



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: September 20, 2007

RE: Easement Abandonment
Agenda Item for 9/25/07 Board of Directors Meeting

A request has been received from Dogan and Juanelle for South Feather to abandon its interest in an unused easement granted to OWID many years ago affecting their property on Pine Oaks Road (parcel 13 on the attached map). Because the Agency maintains no facilities on the Daldal's property, granting the request would not impair our present or future operations. We recommend the following action:

"I move adoption of Resolution 07-9-1 to quitclaim the Agency's rights, title, and interest in any easements across property owned by Dogan and Juanelle Daldal (APN 068-090-013)."

South Feather Water and Power
2310 Oro-Quincy Hwy
Orville, CA

Sept. 20, 2007

Attn: Michael Glaze

Gentlemen:

My wife, Juanelle Daldal and I, Dogan Daldal are the trustees for Dogan and Juanelle Daldal Trust, which owns the property on 87 Pine Oak Rd in the City of Orville.

We are requesting that South Feather Water and Power Agency abandon its interests in easements across our property, identified as ABN 068-090-013.

Thank you for your consideration.

Dogan Daldal, Trustee
Juanelle Daldal, Trustee

RESOLUTION 07-9-1
South Feather Water and Power Agency

QUITCLAIM OF INTEREST IN RIGHTS OF WAY AND EASEMENTS

WHEREAS, the South Feather Water and Power Agency, formerly known as Oroville-Wyandotte Irrigation District, may have certain interests in rights of way and/or easements affecting property currently owned by Dogan and Juanelle Daldal, Trustee of the Dogan and Juanelle Daldal Trust, dated January 13, 1998 (APN 068-090-013); and,

WHEREAS, South Feather Water and Power Agency has no need to retain interest in any rights of way and/or easements affecting 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 rights of way and/or easements affecting property identified by the Butte County Assessor as APN 068-090-013 and owned by Dogan and Juanelle Daldal, Trustee of the Dogan and Juanelle Daldal Trust, dated January 13, 1998.

PASSED AND ADOPTED this 25th day of September 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

James Edwards, 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 068090013

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to Dogan Daldal and Juanelle Daldal, Trustee of The Dogan and Juanelle Daldal Trust, dated January 13, 1998 (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 all rights of way and easements affecting the following described property:

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

Lot 14, as shown on that certain map entitled, "Oakwood Manor Unit No. 3", which map was filed in the office of the Recorder of the County of Butte, State of California, on September 16, 1957 in Book 22 of Maps, at pages 42 and 43.

END OF DESCRIPTION

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 25th day of September 2007, at Oroville, California.

James Edwards, 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 25th day of September 2007, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

September 25, 2007

Date

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

(seal)

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On _____, 2007, before me, C. Ruloph, Notary Public, personally appeared James Edwards, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose names is 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 person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public, State of California

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On _____, 2007, before me, C. Ruloph, Notary Public, personally appeared Michael C. Glaze, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose names is 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 person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public, State of California