



1.2

DEPARTMENT OF
UTILITIES

ENGINEERING SERVICES

CITY OF SACRAMENTO
CALIFORNIA

5770 FREEPORT BLVD.
SUITE 100
SACRAMENTO, CA
95822-2911

April 20, 1998

APPROVED
BY THE CITY COUNCIL

PH 916-433-6318
FAX 916-433-6652

City Council
Sacramento, California

MAY 7 1998

OFFICE OF THE
CITY CLERK

Honorable Members in Session:

**SUBJECT: A RESOLUTION FOR FUTURE CONVEYANCE OF AN EASEMENT FOR A
SEWER INTERCEPTOR IN FAVOR OF SACRAMENTO COUNTY REGIONAL
SANITATION DISTRICT**

LOCATION/COUNCIL DISTRICT: North Natomas (District 1)

RECOMMENDATION:

The report recommends that the City Council adopt the attached resolution to convey an easement for a future Sewer Interceptor line through City owned property.

CONTACT PERSON: Gary A. Reents, Engineering Services Manager, 433-6633
Julie Cline, Real Property Agent, 264-5629

FOR THE COUNCIL MEETING OF: May 7, 1998

SUMMARY

Sacramento County Regional Sanitation staff requested that City staff present to the City Council a resolution authorizing the conveyance of a future easement through City owned property for a sewer interceptor line. In exchange for the property, Regional Sanitation will convey an easement in favor of the City of Sacramento to build drainage facilities on property owned by Regional Sanitation.

BACKGROUND INFORMATION

City staff has been negotiating with Regional Sanitation engineering staff to obtain an easement along the west side of the East Drainage Canal for construction of the North Natomas levee project. During these negotiations, several issues have been raised with regard to right-of-way. These issues are detailed in a letter (see Attachment A) from the Department of Utilities to Sacramento Regional County Sanitation District.

City Council
April 20, 1998
Future Conveyance

In order to accommodate the land area needed for the levee improvements, and utility infrastructure, staff from both agencies, along with the design engineers, have arrived at two alternative locations for the future sewer interceptor line. The two alternatives are:

1. Between the East Drainage Canal and Basin 6 property owned by the City of Sacramento and identified as Assessor Parcel Number 225-0180-042. This easement would be approximately 60 feet wide and span the length of the property from north to south.
2. Route the sewer line north of Basin 6 and through the future park as assessor parcel number 225-0180-042.

In exchange for the above easement, Sacramento Regional Sanitation District agrees to convey an easement in favor of the City of Sacramento for drainage facilities, including, but not limited to a pump station outfall, access roads and a concrete junction box. This easement will cross or lie within the property owned by Regional Sanitation located between the East Drainage Canal and the park/detention basin property owned by the City.

Once the design is finalized and the easements are clearly identified, compensation issues will be addressed if the exchange is not reasonably equal in value.

FINANCIAL CONSIDERATIONS

The levee improvements are being funded with the North Natomas CFD No. 97-01 bonds. The first bond issue totaling \$20,175,000 has been completed; this amount includes funding for easement acquisitions.

ENVIRONMENTAL CONSIDERATIONS

An environmental impact report for the North Natomas Comprehensive Drainage Plan Improvements was certified by City Council on May 20, 1997. A negative declaration for the Basin 6 detention basin and pump station facilities was certified by City Council on January 20, 1998. These two CEQA documents address the right-of-ways discussed in this report.

POLICY CONSIDERATIONS

The easements contemplated are consistent with the overall North Natomas Comprehensive Drainage Plan previously approved by City Council.

City Council
April 20, 1998
Future Conveyance

MBEWBE

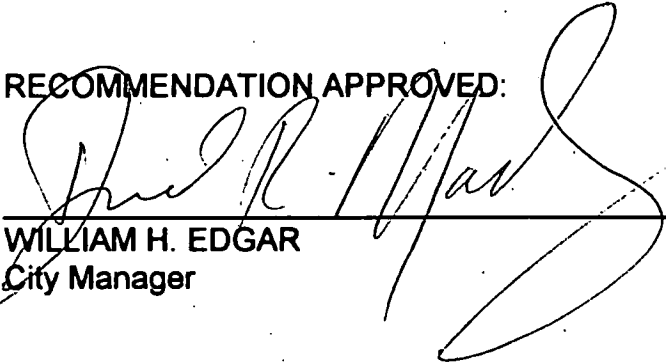
None. No goods or services are being purchased.

Respectfully submitted,



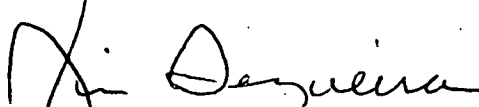
Gary A. Reents
Engineering Services Manager

RECOMMENDATION APPROVED:



WILLIAM H. EDGAR
City Manager

APPROVED:



JAMES G. SEQUEIRA
Director of Utilities

6/10/20

RESOLUTION NO. 98-155

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

APPROVED
BY THE CITY COUNCIL

MAY 7 1998

OFFICE OF THE
CITY CLERK

**RESOLUTION AUTHORIZING THE FUTURE CONVEYANCE OF AN
EASEMENT IN FAVOR OF THE SACRAMENTO REGIONAL SANITATION
DISTRICT FOR A SEWER INTERCEPTOR LINE**

WHEREAS:

- A. On May 20, 1997, Council approved the North Natomas Comprehensive Drainage Plan for North Natomas and certified the project EIR.
- B. The Comprehensive Drainage Plan and the North Natomas Community Plan split North Natomas into eight (8) drainage basins (see Exhibit A).
- C. Certain right-of-ways and real property interests are necessary to build and maintain the drainage facilities.
- D. Sacramento Regional Sanitation engineering staff has requested that the City agree to convey a future easement for a sewer interceptor line on City property in exchange fro an easement on Regional Sanitation property for a pump station outfall, access roads, and concrete junction box.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
SACRAMENTO THAT:**

- 1. The City of Sacramento will convey an easement for a future sewer interceptor line to the Sacramento Regional Sanitation District in one of two alternative locations below:
 - a. Between the East Drainage Canal and Detention Basin 6 property owned by the City of Sacramento and identified as Assessor Parcel Number 225-0180-042. This easement would be approximately 60 feet wide and span the length of the property from north to south.

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

- b. Route the sewer line north of Detention Basin 6 and through the future park on Assessor Parcel Number 225-0180-042.
- 2. In exchange for the above easement, Sacramento Regional Sanitation District agrees to convey an easement in favor of the City of Sacramento for drainage facilities, including but not limited to a pump station outfall, access roads and a concrete junction box. This easement will cross or lie within the property owned by Regional Sanitation between the East Drainage Canal and the park/detention basin property owned by the City.
- 3. If the land values of the real estate exchange are not reasonably equal in value, then compensation issues will be pursued when the exchange occurs.

MAYOR

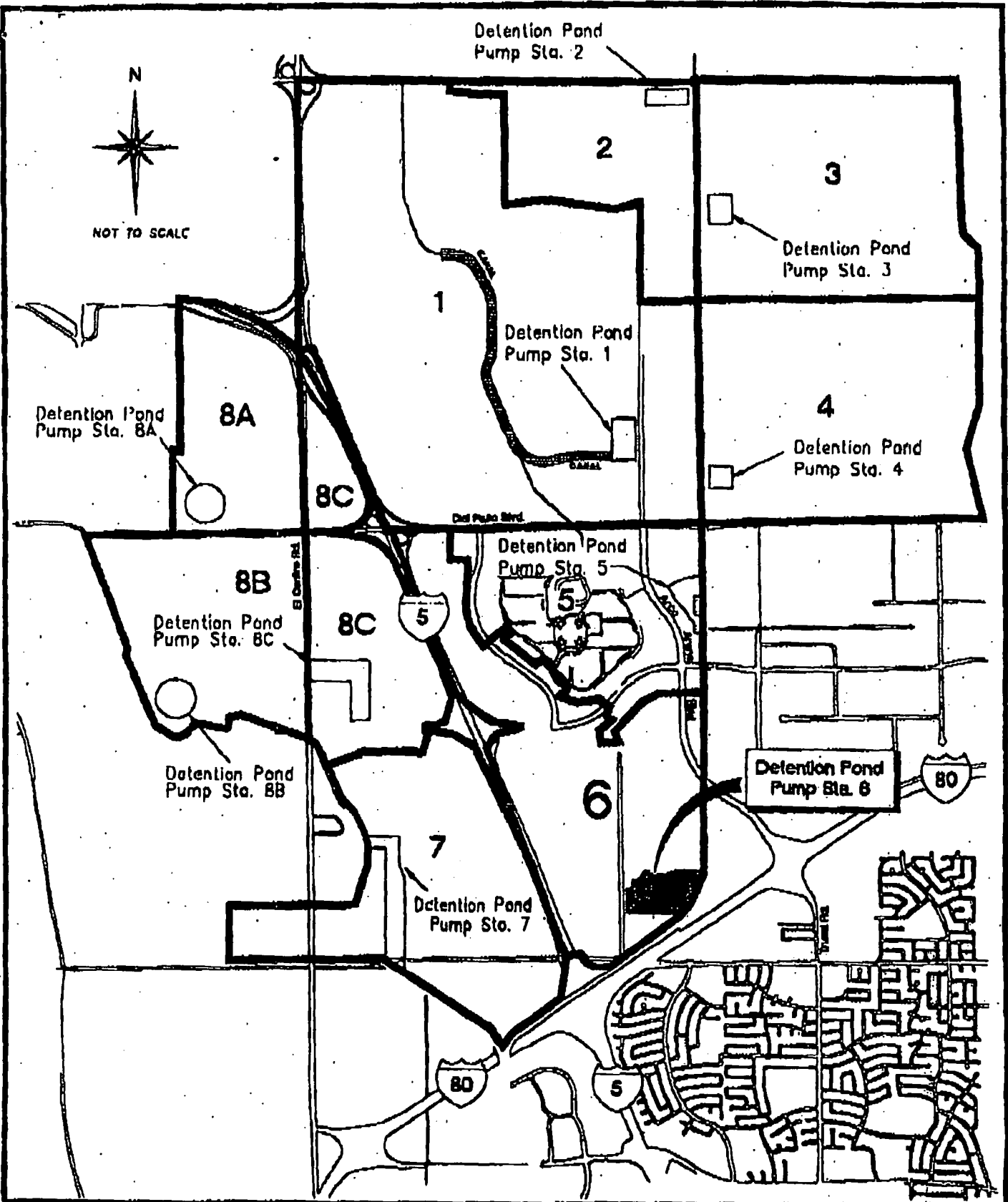
ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

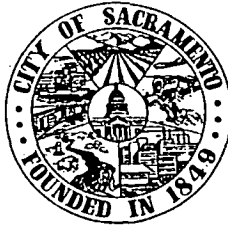
RESOLUTION NO. _____

DATE ADOPTED: _____



**City of Sacramento
North Natomas
Drainage Basins**

Exhibit A



DEPARTMENT OF UTILITIES
ENGINEERING SERVICES

CITY OF SACRAMENTO
CALIFORNIA

5770-FREEPORT BLVD.
SUITE 100
SACRAMENTO, CA 95822

916-433-6318
FAX 916-433-6652 or 6653

April 7, 1998
980157:MC:mc

Mike Maggi
Sacramento Regional County Sanitation District
9660 Ecology Lane
Sacramento, CA 95827-3881

SUBJECT: NORTH NATOMAS DRAINAGE FACILITIES AND SRCSD INTERCEPTOR

Dear Mr. Maggi:

The City of Sacramento's Department of Utilities (City) met with Sacramento Regional County Sanitation District (SRCSD) to discuss issues concerning both parties regarding facilities adjacent to the East Drainage Canal in the North Natomas area. The City's understanding is that a compromise was reached, reasonable to both agencies, in two meetings held on March 18 and 19, 1998. The following is a summary of our understanding.

On March 18, 1998, a meeting held at Vail Engineering addressed levee improvement right of way, SRCSD interceptor property issues, and future City drainage facilities located on SRCSD property. (See attached meeting minutes.) The East Drainage Canal levee improvement right of way/right of entry is a major concern to the City because the construction contract has been awarded and the contractor will be delayed if not allowed to begin work on April 8. This will result in delay claims and a potential loss of the construction season. In conjunction with resolving the right of entry issue, the City understands SRCSD's concerns for securing suitable right of way for the future interceptor alignment and is willing to negotiate easement in order to accommodate SRCSD's project. A copy of the meeting history leading up to the property purchase is attached for your information.

SRCSD owns a 170-foot section of property between City property and the East Drainage Canal.

April 7, 1998

Sacramento Regional County Sanitation District

NORTH NATOMAS DRAINAGE FACILITIES AND SRCSD INTERCEPTOR

Page 2

Approximately 60 feet of this section is available solely for SRCSD's construction space because the remaining 110 feet is shared with other utilities including a City water transmission main and proposed levee improvements. It is the City's understanding that SRCSD needs approximately an additional 60 feet of easement for a total of 120 feet of easement for open trench construction of the interceptor. The March 18 meeting at Vail concluded with City staff and Vail engineers, who represent North Natomas Basin 6 land owners, agreeing to develop possible solutions to the interceptor easement problem, while SRCSD agreed to submit a right of entry agreement for SRCSD Board's approval.

On March 19, 1998, two possible solutions to the interceptor easement problem were discussed with SRCSD at a meeting held at SRCSD offices. Please refer to the attached March 20, 1998 memorandum from Vail Engineering for specific details. The following summarizes the options that were discussed at the March 19 meeting:

- Alternative 1 - The City conveys SRCSD the necessary land for their interceptor construction between the East Drainage Canal and the detention basin property owned by the City. This option requires shifting drainage improvements west and south approximately 60 feet. SRCSD agrees to work with the City on easement descriptions conveying SRCSD this additional 60 feet for their easement. This provides SRCSD the 120 feet necessary to construct their interceptor with open trench construction methods. In return, the City obtains an easement for the pump station outfall, access roads and a concrete junction box which are designed to cross or be within SRCSD property. On March 25, 1998, revised plans reflecting these changes were submitted to SRCSD for their review.
- Alternative 2 - SRCSD reroutes the interceptor alignment and runs the pipe north of the basin and through the future park.

SRCSD indicated that both options were viable and wanted to keep both available. SRCSD will research both options and decide which works best for them. In the meantime, City staff will work with SRCSD and County Real Estate staff to ensure the levee project right of entry agreement goes before the board for approval. New easement descriptions will be created to facilitate SRCSD's possible interceptor alignment for alternative one described above. Compensation issues will be pursued if the exchange is not equally reasonable in value once the design is finalized.

The City is making a sincere effort to accommodate SRCSD's future interceptor project while moving forward with levee and drainage improvements. The City has placed both a resolution of necessity to obtain authorization to file eminent domain should it become necessary for the levee right of way, and a resolution to provide SRCSD its needed right of way on the agenda for the May 7 City Council meeting. If the resolution to provide the SRCSD right of way is completed before this date, the resolution of necessity will be removed from the agenda. However, if a resolution to provide SRCSD

April 7, 1998

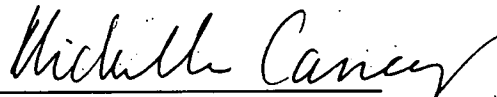
Sacramento Regional County Sanitation District

NORTH NATOMAS DRAINAGE FACILITIES AND SRCSD INTERCEPTOR

Page 3

right of way acceptable to both parties is not completed before May 7, that item will be removed from the agenda and the City will proceed with the resolution of necessity. The City requests SRCSD's cooperation in solving this matter in a timely manner.

Sincerely,



Michelle Carrey, Assistant Engineer



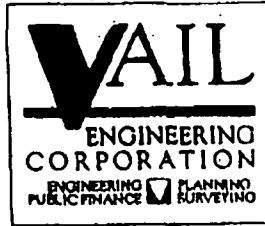
Gary Reents, Division Manager

Attachments - Attachment 1 - March 18, 1998 Meeting Minutes

Attachment 2 - Meeting History

Attachment 3 - Vail Memorandum

cc: Bill Carnazzo
Andrew Hunt
Julie Cline
West Yost Engineers
Kyle Masters, Vail Engineering
Ferrell Ensign, Ensign & Buckley Consulting Engineers
County Counsel
County Real Estate



Attachment 1

**North Natomas - Shed 5 and 6
Landowner's Meeting Minutes
for
March 18, 1998**

Notice: The Shed 5 and 6 Owners meeting scheduled for April 1, 1998 is canceled. The next Owners meeting will be on April 15, 1998.

DATE: January 5, 1998
FROM: Kyle Masters

W.O.#: 2995.06F
FILE: Corr.

SUBJECT: Landowner's Meeting (3/18/98) - Shed 5 and 6 Drainage Areas - North Natomas

TO: David Bugatto, Alleghany Properties
2150 River Plaza Drive, Ste. 155
Sacramento, CA 95833

Bruce Kemp, Buzz Oates Ent.
8615 Elder Creek Road
Sacramento, CA 95828

Terry Teeple, Pacific Teal Development
22672 Lambert Street, Ste. 616
Lake Forest, CA 92630

Rick Benner, Kings Arena
One Sports Parkway
Sacramento, CA 95834

Mr. William Scott
Cambay, Chapman & Wilson, Inc.
1350 Treat Blvd., Suite 560
Walnut Creek, CA 94596

Joe Coomes
McDonough Holland & Allen
555 Capitol Mall, Ste. 950
Sacramento, CA 95814

Terry Moore, City of Sacramento
Department of Public Works
927 10th Street, Room 100
Sacramento, CA 95814

Terry Paxton, City of Sacramento
Department of Utilities
5770 Freeport Blvd., Ste. 100
Sacramento, CA 95822

Gary Reents, City of Sacramento
Department of Utilities
5770 Freeport Blvd., Ste. 100
Sacramento, CA 95822

Patrick Stiehr
West Yost Associates
1260 Lake Boulevard, Ste. 240
Davis, CA 95615

Marvin Reid, City of Sacramento
Department of Utilities
5770 Freeport Blvd., Ste. 100
Sacramento, CA 95822

Andy Hunt, City of Sacramento
Department of Utilities
5770 Freeport Blvd., Ste. 100
Sacramento, CA 95822

Ed Williams, City of Sacramento
Technical Services
1231 I Street, Room 300
Sacramento, CA 95814

Michelle Carrey, City of Sacramento
Department of Utilities
5770 Freeport Blvd., Ste. 100
Sacramento, CA 95822

Attendance: Ed Williams, Mike Turner, Michelle Carrey, Gary Reents, Ferrel Ensign, Kevin Kelley, Mike Magai, Mike Watson, Julie Cline, Patrick Stiehr, Gary Albartson, John Boehm, Terry Moore, Neal Allen, Russ Branson, David Bugatto, Bruce Kemp, Duane Thompson, and Kyle Masters

March, 18, 1998 Landowner's Meeting
Page 2

Issues:

1. **Easement through Regional Sanitation for Basin 6A** — The following three points were discussed with the group:
 - a. The Easement agreement between the City of Sacramento and Regional Sanitation for the project and water line.
 - b. The location of the detention pond within the Regional Sanitation property, identified as the 170-foot Regional Sanitation ownership.
 - c. The residual area for Regional Sanitation to develop the sewer interceptor within the 170-foot area (170-foot less 110-foot for the water line and the levee expansion).

Upon conclusion of discussion of the above items, it was agreed that Vail Engineering, the City and Regional Sanitation were to get together the next day to discuss design solutions that could meet the needs of all three parties involved (for additional information on this item, see attached memo from said meeting that was held on March 19, 1998).

2. **Policy issues effecting Shed 5 drainage:**
 - a. **Schedule** — Ed Williams distributed a new CFD schedule to the landowner's group. The city Treasurer has now calendered these items and will be working with Michelle Carrey, District Engineer, and the group to facilitate key public hearing dates.
 - b. **Legal descriptions** — Vail Engineering indicated that the key descriptions for fee acquisition have been developed and now that Vail has received the remainder of the title reports, will be finalizing the rest of the legal descriptions.
 - c. **Appraisals** — The City is pursuing with separate firms the appraisal process for the acquisitions, appraisals, and lien to value ratio appraisal.
3. **Status of:**
 - a. **Arco Arena Participation** — Terry Moore, of the City, indicated the letter to Jim Thomas has been sent out and they are waiting a response from Mr. Thomas. According to Terry Moore, the City does not foresee any problem with convincing the Arena of the necessity to participate in the CFD.
 - b. **Signed Change Orders** — Did not discuss.
4. **Performance criteria for ground water pumping (current monitoring well readings)** — Was not discussed.
5. **Improvement Plans and Specifications - status update**
 - a. **Shed 6A - Phase 1** — Vail provided the group with a preliminary time line of two weeks to make the necessary modifications necessary given the direction with Regional Sanitation. The City will require an additional week to two weeks to review the plans with the goal to have Shed 6A - Phase 1 plans signed by mid April.
 - b. **Shed 5** — As soon as the modifications for the 6A plans are completed, Vail will direct it's efforts toward completing the Shed 5 plans.

March, 18, 1998 Landowner's Meeting
Page 3

7. Other Issues — None discussed.

8. Next meeting April 15, 1998 at 11:00 a.m.

nd/D:/wordproc/2995/NN3-18-meeting-min

ATTACHMENT 2

MEETING HISTORY FOR THE RECENT SRCSD PROPERTY PURCHASE

April 7, 1998

Meeting Date	Attendees	Subject
June 12, 1996	Letter from SRCSD (Robert Hedges) to Vail Engr.	Clarification of property disposition criteria, approximately 35 acres of surplus property identified
June 24, 1996	Letter from Gary Reents (City Util.) to Cheryl Creson (SRCSD Water Quality Division Chief)	Procedures for purchasing SRCSD property
July 2, 1996	Letter from Craig Thurston to Gary Reents - Response to June 24 letter	Described procedures for purchasing SRCSD property
Aug. 1, 1996	County Real Estate (Ron Hammer, Craig Thurston) City Utilities, Real Estate Alleghany Properties	Kick off meeting for SRCSD property purchase. Discussed appraisal, environmental, County agreed to pay 50% of title report.
Aug. 26, 1996	County Real Estate (Ron Hammer, Craig Thurston, Howard Pearson) City Utilities, Real Estate Alleghany Properties	SRCSD property purchase was discussed.
Sept. 11, 1996	County Real Estate City Utilities, Real Estate Alleghany Properties	SRCSD property purchase - map showing SRCSD's new right of way
Oct. 10, 1996	County Real Estate City Utilities, Real Estate Alleghany Properties	City water transmission main alignment discussed, Vail distributed cross sections of the new SRCSD right of way for discussion, showed new levee toe 7.5' from of detention basin perimeter
Nov. 12, 1996	County Real Estate City Utilities, Real Estate Alleghany Properties	SRCSD property purchase discussed.
Nov. 26, 1996	County Real Estate City Utilities, Real Estate Alleghany Properties	SRCSD property purchase discussed.

MEETING HISTORY FOR THE RECENT SRCSD PROPERTY PURCHASE

Page 2

Dec. 4, 1996	Vail Engineering City Utilities SRCSD - Vic Scotti, Mike Maggi, Mike Watson RD1000 Carollo Engineering	Discussed typical cross sections and easements. Cross sections sent to participants for review.
Dec. 17, 1996	County Real Estate City Utilities, Real Estate Alleghany Properties	SRCSD property purchase discussed.
Dec. 18, 1996	Vail Engineering City Utilities SRCSD - Vic Scotti RD1000 Carollo Engineering	Discussed typical cross sections which included City water, drainage and SRCSD interceptor. Interceptor is located within the detention basin slope.
Jan. 14, 1997	County Real Estate City Utilities, Real Estate Alleghany Properties	SRCSD property purchase discussed. Map prepared and distributed by Vail for discussions regarding right of way and easements. No SRCSD right of way for proposed interceptor shown on map.
Feb. 4, 1997	County Real Estate City Utilities, Real Estate Alleghany Properties	Discussed legal description, proposed RD1000 right of way, Vail drawing dated Dec. 1996 presented at meeting. Cross sections indicate a joint use by SRCSD and City water and drainage within the 170' section.
Feb. 7, 1997	SRCSD - Vic Scotti Spink RD1000 Ensing & Buckley	City water transmission main relocation - SRCSD proposed reversing the location of the 36-inch T-main between Stadium Blvd. and Arco Arena Blvd. SRCSD will pay for costs associated with the alignment change.
April 25, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Discussed property purchase agreement, City water transmission main alignment
May 22, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Discussed surveys, appraisals, City water transmission main alignment.

MEETING HISTORY FOR THE RECENT SRCSD PROPERTY PURCHASE

Page 3

June 25, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Discussed letter from SRCSD (Mike Maggi) to Dave Bugatto regarding the use of SRCSD easement by other utilities. Letter included attachments of cross sections showing joint use of easement. Cross section shows joint use of City water, drainage and SCRCS interceptor located within a 150' section from the existing RD1000 property line.
July 25, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Easement issues not discussed.
Aug. 7, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Easement issues not discussed.
Aug. 28, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Easement issues not discussed.
Sept. 18, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Easement issues not discussed.
Oct. 2, 1997	County Real Estate SRCSD - Vic Scotti City Utilities, Real Estate Alleghany Properties	Recorded map shows 170' corridor retained by SRCSD.



Attachment 3

MEMORANDUM

TO: Interested Parties of the Shed 5 and 6 Drainage System

FROM: Kyle Masters

RE: Meeting with Sacramento Regional County Sanitation District on March 19, 1998 - Regarding Adjustment in Shed 6A Basin and Pump Station

DATE: March 20, 1998

To Interested Parties:

The following is a summary of the discussions and direction developed through a meeting held at Regional Sanitation's office between Regional Sanitation members including, Mike Watson, John Boehm, and Neal Allen, the City of Sacramento, represented by Michelle Carrey and Patrick Stiehr, and Vail Engineering, represented by Duane Thompson and Kyle Masters. Vail Engineering described to Regional Sanitation staff the Shed 5 and 6 landowner's directive to move the Pump station off of Regional Sanitation property (the 170' section) and modify the grades within said area, so that no grade would be lower than elevation seven. The group also discussed the option of running the interceptor north of the basin through the park. Regional Sanitation indicated the alternative alignment would only require a small amount of additional pipe and therefore may be a viable option. The directives developed by the participants in the March 19 meeting are as follows:

1. Vail Engineering to move the pump station off of Regional Sanitation property (170-foot section).
2. Modify all grades within the Regional Sanitation ownership to be above the elevation seven.
3. Leave the 84" deep channel crossing structure and its approaching concrete channel structure as originally designed (within the 170' Regional Sanitation ownership) with the possibility that Regional Sanitation could remove and/or replace said structure at time of construction of their Interceptor.
4. Vail to locate gravel access road to pump station within the 170-foot Regional Sanitation ownership.
5. Neal Allen, from Regional Sanitation, will pursue through County Real Estate individuals and Julie Cline with the City of Sacramento, the necessary amendments

**North Natomas Shed 5 and 6 Drainage System
Meeting with Regional Sanitation
Page2**

to the water line and levee easements. Vail Engineering will await direction from Julie Cline as to the legal descriptions necessary for the discharge pipes out of the pump station, access roads, and any additional legal descriptions that may be necessary.

6. Vail to provide as soon as possible revisions to exhibits that had been previously prepared in August of 1997 for Regional Sanitation showing both the south end of the Natomas Crossing subdivision, the lower half of the Deep Channel and the entire basin site.
7. Neal Allen will pursue language to go to the next meeting of the Regional Sanitation board to provide construction access on to their property for levee construction. Also, Neal will work with the City to develop and submit to the Regional Sanitation board by their next meeting additional language necessary in a memorandum of understanding regarding the use of the 170-foot right-of-way including the issues involving the drainage detention basin, the water line and the RD-1000 levee expansion, access roads, and construction of the sewer interceptor.
8. Regional Sanitation also desired to leave open the option of bringing the interceptor through the park and requested that the landowners and the City work with Regional Sanitation in the park design to provide an opportunity in the future for that secondary alignment.
9. Neal Allen will also address through both memorandum of understanding and potential language within the easement that Regional Sanitation will have the right to enter onto the City portion of the Basin and develop construction easements by filling down to elevation -2 (to the weep collar) thus providing additional construction area within the basin. Said construction easement (spill material from Interceptor construction) would then be removed and the basin restored to its original design. Vail alerted Regional Sanitation to the issue of the clay liners and clay cut-off walls in that area and that any re-construction will need to take into consideration the replacement of those clay liners. The City and Regional Sanitation will work together to develop a re-construction plan for the residual Regional Sanitation property (after interceptor construction) to provide future use such as a bike trail.
10. Place 2-inch water service to pump station approximately 7-feet to west of the 36-inch T-main in an effort to avoid its reconstruction by Regional Sanitation in the future (this item came to Vail's attention after the meeting adjourned. Vail is coordinating this issue with interested parties and is willing to consider other viable options for 2-inch water line location).

Pursuant to the direction developed in said meeting, Vail Engineering is pursuing design changes per the client direction and approval of said design concepts in the March 19 meeting. Vail will route these changes both through Regional Sanitation, in draft form and the City of Sacramento for expedited review to help facilitate timely signature of said plans (note: plans are out for bid and time is of the essence as construction is pending). During this time period Neal Allen will work with the City (and Vail when necessary) to develop the memorandum of understanding and amended easement documents. Vail will be seeking signatures on the 6A Improvement plans from Sanitation

**North Natomas Shed 5 and 6 Drainage System
Meeting with Regional Sanitation
Page3**

District #1 within the next two weeks. It shall be Vail's direction to resolve all design issues pursuant to above referenced points by said time. Issues effecting the language of easements, legal descriptions and development of memorandum of understanding shall be the responsibility of Regional Sanitation working with Julie Cline at the City. Regional Sanitation shall pursue resolution to the issues with urgency so as not to delay signature of the 6A improvement plans.

Should anyone have any question regarding this memo or if any of the participants wish to amend or add to the direction provided from said meeting, please contact me immediately.

Kyle Masters

c:/wordproc/2995/3-19-Reg-San-memo