Agenda Item: 7.

Memorandum

To: FEL Committee

From: Terry Schumacher, Land & Water Programs Coordinator

Date: July 29, 2013

Re: Proposed Right of Way Exchange for Pigeon/Jones Site 15

The Board approved the purchase of the Wachter property in the original plan for the construction of the Pigeon/Jones Site 15 Project. As construction of the project nears completion an opportunity for a land exchange is available that will benefit both the District and the landowner. Equal tracts of land, 0.61 acres, would be exchanged that would allow for a property/fenceline installation that would make sense to both parties. These tracts are referred to as Tract 1, District property and Tract 2, Wachter property. They are identified on Exhibit 1, the attached map.

District staff has met with Mr. Wachter regarding this matter and Mr. Wachter is agreement with the land exchange.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a land exchange of Tract 1 and Tract 2 as identified on Exhibit 1, the attached map for the Pigeon/Jones Site 15 project, subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.



