



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors
FROM: Michael Glaze, General Manager
DATE: November 10, 2005
RE: Easement Abandonment
Agenda Item for 11/22/05 Board of Directors Meeting

We have received a request from Shirley Houston (copy attached) for South Feather to abandon its interest in any easements affecting her property on the east side of Oro-Bangor Highway (see attached plat). The Agency maintains no irrigation or treated-water conveyance 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 05-11-2 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by John and Shirley Houston (APN 036-012-021)."



SOUTH FEATHER WATER & POWER AGENCY

RESOLUTION 05-11-2

QUITCLAIM OF INTEREST IN EASEMENTS

WHEREAS, the South Feather Water and Power Agency may have certain interests in easements across property currently owned by Daniel David and Sandra Wong (APN 036-012-021); 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 22nd day of November 2005, by the following vote:

AYES: Brown, Cecchi, Edwards, Hunter, Meyer

NOES: None

ABSENT: None

ABSTAIN: None

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 036012021

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to John Houston and Shirley Houston, 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 North half of Lot 4 of the Centennial Tract, according to the Official Map thereof filed as of record in the office of the County Recorder of Butte County, California.

END OF DESCRIPTION

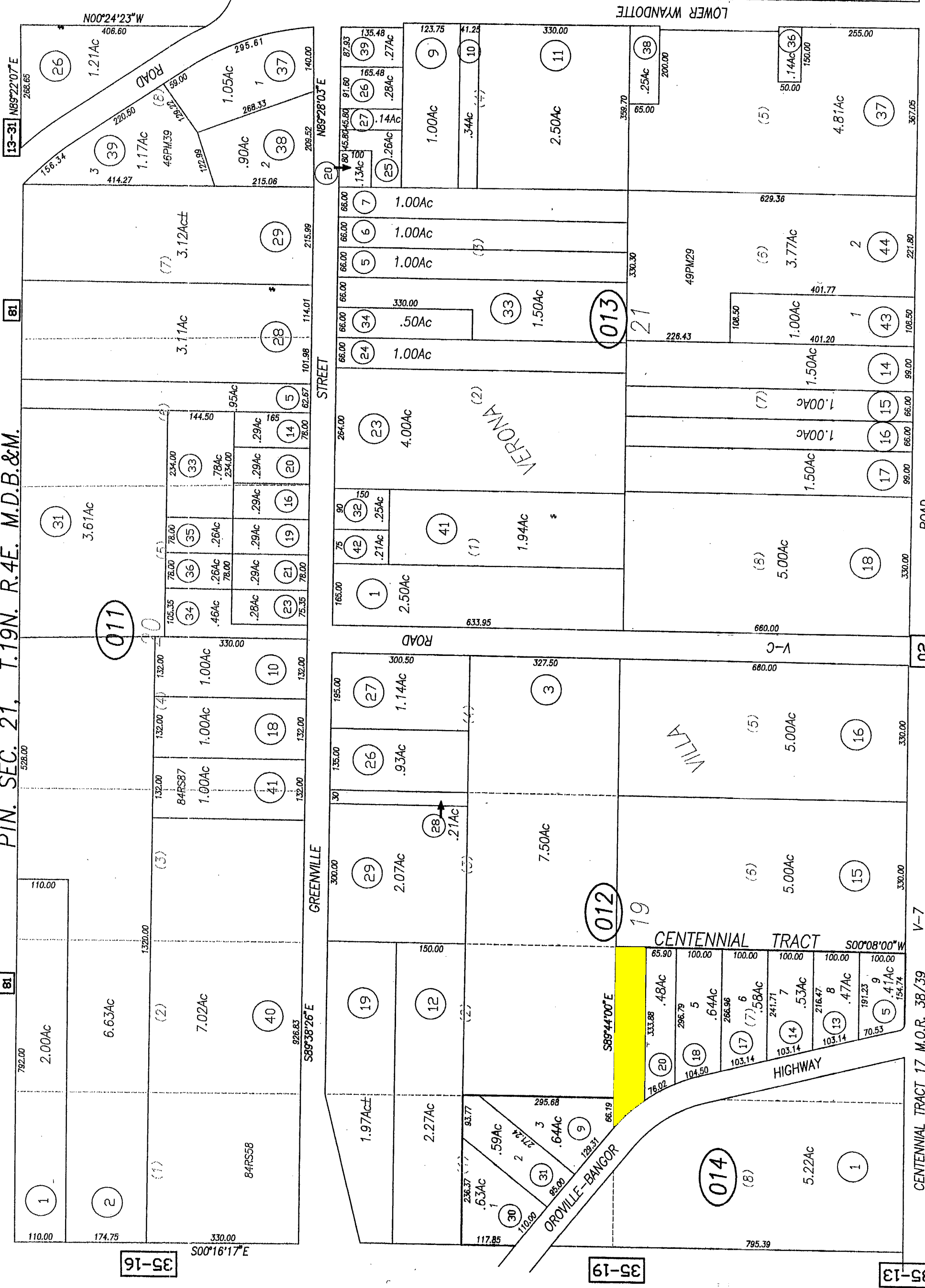
IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 22nd day of November 2005, at Oroville, California.

Dee Hunter, President, Board of Directors

Michael C. Glaze, Secretary, Board of Directors

PTN. SEC. 21, T.19N. R.4E. M.D.B.&M.

36-01



CREATED BY	DB CREATED ON 4-4-2001
REVISED BY	DB REVISED ON 4-01-2003
EFFECTIVE	2003-04 ROLL

NOTE: These parcels are for assessment purposes only and may not constitute legal parcels.

CENTENNIAL TRACT 17 M.O.R. 38/39
VILLA VERONA, WALL MAP 12

Shirley Houston
7528 Casprow Wy
Sacramento, Calif 95822
916 422-3136

South Feather Water & Power
To Whom it May Concern

I am requesting a Public Utilities
Easement Abandonment. AP: 36-012-021.

Please provide me an approval from
your Company or any comments regarding
this subject.

Enclosed is a map of the property
on Oro Bangs Rd, in Chowle, Calif.

Sincerely
Shirley Houston

RECEIVED

OCT 25 2005

S.F.W.P.
OROVILLE OFFICE