MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: November 5, 2014

SUBJECT: Agenda Item VI(d): Consideration of resolution authorizing granting a 10” wide easement to Southern California Edison Company for the construction, maintenance, and operation of overhead electrical supply systems and communication systems over portions of APNs 2821-002-902, 2821-003-902, 2821-003-903, 2821-008-902, and 2821-008-904, Browns Canyon, Chatsworth.

Staff Recommendation: That the Governing Board authorize granting a 10” wide easement to Southern California Edison Company for the construction, maintenance, and operation of overhead electrical supply systems and communication systems over portions of APNs 2821-002-902, 2821-003-902, 2821-003-903, 2821-008-902, and 2821-008-904, Browns Canyon, Chatsworth.

Background:

As part of a joint initiative between Southern California Gas Company and Southern California Edison (“SCE”), SCE plans to install a fiber optic cable line between its existing Chatsworth Substation and a newly constructed Natural Substation. SCE has determined that its existing overhead electrical supply facilities and other supporting infrastructure crossing over MRCA Property, known as Assessor’s Parcel Numbers 2821-002-902, 2821-003-902, 2821-003-903, 2821-008-902, and 2821-008-904 (Joughin Ranch), require certain upgrades to accommodate the fiber optic cable line. Therefore, SCE seeks to perfect title to the current 10 foot easement that runs across the MRCA Property, to allow SCE to maintain, replace, repair and otherwise improve from time to time its overhead and underground electrical supply systems and communication systems.

In exchange for granting the easements, the SCE has agreed to compensate MRCA for the appraised value of the easement area and indemnify MRCA from liability relating to the project.

Please see attached maps for easement location and project specifications.