



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: August 30, 2006

RE: Easement Abandonment
Agenda Item for 9/26/05 Board of Directors Meeting

We have received a request from James and Dana Blanton (copy attached) for South Feather to abandon its interest in any easements affecting their property on Shady Oak Drive, off of Oro-Bangor Hwy., near Bangor (see attached plat). Because the Agency maintains no irrigation facilities on the Blanton's property, granting the request would not impair our present or future operations. We recommend the following action:

"I move adoption of Resolution 06-9-1 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by James and Dana Blanton (APN 028-340-013)."

RESOLUTION 06-9-1
South Feather Water and Power Agency

QUITCLAIM OF INTEREST IN EASEMENTS

WHEREAS, the South Feather Water and Power Agency may have certain interests in easements across property currently owned by James and Dana Blanton (APN 028-340-013); and,

WHEREAS, South Feather Water and Power Agency has no need to retain interest in any easements on the above-referenced property for the uses and purposes of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Feather Water and Power Agency that the President and Secretary of said Board of Directors are hereby authorized to execute a Quitclaim Deed for and on behalf of the Agency affecting all of the Agency's right, title, and interest in and to any easement and/or right of way for ditch and/or pipeline purposes.

PASSED AND ADOPTED this 26th day of September 2006, by the following vote:

AYES: Brown; Cecchi; Edwards; Hunter; Meyer.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Louis F. Cecchi, President

(seal)

ATTEST:

Michael C. Glaze, Secretary

Recording Requested By and
When Recorded Return To:

South Feather Water and Power Agency
P.O. Box 581
Oroville, CA 95965

APN 028340013

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to James D. Blanton and Dana C. Blanton, husband and wife as joint tenants (the undersigned declares the consideration for this quitclaim to be \$100 or less and, therefore, exempt from documentary transfer tax, R&T 11911) all of the Agency's right, title, and interest in any and all easements, reservations and rights of way, together with all interest in canals, pipeline, conduit, and/or appurtenant facilities, affecting that parcel of land described as follows:

All that certain real property situated in the County of Butte, State of California, described as follows:

The North Half of the North Half of the North Half of the Southwest Quarter and the South Half of the North Half of the North Half of the Southwest Quarter of Section 8, Township 18 North, Range 5 East, M.D.B.& M.

Excepting therefrom the Westerly 880 feet and the Easterly 440 feet thereof.

END OF DESCRIPTION

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 26th day of September 2006, at Oroville, California.

Louis F. Cecchi, President, Board of Directors

Michael C. Glaze, Secretary, Board of Directors

SECRETARY'S CERTIFICATE

MICHAEL C. GLAZE certifies that: he is the Secretary of the Board of Directors of the South Feather Water and Power Agency; and that the foregoing is a true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the South Feather Water and Power Agency at a meeting of said Board duly and regularly held on the 26th day of September 2006, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

September 26, 2006

Date

Michael C. Glaze, Secretary
Board of Directors, South Feather Water and Power Agency

(seal)

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On _____, 2006, before me, C. Ruloph, a Notary Public in and for said County and State, personally appeared Louis F. Cecchi, [] personally known to me, or [] proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public, State of California

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On _____, 2006, before me, C. Ruloph, a Notary Public in and for said County and State, personally appeared Michael C. Glaze, [] personally known to me, or [] proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public, State of California

8-15-06

From;

James d. & Dana C. Blanton
203 Shady Oak dr.
Oroville Ca. 95966

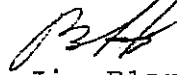
To;

Mr. Michael Glaze
South Feather Water and Power
P O Box 581
Oroville Ca 95965-0581

Dear Sir,

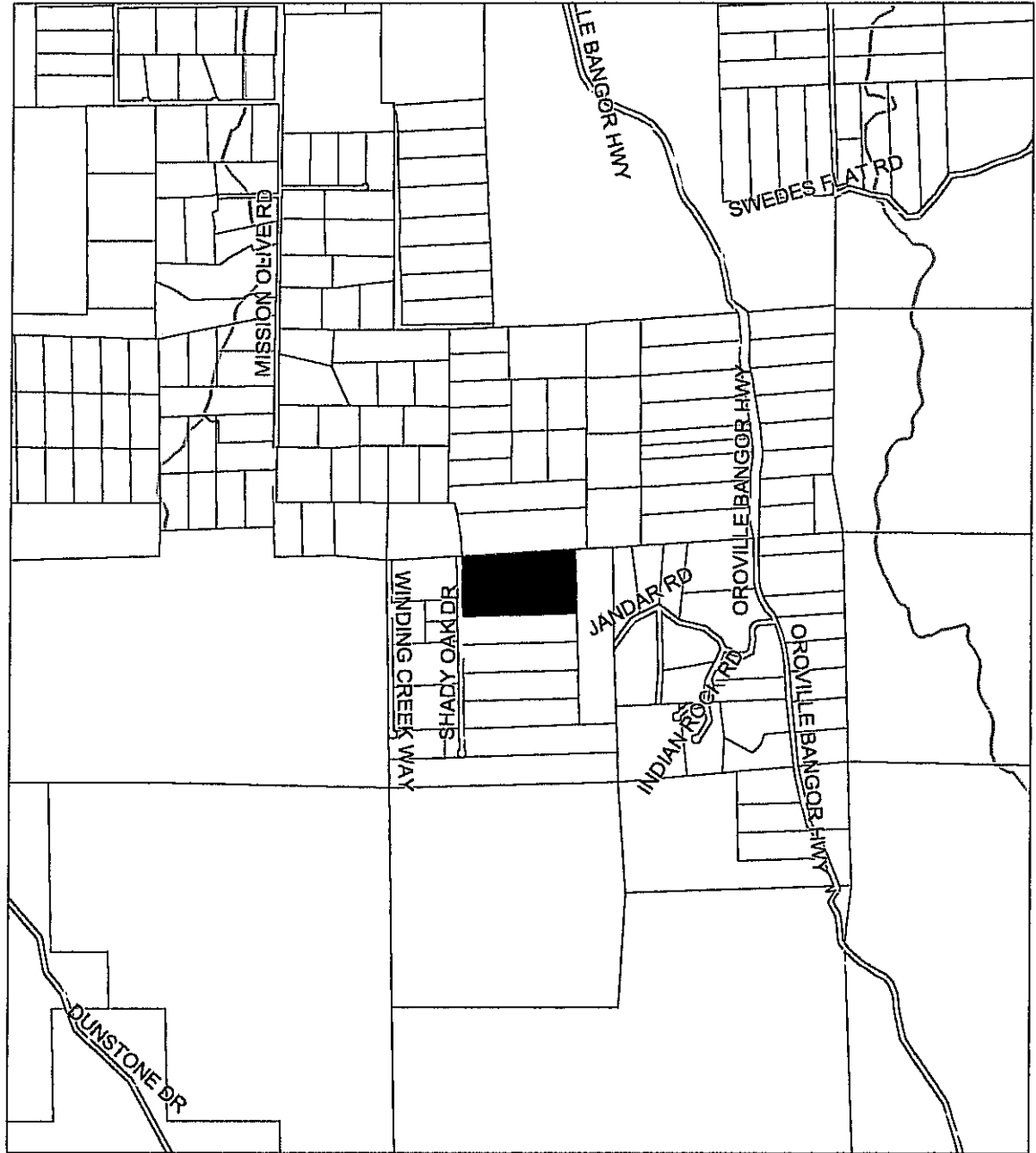
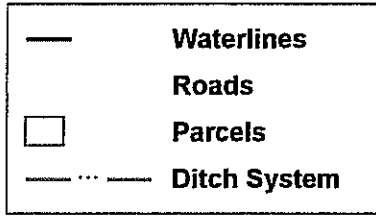
We are requesting that you abandon all rights of way and
all interest in our property. AP# 028-340-013-000.

Thank you,


Jim Blanton

530-589-5348

South Feather Water and Power



SCALE 1 : 24,010

