#### CALIFORNIA WATER COMMISSION

P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 902-7328

Matthew Swanson

February 21, 2023

Chai

Fern Steiner Vice-Chair

Conaway Preservation Group, LLC

Samantha Arthur Member Kyriakos Tsakopoulos

1296 East Gibson Road, Suite A-361

Tyrone Bland Member

Woodland, CA 95776

**Daniel Curtin** Member

Subject: APNs: 057-200-001, 057-200-002, 057-200-004, 057-200-006, 042-190-002,

Kimberly Gallagher Member 042-190-004, 042-200-002, 042-210-003, 042-330-007, 042-220-003, 042-340-001, 042-270-001, 042-230-003, 042-240-020, 042-200-001 (Portion), 042-190-001 (Portion), 042-210-002 (Portion), 042-220-001

Alexandre Makler

(Portion), 042-190-001 (Portion), 042-210-002 (Portion), 042-22 (Portion)

Sandra Matsumoto DWR Parcel No. YBSH-128 Units A through N, P and Q

Member

Member

Notice of Intent to Consider Adopting a Resolution of Necessity to Acquire Certain Real Property or Interest in Real Property by Eminent Domain for the

Jose Solorio Member

Yolo Bypass Salmonid Habitat Restoration and Fish Passage Project

Dear Kyriakos Tsakopoulos:

This letter serves as notice that the California Water Commission (Commission) at its March 15, 2023, Commission Meeting will consider adopting a Resolution of Necessity (Resolution) to acquire an easement on the above – referenced property by eminent domain. You are being notified as the owner of this property, or holder of an interest therein, whose name and address appears on the last equalized county assessment roll, pursuant to the California Code of Civil Procedure (CCP) Section 1245.235.

You have the right to appear and be heard on the matters referred to in CCP Sections 1240.030 and 1240.510. If you choose to attend and be heard at the Commission Meeting, CCP Section 1245.235(b)(3) requires that you submit your intention to be heard in writing to the Commission within 15 days from the date of this Notice.

Comments will be limited to five (5) minutes for holders of a property interest, consistent with the Commission's standard practices. The Commission will also consider any written comments you may wish to submit prior to the meeting, pursuant to this Notice. Please submit any written comments at least 3 three business days prior to the Meeting, to allow sufficient time to circulate to the Commissioners for their review.

Please send any written comments to:

Holly Geneva Stout, Esq. California Water Commission P.O. Box 942836 Sacramento, CA 94236-0001 Email: cwc@water.ca.gov



Kyriakos Tsakopoulos Conaway Preservation Group, LLC February 21, 2023 Page 2

The CCP provides procedures for public agencies to acquire private property for public use. It requires that every agency, which intends to condemn property, notify the owners of its intention to condemn.

Section 1240.030 of the CCP provides that the power of eminent domain may be exercised to acquire property for a proposed project if the following conditions are established:

- 1. The public interest and necessity require the proposed project; and
- 2. The proposed project is planned and located in a manner that will be most compatible with the greatest public good and the least private injury; and
- 3. This property is necessary for the project.

Section 1245.230 of the CCP further requires that the offer required by Government Code Section 7267.2 has been made to the owner of record. The written offer was sent to the address listed on the County's records on October 20, 2022. DWR will be presenting on the above listed conditions.

Additionally, pursuant to CCP § 1240.055, notice was sent to the California Waterfowl Association as the holder of a conservation easement on a portion of the property on October 20, 2022. DWR will be presenting on the above listed conditions.

The Commission will consider if the above findings concerning this property have been met and, if so, decide whether to adopt a Resolution. Pursuant to CCP Section 1245.210(h), the Commission is the governing body for Resolutions of Necessity for the Department of Water Resources. The Commission Meeting is scheduled to take place as follows:

California Water Commission – March 15, 2023, Commission Meeting

Date: Wednesday, March 15, 2023

Time: 9:30 am

Location: Warren-Alguist State Energy Building

1516 9th Street, Rosenfeld Hearing Room

Sacramento, CA, 95814.

Online: https://us02web.zoom.us/j/83939540326?pwd=VldkQkdQejQ0ZDAxUFpqbCthOVZQdz09

A Resolution, if adopted, will constitute authorization for the Department of Water Resources (DWR) to acquire the property, or property interest therein, by commencing an eminent domain proceeding. All issues related to the just compensation for the acquisition of the subject properties will be resolved either through continuing negotiations or through an eminent domain proceeding.

A description of the required property that is the subject of this Resolution is attached to this Notice. Also attached is a copy of the Commission's Procedures for Resolutions of Necessity and Eminent Domain, as of February 20, 2013.

DWR proposes to acquire an easement over Parcel No. YBSH-128 Units A through N, all of Yolo County Assessor's Parcel Nos. (APN) 057-200-001, 057-200-002, 057-200-004, 057-200-006, 042-190-002, 042-190-004, 042-200-002, 042-210-003, 042-330-007, 042-220-003, 042-340-001, 042-270-001, 042-230-003 and 042-240-020; and Parcel No. YBSH-128 Unit P and Unit Q, portions of

Kyriakos Tsakopoulos Conaway Preservation Group, LLC February 21, 2023 Page 3

APNs 042-200-001, 042-190-001, 042-210-002, 042-220-001, 042-220-002, and 042-230-002 through the exercise of the power of eminent domain for the Yolo Bypass Salmonid Habitat Restoration and Fish Passage Project.

The property right to be acquired is:

Easement: 4,389.46± acres

If you have any questions regarding this eminent domain proceeding, please contact Nathan Myhre, Associate Right of Way Agent, Acquisition and Appraisal Section, Division of Engineering, DWR, at (916) 902-7547, or Nathan.Myhre@water.ca.gov. If you have questions regarding the Commission meeting or its logistics, please contact Holly Stout, Attorney, California Water Commission, at (916) 902-7098, or holly.stout@water.ca.gov.

Sincerely,

Joseph Ry

Joe Yun

Executive Officer, California Water Commission

Attachments: Property Description(s)

CWC Procedures for Resolutions of Necessity and Eminent Domain

### **EXHIBIT "A"**

All that real property situated in portions of Sections 32, 33 and 34, Township 10 North, Range 3 East, and portions of Sections 3, 4, 9, 10, 11, 14, 15, 16, 21, 22, 23, 26, 33 and 34, Township 9 North, Range 3 East, MDM, in the unincorporated area of the County of Yolo, State of California, described as follows:

### **YBSH-128**

# **UNIT A**

Portion of Parcel 4-C per DEED 2004 O.R. 0057398 129 ACRES, MORE OR LESS APN 057-200-001

### **UNIT B**

Portion of Parcel 4-D per DEED 2004 O.R. 0057398 77 ACRES, MORE OR LESS APN 057-200-002

### UNIT C

Portion of Parcel 4-D per DEED 2004 O.R. 0057398 352 ACRES, MORE OR LESS APN 057-200-004

### UNIT D

Portion of Parcel 5-C per DEED 2004 O.R. 0057398 32 ACRES, MORE OR LESS APN 057-200-006

# **UNIT E**

Parcel 2-A and portion of Parcel 2-G per DEED 2004 O.R. 0057398 256 ACRES, MORE OR LESS APN 042-190-002

### UNIT F

Parcel 5-A per DEED 2004 O.R. 0057398 55 ACRES, MORE OR LESS APN 042-190-004

# <u>UNIT G</u>

Portion of Parcel 2-G per DEED 2004 O.R. 0057398 460 ACRES, MORE OR LESS APN 042-200-002

# **UNIT H**

Portion of Parcel 2-H per DEED 2004 O.R. 0057398 640 ACRES, MORE OR LESS APN 042-210-003

### UNIT I

Portion of Parcel 2-G per DEED 2004 O.R. 0057398 230 ACRES, MORE OR LESS APN 042-330-007

# **UNIT J**

Portion of Parcel 2-H per DEED 2004 O.R. 0057398 320 ACRES, MORE OR LESS APN 042-220-003

# **UNIT K**

Parcel 2-I per DEED 2004 O.R. 0057398 320 ACRES, MORE OR LESS APN 042-340-001

# **UNIT L**

Parcel 2-J per DEED 2004 O.R. 0057398 112 ACRES, MORE OR LESS APN 042-270-001

# **UNIT M**

Parcel 2-K per DEED 2004 O.R. 0057398 320 ACRES, MORE OR LESS APN 042-230-003

#### UNIT N

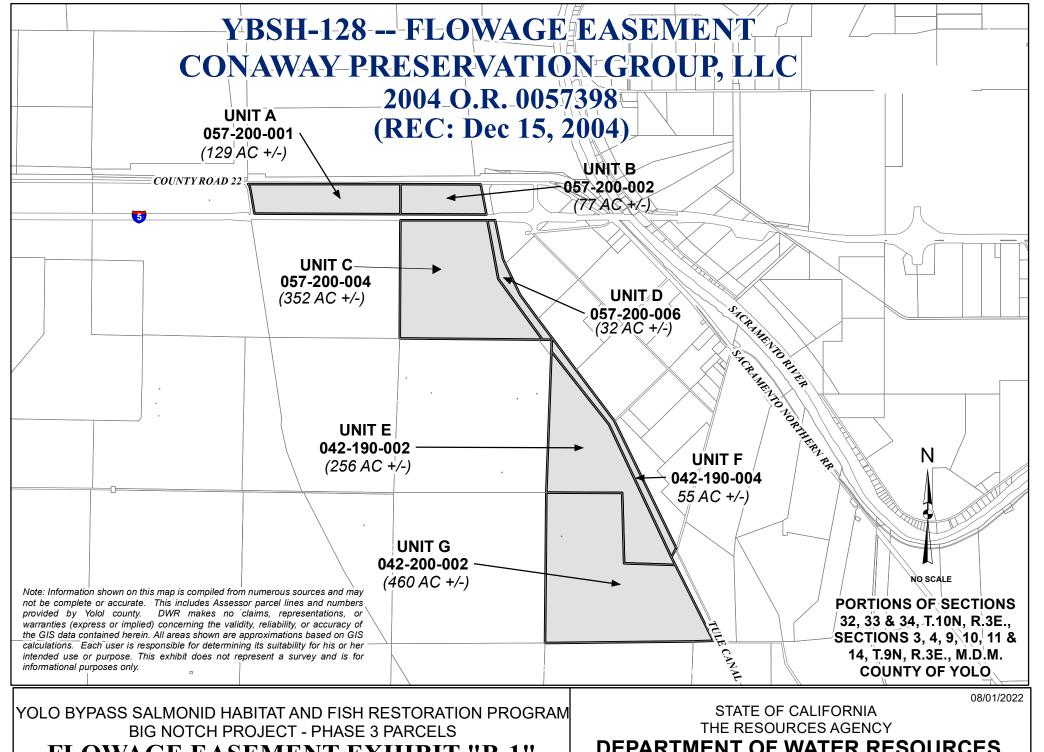
Parcel 2-N per DEED 2004 O.R. 0057398 200 ACRES, MORE OR LESS APN 042-240-020

As shown on EXHIBITS "B-1" & "B-2" attached hereto.

8/1/2022

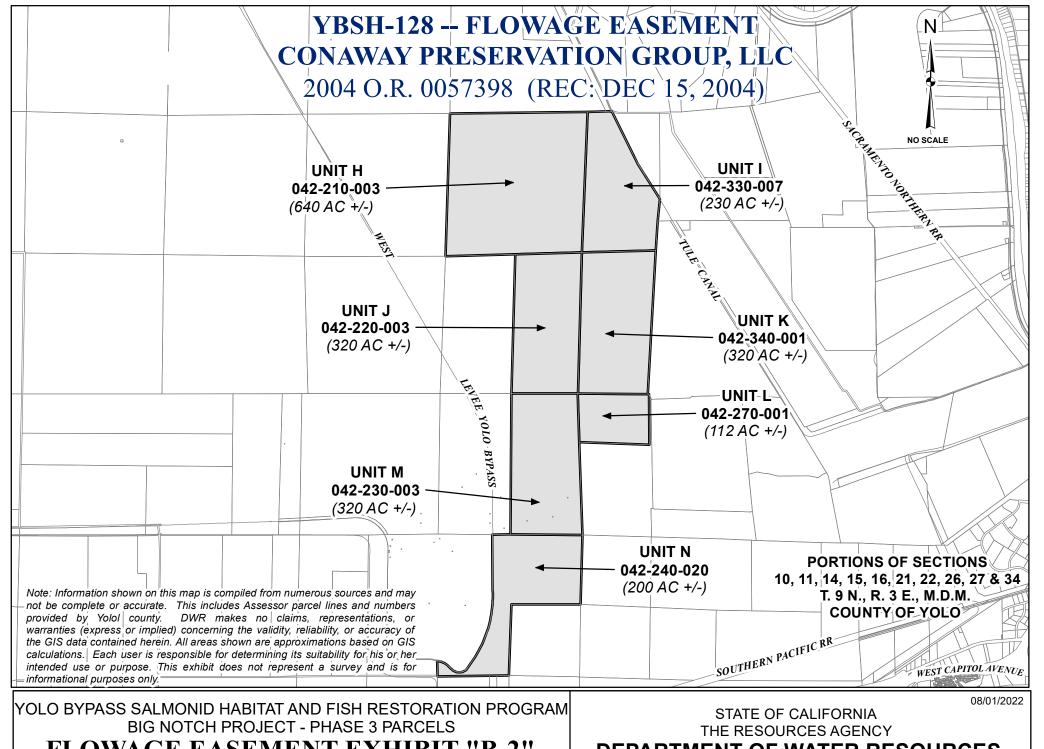
KRISTOPHER KLIMA, PLS





FLOWAGE EASEMENT EXHIBIT "B-1" This exhibit does not represent a survey and is for informational purposes only.

# DEPARTMENT OF WATER RESOURCES



FLOWAGE EASEMENT EXHIBIT "B-2"

This exhibit does not represent a survey and is for informational purposes only.

# **DEPARTMENT OF WATER RESOURCES**

## EXHIBIT A

All that certain real property being portions of Sections 4, 9, and 16 in Township 9 North, Range 3 East, Mount Diablo Base and Meridian, Yolo County, State of California, also being a portion of PARCEL TWO B, F and H described in the Grant Deed recorded December 15, 2004, Document 2004-0057398-00, Official Records of said County described as follows:

All that land lying easterly of the inundation line described as follows;

# YBSH-128 UNIT P

BEGINNING at a point on said inundation line and the south line of said Section 16, from which a found 3-1/4" brass disc as shown on the RECORD OF SURVEY FOR THE CONAWAY PRESERVATION GROUP, filed December 21, 2007, in Book 2007 of Maps, at Page 195 of said County records bears South 20° 33' 16" West 11,228.12 feet marking the southwest corner of Section 28;

THENCE FROM SAID POINT OF BEGINNING, leaving said south line, along said inundation line the following twenty-six (26) courses:

- 1) North 00° 03' 25" East 90.53 feet;
- 2) North 89° 29' 54" East 895.96 feet;
- 3) North 25° 31' 03" East 266.63 feet;
- 4) North 00° 29' 14" East 376.76 feet;
- 5) North 27° 43' 05" West 437.25 feet;
- 6) North 78° 09' 19" East 428.06 feet;
- 7) North 00° 29' 14" East 1353.76 feet;
- 8) South 89° 30' 46" East 248.61 feet;
- 9) North 01° 04' 00" East 2648.73 feet;
- 10) North 89° 30' 41" West 166.76 feet;
- 11) North 00° 29' 14" East 2706.85 feet;
- 12) North 88° 52' 50" West 1284.25 feet;
- 13) North 01° 17' 20" East 544.46 feet;
- 14) North 47° 45' 03" West 176.07 feet;
- 15) North 00° 44' 32" East 563.85 feet;
- 16) North 39° 24' 01" East 297.00 feet;
- 17) North 01° 27' 58" East 1055.82 feet;
- 18) North 44° 12' 28" East 597.80 feet;
- 19) North 01° 39' 02" East 1750.12 feet;
- 20) North 32° 25' 01" West 719.37 feet;
- 21) North 56° 21' 42" West 907.66 feet;
- 22) North 33° 38' 18" East 282.33 feet;
- 23) North 27° 46' 27" West 949.49 feet;
- 24) North 87° 19' 50" West 635.09 feet;
- 25) North 59° 46' 59" West 358.29 feet;
- 26) North 01° 09' 56" East 896.50 feet, more or less, to the north line of said Section 4, from which a found 1/2" rebar bears South 07° 25' 24" West 16,072.13 feet marking the southwest corner of said Section 16;

# **EXHIBIT A**

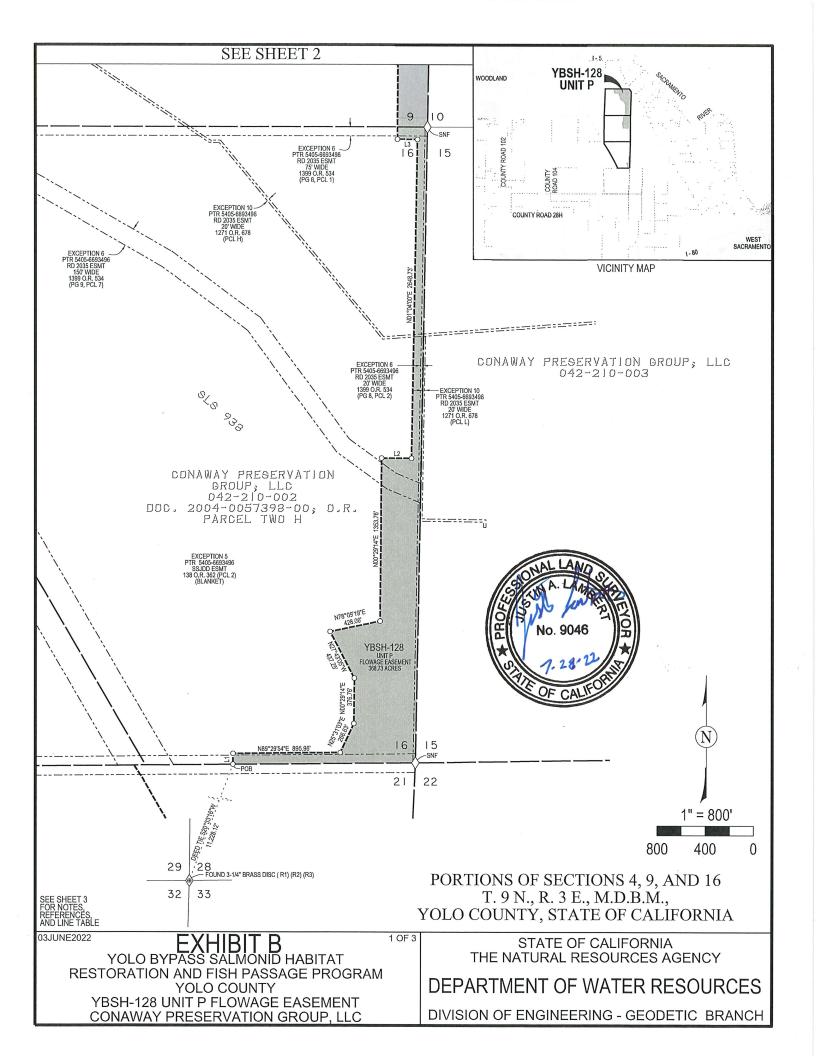
Containing 368.73 acres, more or less.

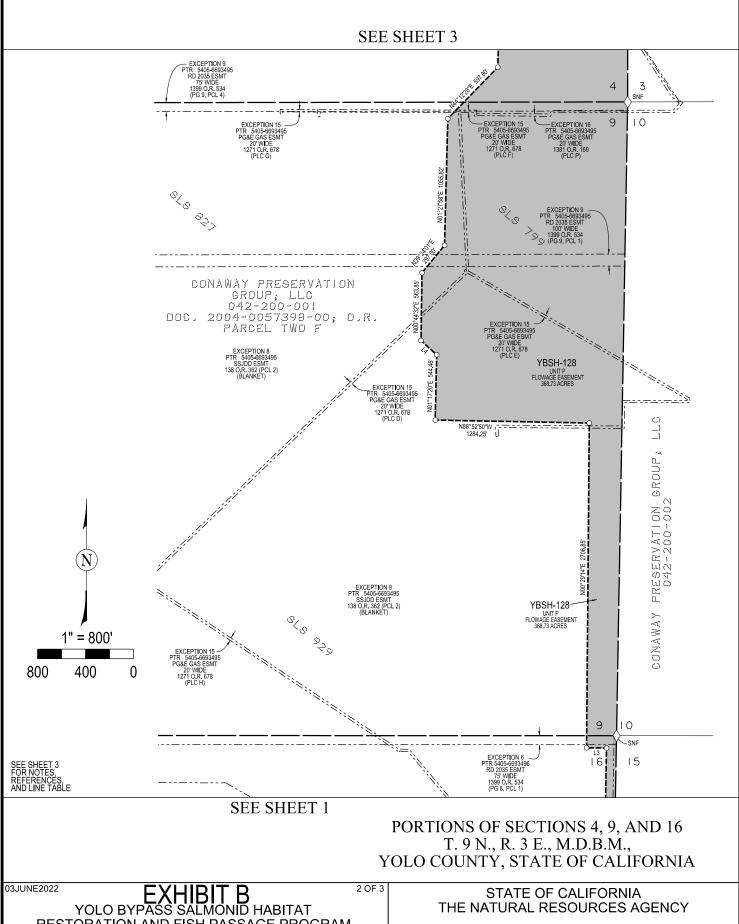
Bearings and distances used in the above description are based on the California Coordinate System, CCS83(2017.5) epoch 2017.5, zone 2, U.S. Survey feet. The above distances are grid, to convert to ground multiply by 1.00005020.

As shown on Exhibit B, attached hereto and by this reference made a part hereof.

End of Description

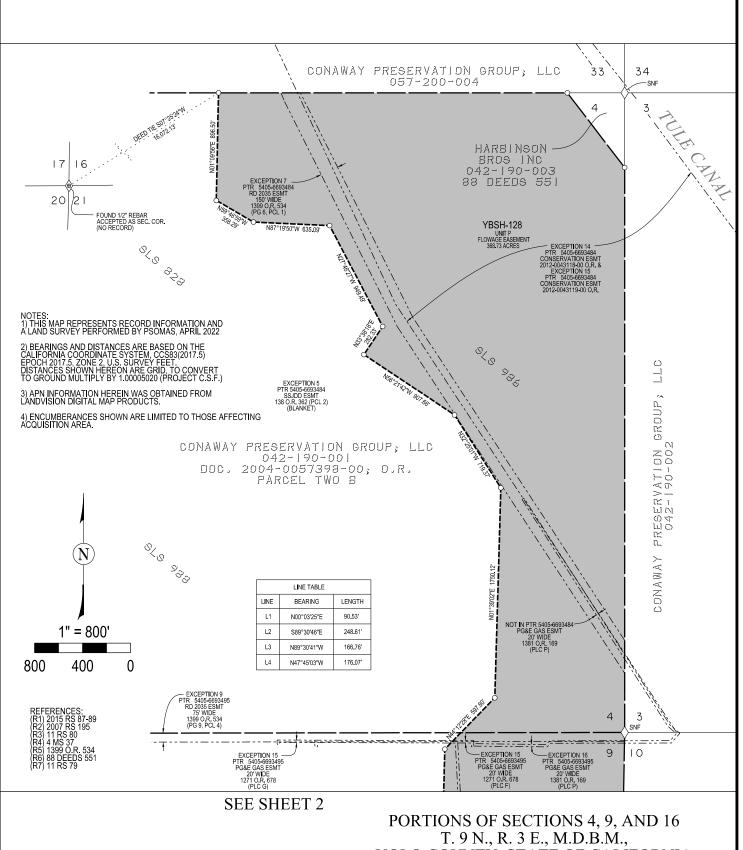






RESTORATION AND FISH PASSAGE PROGRAM
YOLO COUNTY
YBSH-128 UNIT P FLOWAGE EASEMENT
CONAWAY PRESERVATION GROUP, LLC

DEPARTMENT OF WATER RESOURCES



YOLO COUNTY, STATE OF CALIFORNIA

03JUNE2022

EXHIBIT B
YOLO BYPASS SALMONID HABITAT RESTORATION AND FISH PASSAGE PROGRAM YOLO COUNTY YBSH-128 UNIT P FLOWAGE EASEMENT CONAWAY PRESERVATION GROUP, LLC

3 OF 3 STATE OF CALIFORNIA THE NATURAL RESOURCES AGENCY

DEPARTMENT OF WATER RESOURCES

## **EXHIBIT A**

All that certain real property being portions of Sections 21, 22, and 27 in Township 9 North, Range 3 East, Mount Diablo Base and Meridian, Yolo County, State of California, also being a portion of PARCEL TWO H and K described in the Grant Deed recorded December 15, 2004, as Document 2004-0057398-00, Official Records of said County described as follows:

All that land lying easterly of a line being the hinge line of the westerly side of the west levee road of the Yolo Bypass as it exists presently and described as follows;

# YBSH-128 UNIT Q

BEGINNING at a point on said hinge line and the south line of PARCEL TWO K described in said Grant Deed, from which a found 3-1/4" brass disc, as shown on the RECORD OF SURVEY FOR THE CONAWAY PRESERVATION GROUP, filed December 21, 2007, in Book 2007 of Maps, at Page 195 of said County records bears South 89° 21' 50" West 7,175.96 feet marking the southwest corner of Section 28 Township 9 North, Range 3 East, Mount Diablo Base and Meridian, Yolo County, State of California;

THENCE FROM SAID POINT OF BEGINNING, along said hinge line the following thirty-four (34) courses:

- 1) North 00° 05' 01" East 807.65 feet;
- 2) North 00° 50' 58" West 194.10 feet;
- 3) North 00° 55' 27" East 100.52 feet;
- 4) North 01° 01' 02" West 77.59 feet;
- 5) North 00° 43' 39" East 83.03 feet;
- 6) North 00° 22' 26" West 305.53 feet;
- 7) North 01° 19' 14" West 336.75 feet;
- 8) North 03° 13' 19" West 201.56 feet;
- 9) North 05° 33' 10" West 344.31 feet;
- 10) North 08° 04' 52" West 197.09 feet;
- 11) North 10° 29' 59" West 273.25 feet;
- 12) North 11° 30' 21" West 167.26 feet;
- 13) North 12° 35' 55" West 152.49 feet;
- 14) North 14° 40' 52" West 295.05 feet;
- 15) North 17° 05' 55" West 233.99 feet;
- 16) North 18° 50' 23" West 298.84 feet; 17) North 21° 04' 49" West 261.50 feet;
- 18) North 23° 16' 47" West 299.55 feet;
- 19) North 25° 22' 02" West 326.66 feet;
- 20) North 28° 10' 11" West 188.33 feet;
- 21) North 30° 06' 06" West 336.52 feet;
- 22) North 30° 39' 28" West 982.39 feet;
- 23) North 30° 21' 12" West 721.59 feet;
- 24) North 30° 11' 07" West 634.29 feet;
- 25) North 30° 24' 45" West 453.55 feet;
- 26) North 30° 14' 24" West 402.21 feet;

# EXHIBIT A.

- 27) North 30° 22' 51" West 286.60 feet;
- 28) North 30° 02' 00" West 1300.04 feet;
- 29) North 30° 10' 19" West 231.12 feet;
- 30) North 30° 30' 58" West 335.55 feet;
- 31) North 30° 12' 08" West 318.89 feet;
- 32) North 29° 50' 07" West 178.58 feet;
- 33) North 38° 04' 29" West 19.78 feet;
- 34) North 33° 10' 19" West 89.86 feet, more or less, to the north line of said Section 21, from which a found 1/2" rebar bears South 89°29'54" West 2,921.29 feet marking the southwest corner of Section 16 Township 9 North, Range 3 East, Mount Diablo Base and Meridian, Yolo County, State of California.

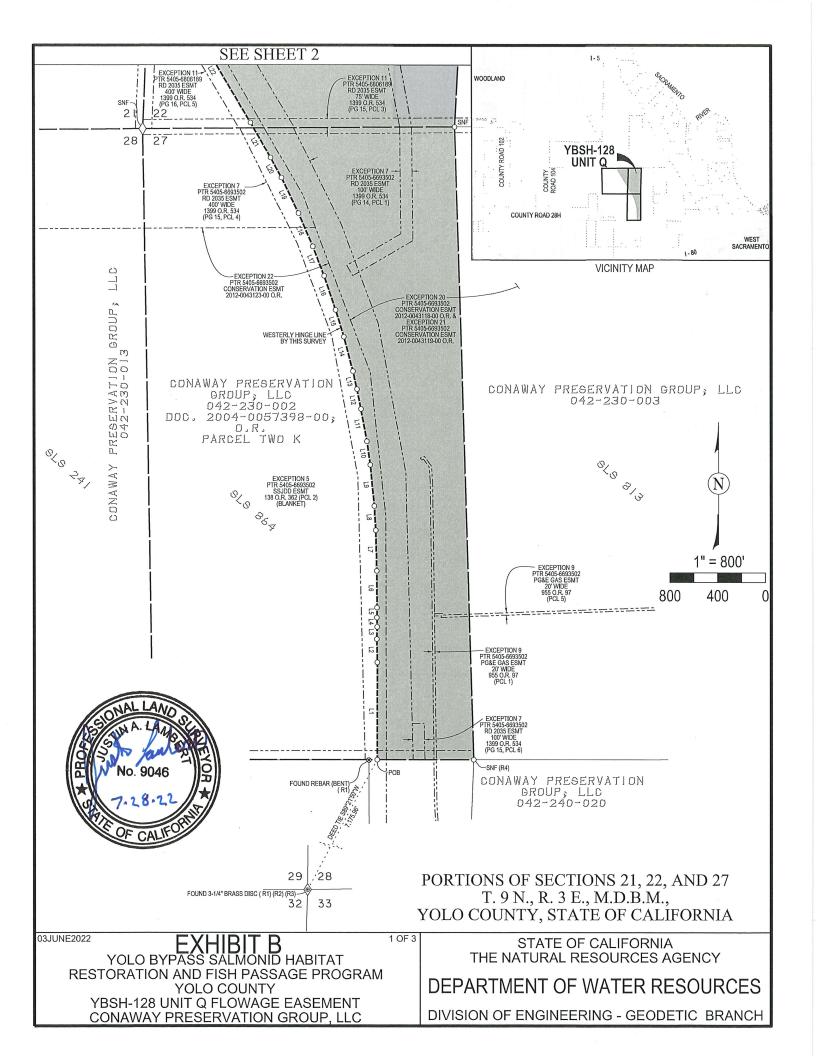
Containing 515.89 acres, more or less.

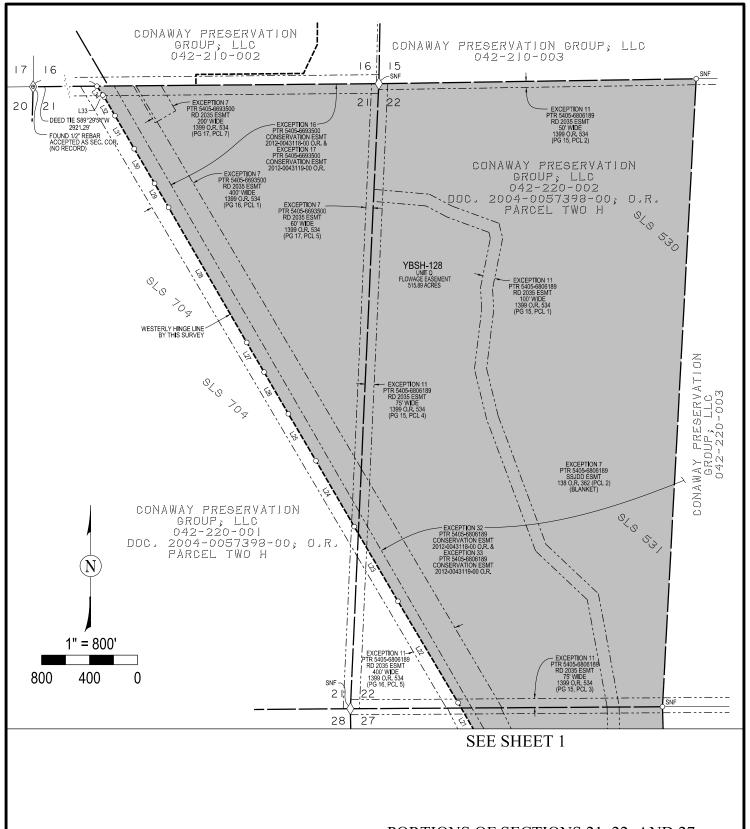
Bearings and distances used in the above description are based on the California Coordinate System, CCS83(2017.5) epoch 2017.5, zone 2, U.S. Survey feet. The above distances are grid, to convert to ground multiply by 1.00005020.

As shown on Exhibit B, attached hereto and by this reference made a part hereof.

**End of Description** 







PORTIONS OF SECTIONS 21, 22, AND 27 T. 9 N., R. 3 E., M.D.B.M., YOLO COUNTY, STATE OF CALIFORNIA

OBJUNE2022

YOLO BYPASS SALMONID HABITAT

RESTORATION AND FISH PASSAGE PROGRAM

YOLO COUNTY

YBSH-128 UNIT Q FLOWAGE EASEMENT

CONAWAY PRESERVATION GROUP, LLC

STATE OF CALIFORNIA
THE NATURAL RESOURCES AGENCY

DEPARTMENT OF WATER RESOURCES

LINE TABLE		
LINE	BEARING	LENGTH
L1	N00°05'01"E	807.65'
L2	N00°50'58"W	194.10'
L3	N00°55'27"E	100.52'
L4	N01°01'02"W	77.59'
L5	N00°43'39"E	83.03'
L6	N00°22'26"W	305.53
L7	N01°19'14"W	336.75
L8	N03°13'19"W	201.56'
L9	N05°33'10"W	344,31'
L10	N08°04'52"W	197.09'
L11	N10°29'59"W	273.25'
L12	N11°30'21"W	167.26
L13	N12°35'55"W	152.49'
L14	N14°40'52"W	295.05
L15	N17°05'55"W	233.99'
L16	N18°50'23"W	298.84
L17	N21°04'49"W	261.50
L18	N23°16'47"W	299.55'
L19	N25°22'02"W	326.66'
L20	N28°10'11"W	188.33'
L21	N30°06'06"W	336.52'
L22	N30°39'28"W	982.39
L23	N30°21'12"W	721.59'
L24	N30°11′07"W	634.29'
L25	N30°24'45"W	453.55'
L26	N30°14'24"W	402.21'
L27	N30°22'51"W	286.60'
L28	N30°02'00"W	1300.04
L29	N30°10'19"W	231.12'
L30	N30°30'58"W	335.55'
L31	N30°12'08"W	318.89'
L32	N29°50'07"W	178.58'
L33	N38°04'29"W	19.78'
L34	N33°10'19"W	89.86'

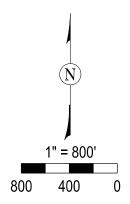
NOTES: I) THIS MAP REPRESENTS RECORD INFORMATION AND A LAND SURVEY PERFORMED BY PSOMAS, APRIL 2022

2) BEARINGS AND DISTANCES ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM, CCS83(2017.5) EPOCH 2017.5, ZONE 2, U.S. SURVEY FEET. DISTANCES SHOWN HEREON ARE GRID, TO CONVERT TO GROUND MULTIPLY BY 1.00005020 (PROJECT C.S.F.)

3) APN INFORMATION HEREIN WAS OBTAINED FROM LANDVISION DIGITAL MAP PRODUCTS.

4) ENCUMBRANCES SHOWN ARE LIMITED TO THOSE AFFECTING ACQUISITION AREA.

REFERENCES: (R1) 2015 RS 87-89 (R2) 2007 RS 195 (R3) 11 RS 80 (R4) 4 MS 37 (R5) 1399 O.R. 534 (R6) 88 DEEDS 551 (R7) 11 RS 79



PORTIONS OF SECTIONS 21, 22, AND 27 T. 9 N., R. 3 E., M.D.B.M., YOLO COUNTY, STATE OF CALIFORNIA

03JUNE2022

YOLO BYPASS SALMONID HABITAT
RESTORATION AND FISH PASSAGE PROGRAM
YOLO COUNTY
YBSH-128 UNIT Q FLOWAGE EASEMENT

CONAWAY PRESERVATION GROUP, LLC

3 OF 3

STATE OF CALIFORNIA
THE NATURAL RESOURCES AGENCY

DEPARTMENT OF WATER RESOURCES

Adopted: August 17, 2011 Revised: February 20, 2013

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## **Procedures for Resolutions of Necessity and Eminent Domain**

#### Overview

The Department of Water Resources (DWR) may acquire property for constructing, maintaining, or operating State Water Project facilities but it may not commence an eminent domain proceeding until its governing body has adopted a resolution of necessity. The governing body is the California Water Commission. Code of Civil Procedure Section 1245.210.

California Water Code Section 11575 gives DWR the authority to acquire land for the purpose of constructing, maintaining or operating the State Water Project.

CWC §11575. For the purpose of constructing, maintaining, and operating the project and for the purpose of providing and substituting new facilities for facilities to be taken or destroyed, the department may acquire for and in the name of the state, by gift, exchange, purchase, or eminent domain proceedings, within or without the state, any and all water, water rights, rights-of-way, easements, land, electric power, power resources and facilities, and property or appurtenances thereto of every kind and description and any appurtenances to any such property as the department determines to be required and necessary for the proper construction, maintenance, and operation of the project and for effectuating the purposes and objects to be accomplished by the construction, maintenance, and operation of the project, and for providing and substituting new facilities for facilities taken or destroyed.

Water Code Section 11580 gives DWR the ability to exercise the power of eminent domain if DWR cannot acquire the necessary property through an agreement with the owner and if the project for which the property is being acquired has been authorized and funds are available.

CWC §11580. When the department cannot acquire any necessary property by agreement with the owner, the department may exercise the power of eminent domain to acquire the property in the name of the state if the project for which the property is being acquired has been authorized and funds are available therefore.

Before DWR may commence any eminent domain proceeding, it must obtain a resolution of necessity from the California Water Commission:

CCP 1245.220. A public entity may not commence an eminent domain proceeding until its governing body has adopted a resolution of necessity that meets the requirements of this article.

CCP 1245.210. As used in this article, "governing body" means: (h) In the case of a taking by the Department of Water Resources, the California Water Commission.

Adopted : August 17,2011 Revised: February 20, 2013

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# **Procedures for Consideration of Resolution of Necessity**

This document describes the California Water Commission's procedures for considering a resolution of necessity. It is the intent of the Commission to provide a transparent and well-defined process in order to ensure all legal requirements have been met, and affected and interested parties are provided due process.

### 1. Notification of Commission Consideration of a Resolution of Necessity

DWR shall inform the Commission it intends to request a resolution of necessity. The Commission will notice the item on its meeting agenda and send a notice to the landowner of the property for which the resolution of necessity is being considered at least 21 days prior to the meeting. The notification to the landowner will include the date, time, and location of the Commission meeting, information about the proposed resolution of necessity, a copy of the Commission's procedures, and an explanation of opportunities to provide written and oral public comments.

In addition, DWR will notify the Commission if additional interests in any of the properties for which it intends to seek a resolution of necessity have already been appropriated for another public use. The Commission will inform these additional interest holders of the Commission's intent to consider a resolution of necessity at least 21 days prior to the meeting.

### 2. Consideration of Evidence in support of Resolution of Necessity

At a public meeting, the Commission will consider evidence in support of the specific findings required for a resolution of necessity pursuant to Section 1245.230, which states:

In addition to other requirements imposed by law, the resolution of necessity shall contain all of the following:

- (a) A general statement of the public use for which the property is to be taken and a reference to the statute that authorizes the public entity to acquire the property by eminent domain.
- (b) A description of the general location and extent of the property to be taken, with sufficient detail for reasonable identification.
- (c) A declaration that the governing body of the public entity has found and determined each of the following:
  - (1) The public interest and necessity require the proposed project.
  - (2) The proposed project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.

Adopted : August 17,2011 Revised: February 20, 2013

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(3) The property described in the resolution is necessary for the proposed project.

(4) That either the offer required by Section 7267.2 of the Government Code has been made to the owner or owners of record, or the offer has not been made because the owner cannot be located with reasonable diligence.

In addition, in the event a property (or recorded interest in a property) that is the subject of a resolution of necessity has already been appropriated for public use, the Commission must follow the procedures outlined in this document to make determinations that the new use is either compatible with or more necessary than the existing use as required under CCP 1240.510 and 1240.610:

CCP 1240.510. Any person authorized to acquire property for a particular use by eminent domain may exercise the power of eminent domain to acquire for that use property appropriated to public use if the proposed use will not unreasonably interfere with or impair the continuance of the public use as it then exists or may reasonably be expected to exist in the future. Where property is sought and the resolution of necessity if one is required, shall refer specifically to this section.

CCP 1240.610 Any person authorized to acquire property for a particular use by eminent domain may exercise the power appropriated to public use if the use for which the property is sought to be taken is a more necessary public use than the use to which the property is appropriated. Where property is sought to be acquired pursuant to this section, the complaint, and the resolution of necessity if one is required, shall refer specifically to this section.

DWR will prepare and provide a Staff Report to the Commission for the agenda that includes the information necessary in order to ensure that all applicable requirements for a resolution of necessity have been met (CCP 1245.230 and 1240.510 and 1240.610). The report shall include the following:

- A description of the project.
- An explanation of why the project is necessary and in the public interest.
- An explanation of the legal authority for the project and the availability of funds for the project.
- A description of any findings required under CCP 1240.510 and 1240.610.
- The status of other parcels required for the project: Total parcels; number of parcels acquired; number or parcels under right of entry; number of other owners expected to request appearance before the Commission.
- Detailed Parcel Description.

Adopted : August 17,2011 Revised: February 20, 2013

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- Maps (index map, project title sheet, appropriate plan sheets and parcel maps)
   covering the project and its relationship to the full parcel must be provided.
- A listing of the owner's primary concerns (compensation, design features, timing of the acquisition, lack of replacement housing, etc.).
- A description of any design or right of way modifications suggested by the owner, including DWR's opinion on the feasibility of these suggestions and the basis for DWR's opinion (why they are or are not feasible).
- A description of alternatives to the proposed taking that have been considered by DWR.
- A description of official contacts or attempted contacts with the property owner (or representative) involving acquisition and formal offers, as well as a summary of each of the owner's concerns.
- Identification of the appropriate contact persons within DWR that can provide additional detailed information.
- Copy of Notice to Landowner
- Copy of CEQA Compliance
- Copy of correspondence between the Department of Water Resources and the landowner only if provided by the landowner to the Commission

All affected landowners and any other members of the public may appear and speak to the Commission. Written comments may also be submitted to the Commission prior to the meeting or at the meeting.

The Commission will consider all information and comment provided. The Commission will not take action on the proposed resolution of necessity at this meeting, but will schedule potential action for a subsequent meeting as described in No. 5 below. The Commission may also request additional evidence or information from DWR for consideration.

### 3. Consideration of Authority

As part of its deliberations, the Commission shall consider the authority of DWR to exercise eminent domain for the project, as specified in California Water Code Section 11580. If the Commission determines that DWR has not provided sufficient information to make a finding of the facts, it may request further evidence or legal analysis.

### 4. Site Visit

Commission staff may contact the landowner to request a site visit for one or more members of the Commission to view the property in question. This visit will only take place if agreed to by the landowner. However, a site visit is not required prior to Commission consideration of the matter or prior to action on the resolution of necessity.

### 5. Consideration of Action on Resolution of Necessity

The Commission will schedule action on the proposed resolution of necessity for a subsequent Commission meeting and will notify the affected landowner at least 21 calendar days prior to

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the meeting. Code of Civil Procedure §1245.235. In addition, the Commission will inform any holder of a recorded interest in the property that has been appropriated for public use, as identified in part one of this document, of the Commission's intent to consider a resolution of necessity at least 21 days prior to the meeting. The Commission will consider additional information, if any, and determine if there is enough evidence to satisfy CCP 1245.230 and 1240.510 and 1240.610.

At this Commission meeting, DWR staff will provide responses to questions and review the Staff Report. Staff will provide the following additional materials in the agenda packet:

- o Copy of Proposed Resolution
- o Deed
- o Proposed Commission Notice of Determination
- o Relevant CEQA Document

The Commission will accept public testimony from the landowner and any other member of the public who appears at the hearing.

The Commission may choose to take action at this meeting. To adopt a resolution of necessity requires a two-thirds vote of all members, which is a minimum of six votes in favor of the resolution of necessity regardless of the number of Commission members present at the meeting.