



Authorize a License Extension

Real Property & Asset Management Committee

Item 7-5

February 13, 2018

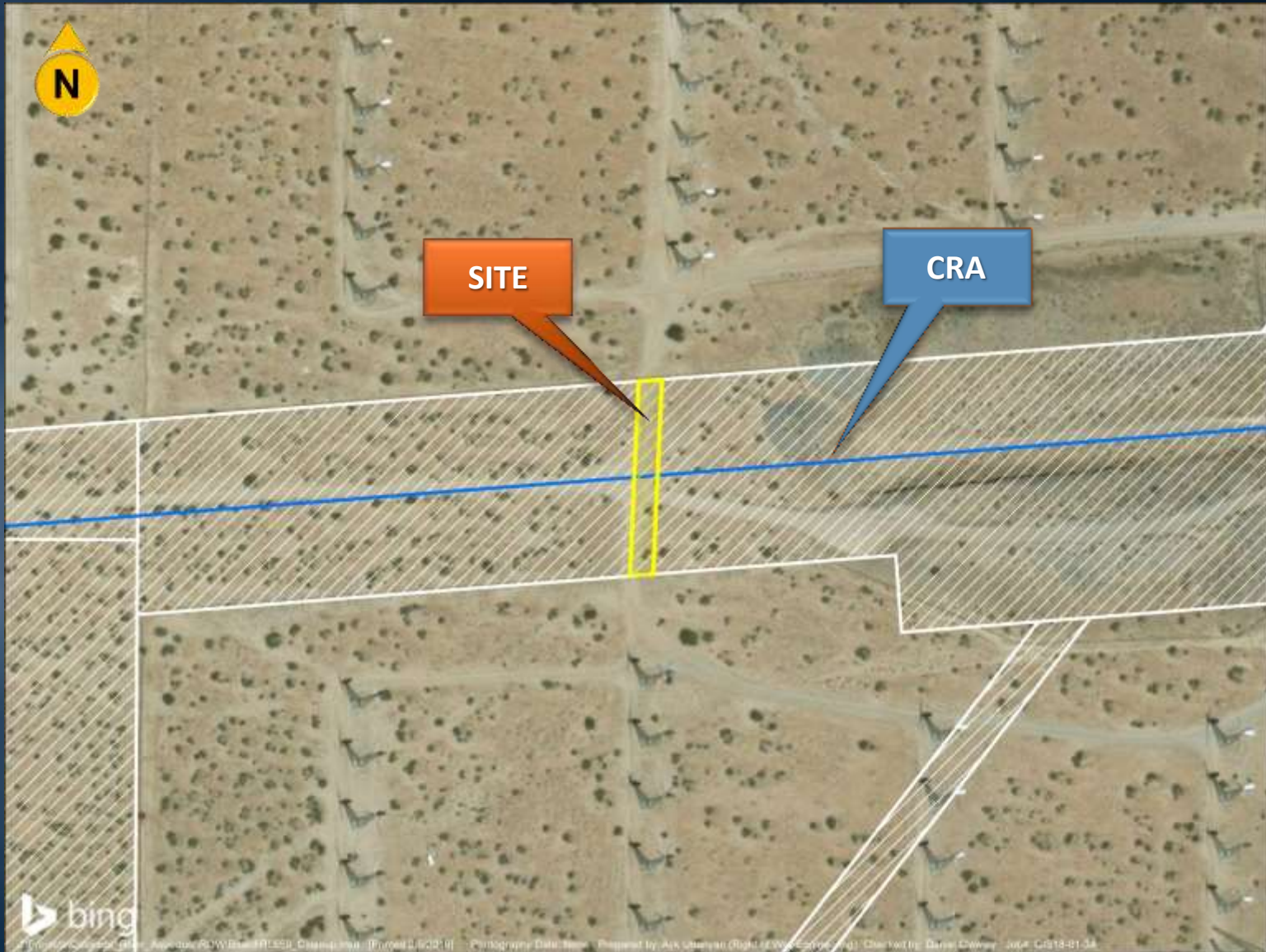
Distribution System Map - CRA



General Location Map



Site Map – PHWD Affiliate, LLC



License Extension Provisions

- 30-year license to allow continued use of Metropolitan's private road
- Total of approximately 0.17 acre
- Annual land use fee \$5,000, annual road maintenance fee of \$500; one-time processing fee \$6,500
- Consumer Price Index adjustments for fees
- Metropolitan's paramount rights retained

Board Options

- Option #1

- Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and
- Authorize the General Manager to grant a 30-year road license extension to PHWD Affiliate, LLC

- Option #2

- Do not approve

Staff Recommendation

- Option #1

