

Moraga-Orinda Fire Protection District



BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

May 26, 2016
(Approved July 6, 2016)

1. **Opening Ceremonies**

The Board of Directors convened in Open Session at 1:00 P.M. on May 26, 2016 in the MOFD Administration Office, 1280 Moraga Way, Moraga, California. Director Weil participated via teleconference. President Anderson called the meeting to order.

Present were the following Directors and Staff:

Director Anderson
Director Barber Director Weil (via teleconference)
Director Evans Gloriann Sasser, Administrative Services Director
Director Famulener

2. **Public Comment**

There were no comments.

3. **Regular Calendar**

3.1 **4268 El Nido Ranch Road Water and Sewer Line Easements**

During the sale of the El Nido Ranch Road property, it was discovered that easements to the Lorinda Lane property did not exist for the water line and sewer line.

Staff recommended approval of easements for the purposes of water and sewer service to the 1035 Lorinda Lane property. The District is granting these easements to itself, since the District presently owns both properties.

This property is described as:


- certain real property in the City of Lafayette, County of Contra Costa, State of California, identified as Lot A and Lot B (APN 249-150-027 and APN 249-150-028) in the Certificate of Compliance for Lot Line Adjustment #02-14, Series 2014-0152780 as more particularly described in Exhibit "A" and shown in Exhibit "B" attached hereto and made a part hereof ("Grantor Property").
- certain real property in the City of Lafayette, County of Contra Costa, State of California, identified as Lot A and Lot B (APN 249-150-027 and APN 249-150-028) in the Certificate of Compliance for Lot Line Adjustment #02-14, Series 2014-0152780 as more particularly described in Exhibit "A" and shown in Exhibit "B" attached hereto and made a part hereof ("Grantor Property").

Larry Hood of Coldwell Banker, the District's realtor, provided an update on the sale of the El Nido Ranch Road and Lorinda Lane properties.

Motion by Director Famulener and seconded by Director Barber to authorize staff to execute completion of the water line and sanitary sewer line easements. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Barber, Famulener Weil and Evans).

4. **Adjournment**

At 1:12 P.M., President Anderson called for adjournment of the special meeting.



Grace Santos
Secretary to the Board