



# NEVADA COUNTY SANITATION DISTRICT NO. 1

950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617  
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Steven L. DeCamp  
Deputy District Administrator

Steve Castleberry  
Director of Public Works

September 14, 2015

File: 300.1955 042

THE HONORABLE BOARD OF DIRECTORS  
NEVADA COUNTY SANITATION DISTRICT NO. 1  
950 MAIDU AVENUE  
NEVADA CITY, CA 95959

**DATE OF MEETING:** October 13, 2015

**SUBJECT:** Approval of an Agreement for the Purchase of an Exclusive Easement and Associated Access Easement from the Penn Valley Fire Protection District for the Penn Valley Pipeline Project and Authorization for the Chair of the Board of Directors to Execute the Purchase Agreement on Behalf of Nevada County Sanitation District No. 1

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** Funding is for Fiscal Year 2015/2016 and impacts the Nevada County Sanitation District No. 1 Penn Valley CIP budget. Funding is provided by the California State Water Resources Control Board State Revolving Fund Grant. No budget amendment is needed and there is no impact on the General Fund.

**BACKGROUND:**

The Penn Valley Pipeline project proposes connection of the existing Penn Valley zone to the Lake Wildwood Wastewater Treatment Plant. The project includes a pump station on property owned by the Penn Valley Fire Protection District located at 10513 Spenceville Road, Penn Valley, California, 95946, (APN: 51-160-26). The required right-of-way consists of approximately 10,949 square feet of exclusive easement and approximately 5,587 square feet of Permanent Access Easement. The acquisition has been successfully negotiated. The negotiated price of this property is \$15,900.00.

The attached resolution would authorize the Director of the Department of Public Works to execute on behalf of the Sanitation District any and all additional documents, including the certificate of acceptance, required to consummate this real property acquisition and authorizes the Chair of the Board of Directors to execute the contract to acquire right-of-way.

Please contact me if additional information is required.

Sincerely,

A handwritten signature in blue ink, appearing to read "SCB", is written over a faint, larger signature.

STEVE CASTLEBERRY, DIRECTOR  
Nevada County Sanitation District No. 1

SC:BT:cn