



**WEST VALLEY WATER DISTRICT**  
855 W. Base Line Road, Rialto, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING  
AGENDA**

**TUESDAY, DECEMBER 19, 2023 - 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Engineering, Operations and Planning Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**BOARD OF DIRECTORS**

**President Gregory Young, Chair  
Director Angela Garcia**

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

## **I. CALL TO ORDER**

## **II. PUBLIC PARTICIPATION**

*The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.*

## **III. DISCUSSION ITEMS**

1. Updates to the Engineering, Operations and Planning Committee
2. Adopt Resolution Accepting Grant of Easement From Caltrans and Authorize to Execute a Certificate of Acceptance.

## **IV. ADJOURN**

### **DECLARATION OF POSTING:**

**I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Engineering, Operations and Planning Committee Agenda at the District Offices on December 14, 2023.**

*Elvia Dominguez*

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**Elvia Dominguez, Board Secretary**



**BOARD OF DIRECTORS  
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE  
STAFF REPORT**

**DATE:** December 19, 2023  
**TO:** Engineering, Operations and Planning Committee  
**FROM:** Linda Jadeski, Director of Engineering  
**SUBJECT:** ADOPT RESOLUTION ACCEPTING GRANT OF EASEMENT FROM CALTRANS, AND AUTHORIZE TO EXECUTE A CERTIFICATE OF ACCEPTANCE

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**BACKGROUND:**

The State of California, acting by and through its Department of Transportation (Caltrans) is the owner of land located at the southwest corner of the 210 Foothill Freeway and Cactus Avenue in the City of Rialto. Two (2) of the West Valley Water District (District) pipelines crosses Caltrans-owned parcel, so District staff has been seeking a grant of easement from Caltrans for a non-exclusive easement for ingress, egress, and utilities, upon, over and across that real property.

**DISCUSSION:**

The District desires to accept a grant of easement from Caltrans and District Staff from both Caltrans and the District have developed easement documents DE0A9466-01-01 that provide access at no cost to the District. The proposed grant of easement will provide access to water pipelines for maintenance and repair. Attached as **Exhibit A** is a copy of Resolution Accepting a Grant of Easement DE0A9466-01-01 along with the Certificate of Acceptance.

**FISCAL IMPACT:**

No fiscal impact.

**STAFF RECOMMENDATION:**

Staff recommends that the Committee forward a recommendation to the Board of Directors to:

1. Adopt Resolution Accepting a Grant Easement DE0A9466-01-01 from Caltrans; and
2. Authorize the execution of Certificate of Acceptance.

Respectfully Submitted,

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Linda Jadeski, Director of Engineering

RMG:ls

**ATTACHMENT(S):**

1. Exhibit A - Resolution including Certificate of Acceptance

# EXHIBIT A

**RESOLUTION NO. 2024-\_\_**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE**  
**WEST VALLEY WATER DISTRICT**  
**ACCEPTING A GRANT OF EASEMENT**

**WHEREAS**, the West Valley Water District (“District”) is a public agency of the State of California duly formed and operating under the County Water District Law set forth in Section 30000 et seq. of the Water Code. Pursuant to Water Code Section 31040, the District has the authority to acquire property necessary to carry out the business of the District; and

**WHEREAS**, pursuant to Government Code Section 27281, deeds and grants conveying any interest in, or easements upon, real property to a governmental agency for public purposes may not be accepted by the County Recorder for recording without a certificate of acceptance; and

**WHEREAS**, the District desires to accept a grant of a Director’s Deed Easement from the State of California, acting by and through its Director of Transportation for a non-exclusive easement for ingress, egress and utilities, upon, over and across that real property in the City of Rialto, County of San Bernardino, State of California. A copy of the Director’s Deed Easement is attached hereto as Exhibit “A.”

**NOW, THEREFORE, THE WEST VALLEY WATER DISTRICT BOARD OF DIRECTORS, DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The above Recitals are incorporated herein and made an operative part of this Resolution.

SECTION 2. The Board of Directors (“Board”) hereby accepts the Grant of Director’s Deed Easement No. DE0A9466-01-01, a copy of which is attached hereto as Exhibit “A.”

SECTION 3. The Board hereby authorizes the execution of a Certificate of Acceptance, a copy of which is attached hereto as Exhibit “B.”

SECTION 4. The Board hereby authorizes the General Manager or his designee to take any and all actions necessary to complete the grant and acceptance of the Director’s Deed Easement.

SECTION 5. If any section, subsection, paragraph, sentence, clause, or phrase of this Resolution is declared by a court of competent jurisdiction to be unconstitutional or otherwise invalid, such decision shall not affect the validity of the remaining portions of this Resolution.

**APPROVED, PASSED, and ADOPTED** this \_\_\_ day of \_\_\_ 2024.

BOARD OF DIRECTORS

BY: \_\_\_\_\_  
GREGORY YOUNG  
President

**CERTIFICATION**

I, Elvia Dominguez, Board Secretary of the West Valley Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the West Valley Water District at a regular meeting held on the \_\_\_\_ day of \_\_\_\_ 2024, by the following vote:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:

Dated:

\_\_\_\_\_  
ELVIA DOMINGUEZ  
Board Secretary



EXHIBIT "A"  
Grant of Easement

**Exhibit "A"**  
**Legal Description**  
**Parcel No. DE0A9466-01-01**

A non-exclusive EASEMENT for ingress, egress and utility purposes and incidents thereto, Being that portion of Grant Deed to the State of California recorded June 25, 1962 in Book 5721, Pages 772-774 of Official Records, in the Office of the County Recorder of San Bernardino County, in the Northeast Quarter of Section 34, Township 1 North, Range 5 West, San Bernardino Meridian according to the official plat thereof, in the City of Rialto, County of San Bernardino, State of California, described as follows:

**COMMENCING** at the northeast corner of said Section 34, as shown on a map filed in Book 160, Pages 26-44 of Records of Surveys, in the Office of the County Recorder of said County; thence along the east line of said Northeast Quarter, South 00°29'30" East 254.68 feet; thence leaving said east line, South 89°30'30" West 50.00 feet to the southerly right-of-way line of State Route 210 as shown on said record of survey map, being the **TRUE POINT OF BEGINNING**; thence along said southerly right-of-way line, (Course "A") North 09°27'03" West 55.32 feet; thence continuing along said southerly right-of-way line, (Course "B") North 87°13'20" West 36.44 feet to a line, being 95.00 feet westerly of and parallel with said east line of said Northeast Quarter; thence leaving said southerly right-of-way line and along said parallel line, South 00°29'30" East 80.13 feet; thence South 87°13'20" East 45.07 feet to a line, 50.00 feet westerly of and parallel with said east line of said Northeast Quarter; thence along said parallel line, North 00°29'30" West 25.98 feet to **TRUE POINT OF BEGINNING**.

**08-SBd-210-PM R17.9-DE0A9466-01-01**

**Exhibit "A"**  
**Legal Description**  
**Parcel No. DE0A9466-01-01**

The bearings and distances used in the above description are on the California Coordinate System of 1983 (Epoch 1984.00), Zone 5. Divide the above distances by 0.999909961 to obtain ground level distances.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.

Signature Jonathan Maddox  
Professional Land Surveyor



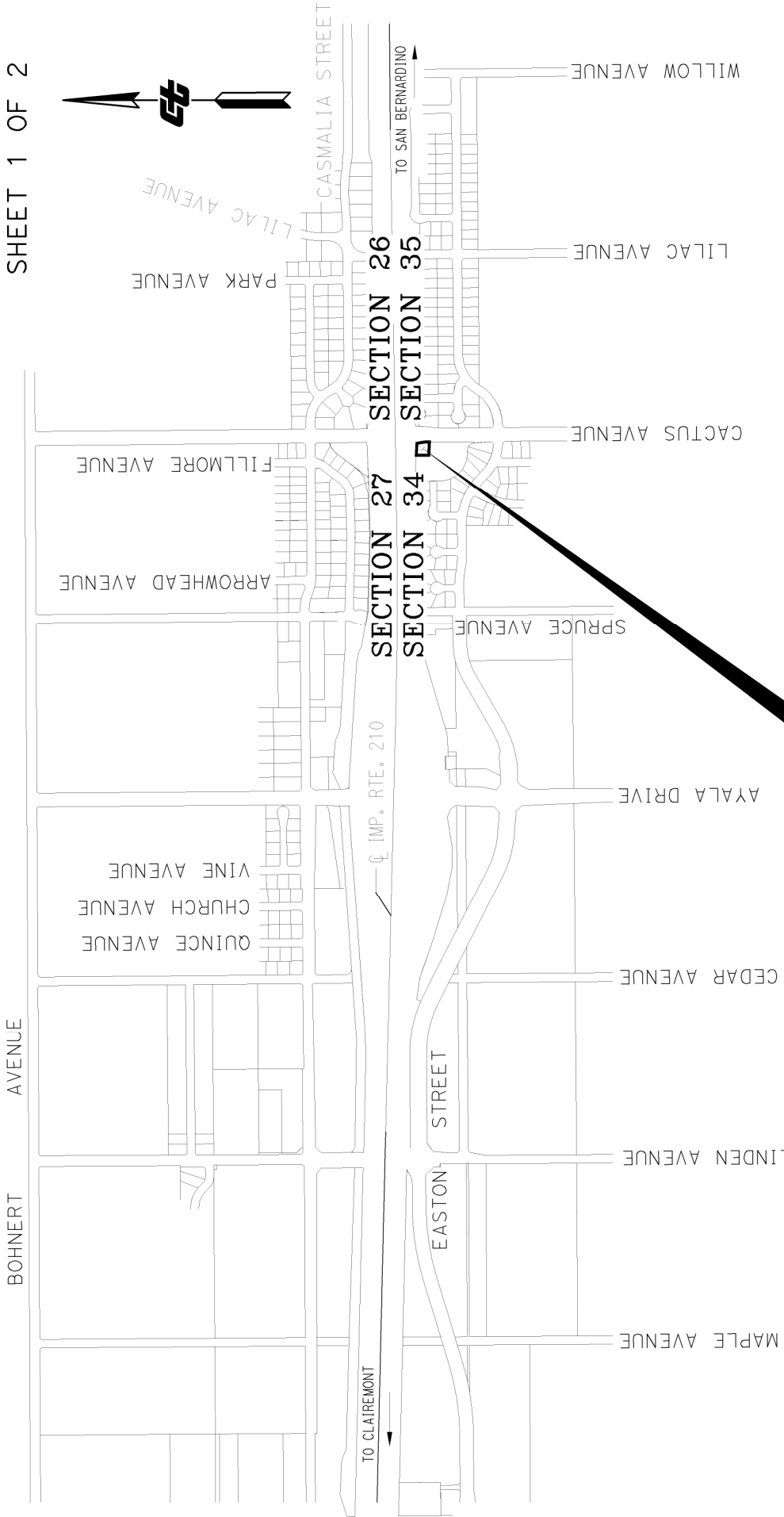
Date: February 13, 2020

08-SBd-210-PM R17.9-DE0A9466-01-01

**CITY OF RIALTO  
 COUNTY OF SAN BERNARDINO  
 T.1N., R.5W., S.B.M.**

DIST.	COUNTY	ROUTE	POST MILE
08	SBd.	210	R17.9

**EXHIBIT "B"**  
 SHEET 1 OF 2



STATE OF CALIFORNIA  
 CALIFORNIA STATE TRANSPORTATION AGENCY  
 DEPARTMENT OF TRANSPORTATION  
**RIGHT OF WAY**  
**DIRECTOR'S DEED MAP**  
 DE0A9466-01-01  
**INDEX MAP**  
**NO SCALE**

**PARCEL**  
**DE0A9466-01-01**  
**AREA: 3,372.62 SQ. FT.**

**CITY OF RIALTO**  
**T.1N. R.5W. S.B.M.**

NOTE: The State of California or its officers or agents shall not be responsible for the accuracy or completeness of digital images of this map.

POINT OF COMMENCEMENT  
 N.E. CORNER SEC. 34

SECTION 27

SECTION 26

SECTION 34

SECTION 35

SECTION LINE



RECORD OF SURVEY 17-0027  
 R.S.B. 160/26-44

CACTUS AVENUE  
 EAST LINE NORTHEAST  
 QUARTER SECTION 34

254.68'

REF. INFO:  
 GRANT DEED REC. 06/25/1962 IN  
 BK. 5721, PG. 772, O.R.

DISTRICT 08 R/W MAP NO. 925550-17

EXISTING R/W

**PARCEL**  
**DE0A9466-01-01**  
**AREA: 3,372.62 SQ. FT.**

POR. OF GRANT DEED  
 REC. 06/25/1962 IN  
 BK. 5721, PG. 772, O.R.

TRUE POINT OF BEGINNING

(Course "B")

(Course "A")

36.44'

80.13'

45.07'

25.98'

55.32'

50.00'

SECTION LINE

NOTES

Bearings and distances are on CCS 1983, Zone 5. Distances and stationing are grid distances. Divide by 0.999909961 to obtain ground distances. All distances are in feet unless otherwise noted.



**EXHIBIT "B"**

STATE OF CALIFORNIA  
 CALIFORNIA STATE TRANSPORTATION AGENCY  
 DEPARTMENT OF TRANSPORTATION

**RIGHT OF WAY**  
**DIRECTOR'S DEED MAP**

**DE0A9466-01-01**

**DETAIL MAP**

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SCALE: 1" = 40'

FEET 0 20 40 80

DRAFTED BY	DATE	DISTRICT	COUNTY	ROUTE	SHEET PM	SHEET NO.	TOTAL SHEETS
Jonathan Maddox, LS 9257	02/13/2020	08	SBd	210	R17.9	2	2

EXHIBIT "B"  
Certificate of Acceptance

**CERTIFICATE OF ACCEPTANCE**

This Certificate of Acceptance pertains to the easement interest in certain real property conveyed by the Grant of Easement dated \_\_\_\_\_, 2024 (“Grant of Easement”) and to which this Certificate of Acceptance is attached.

from: The State of California, acting by and through its Director of Transportation

to: West Valley Water District, a public agency (“Grantee”)

Said Grant of Easement is hereby accepted by the undersigned officer on behalf of Grantee pursuant to authority conferred by Grantee’s governing body, and Grantee hereby consents to recordation of said Grant of Easement.

DATE: \_\_\_\_\_

**WEST VALLEY WATER DISTRICT**

BY: \_\_\_\_\_

Elvia Dominguez, Board Secretary  
of the West Valley Water District and  
Board of Directors thereof