



D _____: May 16, 2024

B _____: **A** **B** **U** **B** **S** : **B** **b** **B** **-** **B** **a**
B _____

Information Item Only

Public Hearing

D _____: Facilities Support Services

B _____: Approve Resolution No. 3413, which provides notice of a Public Hearing and the adoption of the California-American Water Easement Entitlements Resolution at its regularly scheduled Board Meeting on Thursday, June 6, at 6:30 PM.

B _____: The District is rebuilding Nicholas Elementary School and will need numerous Easements for outside entities and California-American Water has jurisdiction over the water distribution facilities that serve the Nicholas Elementary site. California-American Water requires a utility easement to provide necessary water services to the site.

Pursuant to Education Code 17557, the District must adopt a Resolution of Intention to dedicate or convey any District property prior to the adoption of a Resolution which dedicates or conveys property and provide notice to a Public Hearing.

Pursuant to Education Code 17558, copies of the adopted Resolution of Intention must be posted in three public places within the District not less than 10 days before the date of the meeting and publish the notice in a newspaper of general circulation not less than 5 days before the date it plans to provide a Public Hearing and adopt the Resolution.

B _____: N/A

B _____ Operational Excellence

B _____

1.

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 3413

**RESOLUTION OF INTENTION TO CONVEY PUBLIC UTILITIES EASEMENT TO
CALIFORNIA-AMERICAN WATER AT NICHOLAS ELEMENTARY SCHOOL**

WHEREAS, 6 639B Unified District (“District”) owns the property at Nicholas Elementary School located at 6601 Steiner Drive, in the County of Sacramento;

WHEREAS, District’s request for California-American Water Service at Nicholas School requires installation in accordance with California-American Water’s rules and regulations;

WHEREAS, California-American Water is seeking to acquire a permanent easement (“Permanent Easement”) for the Utility Access, which will consist of the installation of two (2) utility access facilities near the Western property line and along Steiner Drive, one approximately 29 feet north of the southwest corner of the lot and the other approximately 70 feet south of the Northwest corner of the lot;

WHEREAS, CALIFORNIA-AMERICAN WATER’s design team has drafted an Easement Right of Way;

WHEREAS, pursuant to the Education Code § 17537, the District must adopt this Resolution of Intention, by a two-thirds vote, and establish a time at a subsequent Board meeting to hold a public hearing in order to consider adoption of a resolution, by the same vote, for the actual approval of the easement entitlements (the “*Easement Entitlements Resolution*”);

WHEREAS, ~~on this date~~ ^{on this date} the foregoing recitals as true and correct.

2. Pursuant to Education Code 17557, hereby determines that the Board will hold a public hearing and consider the adoption of the California-American Water Grant Easement Resolution at its regularly scheduled Board meeting on Thursday June 6, at 6:30 p.m., or as soon thereafter as the matter may be heard on the agenda.
3. Authorizes the Superintendent, or their designee, to provide notice of the Board meeting set forth above as required by law.

PASSED AND ADOPTED by the

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EXHIBIT A
WATER EASEMENT

Portions of Lot A as shown on the Plat of Fruitridge Vista Unit No. 141 filed in the office of the Sacramento County Recorder in Book 44 of Maps at Page 66, being a portion of Section 33 Township 8 North, Range 5 East, M.D.M., in an incorporated area of Sacramento County, State of California, more particularly described as follows:

A 15.00 foot wide strip of land, the centerline of which is described as follows:

Beginning at a point on the Southwest line of said Lot A, from which the South corner of said Lot A bears South $43^{\circ}26'50''$ East 28.76 feet; Thence, from said Point of Beginning, North $46^{\circ}38'23''$ East 13.64 feet.

The sidelines to be lengthened or shortened to terminate at the Southwest line of said Lot A.

Together With a 20.00 foot wide strip of land, the centerline of which is described as follows:

Beginning at a point on the Southwest line of said Lot A, from which the Northwest corner of said Lot A bears along a 681.80 foot radius curve to the right, through a central angle of $5^{\circ}52'04''$ a distance of 69.82 feet, said curve being subtended by a chord bearing of North $16^{\circ}08'40''$ West 69.79 feet; Thence, from said Point of Beginning, North $70^{\circ}40'28''$ East 23.66 feet.

The sidelines to be lengthened or shortened to terminate at the Southwest line of said Lot A.

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STEINER DRIVE



