



**RESOURCE MANAGEMENT
AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: March 16, 2010

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7200

SUBJECT: Grant of Easement, to Southern California Edison Company, Over County Property, For Electrical Distribution Pole Line Near Woodlake Airport

REQUEST(S):
That the Board of Supervisors sitting as the Tulare County Flood Control District:

1. Approve Grant of Easement, to Southern California Edison Company, for utility poles and wires;
2. Find, pursuant to Government Code Section 22526.6, that the conveyance of this easement is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the Tulare County Flood Control District; and
3. Authorize the Chairman to sign the Grant of Easement.

SUMMARY:
The Tulare County Flood Control District acquired property to realign Antelope Creek and Wutchumna Ditch around 1990. The property acquired is adjacent to the Woodlake Airport.

The City of Woodlake owns the Woodlake Airport located adjacent to the southerly side of the Tulare County Flood Control District property.

The Federal Aviation Administration (FAA) has directed the City of Woodlake to relocate utility poles and connecting wires near the Woodlake Airport that intrude

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DATE: March 16, 2010

into the flight zone. The poles will be relocated from the Avenue 336 alignment to the northern boundary of a Flood Control District owned parcel (APN 060-230-008) adjacent to the Wutchumna Ditch. The easement will be 10 in width and approximately 420 feet in length.

A request from the City of Woodlake to allow relocation of overhead electrical wires and support poles from the City owned airport property to County property requires approval of a Grant of Easement and a finding, pursuant to Government Code Section 22526.6, that the conveyance of this easement is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the Tulare County Flood Control District.

The granting of this easement will enable the City of Woodlake to continue providing a public use airport and the proposed location of the relocated poles has been field inspected by the Tulare County Flood Control Engineer, who reports there is no conflict with flood control improvements.

Southern California Edison Company has prepared a Grant of Easement for the poles and wires.

FISCAL IMPACT/FINANCING:

There will be no cost to the Tulare County General Fund. The City of Woodlake has initiated the relocation of poles and wires by Southern California Edison Company, at the City's expense.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Economic Well Being Initiative to promote and provide a business-friendly can-do service ethic. Board approval of the Grant of Easement will help fulfill this initiative by ensuring uninterrupted operation at the Woodlake Airport for Tulare County citizens.

ALTERNATIVES:

The Board could choose to deny the approval of the Easement which could require the closure of the Woodlake Airport. This choice is not recommended.

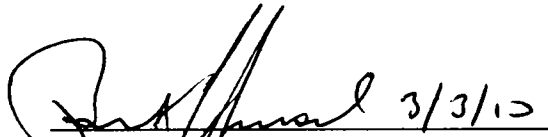
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The FAA issued the requirement of relocation. The City of Woodlake operates the Airport. Southern California Edison Company has prepared a Grant of Easement. The Resource Management Agency's surveyor has approved the legal description.

SUBJECT: Grant of Easement, to Southern California Edison Company, Over
County Property, For Electrical Distribution Pole Line Near Woodlake
Airport

DATE: March 16, 2010

ADMINISTRATIVE SIGN-OFF:


Britt L. Fissel, P.E.
Assistant Director – Public Works
County Surveyor

cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s) Letter from the City of Woodlake
Location Map
Grant of Easement to SCE

**BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE TULARE COUNTY
FLOOD CONTROL DISTRICT
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF GRANT OF EASEMENT)
TO SOUTHERN CALIFORNIA EDISON)
COMPANY, OVER COUNTY PROPERTY,) RESOLUTION NO. _____
FOR ELECTRICAL DISTRIBUTION POLE)
LINE NEAR WOODLAKE AIRPORT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MARCH 16, 2010, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved Grant of Easement, to Southern California Edison Company, for utility poles and wires;
2. Found, pursuant to Government Code Section 22526.6, that the conveyance of this easement is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the Tulare County Flood Control District; and
3. Authorized the Chairman to sign the Grant of Easement.

THE CITY OF
WOODLAKE

350 NORTH VALENCIA BOULEVARD • WOODLAKE, CA 93286-1244

PHONE (559) 564-8055 • FAX (559) 564-8776
www.cityofwoodlake.com

September 22, 2009

Mr. James May
Tulare County Resource Management Agency
5961 S. Mooney Blvd.
Visalia CA 93277-9394

Re: Relocation of Poles in Flood Control District Property,
City of Woodlake

Dear Mr. May,

As you know, the City has been directed by the Federal Aviation Administration (FAA) to relocate two (2) telephone poles that intrude in our airports 20-1 ratio airspace. These poles are located on your agency's' Right of Way as indicated by the attached map.

The City is requesting we be allowed to move the poles out of the above mentioned airspace at our expense and again per the plot plan (enclosed).

The Edison Company has and will provide all plans necessary for the work to be completed by an approved contractor.

Pursuant to the directive from FAA, the work must be completed by December 31, 2009.

Your consideration is appreciated. Please call me at (559) 564-2317 if you have any questions.

Sincerely,

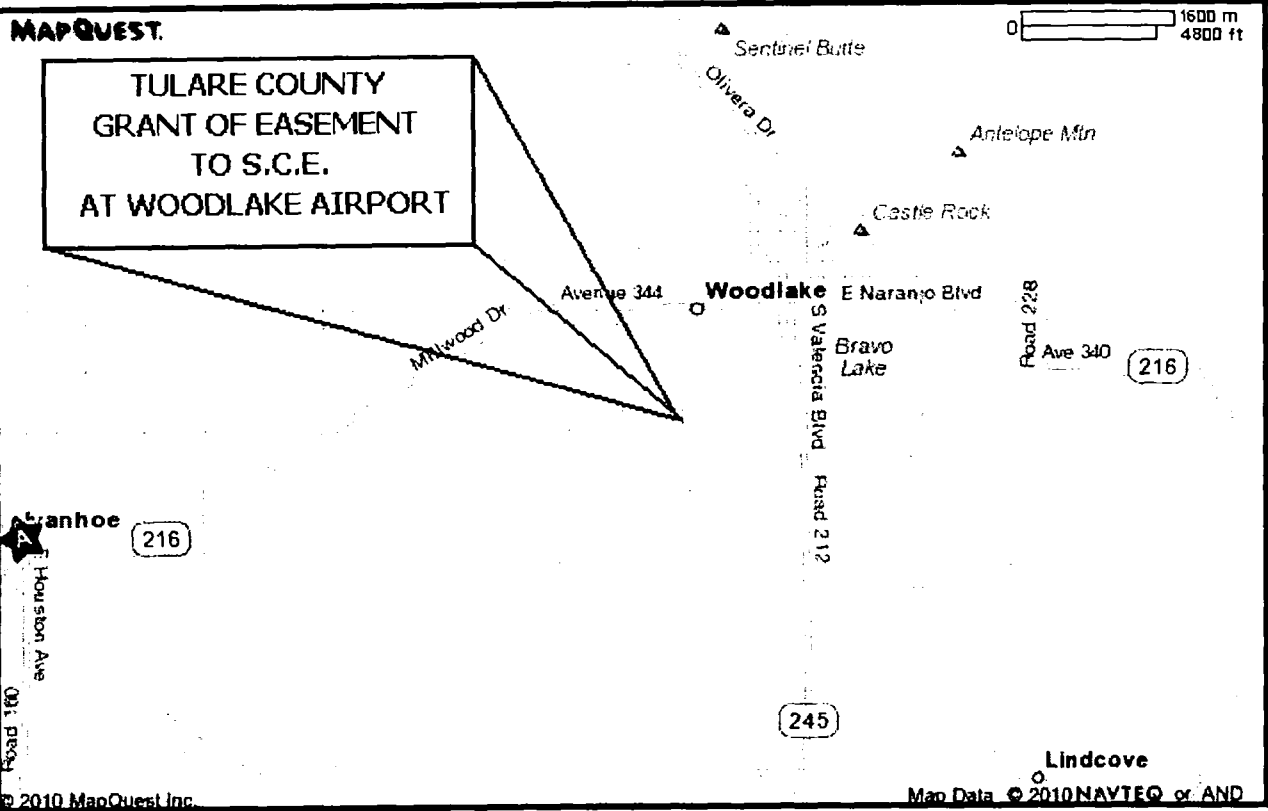
Cruz Dominguez,
Public Works Superintendent



MAPQUEST.

TULARE COUNTY
GRANT OF EASEMENT
TO S.C.E.
AT WOODLAKE AIRPORT

1600 m
4800 ft



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