



## ***SOUTH FEATHER WATER & POWER AGENCY***

---

**TO:** Board of Directors

**FROM:** Michael Glaze, General Manager

**DATE:** September 16, 2008

**RE:** Easement Abandonment  
Agenda Item for 9/23/08 Board of Directors Meeting

A request has been received from Jeanne Iacono Martin for South Feather to abandon its interest in an abandoned irrigation ditch and associated rights affecting her property on Oro-Quincy Highway (see attached map). Because the Agency has abandoned all use of the old ditch crossing Ms. Martin's property, granting the request would not impair our present or future operations. the following action is recommended:

**"I move adoption of Resolution 08-9-2 to quitclaim the Agency's rights, title, and interest in any facilities and easements across property owned by Jeanne Iacono Martin (APN 068-150-028 and 068-160-007)."**

**RESOLUTION 08-9-2**  
**South Feather Water and Power Agency**

**QUITCLAIM OF INTEREST IN FACILITIES, 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 irrigation-water conveyance facilities, rights of way, and/or easements affecting property currently owned by Jeanne Iacono Martin (APN 068-150-028 and 068-160-007); and,

**WHEREAS**, South Feather Water and Power Agency has no need to retain interest in any irrigation-water conveyance facilities, 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 irrigation-water conveyance facilities, rights of way, and/or easements affecting property identified by the Butte County Assessor as APN 068-150-028 and 068-160-007 and owned by Jeanne Iacono Martin.

PASSED AND ADOPTED this 23<sup>rd</sup> day of September 2008, by the following vote:

AYES: Cecchi, Edwards, Hunter, Mooreland, Meyer.

NOES: None.

ABSENT: None.

ABSTAIN: None.

\_\_\_\_\_  
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 068150028 and 068160007

## **QUITCLAIM DEED**

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to Jeanne Iacono Martin (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:

PARCEL 1 – All that part of the Southwest quarter of the Northwest quarter of Section 15, T.19 N., R.4 E., M.D.B.& M., which lies on the Northerly side of the Oroville-Quincy Highway, and containing 17 acres, more or less. EXCEPTING THEREFROM so much thereof as lies within the lines of the County Road running through said property.

PARCEL 2 – A portion of the Southwest quarter of the Northwest quarter of Section 14, T.19 N., R.4 E., M.D.B.& M., and being more particularly described as follows, to wit: Beginning at a point in the West line of said Section 14, distance North 0° 13' West 734.89 feet from the West quarter corner of Section 14, said point being also a point in the North line of the Oroville-Quincy Highway, thence North 0° 13' West 586.64 feet along said West section line to the Northwest corner of said Southwest quarter of the Northwest quarter of Section 15, thence South 89° 45' East 9.50 feet, thence South 0° 13' East 588.53 feet to a point in said North line of the Oroville-Quincy Highway, thence along said Highway North 78° 14' West 9.71 feet to the point of beginning containing 0.129 acres, more or less: Book 761, Page 376, Official Records of Butte County, California.

END OF DESCRIPTION

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 23<sup>rd</sup> day of September 2008, 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 23<sup>rd</sup> day of September 2008, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

September 23, 2008

Date

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

(seal)

STATE OF CALIFORNIA }  
COUNTY OF BUTTE } ss.

On \_\_\_\_\_, 2008, before me, C. Ruloph, Notary Public, personally appeared James Edwards, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public, State of California

STATE OF CALIFORNIA }  
COUNTY OF BUTTE } ss.

On \_\_\_\_\_, 2008, before me, C. Ruloph, Notary Public, personally appeared Michael C. Glaze, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Notary Public, State of California

I, Jeanne <sup>Iacono</sup> Martin, owner of

Parcels 068-150-028 and 068-160-007000

also known by the address 2891 and 2881

Oro Quing Hwy (Service Address), am

requesting that South Feather Water and

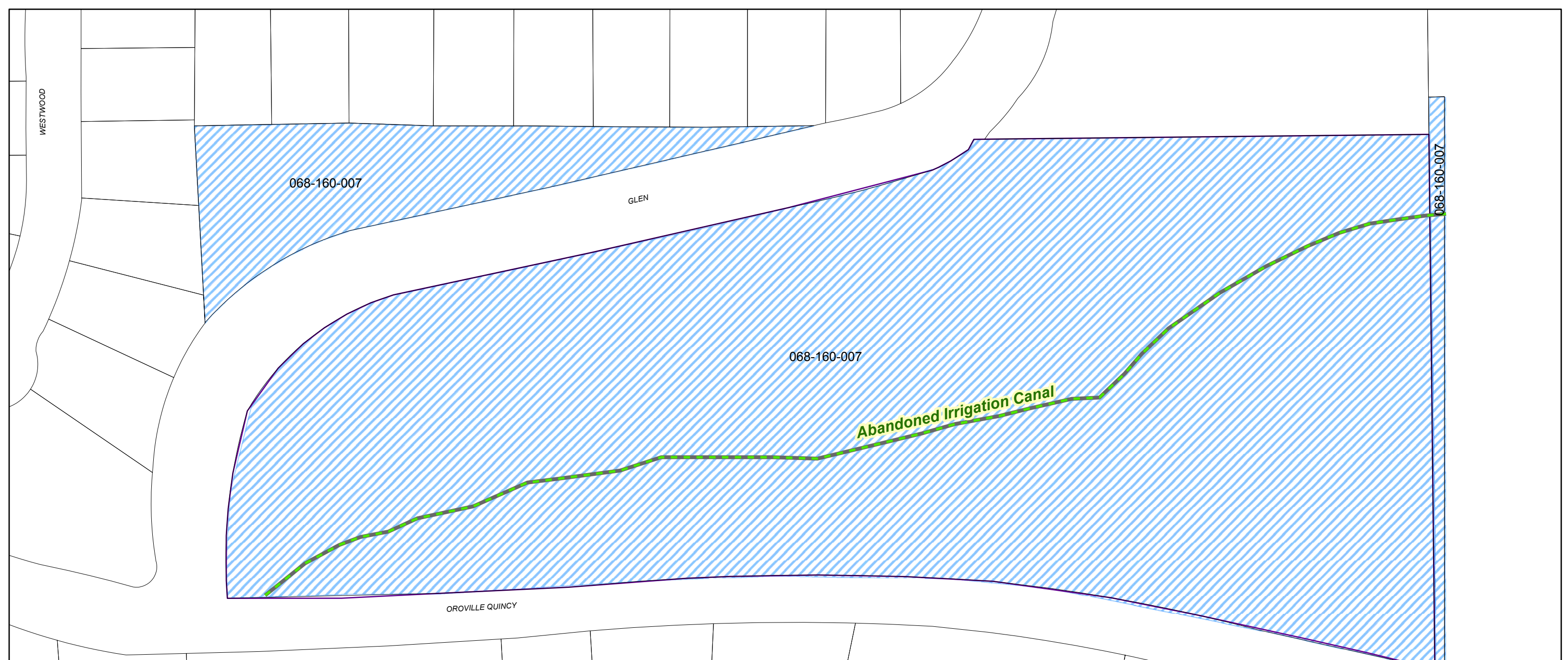
Power relinquish easements, titles, and

rights for irrigation facilities on said

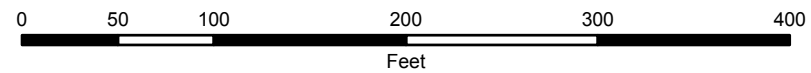
property.

Jeanne Martin

9/11/2008



## South Feather Water and Power Agency Irrigation Ditches



- Abandoned Irrigation Canal
- Roads
- Area of Interest



SOURCES: CSU-Chico Geographic Information Center OCT 2007 Updates, Butte County LAFCO 2006 Updates, SFWPA historic Data

DISCLAIMER: Areas depicted by this map are not accurate to engineering or surveying standards. Map is provided for illustration purposes only.



Map Prepared By: Alex C. Brown, EIT, 09/16/2008