

RESOLUTION 28-2026
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AND AUTHORIZING
ACCEPTANCE OF A DEED OF EASEMENT FOR THE BIG OAK FLAT WATERLINE
PROJECT; APN 066-060-022-000.

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section 61000 et seq. of the California Government Code; and

WHEREAS, District is completing the Big Oak Flat Waterline Project, which includes relocation of a public water pipeline and related appurtenances on property identified as Tuolumne County Assessor's Parcel Number 066-060-022-000; and

WHEREAS, on September 10, 2025, PIP SM LLC and District entered into a Temporary Easement and Right of Entry Agreement to allow relocation of the existing water pipeline and to provide for dedication of a permanent easement to District for the relocated facilities; and

WHEREAS, the proposed Deed of Easement would grant District a perpetual, non-exclusive easement over, under, across, and upon a 20-foot-wide strip of land containing approximately 0.26 acres, more particularly described in Exhibit A and depicted on Exhibit B of the deed, for the relocated water pipeline and related facilities; and

WHEREAS, approval of the proposed Deed of Easement attached hereto, in substantially the form presented, and acceptance of the easement following proper execution and delivery by PIP SM LLC, are in the public interest and will allow District to access, operate, maintain, repair, replace, improve, and protect the relocated public water facilities serving the Big Oak Flat Waterline Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Groveland Community Services District hereby approves the Deed of Easement from PIP SM LLC affecting APN 066-060-022-000 in substantially the form presented, subject to proper execution, notarization, and delivery by the Grantor; and

BE IT FURTHER RESOLVED, that, upon proper execution and delivery of the Deed of Easement, the Board accepts the easement interest conveyed therein and authorizes the appropriate District officers and staff to complete the Certificate of Acceptance and take such ministerial actions as may be necessary to process and record the Deed of Easement in the Official Records of Tuolumne County.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on August 12, 2026 by the following vote:

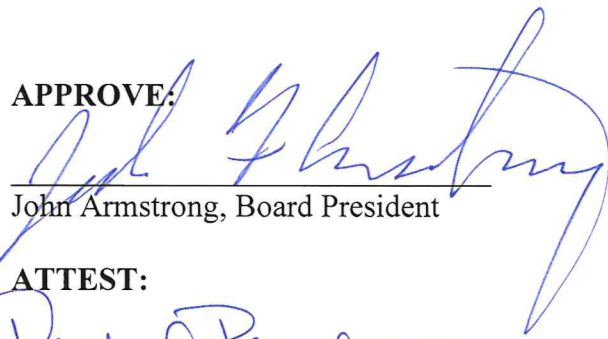
AYES: Directors Armstrong, Kwiatkowski, Swan, and Turney

NOES:

ABSENT: Director Mora

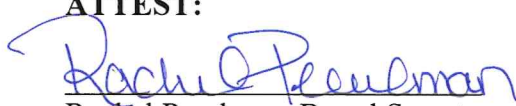
ABSTAIN:

APPROVE:



John Armstrong, Board President

ATTEST:



Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 12, 2026.

DATED: August 12, 2026

