## RESOLUTION NO. 8466

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):

Section 1. 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 for the storage and transportation of water, and for the construction of the Eastside Pipeline in connection with the reservoir, in the County of Riverside, California, and that certain properties situated in the County of Riverside are necessary therefor.

Section 2. The properties to be acquired for the public use set forth in Section 1 hereof consist of the interests in the parcels of land described in Exhibit A attached hereto and incorporated herein by reference. The properties are located within the District's boundaries at the locations shown on Exhibit B attached hereto and incorporated herein by reference. The District's Board finds and determines that the properties are necessary for the proposed project.

Section 3. 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).

Section 4. 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.

Section 5. The offer required by section 7267.2 of the California Government Code has been made to the owners of record 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 property 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.

## EXHIBIT A

(1) Fee simple interest in the properties described herein as Parcels 144-3-6, 144-3-100 and 144-3-102.

(2) Temporary construction easement commencing on the effective date of an order for possession and terminating on June 30, 1999, in the property described herein as Parcel 144-3-6TEA1 for the purpose of constructing a water pipeline and related facilities on land other than such parcel. The easement area shall be restored to a condition as near as reasonably practicable to its pre-existing condition upon completion of the construction work.

144-3-6 Louis R. Wilhelm & Dawne Wilhelm Co-trustees

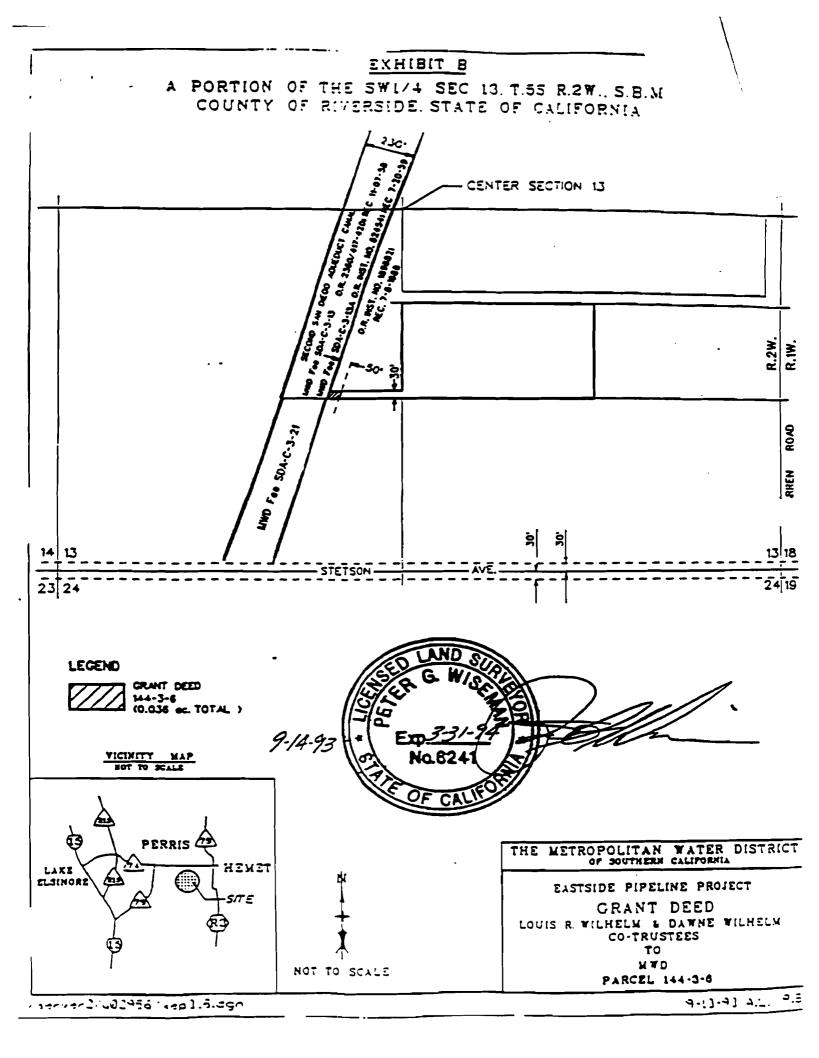
That portion of the southwest quarter of Section 13, Township 5 South, Range 2 West, San Bernardino Meridian, in the County of Riverside, State of California, described as follows:

The westerly 50 feet of that southerly 30 foot EXCEPTION as referenced in a Grant Deed to City of Hemet recorded July 8, 1988 as Instrument No. 189882, of Official Records of said County, the southeasterly line of said westerly 50 feet being parallel with and distant 50 feet southeasterly, as measured at right angles, to the southeasterly line of the Second San Diego Aqueduct Canal as described in said Grant Deed to City of Hemet.

Containing 0.036 acre, more or less.

R.B./EP-3-6





144-3-6TEA1 Louis R. Wilhelm & Dawne Wilhelm Co-trustees

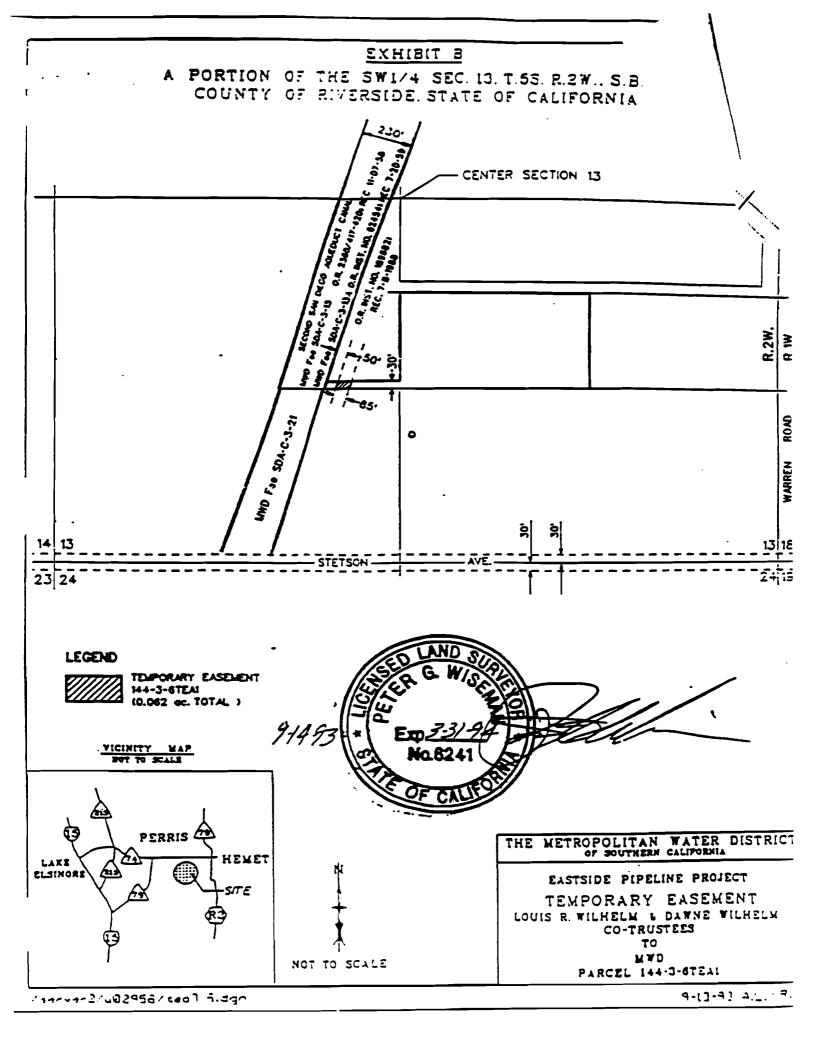
That portion of the southwest quarter of Section 13, Township 5 South, Range 2 West, San Bernardino Meridian, in the County of Riverside, State of California, described as follows:

The easterly 85 feet of the westerly 135 feet of that southerly 30 foot EXCEPTION as referenced in a Grant Deed to City of Hemet recorded July 8, 1988 as Instrument No. 189882, of Official Records of said County, the southeasterly line of said easterly 85 feet being parallel with and distant 135 feet southeasterly, as measured at right angles, to the southeasterly line of the Second San Diego Aqueduct Canal as described in said Grant Deed to City of Hemet.

Containing 0.062 acre, more or less.

R.B./EP-3-6T





## EXHIBIT A

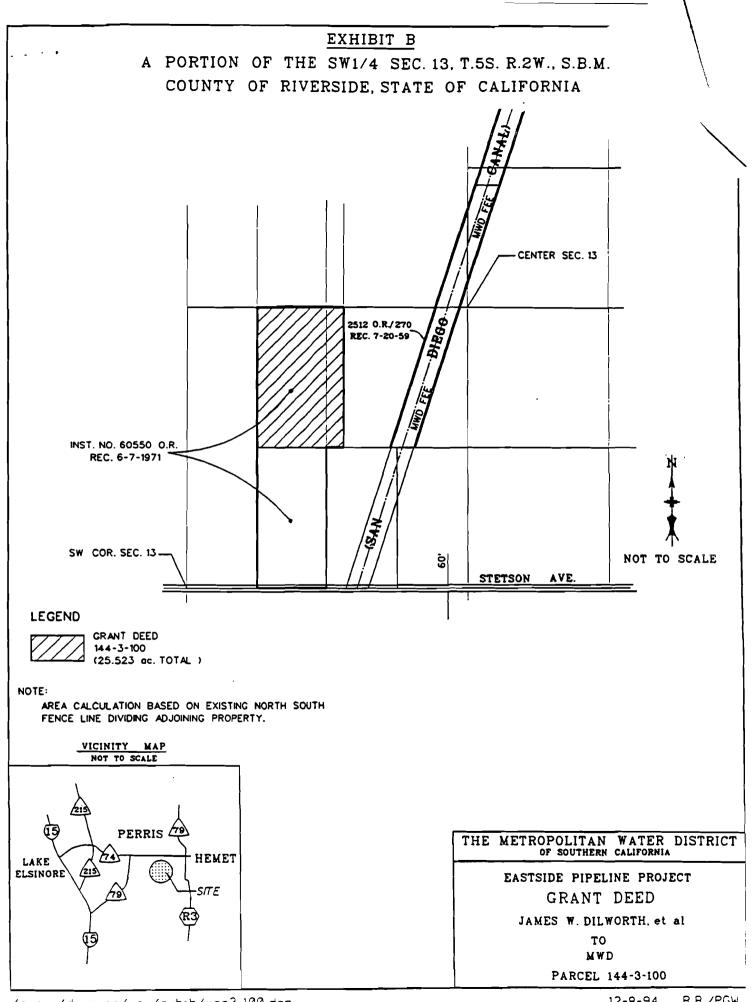
144-3-100 James W. Dilworth, et al

The east half of the northwest quarter of the southwest quarter AND the west five acres of the northeast quarter of the southwest quarter of Section 13, Township 5 South, Range 2 West, San Bernardino Meridian, in the County of Riverside, State of California.

Together with any right, title, and interest that the Grantor's might have to all of the northeast quarter of the southwest quarter of Section 13, Township 5 South, Range 2 West, San Bernardino Meridian, lying easterly of said west five acres and westerly of the westerly line of that certain parcel of land conveyed to The Metropolitan Water District of Southern California by Grant Deed recorded July 20, 1959, in Book 2512, page 270, of Official Records of said County.

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December 08, 1994



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R.B./PGW 12-8-94

## EXHIBIT A

144-3-102 Louis R. Wilhelm & Dawn Whilhelm Co-Trustees

All that portion of the northeast quarter of the southwest quarter of Section 13, Township 5 South, Range 2 West, San Bernardino Meridian, in the County of Riverside, State of California, lying within the following described parcel:

Beginning at the southeast corner of said northeast quarter of the southwest quarter; thence west 70 rods; thence at a right angle north 220 rods; thence at a right angle east 50 rods; thence at a right angle north 20 rods to the north line of said Section; thence east along said north line, 20 rods to the northeast corner of the west half of said Section; thence south along the center line of said Section a distance of 240 rods to the point of beginning.

EXCEPTING therefrom that portion lying easterly of the westerly line of that certain parcel of land conveyed to The Metropolitan Water District of Southern California by Grant Deed recorded July 20, 1959, in Book 2512, page 270, of Official Records of said County.

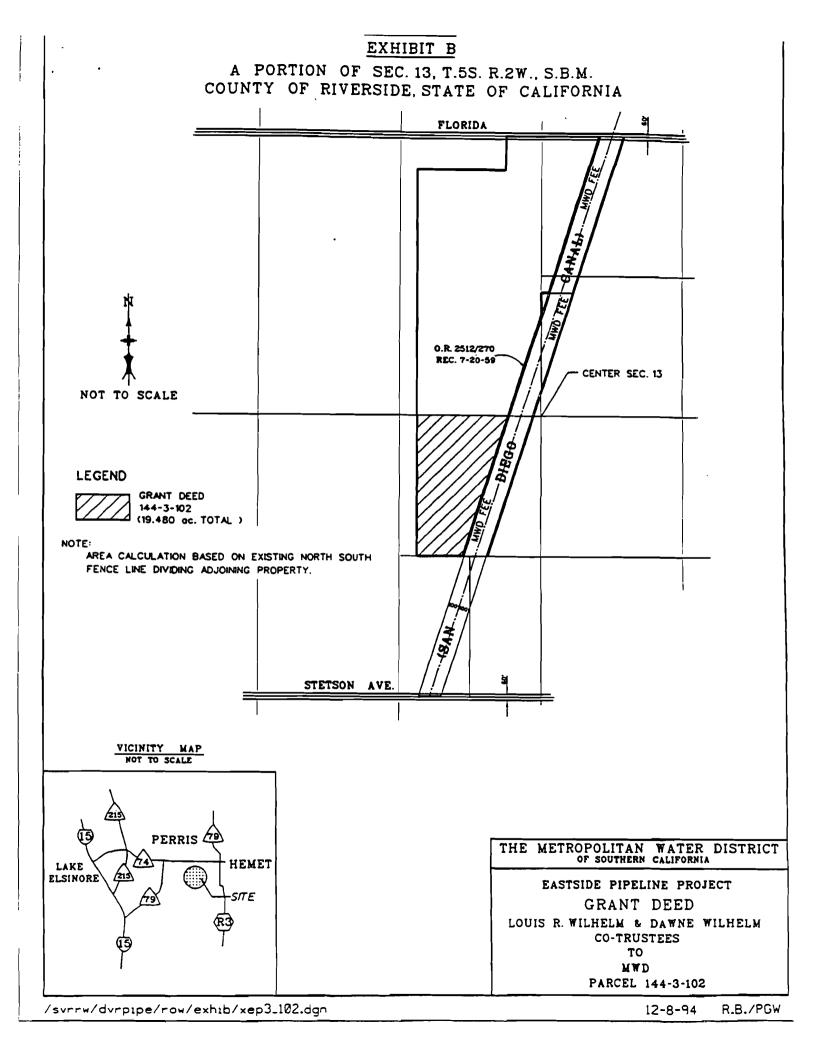
Together with any right, title, and interest that the Grantor's might have to all that portion of the northeast quarter of the southwest quarter of Section 13, Township 5 South, Range 2 West, San Bernardino Meridian, lying westerly of that course mentioned above being "north 220 rods".

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December 08, 1994

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I HEREBY CERTIFY, that the foregoing resolution was adopted by a two-thirds vote of the Board of Directors of The Metropolitan Water District of Southern California on February 14, 1995.

Secretary of the Board of Directors of The Metropolitan Water District of Southern California