County Connection

Inter Office Memo

To:

Board of Directors

From J. Scott Mitchell

Director of Maintenance

Date: September 7, 2010

Reviewed By:

SUBJECT: Acceptance of Quitclaim for Sewer Line at 2477 Arnold Industrial Way,

Concord, California

BACKGROUND:

During construction of CCCTA's administration and maintenance facilities on Arnold Industrial Way, a dedicated sewer line was installed that runs west to east through CCCTA's property. This line services CCCTA's administration building, fuel island, and maintenance

building.

Once CCCTA occupied the facility, this sewer line

should have become CCCTA's property and

responsibility. During the upgrade to the waste water separator in 2009 at the fuel island, it was discovered that the Contra Costa County Sanitary District (CCCSD)

retained ownership and an easement to this line.

SUMMARY OF ISSUES:

It is CCCSD's policy to relinquish ownership and future maintenance responsibility to the owners of the property on which the sewer facilities exist. On April 1, 2010, the CCCSD Board of Directors adopted resolutions to relinquish the public sewer at 2477 Arnold Industrial Way and quitclaim the associated easement. In order to finalize this transaction, the CCCTA's Board of Directors

must accept the quitclaim deed by resolution.

OPTION 1:

Accept quitclaim resolution.

OPTION 2:

Take no action.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATIONS:

The O&S Committee recommends that the Board of

Directors accept the quitclaim resolution.

ACTION REQUESTED:	The O&S Committee recommends that the Board of Directors at its September 16, 2010 meeting, accept the quitclaim resolution from the CCCSD for the sewer line at 2477 Arnold Industrial Way, Concord, California.