



**DATE:** May 5, 2021

**TO:** Board of Education

**FROM:** Mrs. Carmen Ghysels, Superintendent Chief Learning Officer

**SUBJECT:** Resolution No. 16-2020-2021 of Intent to Convey an Easement to Tahoe City Public Utility District at Tahoe Lake Elementary School

**PRESENTED BY:** Jorge Rojas, Director of Facilities, Maintenance & Operations

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**ACTION REQUESTED**

Approve Resolution No. 16-2020-2021 of Intent to Convey an Easement to Tahoe City Public Utility District at Tahoe Lake Elementary School

**BACKGROUND INFORMATION**

The District owns real property commonly referred to as the Tahoe Lake Elementary School. The District desired to reconstruct and install a new water system facility as part of the Modernization and Addition project. The Tahoe City Public Utility District (TCPUD) is the local utility company that provided such services at the property.

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

Conveying District property is a two-step process. This Resolution announces the District's intent to convey a portion of the property identified in Exhibit A and Exhibit B to TCPUD. If the Resolution is approved, the District will be required to post a public Notice of the Conveyance and hold a public hearing at the May 19, 2021 Board Meeting. Following the public hearing, staff will present a second resolution to Authorize Conveyance and approve the Bill of Sale agreement.

**RESOURCES REQUIRED:** N/A

**PREPARED BY:** Rose Green, Administrative Assistant – Facilities

Attachment: Resolution No. 16-2020-2021