Bill George - Presiảent
Division 3
John P. Fraser - Director
Division 2
Alan Day - Director
Division 5


EDorado Irrigation District

In reply refer to: L2012-056

November 21, 2012

## El Dorado County Chief Administrative Office

Facilities Division
3000 Fairlane Court, Suite 1
Placerville, CA 95667
Re: Offer to Sell or Lease Surplus Property (Gov. Code §§ 54220 et seq.)
Dear Sir or Madam:
I am contacting you, as the division of El Dorado County government responsible for real property negotiations, to provide El Dorado Irrigation District's written offer to sell or lease nonexempt surplus lands within your jurisdictional boundaries pursuant to Title 5, Division 2, Part 1, Chapter 5, Article 8 of the California Government Code.

On October 11, 2011, El Dorado Irrigation District, by Resolution No. 2011-018 of its Board of Directors, declared numerous parcels of real property owned by the District to be surplus to the District's needs. The District intends 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. Copies of the resolution, a list of properties, and Assessor's Parcel Maps depicting each parcel are enclosed.

Property number 31 (Treasure Island) is not within El Dorado County, and property number 12 (Bryan Way Parcel), as well as Assessor's Parcel Numbers 042-365-02 and 04, which are portions of Property number 19, are exempt surplus land. (Gov. Code § 54221(e)(2)(A).) The District hereby offers to sell or lease any or all of the remaining properties to the County for any of the purposes specified in Government Code section 54222(a) and (b).

El Dorado County Chief Administrative Office
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If the County desires to purchase or lease any of the non-exempt surplus lands within its jurisdiction for any of the specified statutory purposes, please notify me in writing of your 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: EID Board of Directors (w/o encls.)
Jim Abercrombie, EID General Manager (w/o encls.)
Terri Dally, El Dorado County CAO (wo encls.)
John Knight, Chair, and El Dorado County Board of Supervisors (w/ encls.)
El Dorado County Parks Operations (w/ encls.)

## RESOLUTION OF THE BOARD OF DIRECTORS OF <br> EL DORADO IRRIGATION DISTRICT DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS

WHEREAS, ELDORADO IRRIGATION DISTRICT (District) owns certain real property as listed in Exhibit 'A' (Property) attached hereto; and

WHEREAS, the District no longer has any need for said Property; and
WHEREAS, District staff has recommended that the Property be declared surplus to the needs of the District and sold or otherwise disposed 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 AND IT IS HEREBY RESOLVED by the Board of Directors of ELDORADO IRRIGATION DISTRICT that the District declares the Property listed in Exhibit ' A ' attached hereto surplus to the needs of the District and eligible to be sold or otherwise disposed of at the direction of the Board.

## Resolution No. 2011-018

The foregoing Resolution was introduced at a regular meeting of the Board of Directors of EL DORADO IRRIGATION DISTRICT, held on the $11^{\text {th }}$ day of October 2011, by Director George, who moved its adoption. The motion was seconded by Director Wheeldon, and a poll vote taken which stood as follows:

AYES: Directors George, Wheeldon, Osborne, Fraser, and Norris
NOES:
ABSENT:
ABSTAIN:
The motion having a majority of votes "Aye", the resolution was declared to have been adopted, and it was so ordered.


## ATTEST:

Cennifer sullivan
EL DORADO IRRIGATION DISTRICT
(SEAL)

I, the undersigned, Clerk to the Board of EL DORADO IRRIGATION DISTRICT hereby certify that the foregoing resolution is a full, true and correct copy of a Resolution of the Board of Directors of EL DORADO IRRIGATION DISTRICT entered into and adopted at a regular meeting of the Board of Directors held on the $11^{\text {th }}$ day of October 2011.


Clerk to the Board
EL DORADO IRRIGATION DISTRICT

## EXHIBIT 'A'

1. Easy Lane Parcel
2. Bass Lake Parcel
3. CP \#2 (Cameron Park Reservoir \#2)
4. CP \#1 (Cameron Park Reservoir \#1)
5. Rancho Ponderosa Ponds
6. Hidden Lake
7. Gold Hill Road Parcel
8. Dragon Springs Road Tank Site
9. El Dorado Reservoir
10. Reservoir 8
11. Sacramento Hill Reservoir
12. Bryan Way Parcel
13. Roxana Street Reservoir
14. Weber Reservoir North
15. 8 Mile Road Parcel
16. Moon Flower Lane Tank Site
17. Sierra Springs Parcel (Sly Park Intertie)
18. Cedarwood Lane Tank Site
19. Sly Park Hills Reservoir Site
20. West of Sly Park Road
21. Hazel Valley Parcel
22. Old Baumhoff Tank Site

APN: 126-040-19
portion of APN: 114-400-12

APN: 082-294-01
APN: 083-262-01
APN: 069-060-70
APN: 105-210-30
APN: 089-110-15
APN: 317-240-08
APN: 329-191-03
APN: 098-070-35
APN: 325-290-09
APN: 323-530-04
APN: 321-193-05
APN: 077-011-02
APN: 076-180-23
APN: 077-290-19
APN: 077-101-01
APN: 079-160-68
APNs: 042-300-55; 042-365-02\&04
portions of APNs: 042-011-19; 042-030-05\&14
APN: 042-021-28
APN: 101-141-36
23. Penstock Parcel
24. Forebay House
25. Forebay Rec. Area
26. South Forebay Parcel
27. Ridgeway Tank Site
28. White Hall Parcel
29. Kyburz Parcel
30. Silver Lake West Parcel
31. Treasure Island

APN: 101-330-01
APN: 101-330-11
a portion of APN: 101-330-77
APN: 101-030-11
APN: 009-190-31
APN: 011-290-21
APN: 012-110-38
APN: 039-080-03
APN: 026-030-004 (Amador County)

Surplus Parcel Inventory

| Parcel |  |  |  |
| :---: | :---: | :---: | :---: |
| 1 | Easy Lane Parcel | 0.5 acre | 126-040-19 |
| 2 | Bass Lake Parcel | 140 acres | portion of 115-400-12 |
| 3 | CP \#2 (Cameron Park Reservoir \#2) | 1.52 acre | 082-294-01 |
| 4 | CP \#1 (Cameron Park Reservoir \#1) | 1.27 acres | 083-262-01 |
| 5 | Rancho Ponderosa Ponds | 4.33 acres | 069-060-70 |
| 6 | Hidden Lake | 5.17 acres | 105-210-30 |
| 7 | Gold Hill Road Parcel | 1.98 acres | 089-110-15 |
| 8 | Dragon Springs Road Tank Site | 0.34 acre | 317-240-08 |
| 9 | El Dorado Reservoir | 3.65 acres | 329-191-03 |
| 10 | Reservoir 8 | 1.91 acres | 098-070-35 |
| 11 | Sacramento Hill Reservoir | 0.97 acre | 325-290-09 |
| 12 | Bryan Way Parcel | 0.04 acre | 323-530-04 |
| 13 | Roxana Street Reservoir | 0.31 acre | 321-193-05 |
| 14 | Weber Reservoir North | 380.37 acres | 077-011-02 |
| 15 | 8 Mile Road Parcel | 32.39 acres | 076-180-23 |
| 16 | Moon Flower Lane Tank Site | 0.22 acre | 077-290-19 |
| 17 | Sierra Springs Parcel (Sly Park Intertie) | 80.1 acres | 077-101-01 |
| 18 | Cedarwood Lane Tank Site | 0.18 acre | 079-160-68 |
| 19 | Sly Park Hills Reservoir Site | 0.86 acre | 042-300-55;042-365-02\&04 |
| 20 | West of Sly Park Road | 8.53 acres | portion of 042-011-19; 042-030-05\&14 |
| 21 | Hazel Valley Parcel | 37.34 acres | 042-021-28 |
| 22 | Old Baumhoff Tank Site | 0.69 acre | 101-141-36 |
| 23 | Penstock Parcel | 80 acres | 101-330-01 |
| 24 | Forebay House | 0.99 acre | 101-330-11 |
| 25 | Forebay Rec. Area | 13.75 acres | portion of 101-330-77 |
| 26 | South Forebay Parcel | 17 acres | 101-030-11 |
| 27 | Ridgeway Tank Site | 0.29 acre | 009-190-31 |
| 28 | White Hall Parcel | 0.7 acre | 011-290-21 |
| 29 | Kyburz Parcel | 10.24 acres | 012-110-38 |
| 30 | Silver Lake West Parcer | 76.36 acres | 039-080-03 |
| 31 | Treasure Island | 43.33 acres | 026-030-004 (Amador County) |

TOTAL $=945.33$ acres







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