BACKGROUND INFORMATION

The District seeks to grant an easement including the right to do all things necessary for the construction, installation, upgrade, operations, repair, and maintenance of water facilities upon a portion of APN 018-500-012, what is commonly referred to as Truckee Elementary School, located at 11911 Donner Pass Road, Truckee, California 96161 (“Property”). In connection with this work, the District needs to convey by easement deed a portion of the Property (“Easement”) to TDPUD, for right of way purposes (including ingress and egress thereto) upon the Easement for water utility purposes.

In accordance with the conveyance process set forth in Education Code section 17556 et seq., the District’s Board adopted a Resolution of Intention (Resolution No. 19-2022-2023) at its regularly scheduled Board meeting on March 8, 2023. The signed Resolution of Intention was posted in three public places in the District on March 30, 2023, and Notice of the time and place of the Board’s scheduled April 12, 2023, public hearing on the conveyance was published in The Sierra Sun on March 31, 2023. After the noticed public hearing, and assuming no related protest from the public is received at the public hearing, the Board may proceed to adopt the Resolution of Conveyance to Dedicate and Convey a Public Utility Easement to TDPUD (“Resolution of Conveyance”).

RESOURCES REQUIRED: N/A

PREPARED BY: Laura Rowe for Todd Rivera, Assistant Superintendent Chief Business Officer

Attachment: Notice of Public Hearing and Resolution of Conveyance