



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-9
10 Pages

PAINTED ROCK LODGE WATER SYSTEM EXTENSION IRREVOCABLE OFFER OF DEDICATION

DATE: October 31, 2023

TO: District Board Members

FROM: Dave Hunt, District Engineer

SUBJECT: Painted Rock Lodge Water System Extension- Approval of Resolution 2023-20 authorizing execution of the Irrevocable Offer of Dedication

BACKGROUND: The Painted Rock Lodge Water System Extension Project included extension of the District's existing water system to provide water service to 5038 and 5048 River Road. The project included extending a new water main across Highway 89 terminating adjacent to and on the west side of Bridge 3 with a new fire hydrant and two (2) new water services (meters and service lines), all located within the Caltrans right-of-way.

The property owners and their contractor, Longo, Inc., have completed the construction of the improvements as provided for in the *Improvement Plans for Painted Rock Lodge Water System Extension As-Built* plans prepared by Auerbach Engineering Corporation (October 2023) and reviewed and approved by the District. The District provided inspection for the project and the improvements were completed to the satisfaction of the District and all punch list items have been addressed. Therefore, the District is ready to accept dedication of these improvements.

DISCUSSION: The property owners are required to meet the provisions of the Water Line Extension and Dedication Agreement dated April 1, 2021 (Agreement) prior to the District accepting dedication of the improvements. The improvements ready for dedication include those utilities constructed and tested as shown in the *Improvement Plans for Painted Rock Lodge Water System Extension* prepared by Auerbach Engineering Corporation. There are no easement dedications for this project as the improvements being dedicated to the District are all located within the Caltrans right-of-way, for which the District holds an Own and Operate Encroachment Permit from Caltrans (Permit No. 0321-NUS0671). This dedication does not include the private water service laterals and appurtenances between the meter boxes and the homes.

Specific items provided include:

- Completion of the improvements and final inspection punch list items;
- As-built drawings;
- Statement of “as-built” dollar value (\$112,040.00, from Longo, Inc.);
- Unconditional lien releases from any and all contractors, subcontractors and material suppliers;
- Warranty bond in the amount of 50% of the cost of the improvements for a 2-year period;

The property owners have completed the improvements to the satisfaction of the District and have provided all necessary documentation and bonding as required by the Agreement.

- ALTERNATIVES:**
1. Approve Resolution 2023-20 authorizing execution of the Irrevocable Offer of Dedication for the Painted Rock Lodge Water System Extension improvements.
 2. Do not approve Resolution 2023-20.

FISCAL/RESOURCE IMPACTS: There are no direct costs to the District for approving Resolution 2023-20 and executing the Irrevocable Offer of Dedication. The District will record the new assets on our books, depreciate them over time, and save for replacement in our long range CRP.

RECOMMENDATIONS: Staff recommends approval of Resolution 2023-20 authorizing execution of the Irrevocable Offer of Dedication for Painted Rock Lodge Water System Extension improvements.

ATTACHMENTS:

- Irrevocable Offer of Dedication
- Resolution 2023-20

DATE PREPARED: October 23, 2023

Project Name:

Painted Rock Lodge Water System Extension
Project

Recording Requested By and When

Recorded Mail to:

Olympic Valley Public Service District
A Public Agency
PO Box 2026
Olympic Valley, CA 96146

This document is exempt from recording fees,
pursuant to Government Code 6103, 27383

Above for Recorders Use Only

IRREVOCABLE OFFER OF DEDICATION

The Undersigned owner(s), hereinafter referred to as “**OWNER(S)**”, of the property described below, do hereby make an Irrevocable Offer of Dedication to the Olympic Valley Public Service District, hereinafter referred to as “**DISTRICT**”, a Public Agency, its successors or assigns, the water facilities and all appurtenances and easement rights, hereinafter collectively referred to as the “**Water Facilities**”, all of which are described on the Improvement Plans for Painted Rock Lodge Water System Extension As-Built Drawings prepared by Auerbach Engineering Corp. dated October 2023; excluding the private water service laterals and appurtenances between the water meter boxes and the homes, and the Statement of “As-Built” Dollar Value as approved and inspected by the **DISTRICT**.

OWNER(S) hereby irrevocably convey, transfer and dedicate to **DISTRICT** all right, title, and interest in and to the **Water Facilities**, situated in Placer County, California, described and depicted on the following:

State of California Department of Transportation Encroachment Permit No. 0321-NUS0671

OWNER(S) has/have constructed or caused the construction and installation of the **Water Facilities** within the above-described property and do hereby assure and warrant to the **DISTRICT** (1) that the contractors, subcontractors, employees or agents of the **OWNER(S)** has/have been fully and completely paid; and (2) there exist no liens, encumbrances, stop notices or claims on the **Water Facilities** or by any of the contractors, subcontractors, employees, or agents of the **OWNER(S)** against the **Water Facilities** or against the **DISTRICT**.

[Signature on Following Page.]

Executed this ____ day of _____, 2023.

By: David Peter Frederick Hess,
a private citizen

By: _____

Carlos Ramirez,
a private citizen

By: _____

ACCEPTANCE

The OLYMPIC VALLEY PUBLIC SERVICE DISTRICT hereby accepts the above Irrevocable Offer of Dedication subject to and in accordance with the District's ordinances, rules and regulations regarding Water Facilities. In addition, subject to any warranty obligations of OWNER(S), District agrees that it shall hereafter own, maintain and repair the Water Facilities described above.

OLYMPIC VALLEY PUBLIC SERVICE DISTRICT,
a Public Agency

By: _____
Dale Cox,
Board President

ATTEST,

By: _____
Jessica Asher,
Board Clerk

RESOLUTION 2023-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT ACCEPTING OFFER OF DEDICATION OF
WATER FACILITIES FOR THE
PAINTED ROCK LODGE WATER SYSTEM EXTENSION PROJECT**

WHEREAS, David Peter Frederick Hess and Carlos Ramirez, private citizens (hereinafter referred to as (“Grantor”) entered into a Water Line Extension and Dedication Agreement (Agreement) on April 1, 2021 to provide water service to 5038 and 5048 River Road, APN 096-230-039-000 and 096-230-040-000, hereinafter referred to as the “Service Area”; and

WHEREAS, the affected properties lie within the District Water Service Territory and are currently connected to the District’s water system; and

WHEREAS, as part of the Agreement, Grantor was required to construct and dedicate certain Water Facilities (“Facilities”) to OVPSD which included approximately 110 lineal feet of 8-in pipe (67 lineal feet in 20-inch steel casing), a fire hydrant, and two (2) water service laterals with associated appurtenances (meter boxes, meters etc.) located within the Caltrans Highway 89 right of way; and

WHEREAS, dedication of the Facilities will be made by the Grantors’ execution and delivery of a standard form of Irrevocable Offer of Dedication (“IOD”); and

WHEREAS, OVPSD has received an IOD for water lines and appurtenances that are in proper form; and

WHEREAS, the Facilities described in the IOD meet OVPSD’s standards for acceptance, and the Grantor has supplied the necessary guarantee required under the Water Line Extension and Dedication Agreement; and

WHEREAS, the District holds and Own and Operate Encroachment Permit from Caltrans (Permit No. 0321-NUS0671) which allows for District access on and over the property to maintain, inspect, repair and replace the Facilities; and

WHEREAS, it would be in the best interests of OVPSD to accept the IOD referred to herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olympic Valley Public Service District that:

1. The Irrevocable Offer of Dedication of the Facilities for the Painted Rock Lodge Water System Extension project are hereby accepted.
2. The President and Board Secretary are hereby authorized and directed to execute the Acceptance on the IOD and any other documents necessary to carry out the intent of this Resolution.

Olympic Valley Public Service District
Resolution 2023-20
Page 2

PASSED AND ADOPTED this 31st of October 2023 at a regular meeting of the Board of Directors of the Olympic Valley Public Service District by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Dale Cox, Board President

ATTEST:

Jessica Asher, Board Secretary