TO: Board of Trustees

FROM: Kathleen F. Burke, Chancellor

RE: SOCCCD: ATEP Phase 1 Site - Adopt Resolution No.19-17 and Enter into a Grant of Easement to Irvine Ranch Water District (IRWD)

ACTION: Approval

BACKGROUND

California Education Code 81318 et seq. requires the Board to adopt a resolution declaring its intention to convey an easement for utility purposes over any real property belonging to the District and to conduct a public hearing prior to entering into such easement.

Irvine Ranch Water District (IRWD) has requested an easement over a portion of the Advanced Technology and Education Park (ATEP) Phase 1 site that will allow IRWD to construct, reconstruct and maintain water and sewer pipelines that service the Irvine Valley College IDEA Building and will provide future capacity for the ATEP Phase 1 site.

On July 15, 2019, the Board adopted Resolution No. 19-14, a declaration of intention to enter into a Grant of Easement to IRWD for the ATEP Phase 1 site and to conduct a public hearing.

STATUS

Staff and consultants worked with IRWD to develop the easement document that is attached as EXHIBIT B.

Adoption of Resolution No. 19-17 (EXHIBIT A) will result in the granting of an easement to IRWD, which subsequently will be recorded with the Orange County Recorder’s Office.

No costs are associated with this proposal.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees adopt Resolution No. 19-17 to authorize entering into a Grant of Easement to Irvine Ranch Water District (IRWD) over portions of the Advanced Technology and Education Park (ATEP) Phase 1 Site for utility purposes.

Item Submitted By: Ann-Marie Gabel, Vice Chancellor, Business Services