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**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
June 6, 2006

SUBJECT: Prenda Dam, Parcel 1040-302A
Portion of APN 242-300-007
Authorization to Exchange Easements

RECOMMENDED MOTION:

Approve Resolution No. F2006-14, Authorization to Exchange Easements, easement consisting of a portion of Assessor's Parcel No. 242-300-007, RCFC Parcel 1040-302A by Quitclaim Deed to Pulte Home Corporation

BACKGROUND:

The District acquired easement rights across APN 242-300-007 for permanent access to Prenda Dam. Pulte Home Corporation is currently developing this property and requested the District relinquish Parcel 1040-302A as shown as RCFC Parcel on Exhibit "A", attached hereto, for an alternate access as shown as Exchange Easement on Exhibit "A" that would better accommodate the development of said property. The RCFC Parcel contains approximately 12,354 square feet of land. As the District has reviewed and approved the alternate access easement, the District recommends that the easement be relinquished to Pulte Home Corporation. All costs shall be borne by the purchaser.

AU:rlp

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

5008 MAY 30 PM 3:08
RECEIVED RIVERSIDE COUNTY

FORM APPROVED COUNTY COUNSEL

MAY 25 2006

Departmental Concurrence

1 BOARD OF SUPERVISORS

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

3 RESOLUTION NO. F2006-14

4 AUTHORIZATION TO EXCHANGE EASEMENTS
5 FROM THE RIVERSIDE COUNTY FLOOD CONTROL AND
6 WATER CONSERVATION DISTRICT TO PULTE HOME CORPORATION

7 Whereas the Riverside County Flood Control and Water Conservation District (the "District"),
8 pursuant to California Water Code – Appendix, Chapter 48, Section 48-9, Paragraph 5, intends to
9 relinquish all rights to the District's easement known as Parcel 1040-302A as shown by map on file in
10 Book 66, Page 74 of Records of Survey, Official Records, Riverside County, California, property
11 consisting portion of Assessor's Parcel Number 242-300-007, being 12,354 square feet, as described in
12 Exhibit "A" as RCFC Easement, attached hereto and made a part hereof., to Pulte Home Corporation, the
13 owner of fee title. Pulte Home Corporation have requested the quitclaim of the RCFC Easement in
14 exchange for a new easement consisting of a portion of Assessor's Parcel Number 242-300-007, further
15 described in Exhibit "A" as Exchange Easement.

16 Now, therefore, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED as follows by
17 the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on
18 June 6, 2006 in the meeting room of the Board of Supervisors, at least four-fifths of all members
19 concurring:

20 1. This Board finds and determines that it is no longer necessary for the District to retain the
21 RCFC Easement for the District's use as the Exchange Easement is being provided by Pulte Home
22 Corporation which the District has reviewed and approves.

23 2. The Chairman of the Board of Supervisors is authorized to execute the necessary documents to
24 complete the quitclaim of the easement.

25 3. The General Manager-Chief Engineer or his designee is authorized to execute any other
26 documents and administer all actions necessary to complete the transaction.

27 FORM APPROVED
28 COUNTY COUNSEL

MAY 25 2006

BY B. Tomlin

IN THE CITY OF RIVERSIDE
 THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
TRACT NO. 33029-1

A PORTION OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 3 SOUTH,
 RANGE 5 WEST, SAN BERNARDINO MERIDIAN,

APRIL 2005

EXCHANGE EASEMENT
 RFCF EASEMENT
 (PARCEL 1040-302A)

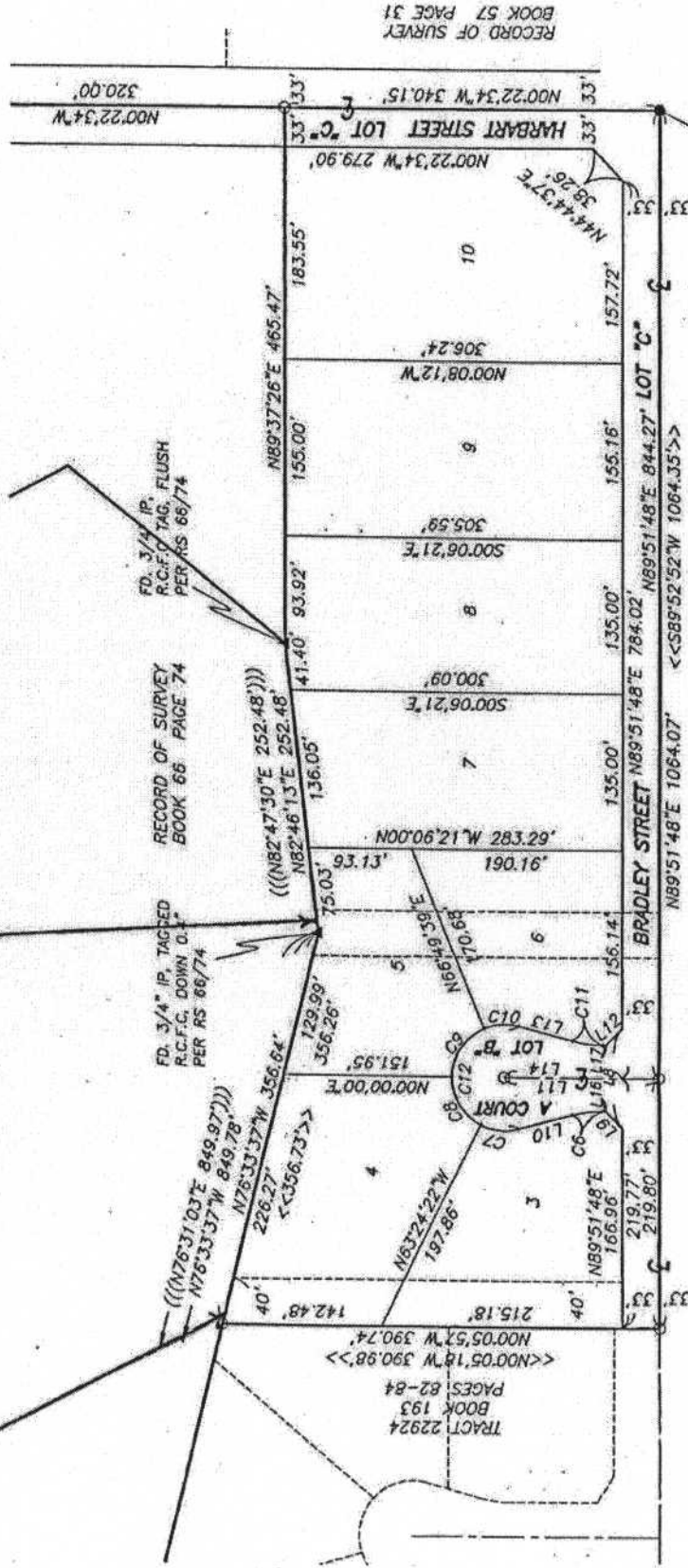


EXHIBIT "A"