

**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 16-2020-2021**

**RESOLUTION OF INTENT TO CONVEY AN EASEMENT  
TO TAHOE CITY PUBLIC UTILITY DISTRICT**

WHEREAS, section 17556 et seq. of the California Education Code authorizes the Tahoe Truckee Unified School District ("District"), by two-thirds (2/3) vote of its governing board ("Board"), to dedicate or convey to the State, or any political subdivision or municipal corporation thereof, for public street or highway purposes, either with or without consideration and without a vote of the electors of the District first being taken, any real property belonging to the District or easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, over and upon any land belonging to the District, upon such terms and conditions as the parties thereto may agree.

WHEREAS, the District owns real property commonly referred to as the Tahoe Lake Elementary School, located at 375 Grove Street in Tahoe City, California 96145 ("Property").

WHEREAS, the District desires to install and/or reconstruct water system facilities at the Property, and Tahoe City Public Utility District ("TCPUD") is the local utilities company which can provide such services at the Property.

WHEREAS, the District desires to convey a portion of the Property to TCPUD for public utilities and right of way purposes, so TCPUD can install, construct, operate, inspect, maintain, repair, replace, and reconstruct those water system facilities so the District can operate its water distribution systems at the Property.

WHEREAS, the proposed easement for these purposes are located along Grove Street as further detailed and shown on the attached **EXHIBITS A and B** ("Easement").

WHEREAS, the District desires to give notice of its intent to convey the Easement to TCPUD, and to call a public hearing in connection therewith in accordance with statutory requirements.

NOW, THEREFORE, the Governing Board of the Tahoe Truckee Unified School District does hereby resolve as follows:

Section 1.     Recitals. The foregoing recitals are true and correct.

Section 2.     Intent to Convey Easement. The District declares its intent to convey the Easement to TCPUD for public utilities and right of way purposes.

Section 3.     Public Hearing. The Superintendent or designee is hereby directed to give notice that, on **May 19, 2021, at 5:30 p.m.**, or as soon thereafter as practicable, the Board will hold a public hearing on the question of whether to convey the Easement to TCPUD. The public hearing shall be held during the regularly scheduled public meeting of the Board. This meeting will be held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020, and the hearing will be held in the Board Room at the District Office (11603 Donner Pass Road, Truckee, CA) and will be accessible only to any persons wishing to make public comments in person. Otherwise, the Board Room will not be accessible to the public and the meeting will be accessible via live streaming at

<http://tahoetruckeemedia.org>. Notice of the public hearing shall be given by posting copies of this adopted Resolution, signed by the Board members or a majority thereof, in three (3) public places within the District, at least ten (10) days prior to the hearing, and by publishing the notice of public hearing once in a newspaper of general circulation in the District, at least five (5) days prior to the hearing. If no legal protest is entered, the Board may adopt a resolution by a two-thirds (2/3) vote of all of its members authorizing and directing the conveyance of the Easement to TCPUD pursuant to the terms of the resolution.

**APPROVED, PASSED AND ADOPTED** by the following vote of the members of the Board of Education of the Tahoe Truckee Unified School District, Placer County, State of California May 5, 2021.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Carmen Diaz Ghysels  
Secretary to the Board  
Tahoe Truckee Unified School District

ATTEST:

I, Gaylan Larson, Clerk to the Board of Education, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Tahoe Truckee Unified School District at its meeting of May 5, 2021, which Resolution is on file in the office of the said Board.

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Gaylan Larson  
Clerk to the Board of Education  
Tahoe Truckee Unified School District

**EXHIBIT 'A'**  
Waterline Easement

**REAL PROPERTY** in the County of Placer, State of California, described as follows:

**A PORTION** of those parcels of land as described in the Grant Deeds to Tahoe Lake School District, recorded in Book 347 at Page 147 and Book 350 at Page 238, Official Records Placer County, being a portion of Block 3, Roll Map of Tahoe City, Placer County Records, a portion of Section 6, Township 15 North, Range 17 East, M.D.M., described as follows:

**A STRIP** of land, 30 feet in width, the centerline being described more particularly as follows:

**BEGINNING** at a point on the Northeasterly boundary of said Tahoe Lake Parcel, said boundary also being the Southwesterly line of Grove Street, from which the most Easterly corner of said Tahoe Lake Parcel bears South 46°51'45" East 359.00 feet; thence from said Point of Beginning leaving said Northeasterly boundary along the centerline to be described South 43° 08' 15" West 15.00 feet to the terminus of said centerline.

The area of said easement contained within that parcel of land as described in Book 347 at Page 147, Official Records Placer County is 450 Square Feet.

Sidelines of the above described easement terminate on the West at the right angles and on the East at the Northeasterly boundary of said Tahoe Lake Parcel.

The attached Exhibit 'B' is made a part hereof.

**Description Basis of Bearing**

The meridian for the above description is based on California State Plane NAD 83, Zone 2. Rotate 01°03'45" clockwise to obtain record bearings per Book 347 at Page 147, Official Records Placer County.



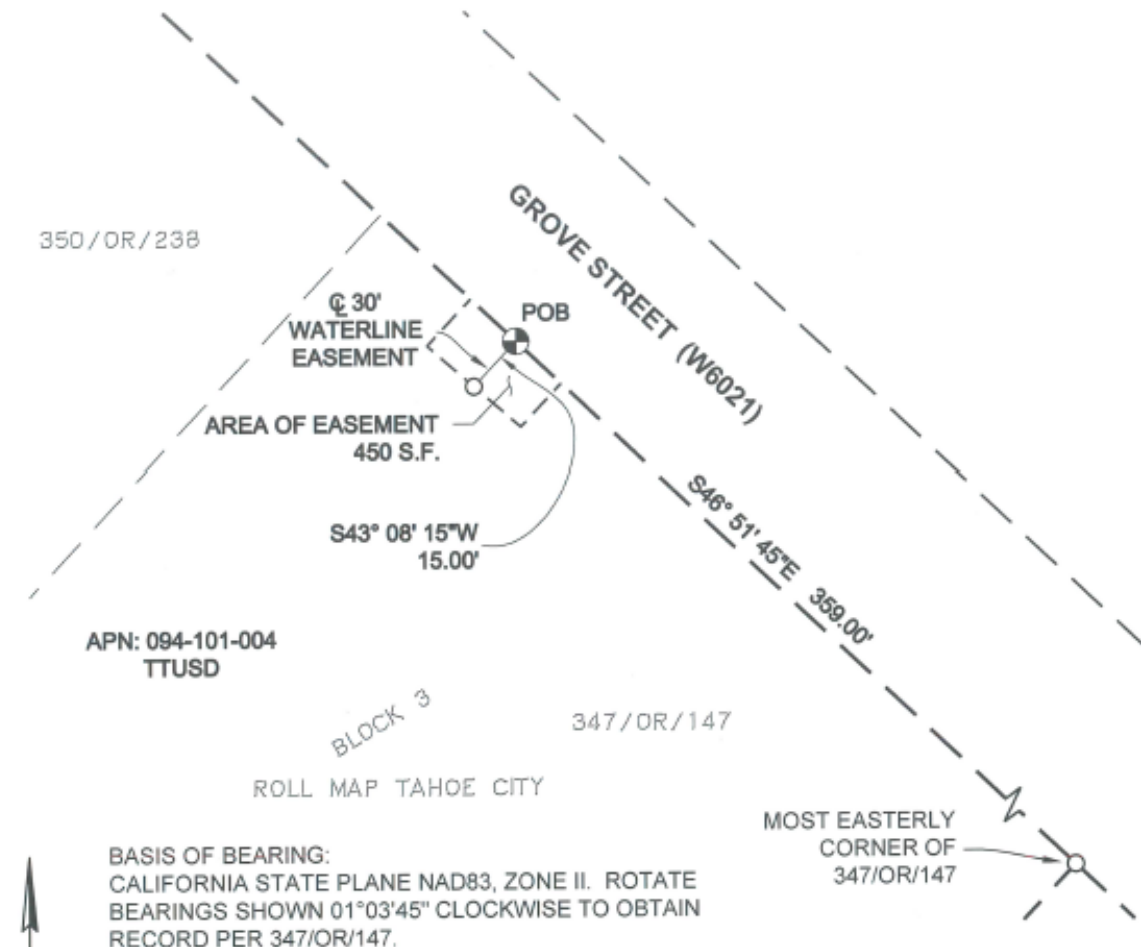
EXHIBIT "B"

# WATERLINE EASEMENT

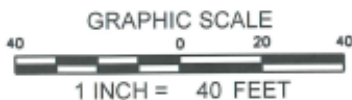
A POR. THESE PARCELS OF LAND RECORDED IN BOOK 347 AT PAGE 147 & BOOK 350 AT PAGE 238, OFFICIAL RECORDS PLACER COUNTY, ALSO A PORTION OF SECTION 6, TOWNSHIP 15 NORTH, RANGE 17 EAST, M.D.M.

COUNTY OF PLACER  
SCALE: 1" = 40'

CALIFORNIA  
APRIL, 2020



BASIS OF BEARING:  
CALIFORNIA STATE PLANE NAD83, ZONE II. ROTATE  
BEARINGS SHOWN 01°03'45" CLOCKWISE TO OBTAIN  
RECORD PER 347/OR/147.



**AUERBACH ENGINEERING CORP.**

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EXHIBIT TO ACCOMPANY  
LEGAL DESCRIPTION

PREPARED FOR:  
TTUSD  
475.10

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