

***IRVINE UNIFIED SCHOOL DISTRICT***

**RESOLUTION NO. 18-19-24**

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE IRVINE UNIFIED SCHOOL DISTRICT  
GIVING NOTICE OF INTENT TO GRANT EASEMENT TO  
IRVINE RANCH WATER DISTRICT AT CREEKSIDE HIGH SCHOOL**

**WHEREAS**, the Irvine Ranch Water District (IRWD) has requested that the Irvine Unified School District (District) dedicate an easement to the IRWD located upon a portion of the District's property at Creekside High School. The purpose of this easement is for maintenance and operation of a water pipeline. A legal description and a map depicting the location of the water pipeline easement is attached hereto as Exhibit "A" and "B" and incorporated herein; and

**WHEREAS**, the District desires to provide a non-exclusive easement and right-of-way to the IRWD with regard to a water pipeline dedicated to fire suppression service for the right to operate, maintain and otherwise use the property described in Exhibit "A" and "B" for these purposes; and

**WHEREAS**, the District and surrounding community will benefit from the dedication of the Easement to the IRWD by allowing the IRWD to operate and maintain a water pipeline which provides fire suppression services to the Creekside High School site. A legal description and a map depicting the location of the easement are attached hereto as Exhibit "A" and incorporated herein; and

**WHEREAS**, pursuant to Education Code section 17556, the governing board of a school district may convey, for easement purposes associated with public utilities, any real property belonging to the school district upon such terms and conditions as the parties thereto may agree; and

**WHEREAS**, pursuant to Education Code section 17557, the school district's governing board must, prior to dedicating an easement, adopt a resolution declaring its intention to dedicate such easement in a regular open meeting by two-thirds (2/3) vote of all of its members; and

**WHEREAS**, pursuant to Education Code section 17557, the school district's governing board must fix a time at its regular place of meeting for a public hearing upon the question making the dedication of an easement; and

**WHEREAS**, pursuant to Education Code section 17558, the school district is required to post copies of this Resolution, signed by the board, in three (3) public places within the school district's boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the district, if there is one, or, if there is no such newspaper published in the district, then in a newspaper published in the county which has a general circulation in the district; and

**WHEREAS**, the actual Grant of Easement document, which needs to be executed and recorded after the fixed date of December 11, 2018 for the Public Hearing and subsequent approval

of second required Board Resolution Authorizing the Dedication of the Easement, is attached hereto directly following this Resolution;

**NOW, THEREFORE,** be it resolved by the Board of Education (Board) of the Irvine Unified School District:

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the Board declares its intent to dedicate easement to the Irvine Ranch Water District upon the terms and conditions set forth in the recitals.

**Section 3.** That the Board establishes December 11, 2018 for a Public Hearing on the question of the District's intent to dedicate the easement to Irvine Ranch Water District.

**Section 4.** That District staff shall post this resolution in three (3) public places within the District's boundaries and publish notice of the adoption of this resolution in compliance with Education Code section 17558.

**ADOPTED, SIGNED AND APPROVED** by the Board of Education of the Irvine Unified School District this 13<sup>th</sup> day of November 2018, by the following vote:

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President of the Board of Education  
Irvine Unified School District

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Clerk of the Board of Education  
Irvine Unified School District

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF Orange )

CLERK'S CERTIFICATE

I, \_\_\_\_\_, Clerk of the Board of Education of the Irvine Unified School District, of the County of Orange, California, hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of the District duly and regularly held at the regular meeting place thereof on November 13, 2018, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present. The resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

An agenda of the meeting was posted at least 72 hours beforehand at 5050 Barranca Parkway, Irvine, California, a location freely accessible to members of the public, and a brief description of the adopted resolution appeared on the agenda. A copy of the agenda is attached hereto. The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 13<sup>th</sup> day of November 2018.

Clerk of the Board of Education  
Irvine Unified School District

**EXHIBIT "A"**  
**CREEKSIDE HIGH SCHOOL**  
**IRWD WATERLINE EASEMENT**  
**LEGAL DESCRIPTION**

BEING A PORTION OF LOT 197 OF BLOCK 61 OF IRVINE'S SUBDIVISION, IN THE CITY OF IRVINE, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON A MAP FILED IN BOOK 1, PAGE 88 OF MISCELLANEOUS RECORD MAPS, AND AS SHOWN ON RECORD OF SURVEY 97-1015, FILED IN BOOK 165, PAGES 31 THROUGH 39, INCLUSIVE, OF RECORD OF SURVEY MAPS, BOTH IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

A STRIP OF LAND 10.00 FEET IN WIDTH, LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

**COMMENCING** AT THE SOUTHERLY TERMINUS OF THAT CERTAIN COURSE HAVING A BEARING AND DISTANCE OF NORTH 49°20'49" WEST AND 1003.78 FEET, ON THE NORTHEASTERLY RIGHT OF WAY OF BARRANCA PARKWAY, AS SHOWN ON RECORD OF SURVEY NO. 97-1015, FILED IN BOOK 165, PAGES 31 THROUGH 39, INCLUSIVE, OF RECORD OF SURVEYS, IN THE OFFICE OF SAID COUNTY RECORDER;

THENCE, N49°20'49"W, ALONG SAID RIGHT OF WAY, A DISTANCE OF 510.00 FEET TO THE POINT OF BEGINNING OF THE CENTERLINE OF PARCEL A OF THAT CERTAIN GRANT OF EASEMENT TO IRVINE RANCH WATER DISTRICT RECORDED MARCH 26, 2009 AS INSTRUMENT NO. 2009000144419 OF OFFICIAL RECORDS IN SAID OFFICE OF THE COUNTY RECORDER;

THENCE ALONG SAID CENTERLINE N40°11'46"E, LEAVING SAID RIGHT OF WAY, A DISTANCE OF 286.61 FEET;

THENCE CONTINUING ALONG SAID CENTERLINE AND ITS SOUTHEASTERLY PROLONGATION S49°48'14"E, A DISTANCE OF 333.00 FEET TO THE SOUTHEASTERLY SIDELINE OF SAID PARCEL A TO THE **POINT OF BEGINNING**;

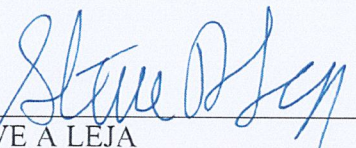
THENCE CONTINUING S49°48'14"E, A DISTANCE OF 21.00 FEET;

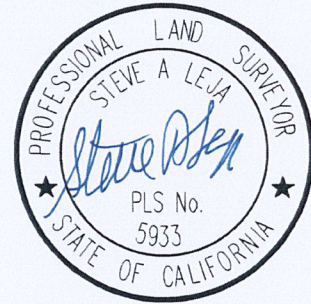
CONTAINING 210 SQUARE FEET MORE OR LESS

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART THEREOF.



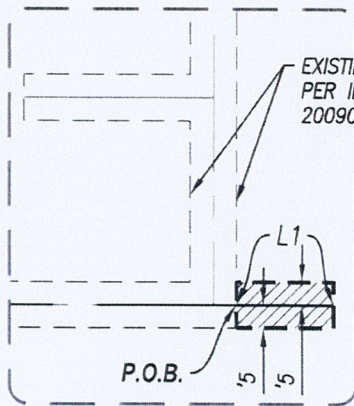
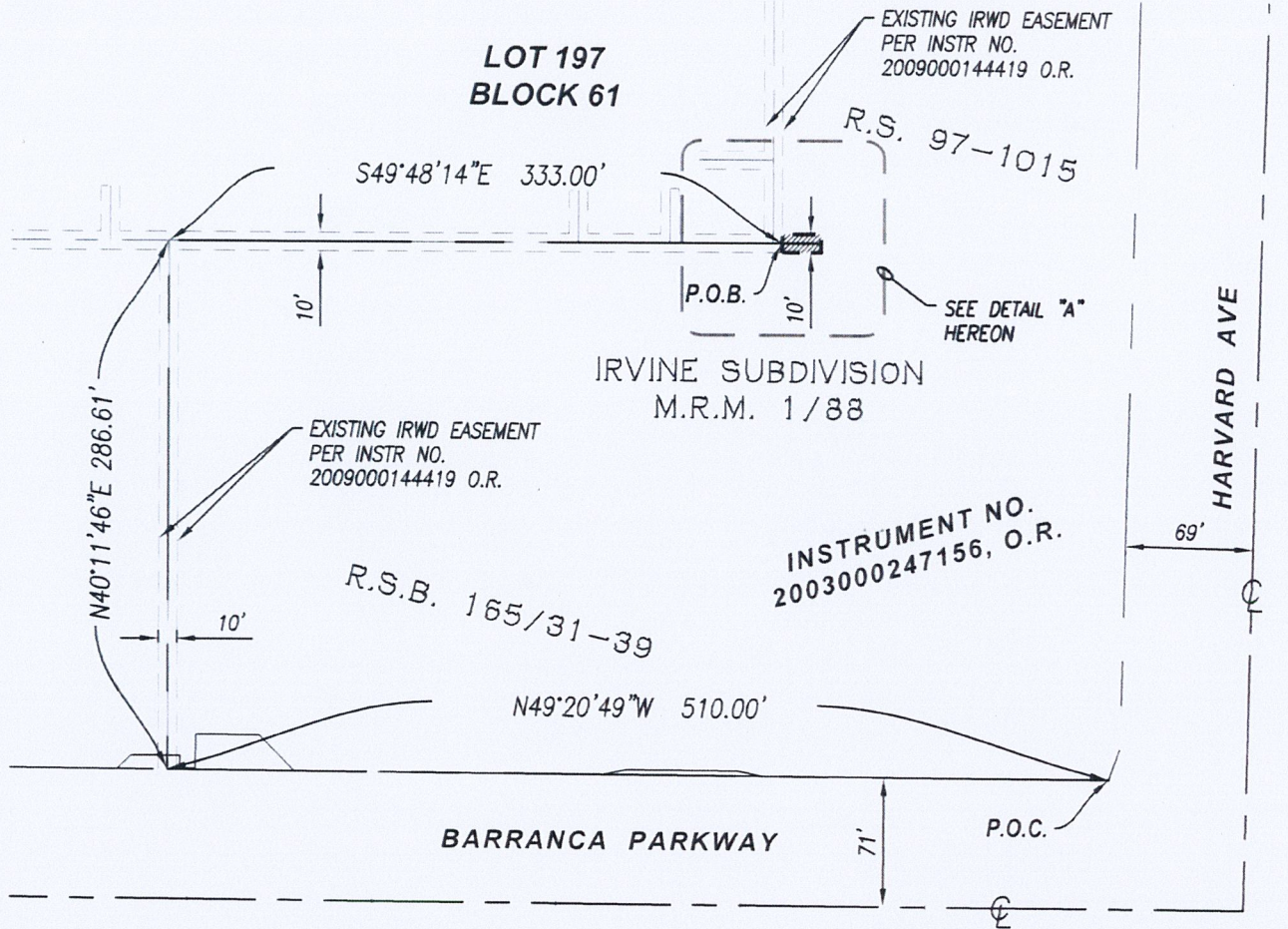
PREPARED UNDER THE SUPERVISION OF:

  
\_\_\_\_\_  
STEVE A LEJA  
PROFESSIONAL LAND SURVEYOR NO. 5933





**LOT 197  
BLOCK 61**



**DETAIL "A"**

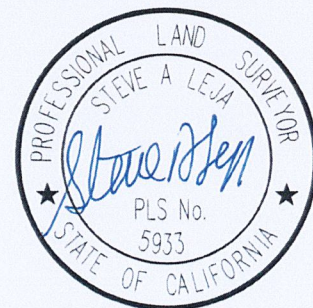
SCALE: 1"=40'



INDICATES AREA OF  
EASEMENT TO I.R.W.D.  
CONTAINING 210 SQUARE  
FEET, MORE OR LESS

**LINE TABLE**

LINE	DISTANCE	BEARING
L1	21.00'	S49° 48' 14"E



**EPIC ENGINEERS**

CIVIL ENGINEERING | LAND SURVEYING | PLANNING | STORMWATER MANAGEMENT

101 E. REDLANDS BOULEVARD  
SUITE 146  
REDLANDS, CA 92373

TEL : 909.792.5969  
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www.epicrce.com

**EXHIBIT "B"**

**CREEKSIDE HIGH SCHOOL  
IRWD  
WATER LINE EASEMENT**

W.O. 21.131  
BY: C.A.W.  
DATE: 8/6/2018  
SCALE: 1"= 100'  
SHEET: 1 OF 1