



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: April 18, 2005

**RE: Easement Abandonment
Agenda Item for 4/26/05 Board of Directors Meeting**

We have received a request from Fred Silva (copy attached) for South Feather to abandon any rights-of-way the Agency may have affecting his property at 2949 Oro-Quincy Highway (see attached plat). The ditch traversing Mr. Silva's property is part of the Villa Verona Ditch abandoned by the Agency in 1995. Since then we have routinely executed quitclaim deeds for property owners who request them. Since the Villa Verona Ditch has been abandoned, quitclaiming easement interests will not impair our present or future operations. Therefore, we recommend the following action:

"I move adoption of Resolution 05-4-1 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by Fred Silva (APN 068-150-083)."

RESOLUTION 05-4-1
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 Fred Silva (APN 068-150-083); 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 April 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 068150083

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to Fred Silva (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:

Parcel 4, as shown on that certain Amended Parcel Map of a portion of the Northwest quarter of Section 14, Township 19 North, Range 4 East, M.D.B. & M., which map was filed in the office of the Recorder of the County of Butte, State of California, on april 12, 1979 in Book 70 of Parcel Maps at Page 87.

END OF DESCRIPTION

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 267^h day of April 2005, at Oroville, California.

Marla Dee Hunter, President, Board of Directors

Michael C. Glaze, Secretary

march 10, 2005

South Feather Water and Power
PO Box 581
Oroville CA 95966

ATTN: Mike GLAZE

Due to ABandonment ^{of water Pich.} of Property
we are ASking that you release
right away oil property Located AT
2949 Oro Quincy Hwy Oroville CA
95966 Pp # 068-150-083-000

Thank you.

Fred Silva
Fred Silva
2949 Oro Quincy Hwy.

534-3233