

#### August 27, 1992

The Board of Directors (Legal and Claims Committee--Action)

From: General Manager

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Subject: Resolution of Necessity Directing the General Counsel to Condemn certain properties required for the Domenigoni Valley Reservoir Project in Domenigoni Valley, Riverside County, California, identified by Riverside County Assessor's parcel numbers, vicinity or street address, and owners' names, on the Attachment hereto.

Report

The Metropolitan Water District will require property consisting of 20 fee parcels of land, including 4 fee parcels with appurtenant easements, in Domenigoni Valley, Riverside County, California, for portions of the Domenigoni Valley Reservoir Project. The reservoir, the proposed construction, the required properties, and the public necessity for the project and for the properties are discussed in the attached statement of Metropolitan's Chief Engineer, Gary M. Snyder. The locations of the properties are shown on the attached drawings designated Exhibit B. Offers to purchase the properties required by California Government Code Section 7262.2 were made. On July 22, 1992 notices of intention to adopt a resolution of necessity and of an opportunity to appear and be heard before the Land Committee on August 19, 1992 as to the necessity for the Project and for the taking of the properties were mailed to the owners of all of the properties identified in Exhibit A attached hereto except Legal Parcel 21. On July 30, 1992 such notice was mailed to the owner of Legal Parcel 21. Under the law, we must have received a written request for a hearing within 15 days after the notice was mailed in order for a hearing to be required. One request, on behalf of the owners of Parcel 12, was received. A quorum of the Committee was present and a hearing A written summary of the hearing and a written was held. recommendation by the Land Committee as to whether the Board should adopt a resolution is attached hereto and was provided to the person who appeared before the Committee.

Board of Directors

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Transmitted herewith is a form of resolution declaring the necessity for the Project and for the acquisition of the properties described in Exhibit A attached thereto, and directing the General Counsel to commence condemnation proceedings in Riverside County to acquire the properties. The attached Exhibit A is as was revised in the Land Committee to correct an error, and also omits an additional parcel (Parcel 14), which was also a subject of the hearing, but was subsequently purchased.

On October 8, 1991 your Board and its Advisory Committees acting on this matter certified that the Final Environmental Impact Report for the Eastside Reservoir Project, herein referred to as the Domenigoni Valley Reservoir Project, had been completed in compliance with the California Environmental Quality Act (CEQA) and the State Guidelines, and that it had reviewed and considered the information contained in that document. Your action on the subject resolution is therefore in compliance with CEQA. No further environmental documentation or review is necessary for your Board to act on this request.

## Board Committee Assignments

This letter was referred to the Legal and Claims Committee because of its authority under Administrative Code section 2461(a) to advise, study, and make recommendations with regard to litigation brought by the District.

Recommendation

## LEGAL AND CLAIMS COMMITTEE FOR ACTION.

That the Board of Directors, by a two-thirds vote, adopt the attached resolution declaring the necessity for the Domenigoni Valley Reservoir Project and for the properties described in Exhibit A attached thereto and directing the General Counsel to commence condemnation proceedings in Riverside County to acquire the properties.

RDT:pmsm bdltrs/Eastland Attachments

# <u>ATTACHMENT</u>

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<u>Assessor's</u> Parcel No.	<u>Vicinity or Street</u> <u>Address</u>	<u>Owners' Names</u>
469 - 240 - 009 469 - 240 - 010	S/E corner, B <b>atz</b> Road and Gons <b>er</b> Street	Charles Johnson and Elizabeth Johnson, Robert S. Hussar and Lillian M. Hussar, Arthur
469 - 240 - 014	Southerly Termination of Rancho Street, East of Gonser Street	S. Medore and Dorothy W. Medore, as their interests appear of Record
469 - 240 - 016	S/W corner Batz Road and Rancho Road	Randall Miller and Denise Miller, Jacquelyn J. Miller, Charles Cross and Betty Cross, as their interests appear of Record.
469 - 240 - 012	West side of Gonser Street, approx. 1600 ft. south of Batz Road	
469 - 240 - 007 469 - 240 - 008	South side of Batz Road, 800 <u>+</u> ft. east of Rawson Road	Robert L. Peluso and Janice L. Peluso, I. Hsung and Woan R. Chen, as their interests appear of Record.
469 <b>-</b> 240 - 006	East side of Rawson Road, approx. 1800 ft. south of Batz Road	
469 - 240 - 004	S/E corner Batz and Rawson Roads	Randall L. Miller and Denise L. Miller, James W. Unland and Cathryn D. Unland, Charles J. Johnson and Elizabeth E. Johnson, John W. Hunter and Toni Hunter, Robert S. Hussar and Lillian M. Hussar, Bradford L. White and Pauline White, as their interests appear of Record.

<u>Assessor's</u> Parcel No.	<u>Vicinity or Street</u> <u>Address</u>	<u>Owners' Names</u>
469 - 240 - 015	East side of Gonser Street, approx. 360 <u>+</u> ft. south of Batz Road	Ralph E. Slater and Barbara J. Slater, as Trustees for the Winchester Surrey Real Estate Retirement Trust,
469 - 240 - 005	East side of Rawson Road approx. 1150 ft. south of Batz Road	Steven T. Wong and Kien W. Wong, Dana Fox, as their interests appear of Record.
469 <del>-</del> 240 - 011	West side of Gonser Street 490 <u>+</u> ft. south of Batz Road	John W. Hunter and Toni Hunter, James W. Unland and Cathryn Unland, Bradford L. White and
469 - 240 - 013	South side of Gonser Street, 2,239 <u>+</u> ft. east of Rawson Road	Pauline White, as their interests appear of Record.
466 - 170 - 016	33875 Holland Road, Winchester, CA	Albert Scheenstra and Rika Scheenstra, Trustees of the Al and Rika Scheenstra
466 - 080 - 011	35900 Newport Road, Winchester, CA	Dale W. Long and M. June Long, Elvin H. Embly and Mary Lola Embly, Trustee of the Embly Family Trust Dated August 1, 1988, Richard D. Long, Edward E. Embly, and Jeannine E. Embly, as their interests appear of Record.
466 - 080 - 021 466 - 080 - 022	North of Newport Road, west of California Avenue, Winchester, CA	Harley M. Faulkner and Barbara J. Faulkner, as their interests appear of Record.

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<u>Assessor's</u> Parcel No.	<u>Vicinity or Street</u> <u>Address</u>	<u>Owners' Address</u>
469 <b>-</b> 270 <b>-</b> 015	Diamond Valley Road, south of Lyon Avenue, Hemet, CA	Robert Gene Burkel and Robin Sawyer Burkel, Patricia R. Sawyer, Randy Gene Wilson and Patricia Kim Wilson, as their interests appear of Record.
466 - 080 - 023	West side of California Avenue at Newport Road, Winchester, CA	Perry a. Stiles and Belva A. Stiles, Trustees under Declaration of Trust dated June 19, 1984, Perry A. Stiles and Belva A. Stiles Trust.
469 - 270 - 014	30801 Lyon Avenue Hemet, CA	Robert Gene Burkel and Robin Sawyer Burkel, as their interests appeal of Record.
465 <del>-</del> 190 - 018	33752 Newport Road Winchester, CA	Fundador Rojas and Lydia Rojas, as their interests appear of Record.
469 - 020 - 003	30200 Boersma Road Hemet, CA	James Alexander Hobkirk and Britain Tuscany Hobkirk, Wayne A. Wilson and Carol M. Wilson, as their interests appear of Record.
454 - 160 - 001	S/E corner of Ferraro Road and State Street	Cornerstone Properties, Inc., a Corporation organized under the laws of Delaware (formerly known as Landvest Title Company, Inc.)

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## SUMMARY OF HEARING AND RECOMMENDATION OF THE LAND COMMITTEE REGARDING WHETHER THE BOARD OF DIRECTORS SHOULD ADOPT A RESOLUTION OF NECESSITY TO CONDEMN PROPERTIES FOR THE DOMENIGONI VALLEY RESERVOIR PROJECT

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On August 19, 1992, at 8:00 a.m. or shortly thereafter, at Metropolitan Water District of Southern California Headquarters, a hearing was held by the Land Committee of The Metropolitan Water District of Southern California's Board of Directors. Land Committee Chairman Michael D. Madigan presided. A quorum of the Committee was present.

Chairman Madigan stated that a letter dated July 30, 1992 was received regarding the subject of the hearing, which was the proposed adoption of a Resolution of Necessity to condemn certain properties required for the Domenigoni Valley Reservoir Project in Domenigoni Valley, Riverside County, California, identified by Riverside County assessors parcel numbers, vicinity or street address, and owners names identified on the attachment to the letter. He stated that the properties consisted of 21 fee parcels of land including six parcels with appurtenant easements so identified, and requested Deputy General Counsel R. D. Twomey, Jr. to present the matter.

At the outset, Mr. Twomey requested substitution of a new Exhibit A to the letter, in order to clarify an inadvertent inclusion therein of Parcel 12 as having an appurtenant easement whereas it should have been among the parcels included therein as not having an appurtenant easement sought to be A proposed new Exhibit A was distributed for that acquired. purpose. Upon inquiry by Chairman Madigan, Mr. Twomey responded that counsel for the owners of Parcel 12 was present and that he had spoken with him before the hearing and had been told by him that he had no objection to that procedure. In further response to Chairman Madigan, Mr. Twomey indicated that there was no other problem of notice with regard to that matter. Chairman Madigan then asked if there were any objections by the Committee and hearing none, stated that the new Exhibit A would be incorporated.

Mr. Twomey noted that Metropolitan is authorized in section 141 of The Metropolitan Water District Act to acquire property by condemnation, and proceeded to discuss the requirement of adoption of a resolution of necessity by its Board of Directors, including the requirement of notice of intention to adopt such a resolution and an opportunity to be heard to be given to owners of the property involved, citing California Code of Civil Procedure section 1245.235. He noted that the law also allows a public entity to delegate to Committee the authority to hold the requisite hearing and recommend to the governing body as to whether to adopt the resolution. He stated that Metropolitan's Board had delegated that authority to the Land Committee by Administrative Code sections 2452 and 8207(a). He stated that with regard to the properties included in the proposed resolution, the requisite notice to owners of twenty of the properties was mailed on July 22, 1992 and notice was mailed on July 30, 1992 as to the owner of the twenty-first parcel shown on the attachment to the July 30 letter. He stated that the notice informed the property owners of Metropolitan's intention to adopt the resolution and of the owners' opportunity to appear and be heard before the Land Committee. He stated that copies of the notices have been filed with the Executive Secretary. He inquired as to whether any of the property owners or any representative of the property owners in the matter were present.

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Mr. Justin McCarthy, Esq., appeared on behalf of the owners of Parcel 12, whom he identified as the "Scheenstra family".

Mr. Twomey referred the Committee to the General Manager's letter dated July 30, 1992, with attachments including an attached statement of Metropolitan's Chief Engineer Gary M. Snyder, regarding the necessity for the project and for the acquisition of the properties. In response to questions by Mr. Twomey, Mr. Snyder proceeded to describe the project and the properties, including, specifically, Parcel 12, referring to a map before the Committee.

Mr. Snyder noted that the Reservoir will consist of two main dams and a saddle dam, the westerly main dam to be located on property including Parcel 12. He stated that it will also be necessary to relocate the San Diego Canal out of the way of the westerly dam on the Scheenstra property. In response to a specific question by Mr. Twomey, he stated that Parcel 12 will be needed for the construction of the dam and also for realignment of the Canal.

Mr. Snyder also pointed out the locations on the map of the other parcels which are the subject of the proposed reservoir, and testified that there are no feasible alternatives for acquiring either Parcel 12 or the other parcels.

Mr. Twomey stated to Mr. Snyder that it is provided in California Code of Civil Procedure section 1240.030 that the power of eminent domain may be exercised to acquire property for a proposed project only if all of the certain matters stated therein are established, and he asked Mr. Snyder as Chief Engineer and supervisor of the project whether in his opinion:

1. Do the public interest and necessity require the Domenigoni Valley Reservoir Project?

2. Is the project planned or located in a manner that will be most compatible with the greatest public good and the least private injury?; and

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3. Are the properties sought to be acquired described in the proposed resolution and in particular Parcel 12 necessary for the project?

Mr. Snyder replied in the affirmative to all three questions.

In response to questions by Directors Abernethy and Shaw and Mr. Twomey, Mr. Snyder stated that the entirety of Parcel 12 will be permanently required for the westerly dam and for the relocation of the San Diego Canal.

Mr. McCarthy was then invited to speak. He asked Chairman Madigan how many members constitute Land Committee and how many were present; and Mr. Madigan replied, "17" and "10." Mr. McCarthy stated that upon information received by telephone, he understood that the Land Committee would limit its deliberations to the issue of "public convenience and necessity", and that he therefore understood that it did not wish him to refer to the subject of offers and counter-offers. The Chairman affirmed that statement. Mr. McCarthy stated that his clients took the following positions:

That as of that date, the Committee did not have the power to pass on a resolution for condemnation on the grounds that: it did not follow the procedural rules regarding offers prior to passage of a resolution; that there were not sufficient members of the Committee present to pass on such a resolution binding on his clients; and that because of the circumstances, specifically the existence of an occupied home and dwelling on Parcel 12, the District is without power to move them unless it has first provided them with an adequate equal alternative place to live, and it has not done so.

He stated that the Scheenstras reserve all of their rights to raise any issue allowable to them by law against public convenience and necessity and that if the Board determines to go forward with the matter, they will resist it.

He stated that he did not believe that the Board has adequate information available to it for "you to pass such a resolution". He said that the background of this "case", the need for the reservoir, its size, and the need for the acquisition of the Scheenstra property particularly has not been given to the Board, and that without that information "you have no basis upon which to pass a Resolution for condemnation". Referring to remarks made by the staff, he questioned that there is specific information that would indicate that all the Scheenstra land is needed; and inquired if there is any land within the Scheenstra property which is in excess of the physical needs for the relocation of the Canal and the construction of the dam; and stated that if so, there is a question as to whether it is proposed to condemn land in excess of the District's needs.

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He also said that there was no information presented that there had been considered any other site or that any other alternative sites which might be acquired by the District and not require the Scheenstra land.

Mr. McCarthy stated that he only wished to specifically reserve for the Scheenstras every right that is afforded them by law to question the "public immediacy of necessity."

Director Abernethy asked for more specificity from Mr. McCarthy on whose rules and which rules he thinks have not been followed procedurally. Mr. McCarthy replied that the District had not afforded sufficient information to know if there is an alternative adequate site to which to relocate; and that in making an offer to purchase the property, the District had not furnished his clients with an informative summary of the appraisal or the appraisal upon which the offer is based, so that the District has no basis to go forward with the condemnation. He again emphasized that he was at the hearing to preserve his clients' rights.

Director Abernethy inquired as to specificity of rules or regulations which Mr. McCarthy felt had not been met, and Mr. McCarthy declined to comment other than that the District had reserved to itself the right to continue its project and he reserved the right on behalf of his clients.

Director Abernethy emphasized that he was trying to determine what Mr. McCarthy feels is required prior to adoption of a resolution as opposed to that which he believed had been met, and asked Mr. McCarthy to comment on anything that he thought had failed to be done by law which the District was responsible for doing prior to adoption of the resolution. Mr. McCarthy replied that he had already done so to the extent that he cared to do so at the time.

Director Frahm stated, as a non-member of the Committee, that she believed it incumbent upon Mr. McCarthy to identify for consideration of the Land Committee specifically what the problems or issues or concerns are that the Board is expected to address. Chairman Madigan asked Mr. Twomey for any comments on the question of procedure. Mr. Twomey responded that Metropolitan is entitled to delegate to a Committee under Code of Civil Procedure section 1245.235 the matter of hearing the question of necessity in condemnation, and offered to provide Mr. McCarthy with copies of Metropolitan's Administrative Code in that regard. He stated that Mr. McCarthy would have the opportunity again to argue the question of necessity before the Board of Directors. He explained that the Land Committee does not adopt a resolution of necessity; but hears the question thereof with a quorum present and makes its recommendation to the Board of Directors as to whether the Board should adopt the resolution.

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Mr. McCarthy stated that his clients received a notice that the Committee would consider whether or not the resolution or condemnation should be passed. Mr. Twomey reiterated that the Committee was going to make a recommendation to the Board as to whether or not the Board should adopt or not adopt the Resolution as to Parcel 12 and in that regard referred Mr. McCarthy to Code of Civil Procedure section 1245.235(c). He stated that Mr. McCarthy would be provided with a summary of the hearing before the Land Committee on behalf of his clients and that his clients may receive it if he wishes.

Mr. McCarthy quoted portions of the notice of hearing. He said that it was his position that whatever action the Land Committee takes would become the action of Metropolitan's Board and that, therefore, only at the hearing of the Land Committee did he have an opportunity to state the position of his clients. He said that "it doesn't say anything in the notice that it's going to be heard before the Land Committee . . . it says Metropolitan's Board, that's it."

Chairman Madigan pointed out that Mr. McCarthy raised an issue of whether there were insufficient members of the Committee present. Mr. Twomey responded that the delegation by the Board to the Committee in the District's Administrative Code referred to earlier (section 8207(a)) provides for a quorum to be present and that a quorum was present. Mr. McCarthy inquired of Mr. Twomey whether the hearing before the Land Committee is considered to be in conformance with the Code of Civil Procedure required for a resolution of condemnation to be passed by a governing body of the public agency. Mr. Twomey responded in the affirmative and read to Mr. McCarthy the provisions of the Code of Civil Procedure providing the opportunity to the property owner again before the full Board.

Chairman Madigan referred to an issue raised by Mr. McCarthy as to whether Metropolitan was without the power to relocate the Scheenstras. Mr. Twomey referred the matter to Mr. Randy Case of the District's Right Of Way and Land Division, who explained that a relocation consultant had been working with the Scheenstras for four or five months; that relocation sites have been identified; and that it is believed that a substantial amount of effort has been put forth to relocate them. Mr. Twomey stated that although the Relocation Assistance Act is an integral part in some respects of the condemnation law and has to be met, it is being met at this point in time with all due diligence, and that the Scheenstras have asked to deal directly with Metropolitan on this subject.

Chairman Madigan asked Mr. Snyder whether there is any land within Parcel 12 that is in excess of the needs of Metropolitan. Mr. Snyder responded in the negative, stating that it is documented and well-defined in the Final Environmental Impact Report certified by the Board.

Director Abernethy inquired further of Mr. Snyder as to more specifics with respect to the relocation of the Canal. Mr. Snyder responded referring to the map, explaining the topography of the area and the gravity flow nature of the canal system; that this was the only feasible location given the dam; and referred to the inclusion of the entire area in the final EIR as necessary determined through rather extensive studies, including the need for patrol roads, buffer zones and fencing.

With regard to a final question raised by Mr. McCarthy as to whether there would be alternative sites for reservoirs or an adjustment to the site of the reservoir, Mr. Snyder responded to Chairman Madigan, that there were extensive studies identifying alternative reservoir sites and possible location of the presently proposed reservoir through the EIR process, and that this has been the site that the Board had designated as its preferred site to proceed with the final design. He stated that there is a tremendous amount of data available to document that presented with the EIR to determine the site location.

Director Abernethy requested Mr. Snyder to comment upon the participation of the Land Committee and the Board in consideration of alternative sites. Mr. Snyder responded the Board has been extremely involved in the consideration thereof for the past two or three years. Upon request by Mr. Snyder to respond, Mr. Dennis Majors, who is the Project Manager for the Domenigoni Valley Reservoir Project, said that the matter had been before the Land Committee at least ten times.

Director Kazarian inquired into efforts to acquire Parcel 12 by negotiation. Mr. Case responded explaining that an offer had been made in early May and negotiations have proceeded since that time, but the staff is not stopping the process and desires to continue to do so in the hopes of settlement. With regard to the other parcels, and also to parcels not involved in the instant resolution, Mr. Case responded, referring to ongoing negotiations. Mr. Twomey commented that there are related provisions in the California Government Code that require, to the greatest extent practicable, public entities to make every effort to acquire properties by purchase and that the District has tried to do so in every instance. He affirmed that it is the District's practice to continue to negotiate for acquisition.

In response to a question by Director Witt, Mr. Case indicated that the Right of Way and Land Division staff has met on numerous occasions with the Scheenstras, but not with Mr. McCarthy. In response to a request by Director Abernethy, through Chairman Madigan, for a statement on the record regarding the need for a reservoir, Mr. Snyder referred to Mr. Majors. Mr. Majors explained briefly the process of evaluating reservoir sites and the need for emergency storage of water because of lack of capacity in the Metropolitan system.

Chairman Madigan suggested that a motion be made that the Land Committee recommend to the Board of Directors that the Board adopt the resolution transmitted with the General Manager's letter dated July 30, 1992 directing the General Counsel to condemn certain properties for the Domenigoni Valley Reservoir Project. Director Shaw so moved, and Director Kazarian seconded the motion. Director Abernethy requested comments of Mr. Twomey on whether it was his opinion that the notice was worded effectively to meet the Committee's responsibility under the Code and Mr. Twomey stated that it was. Chairman Madigan called for the question. The Committee responded in the affirmative unanimously.

Chairman Madigan stated that anyone who received the notice of the hearing and appeared before the Committee is entitled to appear and be heard on the matters referred to in California Code of Civil Procedure section 1240.030 before Metropolitan's Board of Directors at its adjourned meeting on September 15, 1992 at 12:30 p.m. in the building. He said that a written summary of this hearing and a written recommendation of the Land Committee to the Board of Directors as to whether to adopt the Resolution of Necessity will be provided by the Committee to the Board and to each person who appeared before the Committee, prior to the Board meeting date.

#### Recommendation

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Therefore, the Land Committee of the Board of Directors of The Metropolitan Water District of Southern California recommends to the Board that the Board adopt the Resolution of Necessity, transmitted with the General Manager's letter of July 30, 1992 as revised by substitution of Exhibit A to the resolution adopted by the Committee at the Committee's hearing, directed the General Counsel to commence proceedings in the superior court of California, County of Riverside, to condemn certain properties required for the Domenigoni Valley Reservoir Project in Domenigoni Valley, Riverside County, California.

Michael D. Madigan, Chairman

August 27, 1992

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STATEMENT OF GARY M. SNYDER IN SUPPORT OF RESOLUTION OF NECESSITY (DOMENIGONI VALLEY RESERVOIR PROJECT)

I, GARY M. SNYDER, declare:

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1. I am chief engineer of The Metropolitan Water District of Southern California.

2. In order for Metropolitan to insure reliable delivery of water to its member public agencies for service to the public, it is necessary to construct, operate and maintain a water reservoir at a certain location in Domenigoni Valley, Riverside County, California.

The acquisition of properties, consisting of 20 3. fee parcels of land, including 4 parcels with appurtenant easements, described in the proposed resolution of necessity, is necessary for the construction, operation and maintenance of portions of the reservoir for the storage and transportation of water for domestic and municipal uses within the District's boundaries. The properties are located within the District's boundaries. Legal Parcels 1-11 inclusive, 16, 17, and 21 contain no affixed improvements. Parcel 12 contains a dairy Parcel 13 contains a poultry ranch. Parcels 15, 18, and farm. 20 contain residential and other affixed improvements. The work to be performed includes clearing, grading and site preparation for or pertaining to the reservoir. It also includes necessary work for construction of a portion of the west dam of the reservoir on property designated as legal Parcel 12 in the proposed resolution of necessity, relocation of a portion of the San Diego Canal on legal Parcel 12, and construction of a portion of the east dam of the reservoir on property designated as legal Parcel 16 which construction on legal Parcel 16 will be in close proximity to legal Parcel 18.

4. Metropolitan will require entry upon the properties in order to be able to commence the work.

5. So that it may be assured that Metropolitan will have possession and may proceed with the work, it is necessary that the resolution be adopted in order that an action or actions may be commenced to condemn the properties described in the proposed resolution of necessity, and a court order or orders obtained authorizing Metropolitan to take possession of the properties.

Executed in Los Angeles, on August  $\frac{\chi 7}{2}$ , 1992.

Jan Mingda Gary M. Snyder

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## RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA DIRECTING THE CONDEMNATION OF CERTAIN PROPERTIES SITUATED IN RIVERSIDE COUNTY (DOMENIGONI VALLEY RESERVOIR PROJECT)

BE IT RESOLVED, by the Board of Directors of The Metropolitan Water District of Southern California (District):

<u>Section 1</u>. The District's Board finds and determines that the public interest and necessity require, for public use, the construction, operation, and maintenance of a reservoir in the County of Riverside, California, for the storage and transportation of water for domestic and municipal uses within the District's boundaries, and that certain properties situated in the County of Riverside are necessary therefor.

Section 2. The properties, the acquisition of which is required by the public interest and necessity for the uses set forth in Section 1 hereof, consisting of 20 fee parcels of land, including 4 fee parcels with appurtenant easements, are described in Exhibit A attached hereto and incorporated herein by reference. The properties are located within the District's boundaries.

<u>Section 3</u>. The District's Board of Directors hereby declares its intention to acquire the properties by proceedings in eminent domain as authorized by the Metropolitan Water District Act (Stats. 1969, Ch. 209, as amended).

<u>Section 4</u>. The proposed project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.

<u>Section 5</u>. Offers required by Section 7267.2 of the California Government Code have been made to the owners of record of each of the properties.

Section 6. The District's General Counsel is hereby directed to commence proceedings in the Superior Court of California, County of Riverside, for the purpose of condemning and acquiring the properties and to take such steps as may be necessary to secure an order of court permitting the District to take possession of the properties for the uses and purposes herein described. He is authorized to take such action and steps as he deems necessary in connection with such proceedings, including the amending of the complaint to reduce the extent of the properties to be acquired so as to reduce the compensation payable in the action where such change would not substantially impair the construction and operation of the said public works, and to incur expenses necessary and incidental to the action.

I HEREBY CERTIFY, that the foregoing resolution was adopted at the adjourned meeting of the Board of Directors of The Metropolitan Water District of Southern California held the 15th day of September 1992, by vote of two-thirds of all its members, and I further certify that the foregoing is a full, true and correct copy of the resolution.

> Executive Secretary The Metropolitan Water District of Southern California

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## EXHIBIT A

- 1. Fee simple in properties designated as Parcels 1-13, inclusive, 19, 20, and 21 in the attached Appendicies hereto and described therein.
- 2. Fee simple in properties designated as Parcels 15, 16, 17 and 18, with appurtenant easements, in the attached Appendices hereto and described therein.

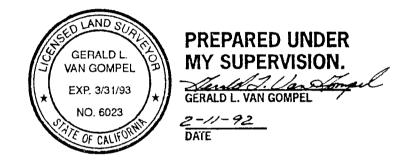
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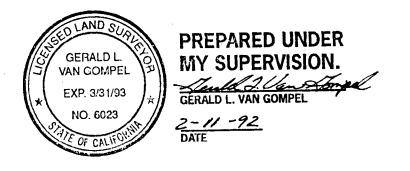
144-1-49 Johnson et ux Hussar et ux Medore et ux

Parcel 10 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.



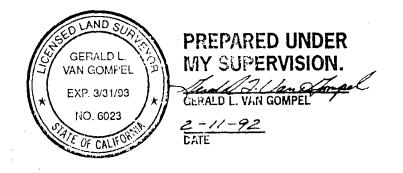
144-1-417 Johnson et ux Hussar et ux Medore et ux

Parcel 14 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.



144-1-405 Miller et ux Cross et ux Miller

Parcel 16 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.



144-1-419 Miller et ux Cross et ux Miller

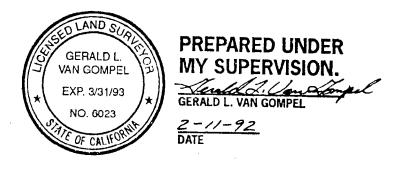
Parcel 12 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.

Together with any right, title and interest to any portion of Section 8, Township 6 South, Range 1 West, San Bernardino Meridian, County of Riverside.

AND S **PREPARED UNDER** GERALD L. MY SUPERVISION. VAN GOMPEL <u>Sterall A. Van Stompel</u> GERALD L. VAN GOMPEL EXP. 3/31/93 NO. 6023 2-11-92 DATE OF CAL

144-1-407 Peluso et ux Chen et ux

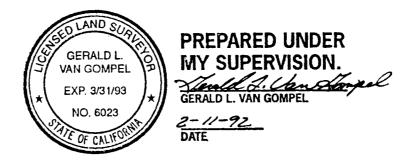
Parcel 8 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.



144-1-421 Peluso et ux Chen et ux

Parcel 5 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.

Together with any right, title and interest to any portion of Section 8, Township 6 South, Range 1 West, San Bernardino Meridian, County of Riverside.



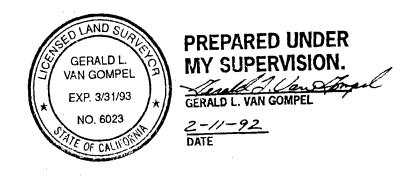
144-1-409 Johnson et ux White et ux Unland et ux Hunter et ux Hussar et ux Miller et ux

Parcel 7 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.

AND S PREPARED UNDER GERALD L. **MY SUPERVISION.** VAN GOMPEL Sendd Van Atompel EXP. 3/31/93 GERALD L. VAN GOMPEL NO. 6023 2-11-92 DATE E OF CALIF

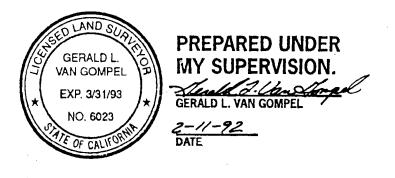
144-1-411 Slater et ux Wong et ux Fox

Parcel 15 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.



144-1-415 Wong et ux Slater Fox

Parcel 6 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.



144-1-413 Hunter et ux Unland et ux White et ux

Parcel 11 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.

Together with any right, title and interest to any portion of Section 8, Township 6 South, Range 1 West, San Bernardino Meridian, County of Riverside.

AND ST PREPARED UNDER GERALD L. **MY SUPERVISION.** VAN GOMPEL J. Van Sorpel Len EXP. 3/31/93 GERALD L. VAN GOMPEL 2-11-92 DATE NO. 6023 OF CAL

144-1-423 Hunter et ux Unland et ux White et ux

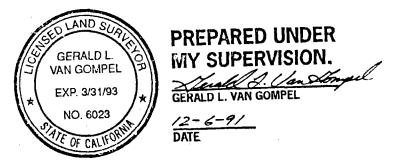
Parcel 13 of Parcel Map No. 10692, in the County of Riverside, State of California as shown by Parcel Map on file in Book 66 pages 20 through 22, inclusive, of Parcel Maps, records of Riverside County, California.

Together with any right, title and interest to any portion of Section 8, Township 6 South, Range 1 West, San Bernardino Meridian, County of Riverside.

AND S PREPARED UNDER GERALD L. **MY SUPERVISION**. VAN GOMPEL Terry Send 2. Ven EXP. 3/31/93 GERALD L. VAN GOMPEL NO. 6023 2-11-92 DATE 0F CAL

144-1-161 Scheenstra et ux

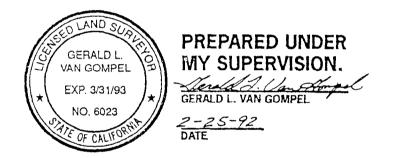
Parcels 30, 31, 32, 33, and 34, of Parcel Map No. 15532, in the County of Riverside, State of California, as shown by map on file in Book 115, pages 57 through 66, inclusive, of Parcel Maps, as recorded in the office of the County Recorder of said County.



144-1-143 Embly et al

The southwest quarter of the northeast quarter of Section 2, Township 6 South, Range 2 West, San Bernardino Meridian, County of Riverside, State of California, according to the plat thereof.

EXCEPTING therefrom that portion as described in deed to the County of Riverside, State of California, recorded January 8, 1974 as Instrument No. 2995 Offical Records of said County.



#### PARCEL 15

## 144-1-263 FAULKNER

## PARCEL A

Parcels 1 and 2 of Parcel Map No. 12692, in the County of Riverside, State of California, on file in Book 60, page 30, of Parcel Maps Riverside County Records.

## PARCEL B

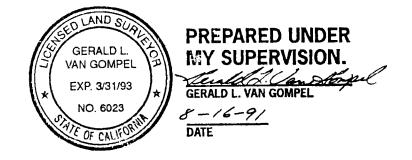
A non exclusive easement together with the right to convey same to others, for road and public utility purposes over, under and across dedicated letters Lot B and Lot C (California Avenue) of Parcel Map No. 12692 as recorded in Book 60, page 30 of Parcel Maps, Riverside County Records.

#### PARCEL C

A non exclusive easement together with the right to convey same to others and/or dedicate for road and public utility purposes over, under and across those portions of Parcel 3 and dedicated letter Lot C (California Avenue) of Parcel Map No. 12692 as recorded in Book 60, page 30 of Parcel Maps, Riverside County Records, within the lines of a strip of land 60 feet in width, the centerline of which is described as follows:

Beginning at the southeast corner of Parcel 1 of Parcel Map No. 12692; thence S 89° 18' 08" E 667.45 feet to a point on the easterly line of said Lot C distant thereon N 02° 12' 30" E 654.00 feet from the southeast corner of said Lot C.

The sidelines of said strip of land shall be prolonged or shortened so as to terminate westerly in the westerly line of said Parcel 3, and to terminate easterly in said easterly line of Lot C.



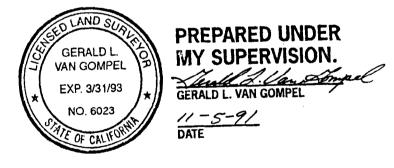
144-1-305 Burkel et al

## PARCEL A

Parcel 3 of Parcel Map No. 5189, in the County of Riverside, State of California, as shown on map filed in Book 10, page 72, of Parcel Maps in the office of the County Recorder of said County.

## PARCEL B

A non-exclusive easement for ingress and egress purposes over and across the northerly 30 feet of the south half of the southeast quarter  $(S_2^{1}SE_2^{1})$  of Section 4, Township 6 South, Range 1 West, San Bernardino Meridian, also the southerly 30 feet of the north half of the southeast quarter  $(N_2^{1}SE_2^{1})$  of said Section 4, also the westerly 60 feet of the northerly 60 feet of the southwest quarter of the southwest quarter (southeast quarter record)  $(SW_2^{1}SW_2^{1})$  of Section 3, Township 6 South, Range 1 West, San Bernardino Meridian, also the southerly 30 feet of Government Lot 3, Section 4, Township 6 South, Range 1 West, San Bernardino Meridian, all in the County of Riverside, State of California.



## 144-1-265 Stiles et al

Parcel 3 of Parcel Map No. 12692, in the County of Riverside, State of California, as shown by map on file in Book 60, page 30, of Parcel Maps, records of Riverside County.

Together with a non-exclusive easement with the right to convey same to others, for road and public utility purposes over, under and across dedicated letter Lot B (California Avenue) of Parcel 4 of Parcel Map No. 12692.

AND PREPARED UNDER GERALD L. **MY SUPERVISION.** VAN GOMPEL ten. EXP. 3/31/93 GERALD L. VAN GOMPEL NÖ. 6023 11-5-91 DATE OF CALI

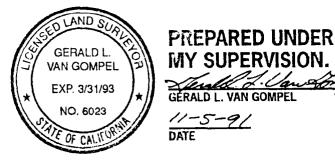
144-1-137 Burkel et ux

## PARCEL A

Parcel 1 of Parcel Map No. 5189, in the County of Riverside, State of California, as shown on map filed in Book 10, page 72, of Parcel Maps in the office of the County Recorder of said County.

#### PARCEL B

A non-exclusive easement for ingress and egress purposes over and across the northerly 30 feet of the east half of the southeast quarter of the southwest quarter  $(E_2^{1}SE_2^{1}SW_2^{1})$  of Section 4, Township 6 South, Range 1 West, San Bernardino Meridian, also the northerly 30 feet of the south half of the southeast quarter  $(S_2^{1}SE_2^{1})$  of said Section 4, also the southerly 30 feet of the north half of the southeast quarter  $(N_2^{1}SE_2^{1})$  of said Section 4, also the westerly 60 feet of the northerly 60 feet of the southwest quarter of the southwest quarter  $(SW_2^{1}SW_2^{1})$ of Section 3, Township 6 South, Range 1 West, San Bernardino Meridian, also the southerly 30 feet of Government Lot 3, Section 4, Township 6 South, Range 1 West, San Bernardino Meridian, all in the County of Riverside, State of California.



. . .

144-1-163 Rojas

Parcel 4 of Parcel Map No. 6246, in the County of Riverside, State of California, as shown on map filed in Book 17, page 74, of Parcel Maps in the office of the County Recorder of said County.



PGW/pgw1441163

#### PARCEL 20

144-1-287 Wilson et al

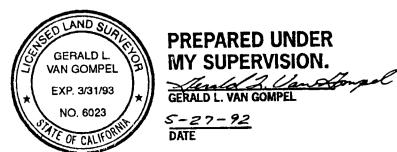
## PARCEL 1

The westerly 197.89 feet of that portion of the northeast quarter of Section 6, Township 6 South, Range 1 West, San Bernardino Meridian, in the County of Riverside, State of California, described as follows:

Commencing at the northeast corner of said Section 6; thence N 89° 57' 00" W (record N 39° 57' 00" W) along the north line of said Section 6, said north line also being the centerline of Newport Road a distance of 1320.29 feet to the TRUE POINT OF BEGINNING; thence S 00° 35' 45" E parallel with the east line of said Section 6 a distance of 1356.04 feet; thence S 89° 40' 10" W a distance of 997.84 feet to a point on the west line of the easterly rectangular 142 acres of the northeast quarter of said Section 6 as conveyed to Fred Garbani, Jocondo E. Garbani and James A. Garbani by Instrument recorded April 24, 1937 as Instrument No. 1728 of Official Records of Riverside County, California; thence N 00° 35' 45" W along the west line of the easterly rectangular 142 acres of said Section 6, said west line also being parallel with the east line of said Section 6 a distance of 1362.67 feet to the north line of said Section 6; thence S 89° 57' 00" E along the north line of said Section 6 and along the centerline of said Newport Road a distance of 997.89 feet to the TRUE POINT OF BEGINNING.

EXCEPTING therefrom that portion described as follows:

Commencing at the northeast corner of said Section 6; thence N 89° 57' 00" W along the north line of said Section 6, said north line also being the centerline of Newport Road 2120.29 feet to the TRUE POINT OF BEGINNING; thence S 00° 35' 45" E parallel with the east line of said Section 6 a distance of 277 feet; thence N 89° 57' 00" W (record S 89° 57' 00" W) 197.89 feet to the west line of the easterly rectangular 142 acres of the northeast quarter of said Section 6; thence N 00° 35' 45" W along said west line of the easterly rectangular 142 acres of the northeast quarter of said Section, 277 feet to the north line of said Section 6; thence S 89° 57' 00" E along the north line of said Section 6 a distance of 197.89 feet to the TRUE POINT OF BEGINNING.



PARCEL 20 (Cont'd.)

144-1-287 Wilson et al

ALSO EXCEPTING therefrom the north 30 feet included in Newport Road.

## PARCEL 2

An easement for vehicular driveway and incidental purposes per Instrument No. 15533, recorded January 22, 1986 of Official Records of said Riverside County; over and across the northerly 1333 feet of the east 30 feet of that portion of the northeast quarter of Section 6, Township 6 South, Range 1 West, San Bernardino Meridian, lying westerly of the west line of the East 142 acres of said northeast quarter, as said west line was established by deed to John B. Brokaw and Ida H. Brokaw, dated September 6, 1912, recorded September 17, 1912 in Book 351 of Deeds, page 44, records of said County.

AND PREPARED UNDER GERALD L. MY SUPERVISION. VAN GOMPEL <u>L Z</u>, Va EXP. 3/31/93 GERALD L. VAN GOMPEL NO. 6023 <u>5-27-92</u> Date OF

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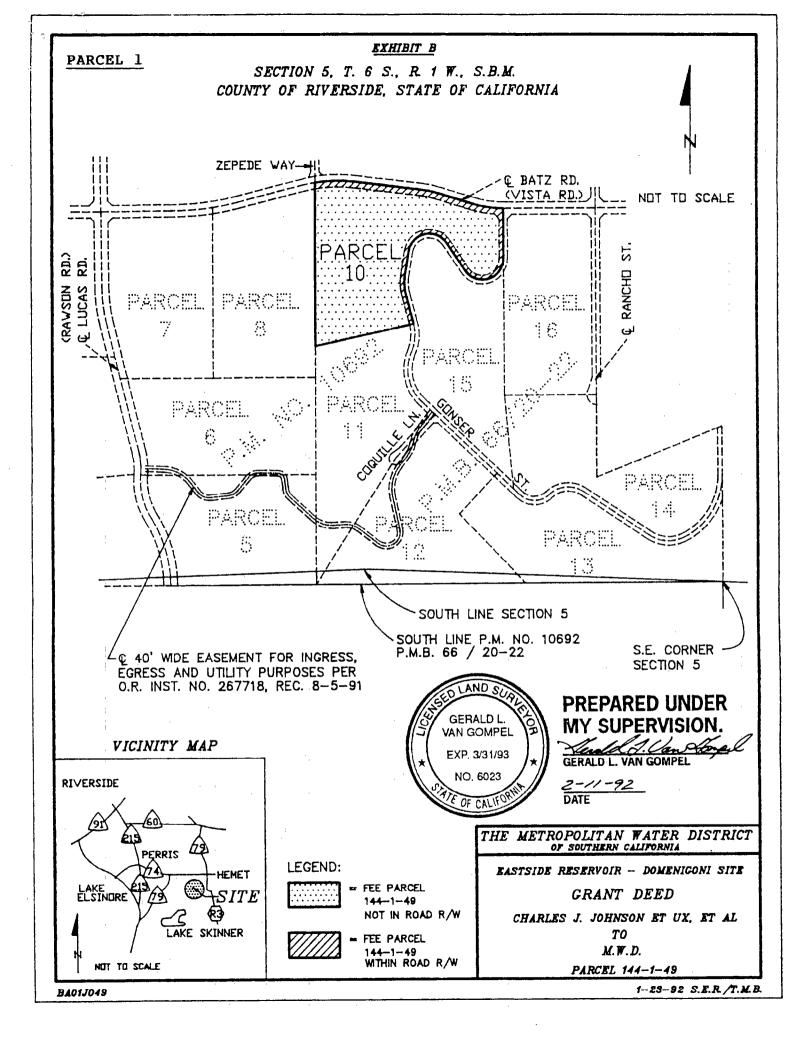
144-1-191 Cornerstone Properties Inc.

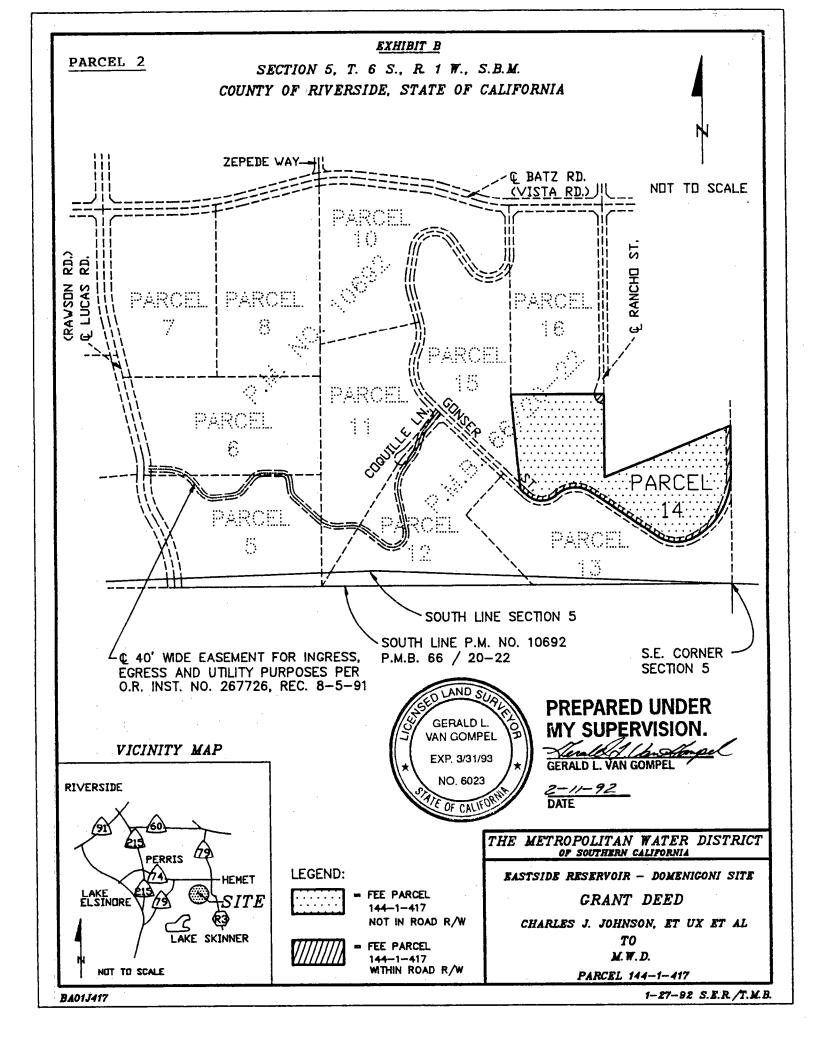
A parcel of land lying within the Rancho San Jacinto Viejo as shown by map on file in Book 8, page 357 of Maps, Records of San Diego County, California and being in Riverside County, California, said parcel being more particularly described as follows:

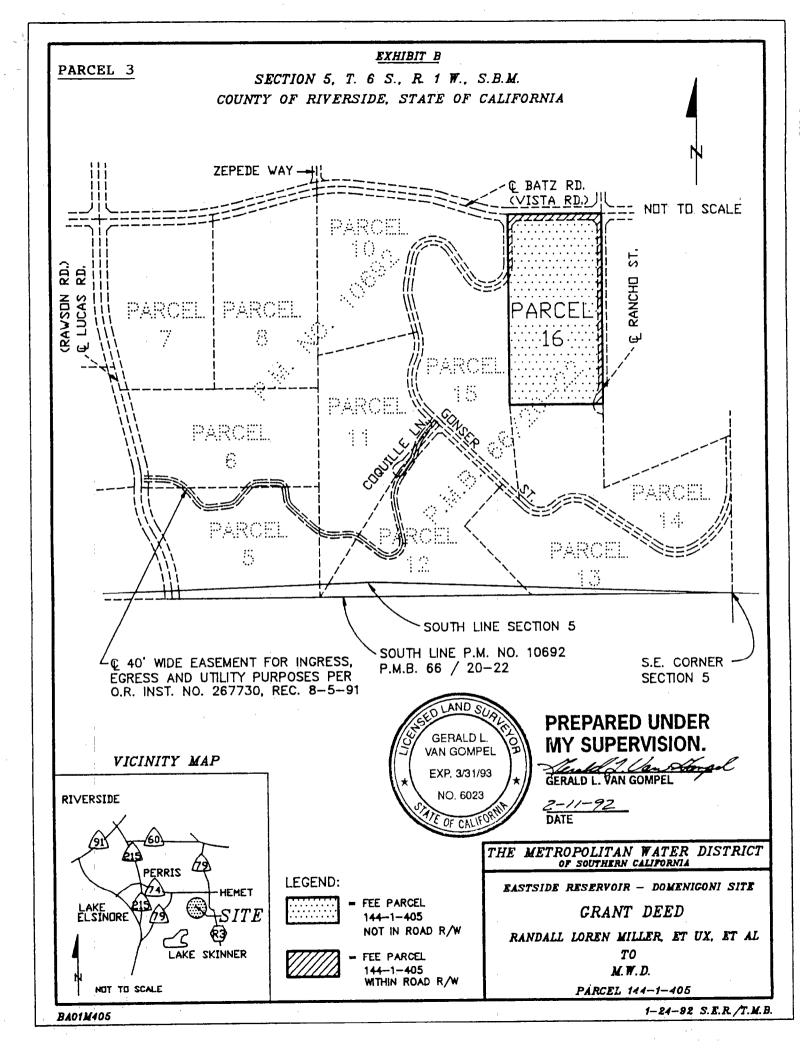
Beginning at corner "F" as shown by map on file in Book 12 of Record of Surveys, page 27, Records of Riverside County; thence N 89° 59' 59" W recorded as east between "E" and "F" on said Record of Surveys, a distance of 1328.45 feet; thence S 0° 06' 22" E a distance of 1317.87 feet; thence N 89° 54' 25" E a distance of 1327.00 feet to a point on the centerline of State Street; thence northerly along the centerline of said State Street a distance of 1315.70 feet to the point of beginning, together with all oil, mineral and water rights.

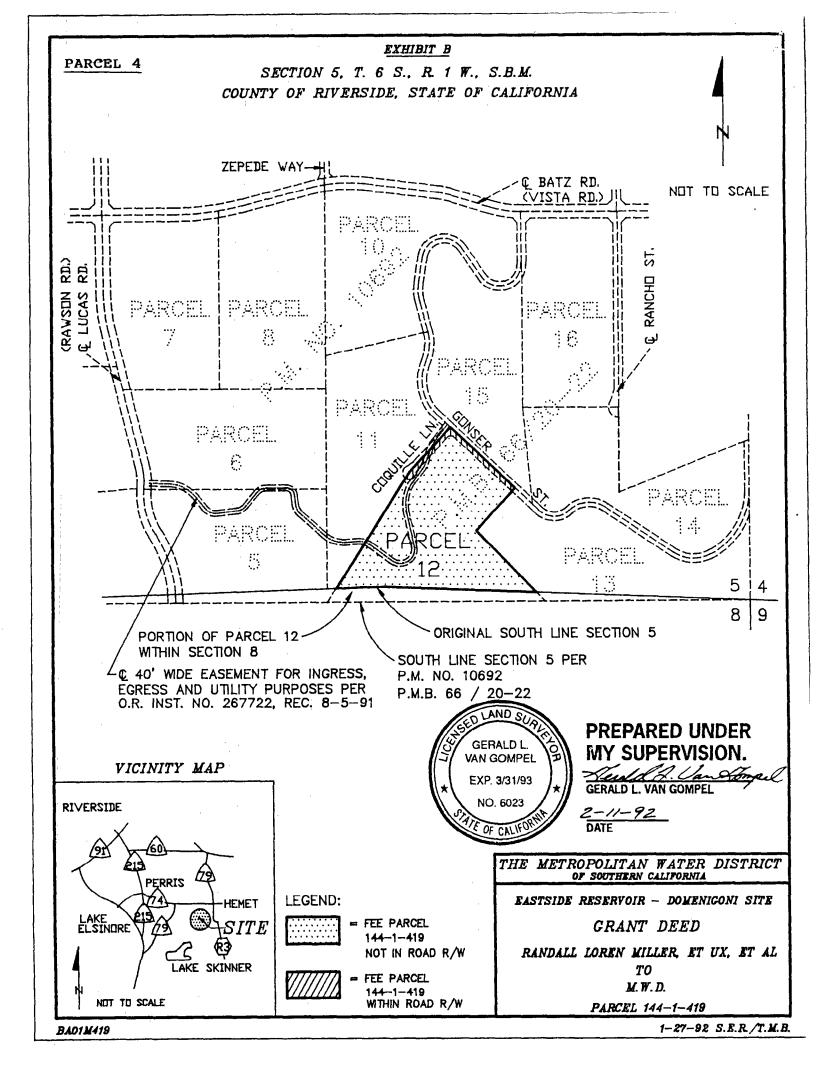
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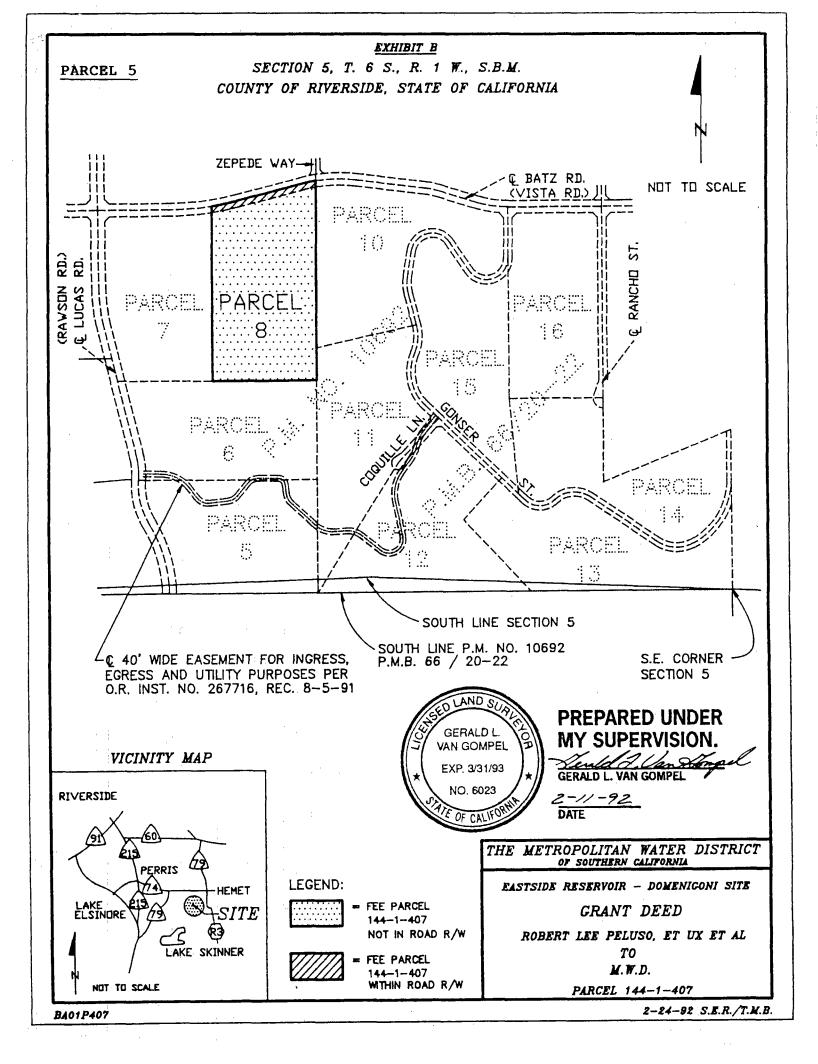
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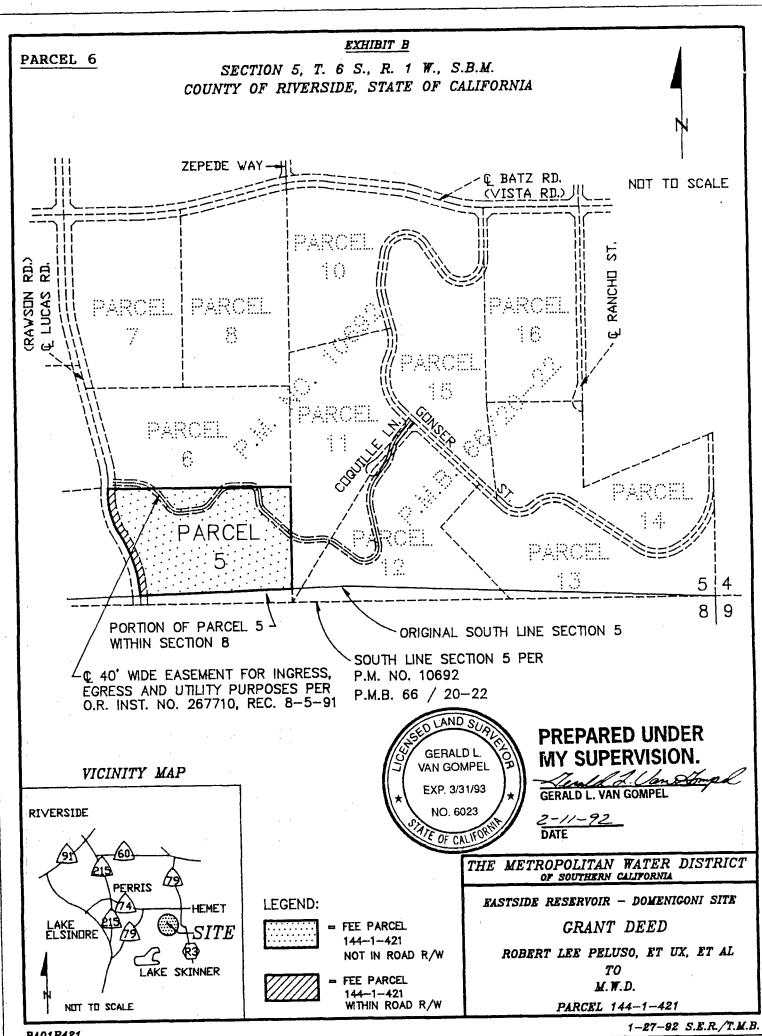




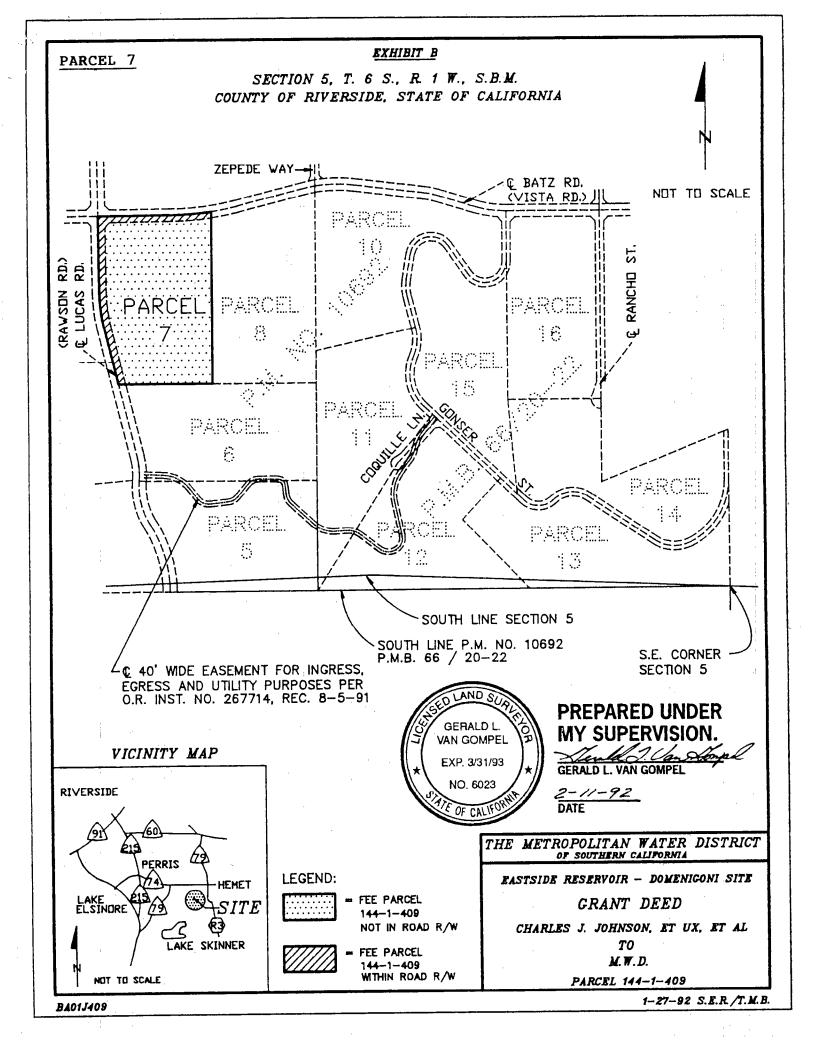


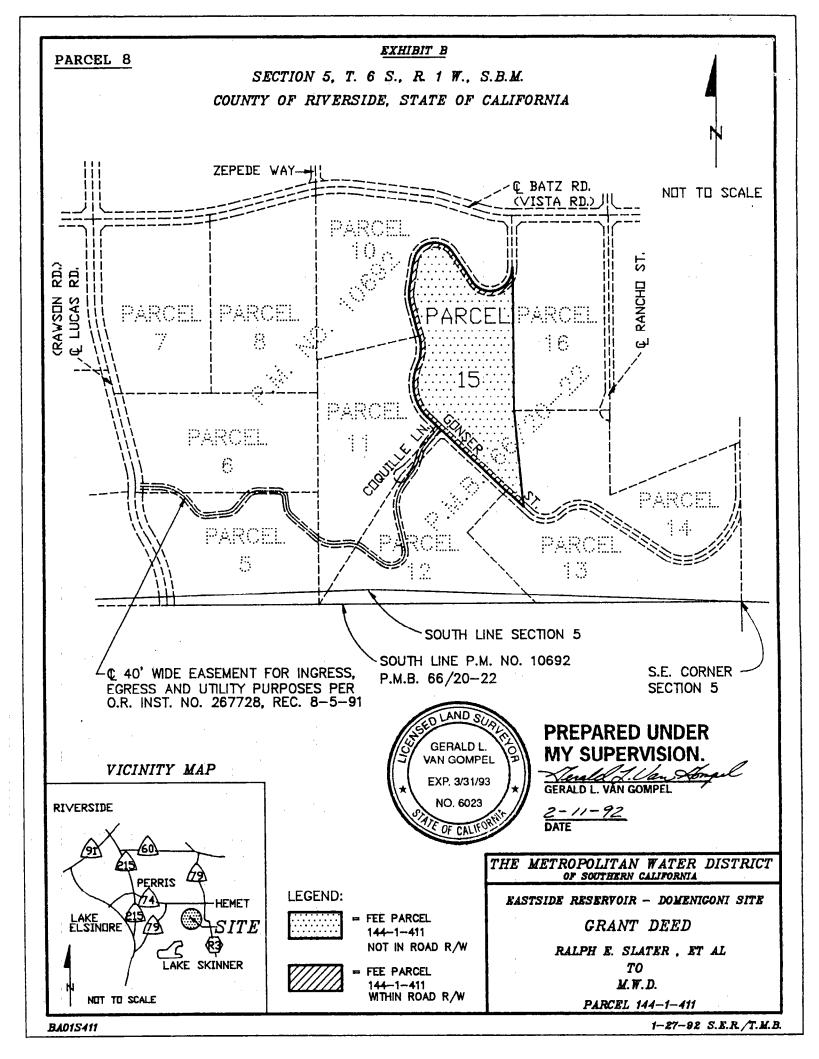


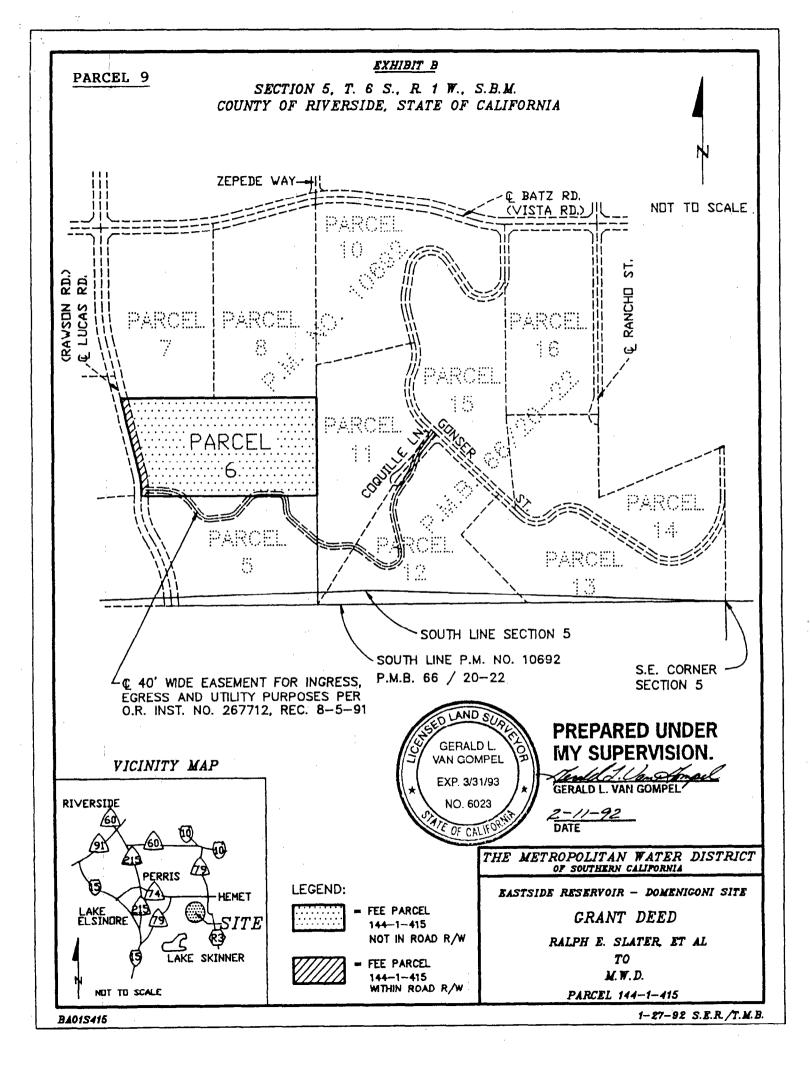


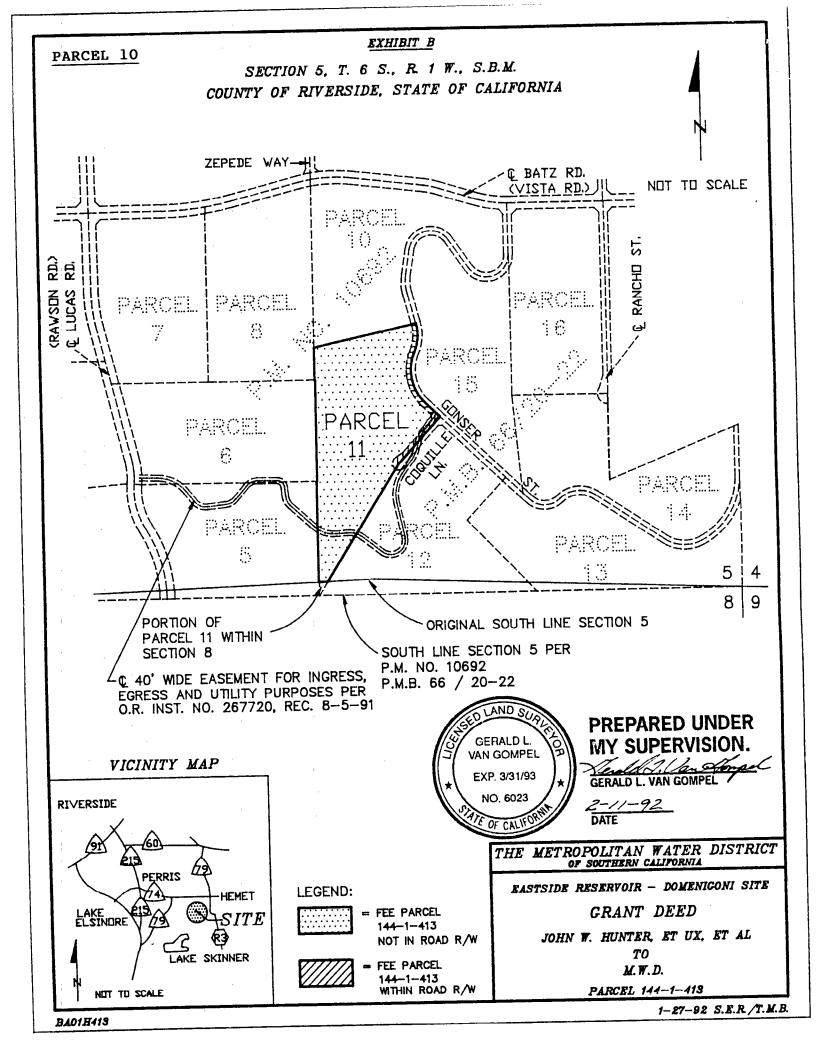


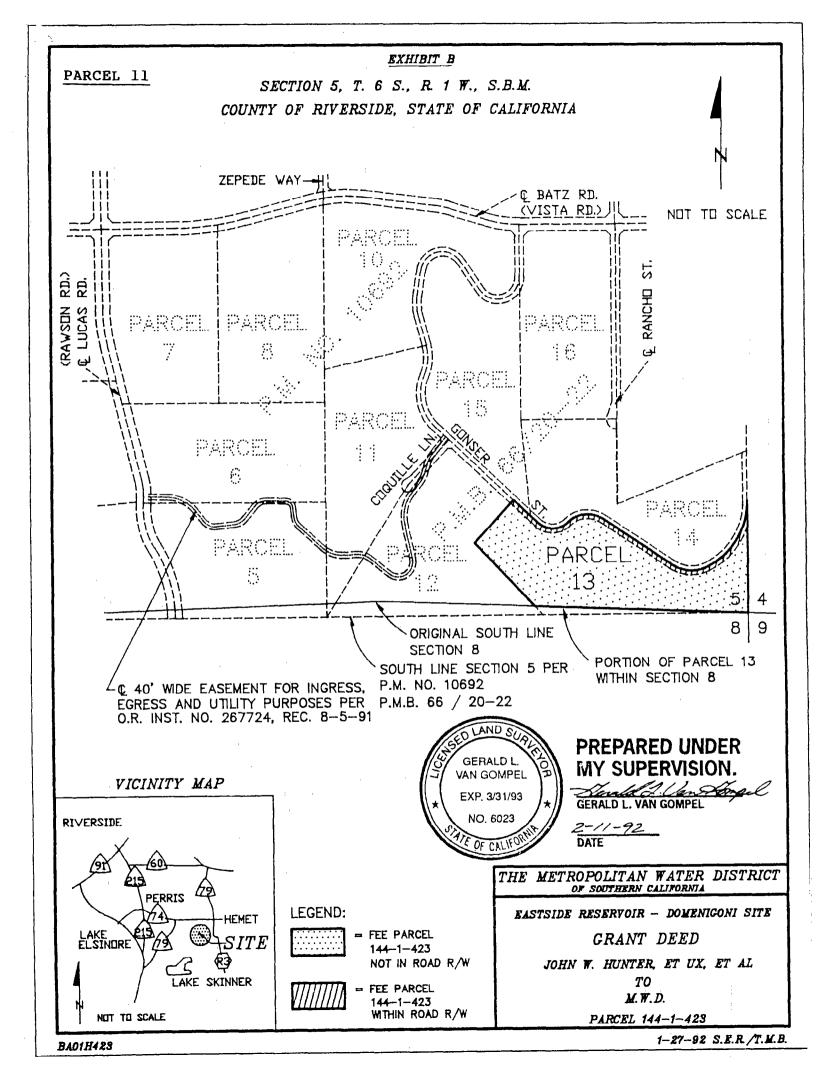
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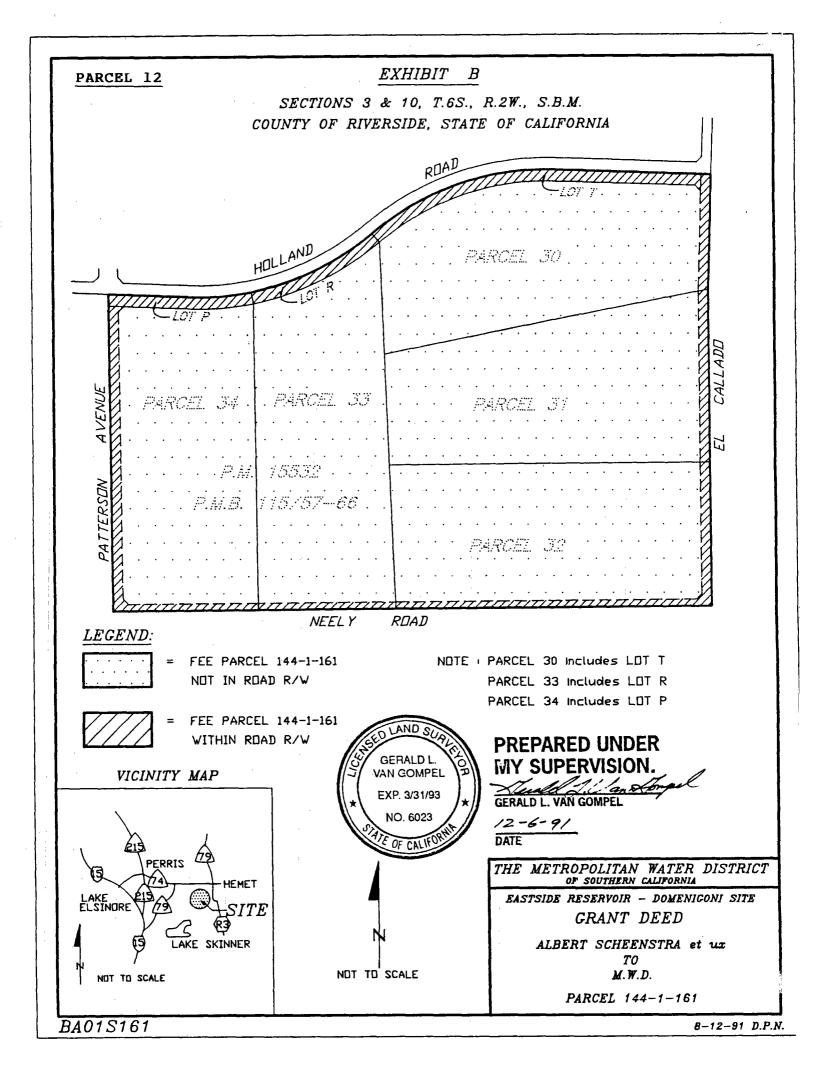


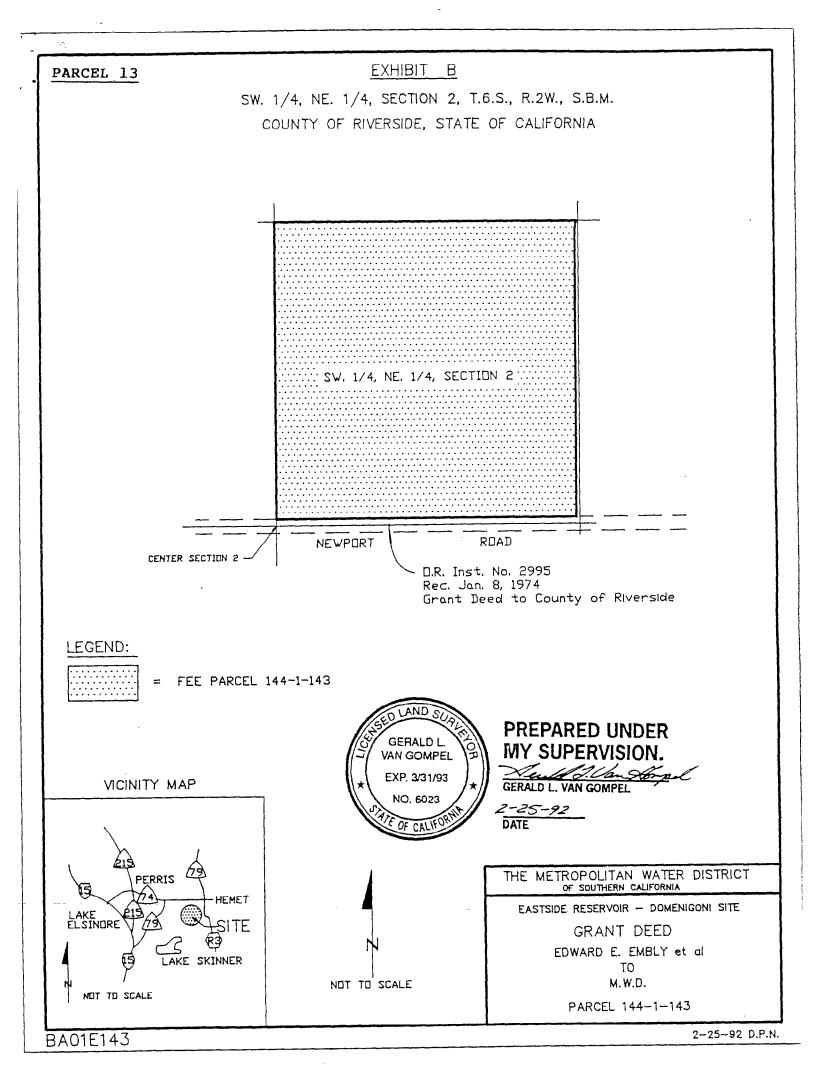


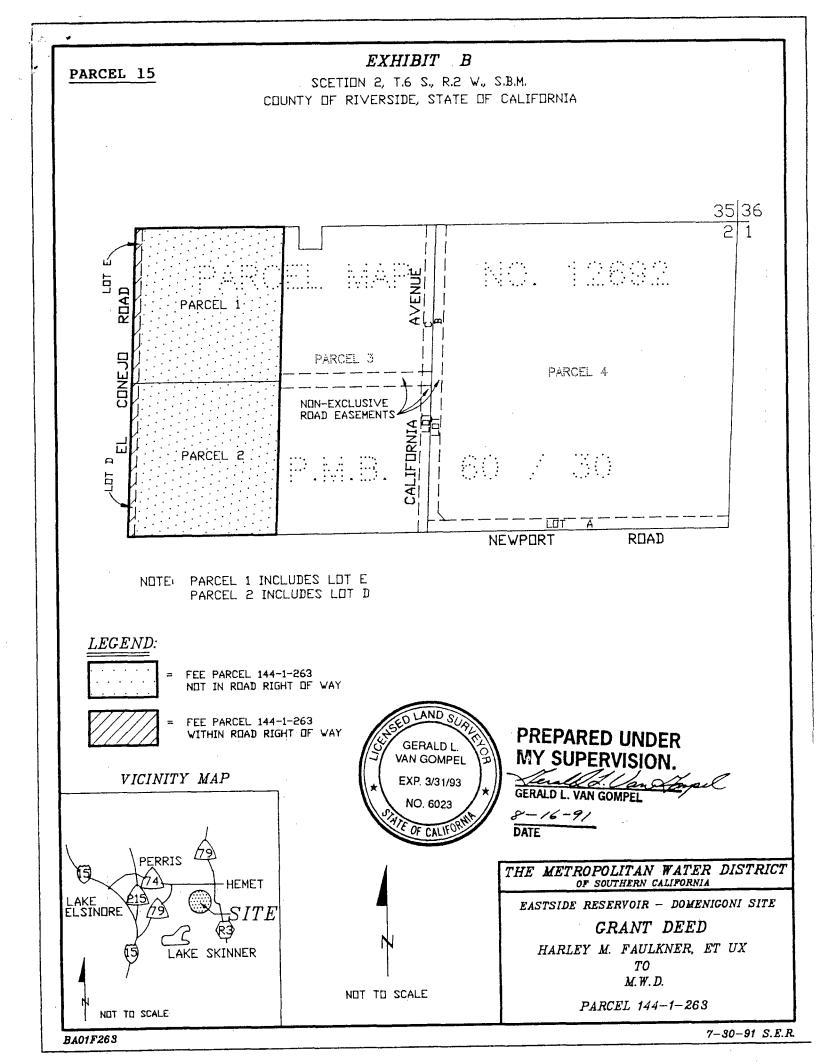


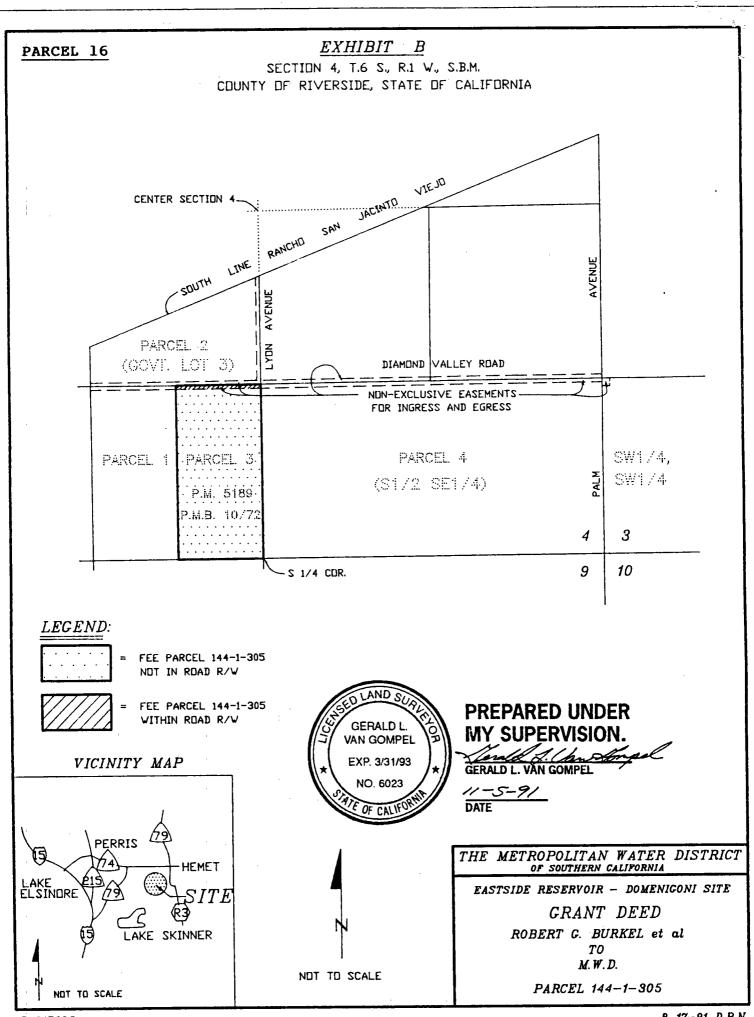






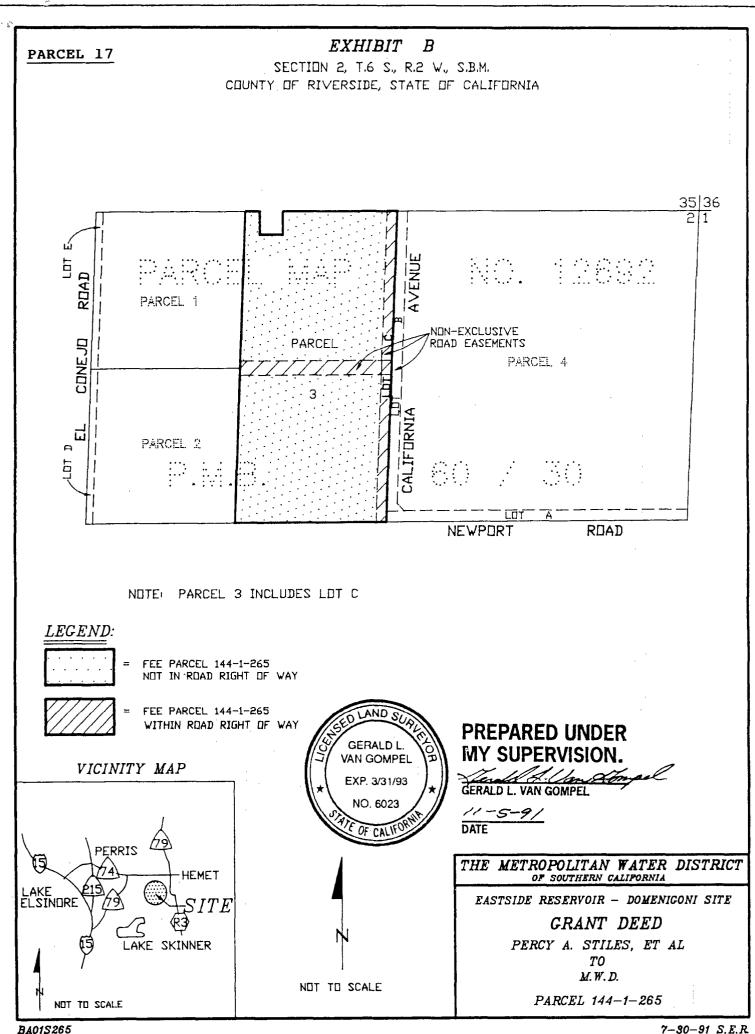




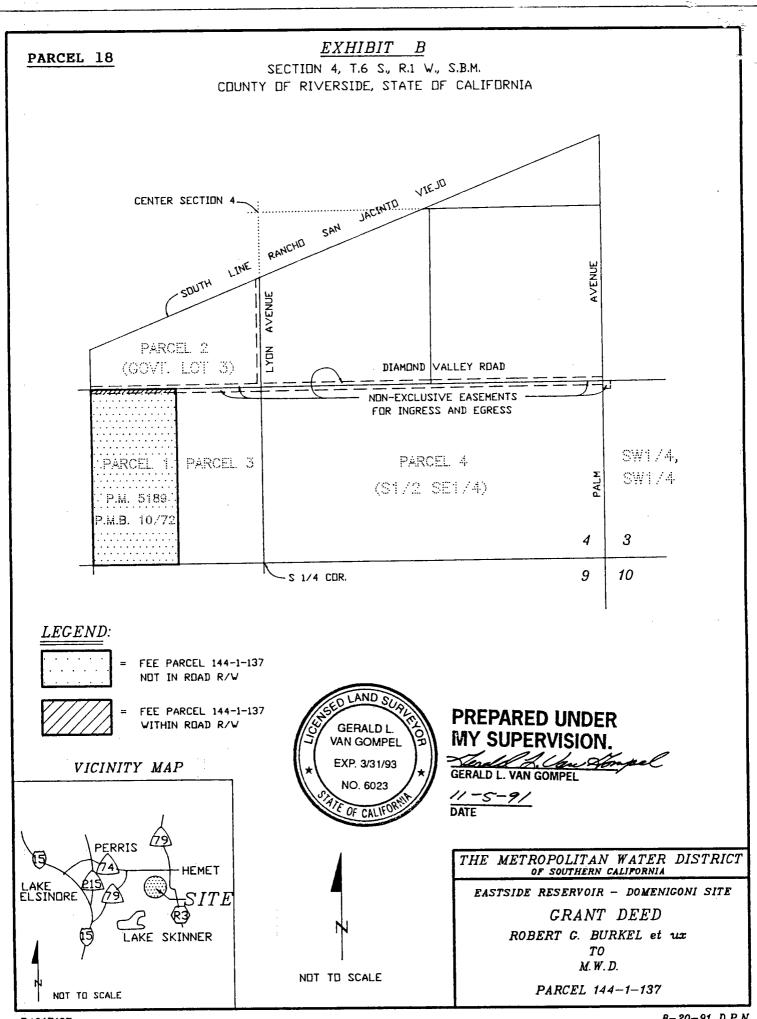


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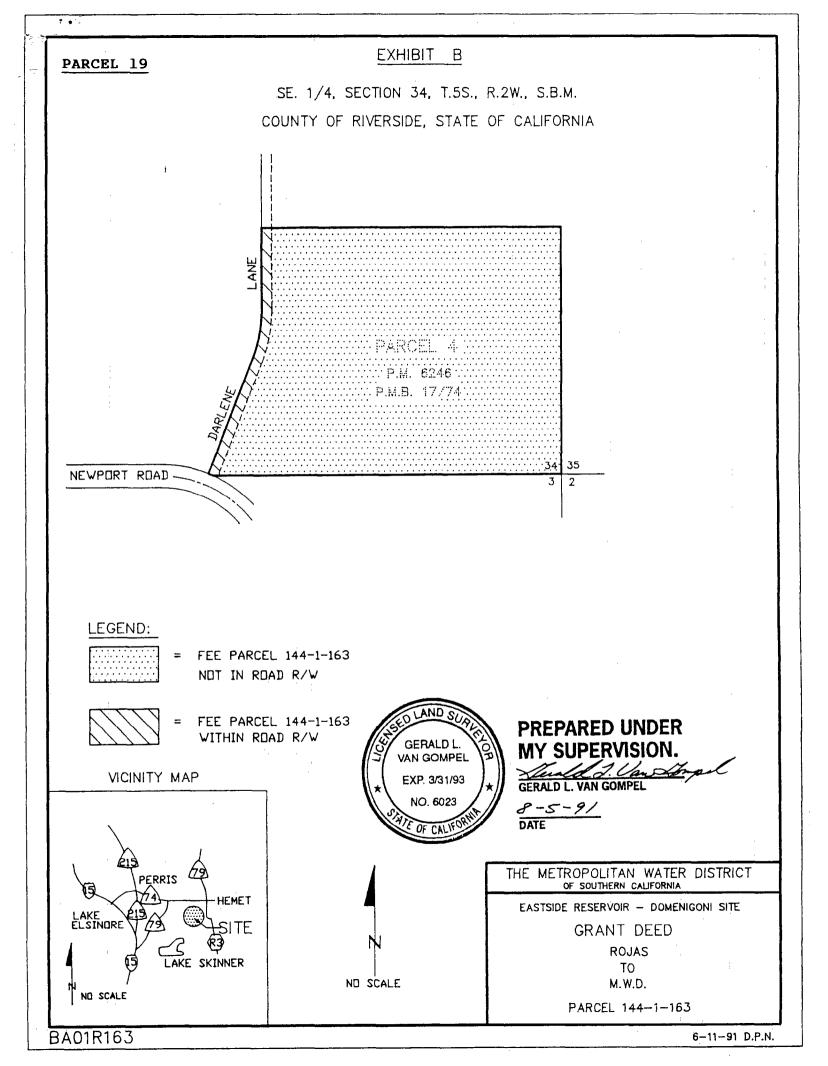


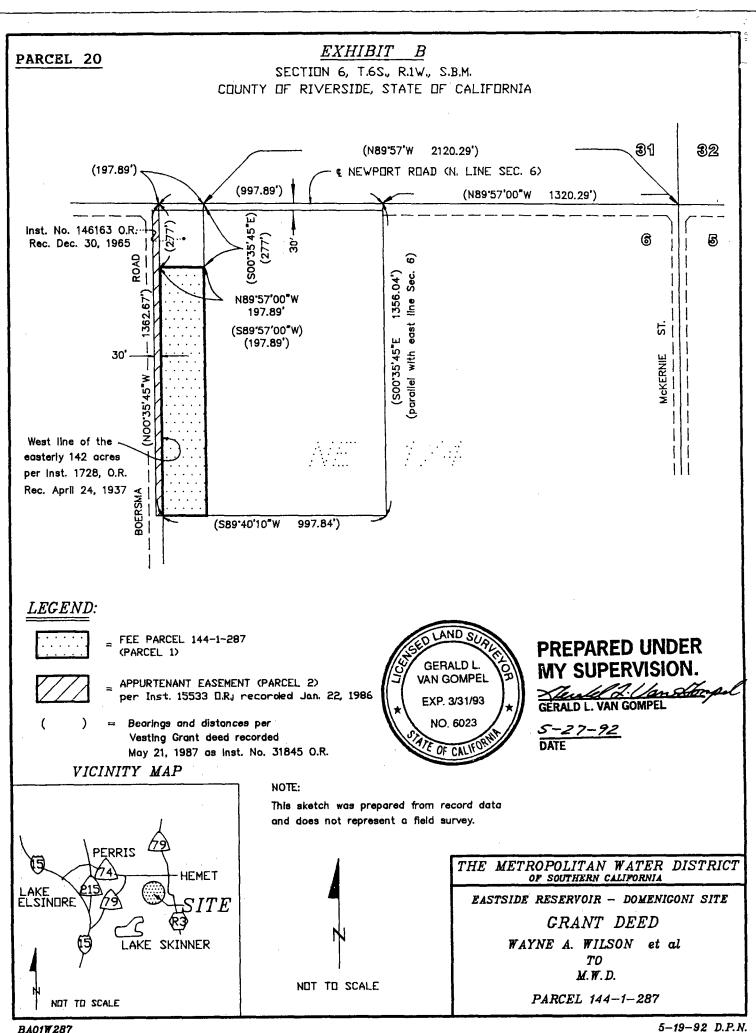
7-30-91 S.E.R.

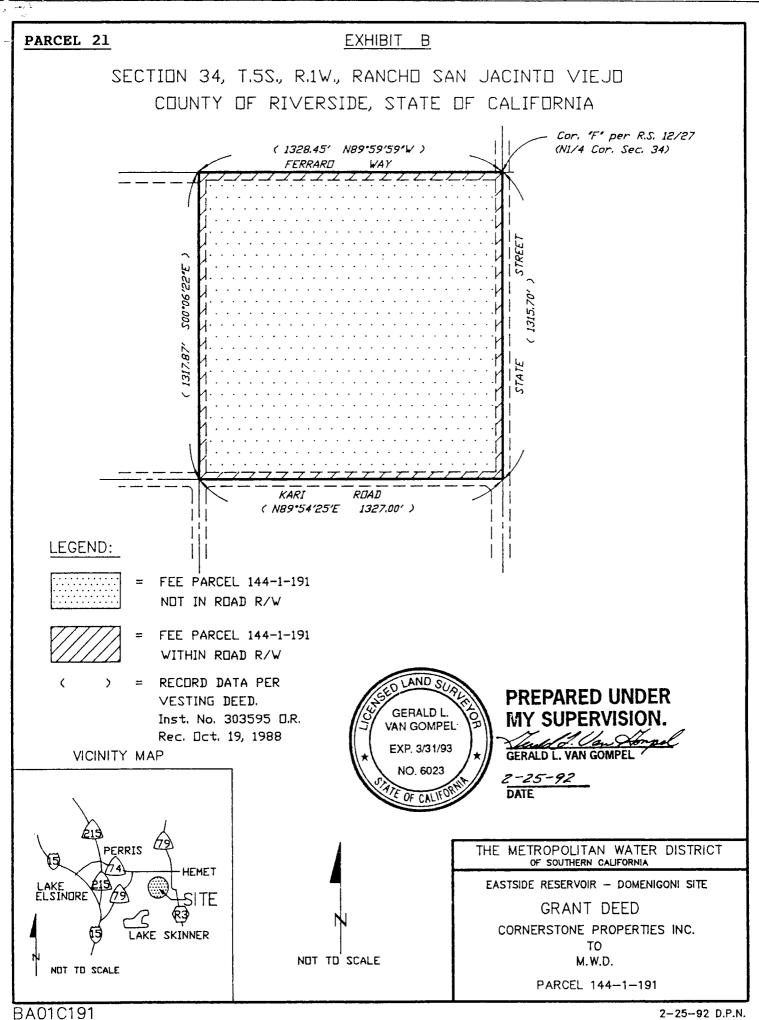


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