



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 18, 2005

**RE: Easement Abandonment
Agenda Item for 2/24/05 Board of Directors Meeting**

We have received a request from John and Joyce Archibald (copy attached) for South Feather to abandon an easement affecting their property on Canyon Highlands Drive (see attached plat). Abandonment of easements will not impair our present or future operations. Therefore, we recommend the following action:

"I move adoption of Resolution 05-2-3 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by John D. and Joyce M. Archibald (APN 033-130-026)."

RESOLUTION 05-2-3
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 John D. and Joyce M. Archibald (APN 033-130-026); 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 24th day of February 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Marla Dee Hunter, 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 033130026

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to John D.

Archibald and Joyce M. Archibald, 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 land situated in the State of California, County of Butte, described as follows:

A portion of Lots 13 and 14, as shown on that certain map entitled, "Map of the Pleasant Valley Tract", which map was recorded in the Office of the Recorder of the County of Butte, State of California, on November 20, 1890, in book 7 of Maps, at Page(s) 75, and more particularly described as follows:

Beginning at a point in the East line of Lot 92, as shown on that certain map entitled, "Canyon Highlands Unit No. 3", which map was recorded in the Office of the Recorder of the County of Butte, State of California, on April 26, 1950, in book 18 of Maps, at Page(s) 8 and 9, from which the most Northerly corner of said Lot 92 bears North 2°28' West, 45.30 feet to said most Northerly corner of said Lot 92 and being in the centerline of the Oroville Wyandotte Irrigation District ditch; thence along said ditch centerline, the following three courses; North 25°30' East, 113.08 feet; North 44°01' East, 82.73 feet; and North 56°04' East, 84.85 feet to the North line of said Lot 14 and being the Northwest corner of that certain parcel of land described in deed from C.L. Laswell, et ux, to Russell E. Charland, et ux, dated January 11, 1965 and recorded January 18, 1965, in Book 1355, Page 51, Official Records; thence along the Westerly line of said Charland parcel, South 0°23' West, a distance of 260.96 feet to a point on a line which bears South 87°46' East from the Point of Beginning; thence along said line, North 87°46' West to the Point of Beginning.

END OF DESCRIPTION

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 24th day of February 2005, at Oroville, California.

Marla Dee Hunter, President, Board of Directors

Michael C. Glaze, Secretary

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 24th day of February 2005, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

February 25, 2005

Date

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

(seal)

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On February 24, 2005, before me, Patricia A. Douglass, a Notary Public in and for said County and State, personally appeared Marla Dee Hunter, [] 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 February 25, 2005, before me, Patricia A. Douglass, 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

ATTN Micheal Glaze

To whom it may concern. We would like a quick deed to our I.O.D. Irrigation ditch at 374 Canyon Highlands Dr. Oroville ca. 95966 parcel # 033-130-026-000 doc# 2004R0033431. Our phone# 530-533-4350.

01-28-2005

Thankyou Sincerely
John D. and Joyce M. Archibald

JAN 28 2005