

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **4.D**

FROM: Matthew McElhenie, General Manager
Timothy Carmel, District Counsel

Meeting Date: July 11, 2024

Subject: Discussion and Consideration of Approval of
Settlement Agreement with Coast Unified School
District Regarding Acquisition of a Permanent SR4
Well, Pipeline, and Access Easement

FISCAL IMPACT:

If approved, the District will pay Coast Unified School District (“CUSD”) the sum of \$260,000 for the permanent easement, as well as \$5,000 for reimbursement of appraisal costs. There will be additional costs associated with the development of the new access road; however, such costs have not yet been determined.

DISCUSSION:

For the past several months, CCSD and CUSD have been discussing the terms for acquisition of a permanent easement by CCSD to use and access Well SR4 on CUSD's property. The parties held a mediation regarding the matter on April 24, 2024. A conceptual agreement was reached by the parties at the mediation and they subsequently collaborated on the preparation of an agreement settling the matter (“Settlement Agreement”). CCSD will pay CUSD \$260,000 for the permanent well, pipeline and access easement. It should be noted that CCSD will develop a new access road to Well SR4 which will significantly enhance safety. The CUSD Board of Trustees approved the Settlement Agreement on June 27, 2024. It is recommended that the Board of Directors approve the Settlement Agreement, which includes the Grant of Easement as Exhibit A.

ATTACHMENTS:

1. [Settlement Agreement](#)
2. [Exhibit A](#)