



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

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**TO:** Board of Directors  
**FROM:** Michael Glaze, General Manager  
**DATE:** October 10, 2005  
**RE:** Easement Abandonment  
Agenda Item for 10/25/05 Board of Directors Meeting

We have received a request from James and Kathy Ray (copy attached) for South Feather to abandon its interest in any easements affecting their property on Messina Avenue in Palermo (see attached plat). The Agency maintains no irrigation facilities on the subject property. Therefore, granting the request will not impair our present or future operations. We recommend the following action:

**"I move adoption of Resolution 05-4-4 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by James and Kathy Ray (APN 026-060-008)."**

**RESOLUTION 05-10-4**  
**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 Kathy Ray (APN 026-060-008); 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 25<sup>th</sup> day of October 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 026060008

## **QUITCLAIM DEED**

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to James Ray and Kathy Ray, 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 West half of Lot 6 in Block 77 of Subdivision No. 1 of the Palermo Citrus Tract, according to the Map thereof filed in the Office of the County Recorder of the County of Butte, State of California, February 28, 1888.

**END OF DESCRIPTION**

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 25<sup>h</sup> day of October 2005, at Oroville, California.

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Marla Dee Hunter, President, Board of Directors

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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 25<sup>th</sup> day of October 2005, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

October 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 October 25, 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.

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Notary Public, State of California

STATE OF CALIFORNIA }  
COUNTY OF BUTTE } ss.

On October 26, 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.

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Notary Public, State of California

**TO: SOUTH FEATHER POWER AND WATER**

**FROM: JAMES AND KATHY RAY**

**DATE: SEPTEMBER 27, 2005**

**PROJECT: AP # 026-060-008**

**Considered the west half of lot 6, in block 77 of subdivision #1 of the Palermo Citrus Tract according to the Map there of filed in the Office of the County Recorder of the County of Butte, State of California, February 28, 1888.**

**We would like to request abandonment of easement showing on this property, reserved by Palermo Land & Water Company, recorded March 13<sup>th</sup>, 1948 in Book 31, page 717 of the official records. If you need any additional information from us, please call 530-518-1047.**

**Sincerely,**

**James & Kathy Ray**

**PALERMO CITRUS TR. SUB. NO. 1 T. 18N. R. 4E.  
M.D.B. & M.**

26-06

Tax Area Code  
**92-00**  
**92-10**

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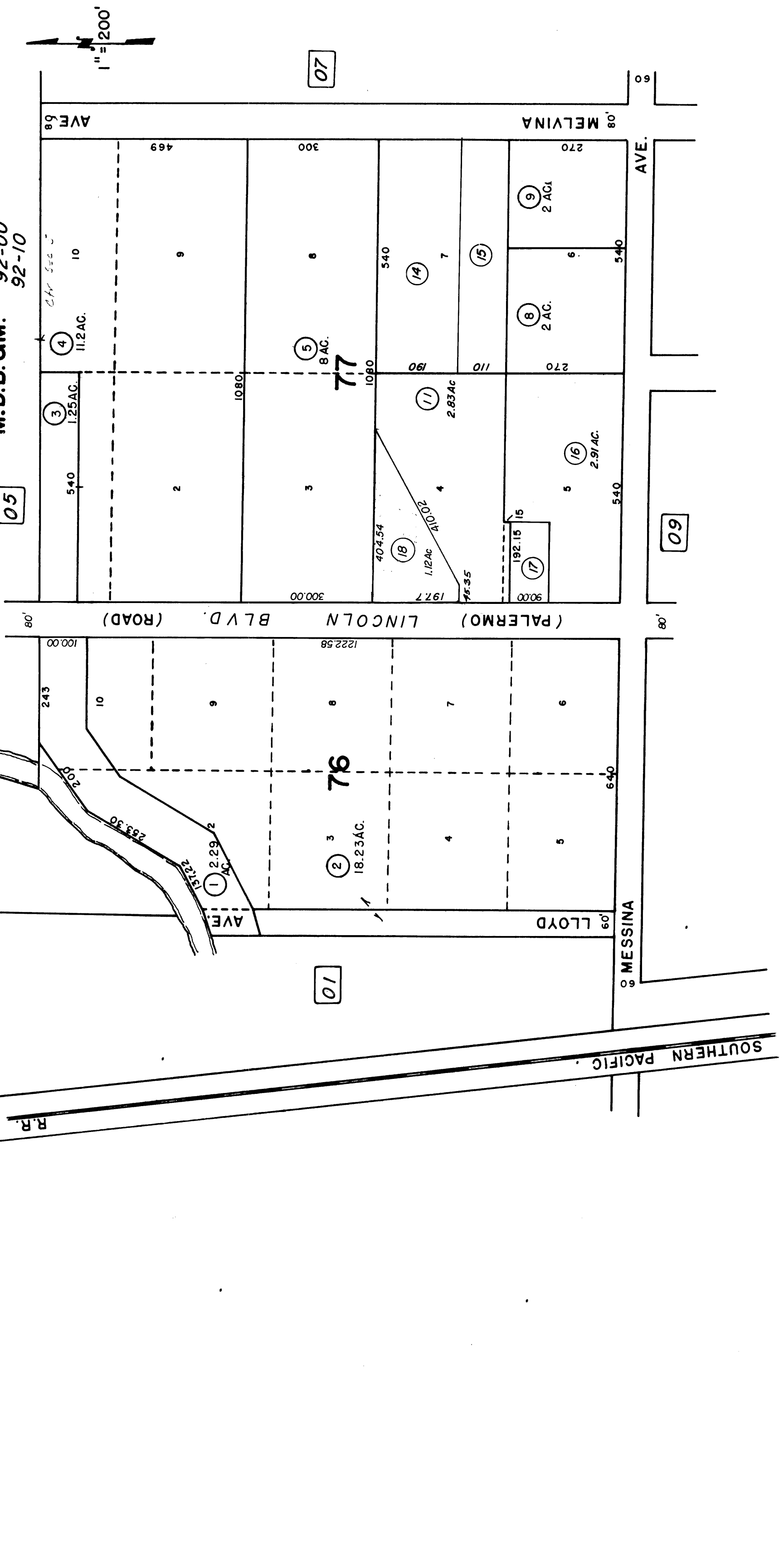
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PALERMO CITRUS TR. SUB NO 1 M.O.R. WALL NO. 3

Assessor's Map No. 26-06  
County of Butte, Calif.

NOTE-ASSESSOR'S PARCEL BLOCK  
& LOT NUMBERS SHOWN  
IN CIRCLES

REVISED: 6-92