

**EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION 2024-09
DECLARING CERTAIN PROPERTY SURPLUS LAND UNDER THE SURPLUS
LAND ACT**

WHEREAS, the Surplus Land Act (the “Act”), codified in California Government Code Section 54220 et seq., defines “surplus land” as land owned in fee by any local agency for which the local agency’s governing body takes formal action in a regular public meeting declaring that the land is surplus and is not necessary for the agency’s use;

WHEREAS, effective January 1, 2020, Assembly Bill 1486 amended the Act to require the El Dorado Hills County Water District (the “District”) to formally declare District-owned properties as “surplus land” or “exempt surplus land” prior to taking actions to dispose of such properties;

WHEREAS, the District acquired vacant land of approximately 4.52 acres identified as Assessor’s Parcel No. 087-330-391 (the “Property”) as a part of the annexation of Latrobe Fire Protection District in 2014, and the Property has remained undeveloped since it’s acquisition;

WHEREAS, an evaluation by District staff has determined that the Property is not in a strategic location for current or future growth and the District has no current use for the Property;

WHEREAS, District staff has evaluated the issues, benefits, and risks associated with approving the disposal of Property in accordance with the Act, and now recommends that the Board adopt a resolution declaring the Property surplus land and authorizing the Fire Chief or designee to carry out related actions necessary to comply with the Act;

WHEREAS, this declaration of Property does not obligate the District to subsequently dispose of the Property;

WHEREAS, the Board of Directors has reviewed this Resolution and now desires to declare the Property as surplus land under the Act, based on the findings and justifications contained in this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the El Dorado Hills County Water District Board of Directors declares the Property as surplus land and authorizes and directs the Fire Chief or designee and District legal counsel to take such other actions as necessary or appropriate to comply with the Act.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the El Dorado Hills County Water District at a regular meeting held on the 20th day of June, 2024 by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Jessica Braddock, Secretary

Timothy J. White, President