

Bill George – *President*
Division 3

Greg Prada – *Director*
Division 2

Dale Coco, MD – *Director*
Division 4



El Dorado Irrigation District

George Osborne – *Vice President*
Division 1

Alan Day – *Director*
Division 5

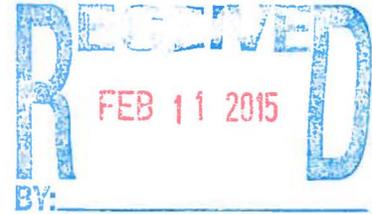
Jim Abercrombie
General Manager

Thomas D. Cumpston
General Counsel

In reply refer to: L2015-007

February 10, 2015

Russ Fackrell
Facilities Manager
El Dorado County
3000 Fairlane Court, Suite 1
Placerville, CA 95667



Re: Offer to Sell or Lease Surplus Property (Gov. Code §§ 54220 et seq.)

Dear Mr. Fackrell:

I am contacting you to provide El Dorado Irrigation District's written offer to sell or lease non-exempt surplus lands within El Dorado County's jurisdictional boundaries pursuant to Title 5, Division 2, Part 1, Chapter 5, Article 8 of the California Government Code.

On February 9, 2015, El Dorado Irrigation District, by Resolution No. 2015-006 of its Board of Directors, declared the District's Blakeley Reservoir property to be surplus to the District's needs. The subject property consists of three parcels, a dam, reservoir, and associated water rights. The District is therefore authorized to sell or otherwise dispose of these lands upon such terms as appear to its Board of Directors to be in the best interests of the District. A copy of the resolution, including an aerial photomap of the property, is enclosed.

If the County desires to purchase or lease this property please notify me in writing of the County's intent to do so, within 60 days of receipt of this letter. Thank you for your timely consideration of this offer.

Sincerely,

Thomas D. Cumpston
General Counsel

TDC:pj

Enclosures

cc: Jim Abercrombie, EID General Manager (w/o encls.)
El Dorado County Parks and Trails

**RESOLUTION OF THE BOARD OF DIRECTORS OF
EL DORADO IRRIGATION DISTRICT
DECLARING BLAKELEY RESERVOIR REAL PROPERTY TO BE SURPLUS**

WHEREAS, El Dorado Irrigation District (District) owns certain real property as listed in Exhibit A attached hereto and identified as the Blakeley Reservoir property, APNs 043-030-11, 043-030-12, and 048-160-04 (Property); and

WHEREAS, the Property is no longer necessary for District purposes; and

WHEREAS, District staff has recommended that the Property be declared surplus to the needs of the District for the purpose of attempting to sell or otherwise dispose of in a manner that serves the District's best interests; and

WHEREAS, Water Code Section 22500 states that when a board determines by resolution entered upon the minutes that any property of the district is no longer necessary for district purposes, the district may for a valuable consideration sell or lease the property upon terms that appear to the board to be for the best interests of the district; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the El Dorado Irrigation District that the District declares the Property surplus to the needs of the District and eligible to be sold or otherwise disposed of at the direction of the Board.

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1 The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the
2 EL DORADO IRRIGATION DISTRICT, held on the 9th day of February 2015, by Director Coco
3 who moved its adoption. The motion was seconded by Director Day and a poll vote taken which
4 stood as follows:

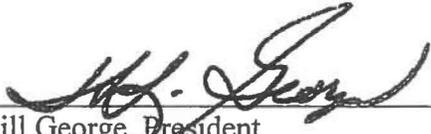
5 AYES: Directors Coco, Day, Osborne, Prada, and George

6 NOES:

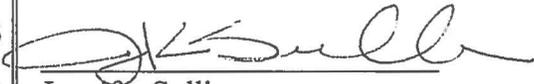
7 ABSENT:

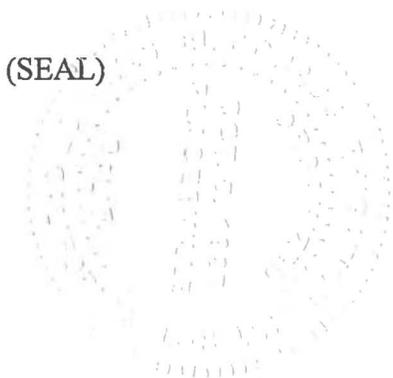
8 ABSTAIN:

9 The motion having a majority of votes "Aye", the resolution was declared to have been
10 adopted, and it was so ordered.


11 Bill George, President
12 Board of Directors
13 EL DORADO IRRIGATION DISTRICT

14 ATTEST:


15 Jennifer Sullivan
16 Clerk to the Board
17 EL DORADO IRRIGATION DISTRICT



1 I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT
2 hereby certify that the foregoing resolution is a full, true and correct copy of a Resolution of the
3 Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a
4 regular meeting of the Board of Directors held on the 9th day of February 2015.



Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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