RESOLUTION NO. OC SAN 22-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE SANITATION DISTRICT FINDING COUNTY AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY EMINENT DOMAIN OF INTERESTS IN CERTAIN REAL PROPERTY FOR **PUBLIC** USE AND **AUTHORIZING** AND DIRECTING CONDEMNATION OF PORTIONS OF ASSESSOR PARCEL NO. 440-132-60

WHEREAS, the Orange County Sanitation District ("OC San") is undertaking the Bay Bridge Pump Station and Force Mains Replacement Project (the "Project"), a vital public health and safety measure; and

WHEREAS, the Project is intended to rehabilitate or replace aging infrastructure facilities that are vital for the delivery and processing of sewer wastewater from Newport Beach and surrounding areas, to bring the Bay Bridge Pump Station facility and force mains to current design and reliability standards, to ensure continuous service to the community and prevent sewage spills, to improve odor control, and to improve public safety; and

WHEREAS, the Project includes demolition of the existing pump station building and construction of new pump station, including a modernized pump station, generator, and odor control station; replacement or reconstruction of the existing OC San gravity sewer system to convey wastewater to the new pump station wet well; and construction of 1,500 lineal feet of dual force mains across the Newport Bay Channel south of Bay Bridge to connect the new pump station to the existing OC San force main system west of the Channel; and

WHEREAS, the Project requires the acquisition of property interests from public and private parties; and

WHEREAS, the Project will be a health and safety project serving the public interest; and

WHEREAS, Health and Safety Code sections 4730.65, 4740, and 4741 authorize OC San to exercise the power of eminent domain to acquire these property interests for public use by condemnation; and

WHEREAS, portions of the real property located at 100 N. Bayside Drive and 100 E. Coast Highway in the City of Newport Beach, California (the "Subject Property") are required for the Project. The specific portions of the Subject Property required for the

Project include a partial fee interest as legally described and depicted in Exhibit "A" hereto, a permanent non-exclusive access easement as legally described and depicted in Exhibit "B" hereto, a temporary road easement as legally described and depicted in Exhibit "C" hereto, three temporary construction easements as collectively legally described and depicted in Exhibit "D" hereto, and two permanent utility easements (sewer) as collectively legally described and depicted in Exhibit "E" hereto (collectively, the "Property Interests"); and

WHEREAS, OC San communicated an offer of compensation to the owner or owners of record for the acquisition of the Property Interests in the full amount of the approved appraisal of said interests; and

WHEREAS, in accordance with section 1245.235 of the California Code of Civil Procedure on December 20, 2021, OC San mailed a Notice of Hearing on the Intent of OC San to Adopt a Resolution of Necessity for acquisition by eminent domain of the Property Interests ("Notice of Intent"). The Notice of Hearing was mailed to the listed address of all persons whose names appear on the last equalized county assessment roll as having an interest in the Subject Property; and

WHEREAS, the Project, including all amendments thereto, together with the staff reports, environmental documents and all other evidence presented to the OC San's Board of Directors at the times the Project and the amendments thereto were adopted, are incorporated herein by this reference and made a part hereof as though fully set forth herein; and

WHEREAS, pursuant to section 1245.235 of the California Code of Civil Procedure, OC San scheduled a hearing for January 26, 2022, at 6:00 pm at OC San Plant No. 1 Administration Building, 10844 Ellis Avenue, Fountain Valley, California, and gave to each person whose property is to be acquired by eminent domain and whose name and address appears on the last equalized county assessment roll notice and a reasonable opportunity to appear at said hearing and to be heard on the matters referred to in section 1240.030 of the California Code of Civil Procedure; and

WHEREAS, said hearing has been held by the OC San's Board of Directors and each person whose property is to be acquired by eminent domain was afforded an opportunity to be heard on those matters specified in the OC San's Notice of Intent and referred to in section 1240.030 of the California Code of Civil Procedure; and

WHEREAS, OC San may adopt a Resolution of Necessity pursuant to section 1240.040 of the California Code of Civil Procedure.

- NOW, THEREFORE, BE IT RESOLVED, by at least a two-thirds vote of the OC San's Board of Directors under Code of Civil Procedure sections 1240.030 and 1245.230, OC San does hereby find and determine as follows:
- <u>Section 1.</u> <u>Incorporation of Findings and Recitals</u>. The above findings and recitals are true and correct and are incorporated herein in full by this reference.
- <u>Section 2</u>. <u>Compliance with California Code of Civil Procedure</u>. There has been compliance by OC San with the requirements of section 1245.235 of the California Code of Civil Procedure regarding notice and hearing.
- Section 3. Public Use. The public use for which the interests in the property are to be acquired is for the construction and future maintenance of the Project, a public improvement, as more fully described hereinabove. Health and Safety Code sections 4730.65, 4740, and 4741 authorize OC San to acquire by eminent domain property and interests in property necessary for such purpose and for all uses incidental or convenient thereto.

Section 4. Necessity.

- (a) The proposed Project is necessary to rehabilitate or replace aging infrastructure facilities that are vital for the delivery and processing of sewer wastewater from Newport Beach and surrounding areas. The Project will relocate, expand, and upgrade the current Bay Bridge Pump Station and associated force mains pipe system for the conveyance of wastewater from the Newport Beach area to a treatment facility in Huntington Beach, thereby bringing the Bay Bridge Pump Station facility and force mains to current design and reliability standards, ensuring continuous service to the community, and preventing sewage spills, improving odor control, and improving public safety.
- (b) The public interest and necessity require the acquisition by eminent domain of the Property Interests.
- <u>Section 5</u>. <u>Description of Property Interests</u>. The property interests sought to be acquired are more particularly described and depicted in Exhibits "A" through "E" attached hereto and incorporated herein by reference.
- <u>Section 6</u>. <u>Findings</u>. OC San hereby finds, determines, and declares each of the following:
 - (a) The public interest and necessity require the proposed Project;

- (b) The proposed Project is planned or located in the manner that will be most compatible with the greatest public good and least private injury;
- (c) The Property Interests sought to be acquired are necessary for the proposed Project; and
- (d) The offer required by section 7267.2 of the California Government Code has been made to the owner or owners of record.
- Section 7. Existing Public Use(s). Pursuant to sections 1240.510 and 1240.610 of the Code of Civil Procedure, to the extent that any of the real property to be acquired is already devoted to a public use, the use proposed by this Project is a more necessary public use than the use to which the real property, or any portion thereof, is already devoted, or, in the alternative, is a compatible public use that will not unreasonably interfere with or impair the continuance of the public use to which the real property, or any portion thereof, is already devoted.
- <u>Section 8</u>. <u>Authority to Exercise Eminent Domain</u>. OC San is hereby authorized and empowered to acquire one partial fee interest, one permanent non-exclusive access easement, one temporary road easement, three temporary construction easements, and two permanent utility easements (sewer) as described and depicted in Exhibits "A" through "E" hereto, including the improvements thereon, if any, by eminent domain for the proposed Project.
- Section 9. Further Activities. OC San's legal counsel ("Counsel") is hereby authorized and empowered to acquire the Property Interests in the name of and on behalf of OC San by eminent domain and is authorized to institute and prosecute such legal proceedings as may be required in connection therewith. Counsel is further authorized to take such steps as may be permitted and required by law, and to make such security deposits as may be required by law and/or order of court, to permit OC San to take possession of the Property Interests at the earliest possible time.
- <u>Section 10</u>. <u>Effective Date</u>. This Resolution of Necessity shall take effect upon adoption.

PASSED, APPROVED, and ADOPTED at the Orange County Sanitation District Board of Directors meeting held on this 26th day of January 2022.

JOHN B. WITHERS Board Chairman

ATTEST:	
KELLY A. LORE, MMC Clerk of the Board	
APPROVED AS TO FORM:	
BRADLEY R. HOGIN General Counsel	

STATE OF CALIFORNIA)	
)	SS
COUNTY OF ORANGE)	

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 22-03 was passed and adopted by a two thirds vote; at a regular meeting of said Board on the 26th day of January 2022, by the following vote, to wit:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 26th day of January 2022.

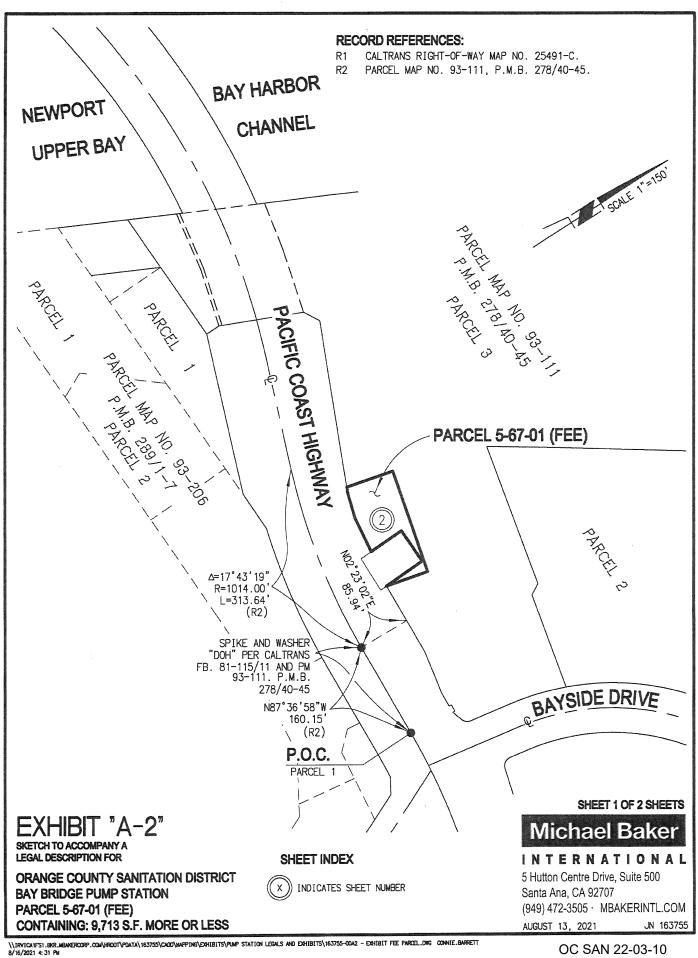
KELLY A. LORE, MMC
Clerk of the Board of Directors
ORANGE COUNTY SANITATION DISTRICT

EXHIBIT "A"

1	EXHIBIT "A-1"
2	I ECAL DECODIDATION
3	LEGAL DESCRIPTION PARCEL 5 (7.01 (FFF))
4 5	PARCEL 5-67-01 (FEE)
6	ORANGE COUNTY SANITATION DISTRICT
7	BAY BRIDGE PUMP STATION
8	DAI DRIDGET UNITSTATION
9	That certain parcel of land situated in the City of Newport Beach, County of Orange State of
10	California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages
11	40 through 45 of Parcel Maps in the Office of the County Recorder of said Orange County,
12	described as follows:
13	
14	COMMENCING at the easterly terminus of that certain course in the centerline of the East
15	Coast Highway shown as "North 87°36'58" West 160.15 feet" on said Parcel Map No. 93-111,
16	said point also being marked with a "spike and washer tagged DOH per Caltrans F.B. SR.
17	81-115/11" per said Parcel Map No. 93-111;
18	thence along said centerline North 87°36'58" West 160.15 feet to the northwesterly terminus
19	thereof, said point also being marked with a "spike and washer tagged DOH per Caltrans F.B.
20	SR. 81-115/11" per said Parcel Map No. 93-111;
21	thence leaving said centerline at right angles North 02°23'02" East 85.94 feet to a line shown
22	as "North 87°36'16" West 123.34 feet" in the southerly boundary of said Parcel 3, said line
23	also being the northerly Right-of-Way line of the East Coast Highway as shown on said Parcel
24	Map No. 93-11 and also shown on a Caltrans Right-of-Way Map No. 25491-C for 07-ORA-1
25	18.3;
26 27	thence along said southerly line of Parcel 3 North 87°36'16" West 65.10 feet to the intersection
27 28	of the southerly boundary of said Parcel 3 and the easterly line of Parcel 1 Dedicated to the Orange County Sanitation District in a document recorded September 10, 1965 in Book 7661,
20 29	Page 741 of Official Records, in the Office of said Orange County Recorder, said point also
30	being the TRUE POINT OF BEGINNING;
31	thence North 13°39'41" East 71.32 feet;
32	thence North 76°24'23" West 173.32 feet;
33	thence South 13°39'46" West 79.83 feet to a line shown as "North 66°24'24" West 284.74
34	feet" in said southerly boundary of Parcel 3;
35	thence along said southerly boundary of Parcel 3 the following six (6) courses:
36	(1) South 66°24'24" East 8.72 feet to an angle point therein;
37	(2) South 73°06'54" East 43.65 feet to an angle point therein;
38	(3) South 83°06'23" East 60.83 feet to an angle point therein;
39	(4) North 01°46'10" West 60.00 feet to an angle point therein;
4 0	(5) North 88°13'14" Fast 60 00 feet to an angle point therein:

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCEL 5-67-01 (FEE)

41 (6) South 01°46'46" East 70.87 feet to an angle point therein to the TRUE POINT OF 42 BEGINNING. 43 44 **CONTAINING**: 9,713 Square Feet more or less. 45 **EXHIBIT "A-2"** attached and by this reference made a part hereof. 46 47 48 49 50 51 52 53 08/17/2021 54 Steven C. Slocum, P.L.S. 9044 55 Date 56 Michael Baker International 57 5 Hutton Centre Drive, Suite 500 58 59 Santa Ana, California 92707 60 Project No. 163755 61 H:\pdata\163755\CADD\Mapping\Exhibits\Pump Station Legals and Exhibits\Legal\163755-00A1 - Legal Fee Parcel.docx



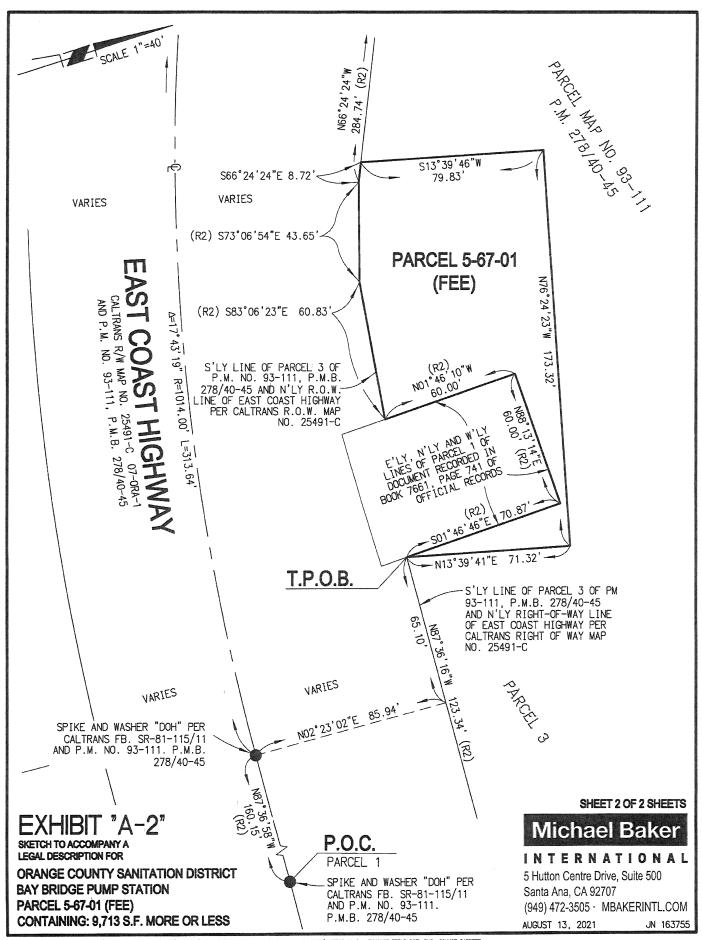


EXHIBIT "B"

PERMANENT NON-EXCLUSIVE ACCESS EASEMENT ATTACHMENT TO LEGAL DESCRIPTION

Parcel No.: 5-67-02

Until such time as its location becomes fixed as contemplated herein, this permanent, moveable non-exclusive access easement shall be in, on, over, under, and across the real property described in Exhibit "B-1" and depicted in Exhibit "B-2" attached hereto, subject to the Rights and Limitations of Use and Occupancy set forth herein ("Permanent Access Easement"). The Permanent Access Easement shall be used by the Orange County Sanitation District and its employees, agents, representatives, contractors, successors, and assigns (collectively, "OC San") for purposes of providing access to OC San, including the right of ingress and egress, to and from Bayside Drive and the OC San facilities in connection with the construction, use, and operation of the Bay Bridge Pump Station and Force Mains Replacement Project ("Project").

Rights and Limitations of Use and Occupancy of the Permanent Access Easement:

- The location and layout of the Permanent Access Easement as described and depicted in Exhibits "B-1" and "B-2" hereto was selected to utilize the existing Bayside Drive curb cut and a portion of the drive aisle currently serving the property subject to this easement ("Property") together with a portion of the contemplated access route established in consultation with and at the recommendation of the owner of the Property ("Owner") in light of the Owner's future development plans.
- The proposed location and layout of the Permanent Access Easement as described and depicted in Exhibits "B-1" and "B-2" hereto is moveable at the Owner's discretion, provided that the proposed new location and layout maintains a minimum drive aisle width of twenty-four (24) feet and provides substantially similar access to OC San to and from Bayside Drive and the connection points to OC San's facilities established by the Project.
- If and when a new location and layout for the Permanent Access Easement is selected by Owner, OC San will cooperate with Owner to have documentation prepared and recorded to memorialize the new location and layout of the easement. Once the final location for the Permanent Access Easement is set and the appropriate easement document herein contemplated is recorded, OC San will cooperate with Owner to relinquish any portion of the Permanent Access Easement described in Exhibit "B-1" and depicted in Exhibit "B-2" that is outside the boundaries of the newly aligned access easement herein contemplated.
- The following improvements within the Permanent Access Easement will be protected in place:
 - o The chain link fence running generally east to west along the northern and southern borders of the drive aisle currently serving the Property; and
 - o All landscape elements and asphalt paving within the Permanent Access Easement.
- A section of the chain link fence running generally east to west along the southern border of the drive aisle currently serving the Property will be removed and replaced with a gate to permit OC San access to the Permanent Access Easement area south of the chain link fence while maintaining the security of that area. Any improvements so removed shall be included in the compensation paid by OC San for this Permanent Access Easement.
- Upon completion of Project construction, OC San's use and occupancy of the Permanent Access Easement shall be limited to no more than fifteen (15) vehicle trips per week, except in cases of an emergency.

Neither the Owner nor any occupant of the Property shall construct any permanent improvements within the easement area that would impede OC San's rights as defined herein.

Subject to the Rights and Limitations of Use and Occupancy of the Permanent Access Easement described herein, the rights and obligations of OC San and the Owner shall run with the land and be binding upon and/or inure to the benefit of OC San's and the Owner's respective heirs, successors, and assigns.

OC San expressly reserves the right to convey, transfer, or assign the Permanent Access Easement subject to the same Rights and Limitations of Use and Occupancy described herein.

1	EXHIBIT "B-1"
2	
3	LEGAL DESCRIPTION
4	PARCEL 5-67-02 (ACCESS EASEMENT)
5	
6	ORANGE COUNTY SANITATION DISTRICT
7	BAY BRIDGE PUMP STATION
8	
9	
10	That certain parcel of land situated in the City of Newport Beach, County of Orange State of
11	California, being that potion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages 40
12	through 45 of Parcel Maps in the Office of the County Recorder of said Orange County, described
13	as follows:
14	COMMENCING at the easterly terminus of that certain course in the centerline of the East Coast
15	Highway shown as "North 87°36'58" West 160.15 feet" on said Parcel Map No. 93-111, said point
16	also being marked with a "spike and washer tagged DOH per Caltrans F.B. SR. 81-115/11" per said
17	Parcel Map No. 93-111;
18	thence along said centerline North 87°36'58" West 160.15 feet to the northwesterly terminus
19	thereof, said point also being marked with a "spike and washer tagged DOH per Caltrans F.B. SR.
20	81-115/11" per said Parcel Map No. 93-111;
21	thence leaving said centerline at right angles North 02°23'02" East 85.94 feet to a line shown as
22	"North 87°36'16" West 123.34 feet" in the southerly boundary of said Parcel 3, said line also being
23	the northerly Right-of-Way line of the East Coast Highway as shown on said Parcel Map No. 93-11
24	and also shown on a Caltrans Right-of-Way Map No. 25491-C for 07-ORA-1 18.3;
25	thence along said southerly line of Parcel 3 North 87°36'16" West 65.10 feet to the intersection of
26	the southerly boundary of said Parcel 3 and the easterly line of Parcel 1 Dedicated to the Orange
27	County Sanitation District in a document recorded September 10, 1965 in Book 7661, Page 741 of
28	Official Records, in the Office of said Orange County Recorder, thence North 13°39'41" East
29	71.32 feet; thence North 76°24'23" West 173.32 feet;
30	thence South 13°39'46" West 75.46 feet to the TRUE POINT OF BEGINNING;
31	thence North 76°20'14" West 12.10 feet, hereinafter referred to as COURSE 1 to the beginning of
32	a tangent curve concave northeasterly and having a radius of 30.00 feet;
33	thence along said curve northwesterly 19.68 feet through a central angle of 37°35'22"
34	to a point of compound curvature with a curve concave easterly and having a radius of 46.00 feet,
35	a radial line of said curves from said point bears North 51°15'08" East;
36	thence along said curve northerly 50.05 feet through a central angle of 62°20'28";
37	thence tangent from said curve North 23°35'36" East 13.50 feet hereinafter referred to as
38	COURSE 2, to the beginning of a tangent curve concave southeasterly and having a radius of 49.00
39	feet;
40	thence along said curve northeasterly and easterly 68.42 feet through a central angle of 80°00'01"
41	hereinafter referred to as COURSE 3; thence tangent from said curve South 76°24'23" East

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCEL 5-67-02 (ACCESS EASEMENT)

- 42 230.53 feet hereinafter referred to as COURSE 4 to the beginning of a tangent curve concave
- 43 northwesterly and having a radius of 20.00 feet; thence along said curve easterly and northeasterly
- 44 31.42 feet through a central angle of 90°00'22" hereinafter referred to as **COURSE 5**;
- 45 thence tangent from said curve North 13°35'15" East 80.03 feet hereinafter referred to as
- 46 COURSE 6 to the beginning of a tangent curve concave southeasterly and having a radius of
- 47 42.00 feet; thence along said curve northeasterly and easterly 15.00 feet through a central angle of
- 48 20°27'26";
- 49 thence non-tangent from said curve South 77°58'48" East 168.76 feet hereinafter referred to as
- 50 COURSE 7 to the easterly line of said Parcel 3 shown as a curve concave easterly having a "Radius
- of 440.00 feet, central angle of 74°00'00" and length of 568.28 feet" on said Parcel Map No. 93-111
- and to a point on a non-tangent curve concave southeasterly and having a radius of 440.00 feet, a
- radial line of said curve from said point bears South 67°47'30" East;
- 54 thence along said easterly line of Parcel 3 and said curve southwesterly 30.32 feet through a central
- angle of 03°56'52" to a line parallel with and 30.00 feet southeasterly from the hereinabove
- described COURSE 7;
- 57 thence non-tangent from said curve along said parallel line North 77°58'48" West 143.90 feet to a
- 58 line parallel with and 24.00 feet southeasterly from the hereinabove described **COURSE** 6;
- thence along said parallel line South 13°35'15" West 65.28 feet to the beginning of a tangent curve
- 60 concave northwesterly and having a radius of 44.00 feet, said curve being concentric with and
- 61 24.00 feet southeasterly from the hereinabove described **COURSE 5**;
- 62 thence along said concentric curve southwesterly and westerly 69.12 feet through a central angle of
- 63 90°00'22" to a line parallel with and 24.00 feet southeasterly from the hereinabove described
- 64 **COURSE 4**;
- 65 thence tangent from said curve along said parallel line North 76°24'23" West 131.23 feet to the
- 66 beginning of a tangent curve concave southeasterly and having a radius of 5.00 feet;
- 67 thence along said curve westerly and southwesterly 7.85 feet through a central angle of 90°00'00"
- to a line parallel with and 29.00 feet southwesterly from the hereinabove described **COURSE 4**;
- 69 thence radially from said curve along said parallel line North 76°24'23" West 24.00 feet to a point
- 70 on a non-tangent curve concave southwesterly and having a radius of 5.00 feet, a radial line of said
- 71 curve from said point bears North 76°24'23" West;
- thence along said curve northerly and northwesterly 7.85 feet through a central angle of 90°00'00"
- 73 to a line parallel with and 24.00 feet southeasterly from the hereinabove described **COURSE 4**;
- 74 thence tangent from said curve along said parallel line North 76°24'23" West 65.30 feet to the
- beginning of a tangent curve concave southeasterly and having a radius of 25.00 feet and to the
- beginning of a curve concentric with and 24.00 feet southeasterly from the hereinabove described
- 77 COURSE 3; thence along said concentric curve westerly and southwesterly 34.91 feet through a
- central angle of 80°00'01" to a line parallel with and 24.00 feet southeasterly from the hereinabove
- 79 described COURSE 2; thence tangent from said curve and along said parallel line

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCEL 5-67-02 (ACCESS EASEMENT)

- 80 South 23°35'36" West 16.22 feet to the beginning of a tangent curve concave northeasterly and having a radius of 22.00 feet;
- thence along said curve southerly and southeasterly 38.37 feet through a central angle of 99°55'50"
- to a line parallel with and 18.00 feet northeasterly from the hereinabove described **COURSE 1**;
- 84 thence tangent from said curve and along said parallel line South 76°20'14" East 2.81 feet;
- thence South 13°39'46" West 18.00 feet to the TRUE POINT OF BEGINNING.

86

87 **CONTAINING**: 16,415 Square Feet more or less.

88 89

EXHIBIT "B-2" attached and by this reference made a part hereof.

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95 96

Steven C. Slocum, P.L.S. 9044

Date

08/17/2021

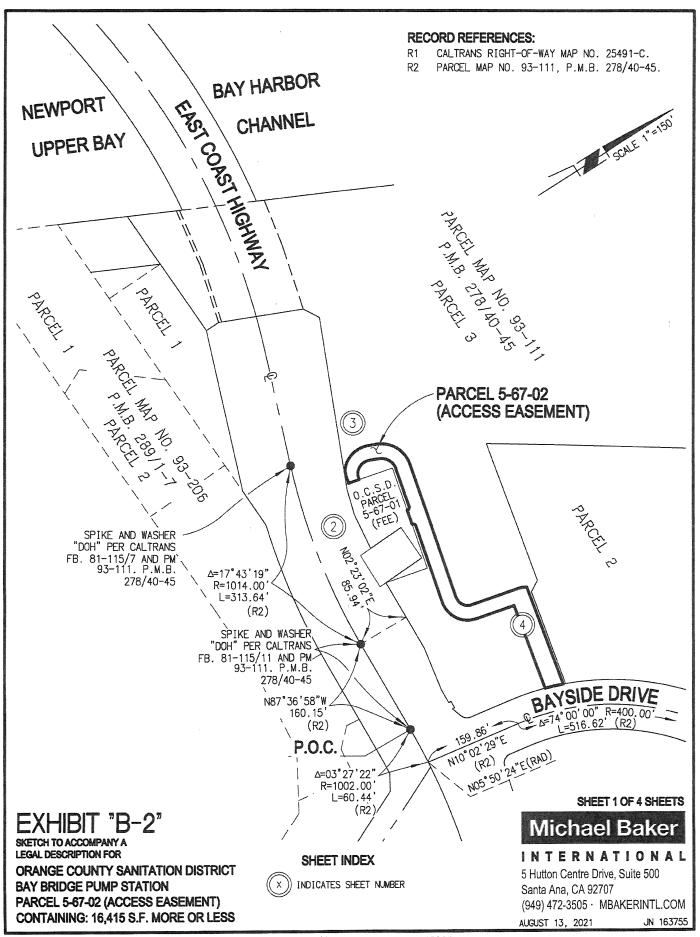
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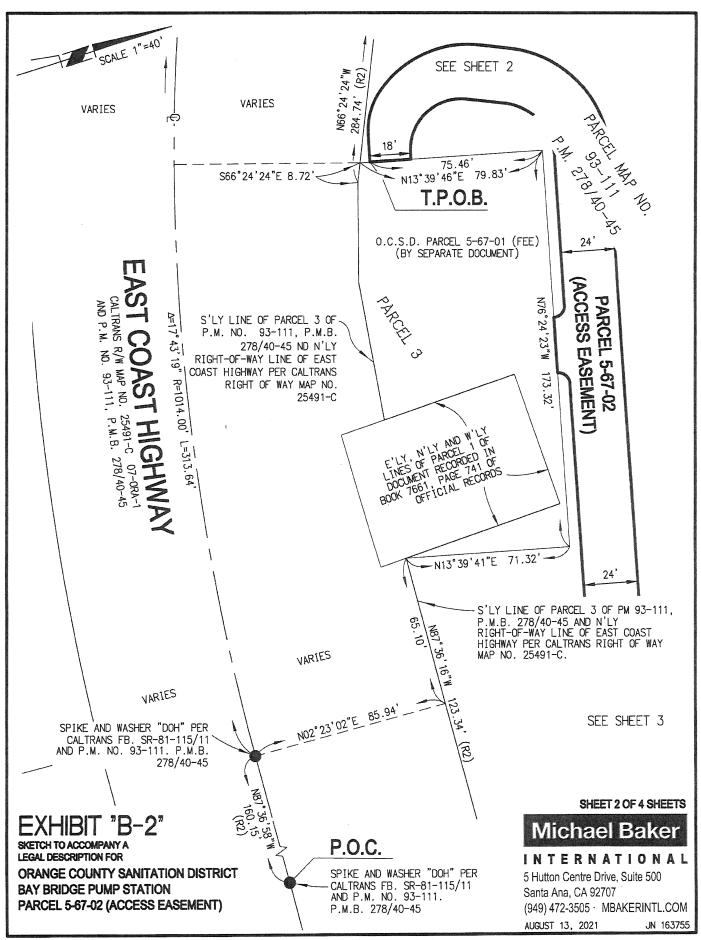
98 Michael Baker International

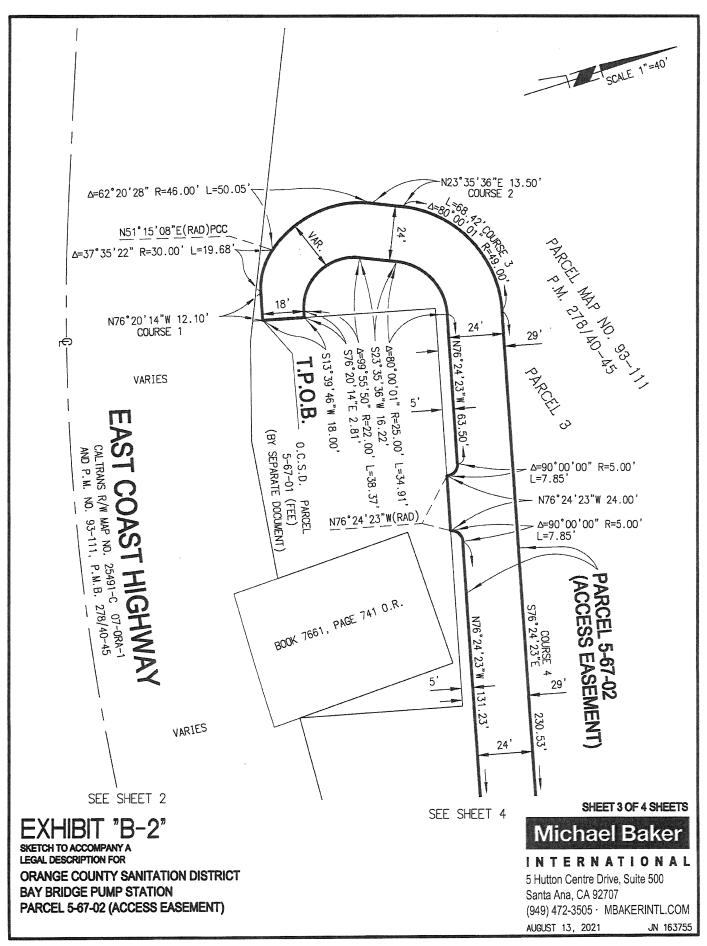
- 99 5 Hutton Centre Drive, Suite 500
- 100 Santa Ana, California 92707
- 101 Project No. 163755

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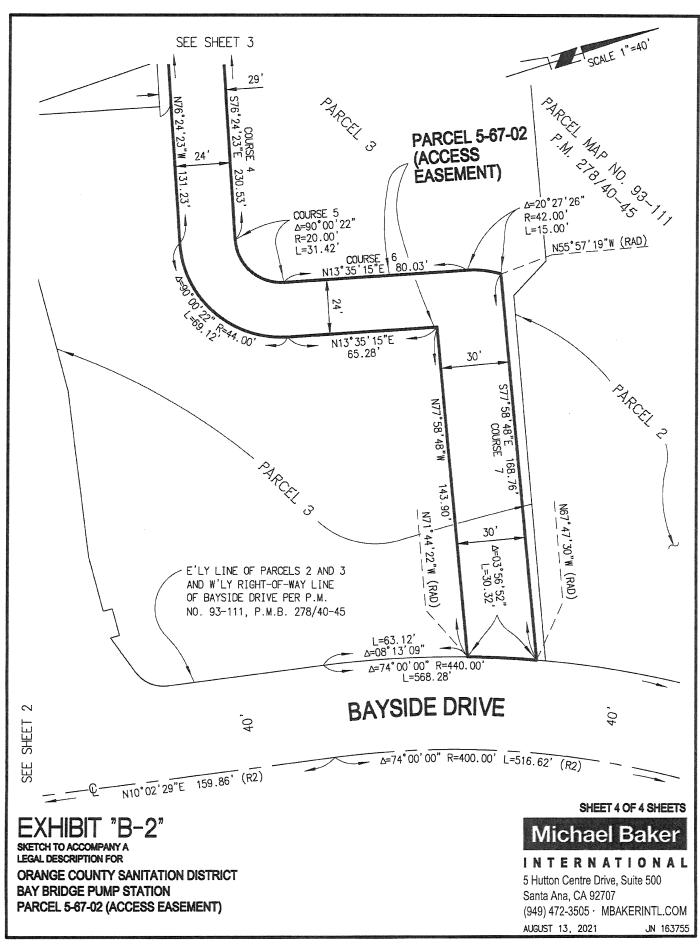


EXHIBIT "C"

TEMPORARY ROAD EASEMENT ATTACHMENT TO LEGAL DESCRIPTION

Parcel No.: 5-67-03

This non-exclusive temporary road easement shall be in, on, over, under, and across the real property described in Exhibit "C-1" and depicted in Exhibit "C-2" attached hereto, subject to the Rights and Limitations of Use and Occupancy described herein ("Temporary Road Easement"). The Temporary Road Easement shall be used by the Orange County Sanitation District and its employees, agents, representatives, contractors, successors, and assigns (collectively, "OC San") in connection with the construction of the Bay Bridge Pump Station and Force Mains Replacement Project ("Project"). The Temporary Road Easement shall be for a period of twenty-four (24) months, commencing after thirty (30) days' written notice as referenced herein.

The owner(s) and occupant(s) of the real property subject to the Temporary Road Easement shall not construct any permanent improvements within the easement area that would impede OC San's rights as defined herein.

Rights and Limitations of Use and Occupancy of the Temporary Road Easement:

- OC San shall provide the owner(s) and occupant(s) of the property subject to this Temporary Road Easement a minimum of thirty (30) days' written notice as to when the term of the Temporary Road Easement will commence.
- Reasonable pedestrian and vehicular access to the property shall be maintained at all times.
- Improvements within the Temporary Road Easement will be removed as needed by OC San to allow for construction activities. Except as noted below, any and all improvements so removed shall be included in the compensation paid by OC San for this Temporary Road Easement.
- Prior to termination of the Temporary Road Easement, OC San will repair or install functionally equivalent pavement material as necessary to restore the easement area to a similar condition as existed prior to commencement of the construction activities.
- Upon the earlier of the expiration of the Temporary Road Easement period specified herein or the completion of the Project, OC San will record a Quitclaim Deed or otherwise release its interests in the Temporary Road Easement.

OC San expressly reserves the right to convey, transfer, or assign the Temporary Road Easement subject to the same Rights and Limitations of Use and Occupancy described herein.

1	EXHIBIT "C-1"
2	
3	LEGAL DESCRIPTION
4	PARCEL 5-67-03 (TEMPORARY ROAD EASEMENT)
5	
6	ORANGE COUNTY SANITATION DISTRICT
7	BAY BRIDGE PUMP STATION
8	
9	That certain parcel of land situated in the City of Newport Beach, County of Orange State of
10	California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages
11	40 through 45 of Parcel Maps in the Office of the County Recorder of said Orange County,
12	described as follows:
13	COMMENCING at the easterly terminus of that certain course in the centerline of East Coast
14	Highway shown as "North 87°36'58" West 160.15 feet" on said Parcel Map No. 93-111, said
15	point also being marked with a "spike and washer tagged DOH per Caltrans F.B. SR.
16	81-115/11" per said Parcel Map No. 93-111;
17	thence along said centerline North 87°36'58" West 160.15 feet to the northwesterly terminus
18	thereof, said point also being marked with a "spike and washer tagged DOH per Caltrans F.B.
19	SR. 81-115/11" per said Parcel Map No. 93-111;
20	thence leaving said centerline at right angles North 02°23'02" East 85.94 feet to a line shown
21	as "North 87°36'16" West 123.34 feet" in the southerly boundary of said Parcel 3, said line also
22 23	being the northerly Right-of-Way line of East Coast Highway as shown on said Parcel Map No. 93-11 and also shown on a Caltrans Right-of-Way Map No. 25491-C for 07-ORA-1 18.3;
23 24	thence along said southerly line of Parcel 3 North 87°36'16" West 65.10 feet to the intersection
25	of the southerly boundary of said Parcel 3 and the easterly line of Parcel 1 Dedicated to the
26 26	Orange County Sanitation District in a document recorded September 10, 1965 in Book 7661,
27	Page 741 of Official Records, in the Office of said Orange County Recorder, thence
28	North 13°39'41" East 71.32 feet; thence North 76°24'23" West 173.32 feet;
29	thence South 13°39'46" West 75.46 feet;
30	thence North 76°20'14" West 12.10 feet to the beginning of a tangent curve concave
31	northeasterly and having a radius of 30.00 feet;
32	thence along said curve northwesterly 19.68 feet through a central angle of 37°35'22"
33	to a point of compound curvature with a curve concave easterly and having a radius of 46.00
34	feet, a radial line of said curves from said point bears North 51°15'08" East;
35	thence along said curve northerly 17.34 feet through a central angle of 21°36'03" to the TRUE
36	POINT OF BEGINNING; thence continuing northerly along said curve 32.71 feet through a
37	central angle of 40°44'26";
38	thence North 23°35'36" East 3.06 feet to a point of intersection with a non-tangent curve
39	concave northwesterly and having a radius of 25.00 feet, a radial line of said curve from said
10	point having a hearing of North 66°24'24" West

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCEL 5-67-03 (TEMPORARY ROAD EASEMENT)

- 41 thence along said curve southwesterly 39.27 feet through a central angle of 90°00'00" to a line
- 42 parallel with and 24.00 feet northwesterly from that certain line in the southerly line of said
- 43 Parcel 3 shown as "North 66°24'24" West 284.74 feet" on said Parcel Map No. 93-111;
- thence along said parallel line North 66°24'24" West 43.07 feet;
- 45 thence South 23°35'36" West 24.00 feet to said southerly line of Parcel 3;
- 46 thence along said southerly line of Parcel 3, South 66°24'24" East 43.07 feet to the beginning
- of a curve concave northwesterly and having a radius of 49.00 feet;
- 48 thence along said curve northeasterly 40.65 feet through a central angle of 47°32'07" to the
- 49 TRUE POINT OF BEGINNING.

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CONTAINING: 1,873 Square Feet more or less.

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EXHIBIT "C-2" attached and by this reference made a part hereof.

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Steven C. Slocum, P.L.S. 9044

08/17/2021

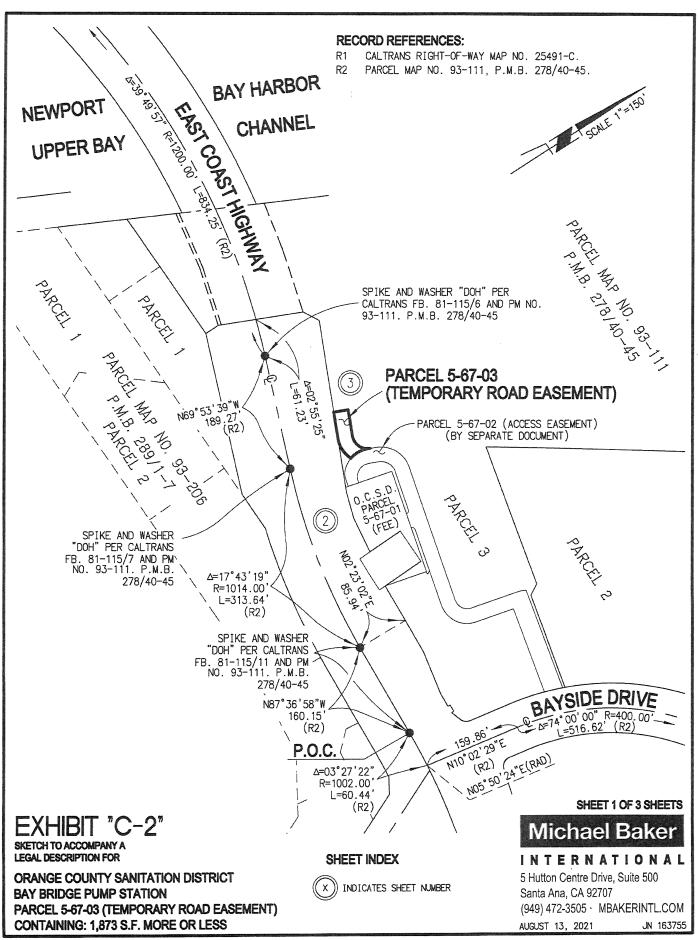
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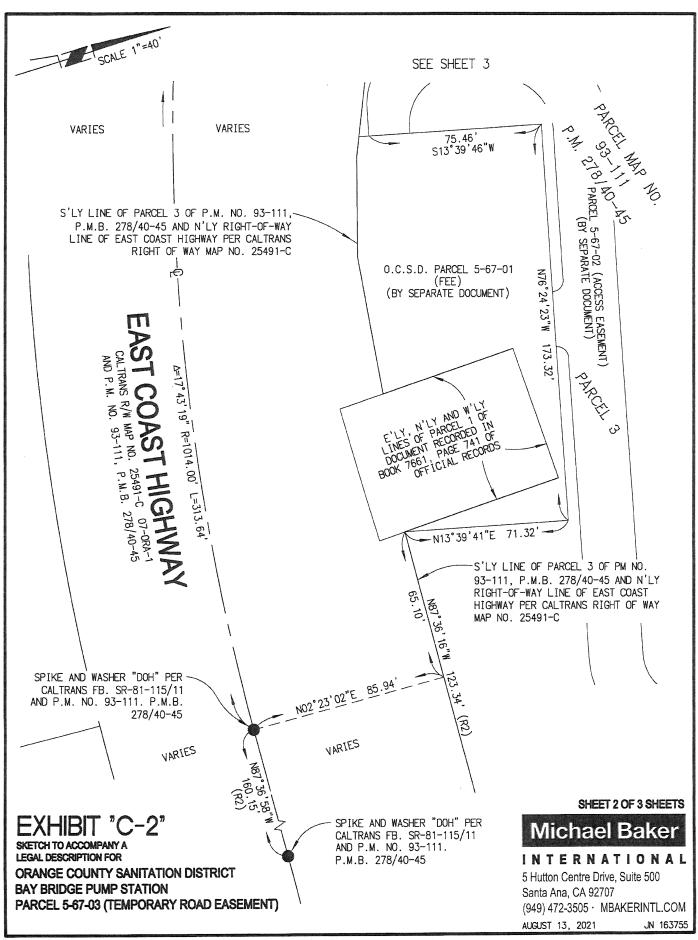
60 61

- 62 Michael Baker International
- 5 Hutton Centre Drive, Suite 500
- 64 Santa Ana, California 92707
- 65 Project No. 163755

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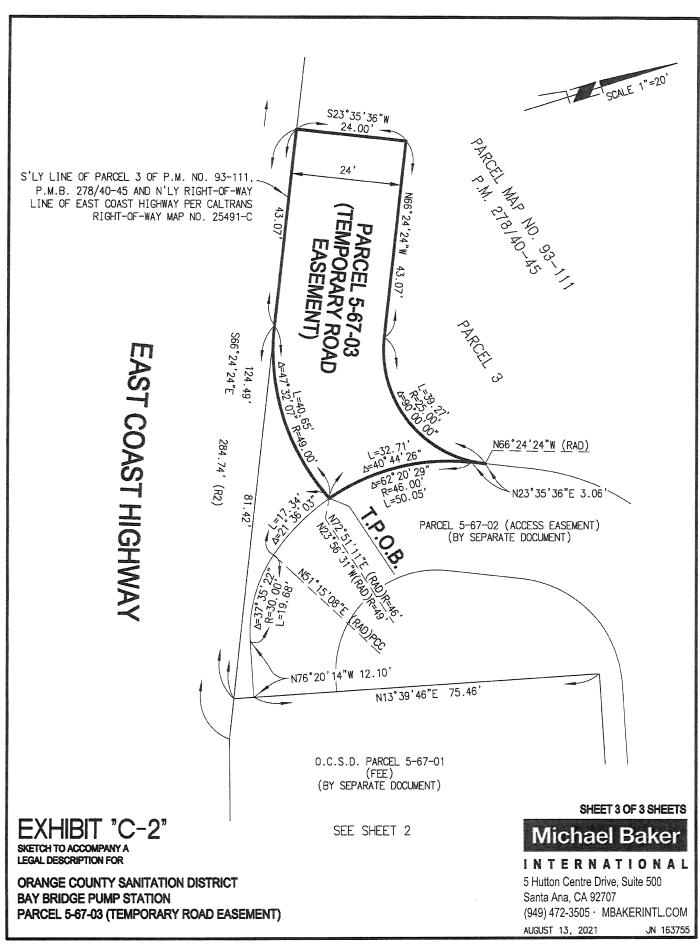


EXHIBIT "D"

TEMPORARY CONSTRUCTION EASEMENTS ATTACHMENT TO LEGAL DESCRIPTIONS

Parcel Nos.: 5-67-04, -05, -06

These exclusive temporary construction easements shall be in, on, over, under, and across that certain real property described in Exhibit "D-1" and depicted in Exhibit "D-2" attached hereto, subject to the Rights and Limitations of Use and Occupancy set forth herein ("TCEs"). The TCEs shall be used by the Orange County Sanitation District and its employees, agents, representatives, contractors, successors, and assigns (collectively, "OC San") in connection with the construction of the Bay Bridge Pump Station and Force Mains Replacement Project ("Project"). The durations of the TCEs shall be as follows:

- 5-67-04 twenty-four (24) months, commencing after thirty (30) days' written notice as referenced herein;
- 5-67-05 twenty-four (24) months, commencing after thirty (30) days' written notice as referenced herein; and
- 5-67-06 forty-two (42) months, commencing after thirty (30) days' written notice as referenced herein.

Rights and Limitations of Use and Occupancy of TCE:

- OC San shall provide the owner(s) and occupant(s) of the property subject to each TCE a minimum of thirty (30) days' written notice as to when the term of that TCE will commence.
- OC San may place a temporary fence around the TCE areas.
- Improvements within the TCE areas will be removed as needed by OC San to allow for construction activities. Except as noted below, any and all improvements so removed shall be included in the compensation paid by OC San for the TCEs.
- Prior to the termination of each TCE, OC San will remove from the TCE area all construction equipment and materials, including without limitation any temporary fence, temporary improvements, and all construction-related debris. Each TCE area will be graded and compacted, and OC San will repair or install functionally equivalent pavement material as necessary, to restore the easement area to a similar condition as existed prior to commencement of the TCE term.
- Upon the earlier of the expiration of each TCE period specified herein or the completion of the Project, OC San will record a Quitclaim Deed or otherwise release its interests in the TCEs.

OC San expressly reserves the right to convey, transfer, or assign the TCEs subject to the same Rights and Limitations of Use and Occupancy described herein.

1	EXHIBIT "D-1"
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3	LEGAL DESCRIPTION
4	PARCELS 5-67-04, -05, -06
5	(TEMPORARY CONSTRUCTION EASEMENT)
6	
7	ORANGE COUNTY SANITATION DISTRICT
8	BAY BRIDGE PUMP STATION
9	D. D. CTV. W. C. A. A. (WYD) CO. L. D. V. C. O. V. CTV. C. V. C. V
10	PARCEL 5-67-04 (TEMPORARY CONSTRUCTION EASEMENT)
11	
12	That certain parcel of land situated in the City of Newport Beach, County of Orange State of
13	California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages 40
14	through 45 of Parcel Maps in the Office of the County Recorder of said County, described as
15	follows:
16	
17	COMMENCING at the easterly terminus of that certain course in the centerline of the East Coast
18 10	Highway shown as "North 87°36'58" West 160.15 feet" on said Parcel Map No. 93-111, said point
19 20	also being marked with a "spike and washer tagged DOH per Caltrans F.B. SR. 81-115/11" per said
20 24	Parcel Map No. 93-111;
21	thence along said centerline North 87°36'58" West 160.15 feet to the northwesterly terminus
22	thereof, said point also being marked with a "spike and washer tagged DOH per Caltrans F.B. SR.
23	81-115/11" per said Parcel Map No. 93-111;
24 25	thence leaving said centerline at right angles North 02°23'02" East 85.94 feet to a line shown as
25 26	"North 87°36'16" West 123.34 feet" in the southerly boundary of said Parcel 3, said line also being the northerly Right-of-Way line of the East Coast Highway as shown on said Parcel Map No. 93-
20 27	11 and also shown on a Caltrans Right-of-Way Map No. 25491-C for 07-ORA-1 18.3;
2 <i>1</i> 28	thence along said southerly line of Parcel 3 North 87°36'16" West 65.10 feet to the intersection of
20 29	the southerly boundary of said Parcel 3 and the easterly line of Parcel 1 Dedicated to the Orange
30	County Sanitation District in a document recorded September 10, 1965 in Book 7661, Page 741 of
31	Official Records, in the Office of said Orange County Recorder;
32	thence North 13°39'41" East 71.32 feet; thence North 76°24'23" West 76.10 feet hereinafter
33	referred to as COURSE 1 to a point hereinafter referred to as POINT "A"; thence continuing along
34	said COURSE 1 North 76°24'23" West 97.22 feet; thence South 13°39'46" West 57.46 feet to a
35	point hereinafter referred to as POINT "B" ; thence South 13°39'46" West 22.37 feet to the TRUE
36	POINT OF BEGINNING; thence North 76°20'14" West 12.10 feet to the beginning of a tangent
37	curve concave northeasterly and having a radius of 30.00 feet; thence along said curve
38	northwesterly 19.68 feet through a central angle of 37°35'22" to a point of compound curvature
39	with a curve concave easterly and having a radius of 46.00 feet, a radial line of said curves from
40	said point bears North 51°15'08" East; thence along said curve northerly 17.34 feet through a
41	central angle of 21°36'03" to an intersection with a non-tangent curve concave northwesterly and

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCELS 5-67-04, -05, -06 (TEMPORARY CONSTRUCTION EASEMENT)

- 42 having a radius of 49.00 feet, a radial line of said curve from said point bears North 23°56'31"
- West; thence along said curve westerly 40.65 feet through a central angle of 47°32'07" to that
- certain line in the southerly line of said Parcel 3 shown as "North 66°24'24" West 284.74 feet" on
- said Parcel Map No. 93-111; thence along said southerly line of Parcel 3 South 66°24'24" East
- 46 81.42 feet to an intersection with a line passing through the TRUE POINT OF BEGINNING and
- 47 having a bearing of North 13°39'46" East; thence North 13°39'46" East 4.37 feet to the TRUE
- 48 POINT OF BEGINNING.

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CONTAINING: 401 Square Feet more or less.

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PARCEL 5-67-05 (TEMPORARY CONSTRUCTION EASEMENT)

That certain parcel of land situated in the City of Newport Beach, County of Orange State of California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages 40 through 45 of Parcel Maps in the Office of the County Recorder of said County, described as follows:

BEGINNING at the hereinabove described POINT "B"; thence North 76°20'14" West 2.81 feet to the beginning of a tangent curve concave northeasterly and having a radius of 22.00 feet; thence along said curve northwesterly and northerly 38.37 feet through a central angle of 99°55'50"; thence tangent from said curve North 23°35'36" East 16.22 feet to the beginning of a tangent curve concave southeasterly and having a radius of 25.00 feet; thence along said curve northeasterly and easterly 34.91 feet through a central angle of 80°00'01" to a line parallel with and 5.00 feet northerly of the northerly line of hereinabove described Parcel 5-67-04 (Temporary Construction Easement); thence tangent from said curve and along said parallel line South 76°24'23" East 65.30 feet to the beginning of a tangent curve concave southwesterly and having a radius of 5.00 feet; thence along said curve southeasterly and southerly 7.85 feet through a central angle of 90°00'00" to the hereinabove described COURSE 1; thence along said COURSE 1 North 76°24'23" West 73.22 feet to a line passing through hereinabove described POINT "B" and having a bearing of South 13°39'46" West; thence along said line South 13°39'46" West 57.46 feet to the POINT OF

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CONTAINING: 1,588 Square Feet more or less.

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PARCEL 5-67-06 (TEMPORARY CONSTRUCTION EASEMENT)

- 77 That certain parcel of land situated in the City of Newport Beach, County of Orange State of
- California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages 40
- 79 through 45 of Parcel Maps in the Office of the County Recorder of said County, described as
- 80 follows:

BEGINNING

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCELS 5-67-04, -05, -06 (TEMPORARY CONSTRUCTION EASEMENT)

BEGINNING at the hereinabove described POINT "A"; said point being on a curve concave southeasterly and having a radius of 5.00 feet, a radial line of said curve to said point having a bearing of South 76°24'23" East; thence along said curve northeasterly and easterly 7.85 feet through a central angle of 90°00'00" to a line parallel with and 5.00 feet northerly of the northerly line of hereinabove described COURSE 1; thence tangent from said curve South 76°24'23" East 68.10 feet to the beginning of a tangent curve concave southwesterly and having a radius of 8.00 feet; thence along said curve southeasterly 9.49 feet through a central angle of 67°58'32" to the intersection of the easterly prolongation of the hereinabove described COURSE 1; thence non-tangent from said curve and along the easterly prolongation of said COURSE 1 and along said northerly line North 76°24'23" West 80.51 feet to the POINT OF BEGINNING.

CONTAINING: 387 Square Feet more or less.

EXHIBIT "D-2" attached and by this reference made a part hereof.

08/17/2021

Steven C. Slocum, P.L.S. 9044

Date



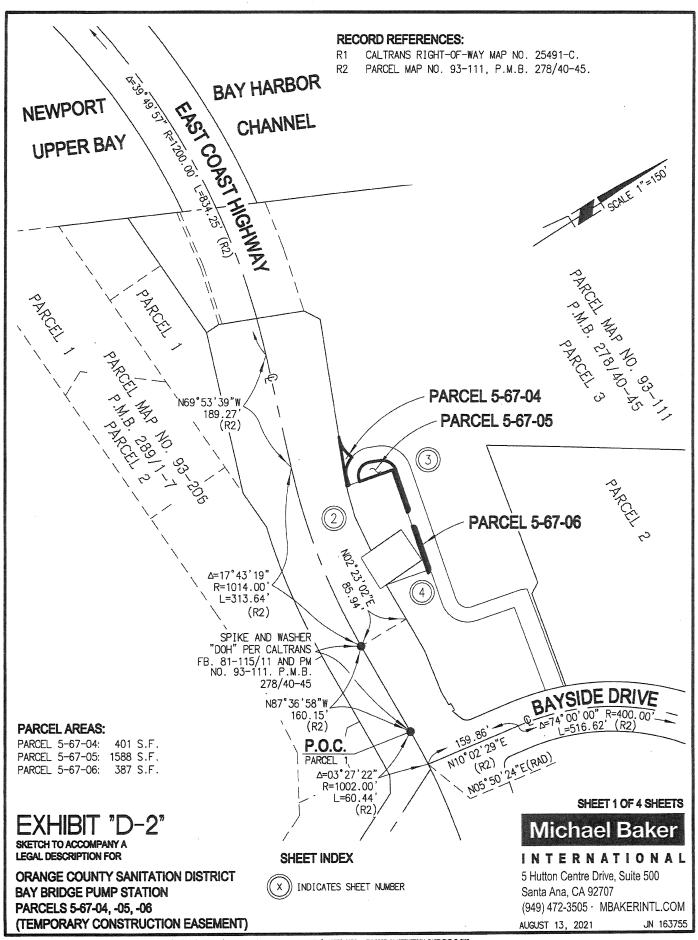
105 Michael Baker International

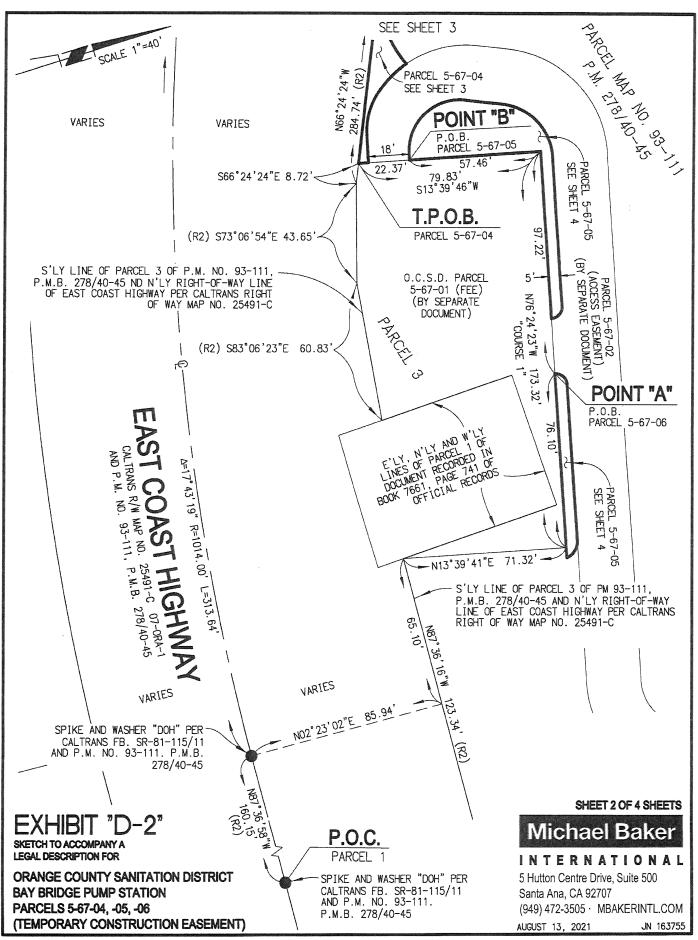
5 Hutton Centre Drive, Suite 500

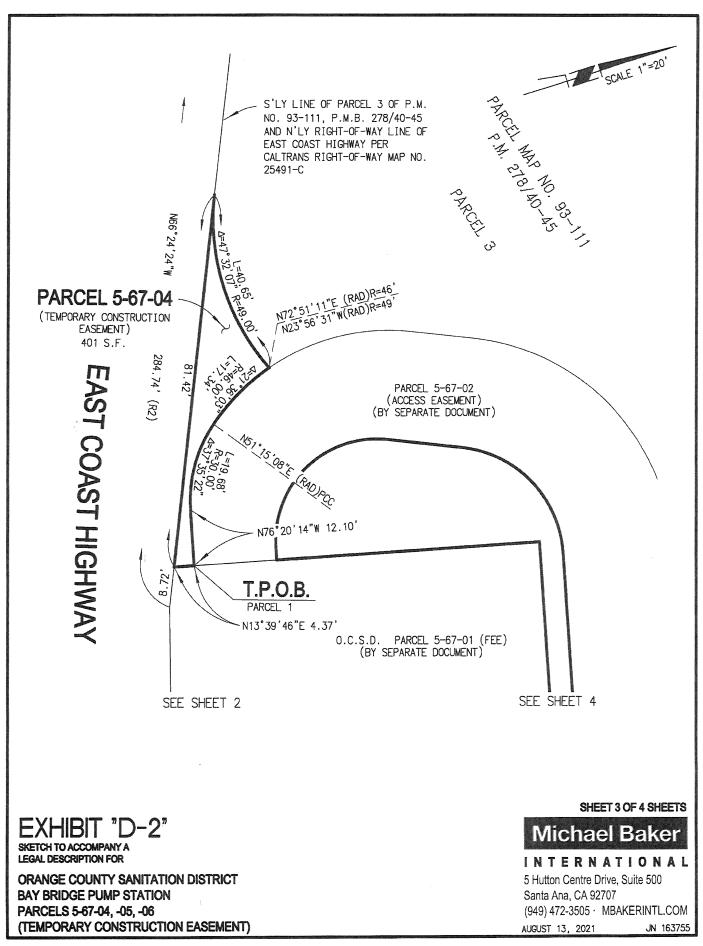
107 Santa Ana, California 92707

108 Project No. 163755

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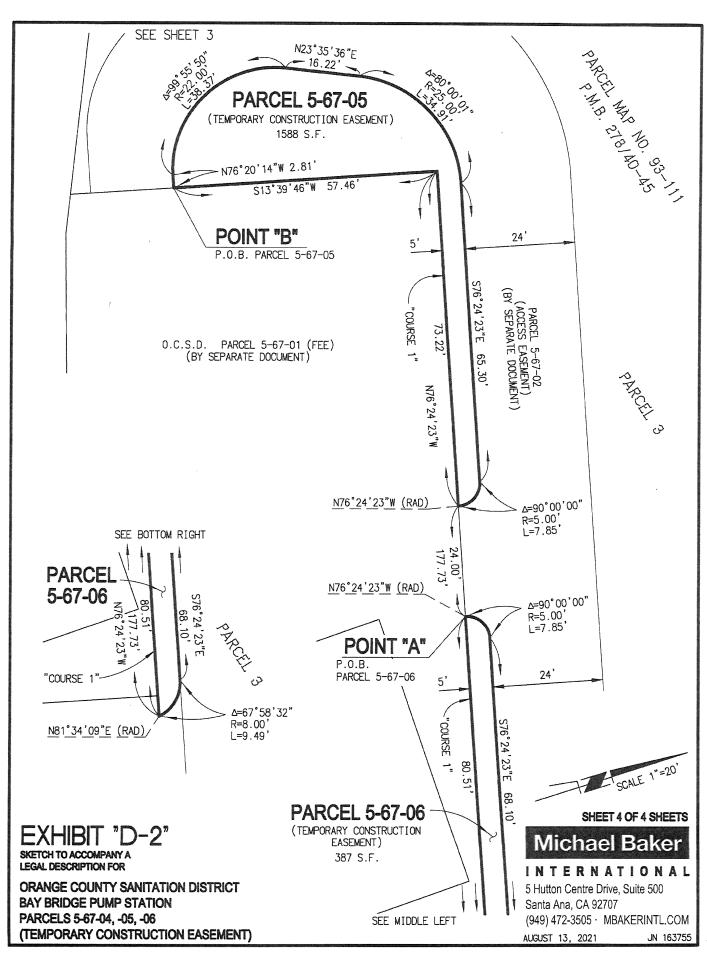


EXHIBIT "E"

PERMANENT UTILITY EASEMENTS (SEWER) ATTACHMENT TO LEGAL DESCRIPTIONS

Parcel Nos.: 5-67-07 & -08

These permanent utility easements shall be in, on, over, under, along, and across that certain real property described in Exhibit "E-1" and depicted in "E-2" attached hereto, subject to the rights and limitations described herein ("Utility Easement"). The Utility Easement shall be used by the Orange County Sanitation District, and its employees, agents, representatives, contractors, successors, and assigns (collectively, "OC San") to install, construct, reconstruct, enlarge, lay, alter, operate, patrol, remove, replace, repair, relocate, and maintain, as applicable, underground sanitary sewer facilities and their appurtenant fixtures and equipment in, on, over, under, along, and across the strip of land described and depicted in Exhibits "E-1" and "E-2" attached hereto ("Easement Area").

OC San shall have free access to said facilities within the Easement Area and every part thereof at all times over and along the strip of land described and depicted within Exhibits "E-1" and "E-2" attached hereto.

The owner(s) and occupant(s) of the real property subject to the Utility Easement shall have the right to any uses of the Easement Area that do not directly or indirectly interfere with or endanger OC San's exercise of the rights described herein, including the right to pave the Easement Area and to use the Easement Area for pedestrian and automobile access, parking purposes, and agricultural or landscaping purposes excepting vegetation that endangers the integrity of the sanitary sewer facilities placed therein; provided, however, that OC San shall have the right to clear and keep clear from the Easement Area all explosives, buildings, structures, walls, and other facilities of a permanent nature that interfere with OC San's use of the Utility Easement. The owner(s) and occupant(s) of the real property subject to the Utility Easement shall not construct, nor permit others to construct, any permanent improvements that conflict with OC San's ability to use the Utility Easement.

No other easement or easements shall be granted on, under, over, or within the Easement Area without OC San's previous written consent, which consent shall not be withheld unreasonably.

The rights and obligations of OC San and the owner(s) of the real property subject to the Utility Easement shall run with the land and be binding upon and/or inure to the benefit of their respective heirs, successors, and assigns.

OC San expressly reserves the right to convey, transfer, or assign the Utility Easement subject to the same rights and limitations described herein.

1	EXHIBIT "E-1"
2	
3	LEGAL DESCRIPTION
4	PARCELS 5-67-07, -08 (SEWER EASEMENT)
5	
6	ORANGE COUNTY SANITATION DISTRICT
7	BAY BRIDGE PUMP STATION
8	
9	
10	PARCEL 5-67-07 (SEWER EASEMENT)
11	That certain parcel of land situated in the City of Newport Beach, County of Orange State of
12	California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages 40
13	through 45 of Parcel Maps in the Office of the County Recorder of said County described as
14 15	follows:
15 16	COMMENCING at the easterly terminus of that certain course in the centerline of the East Coast
17	Highway shown as "North 69°53'39" West 189.27 feet" on said Parcel Map No. 93-111, said
18	point also being marked with a spike and washer tagged "DOH per Caltrans F.B. SR. 81-115/7"
19	per said Parcel Map No. 93-111;
20	thence along said centerline North 69°53'39" West 189.27 feet to the northwesterly terminus
21	thereof and the beginning of a tangent curve concave southwesterly and having a radius of
22	1200.00 feet, said point also being marked with a spike and washer tagged "DOH per Caltrans
23	F.B. SR. 81-115/6" per said Parcel Map No. 93-111;
24	thence northwesterly along said curve 61.23 feet through the central angle of 02°55'25" to the
25	intersection with that certain course shown as "North 23°46'13" East 140.00 feet" in the southerly
26	boundary of said Parcel 3 of Parcel Map No. 93-111;
27	thence along said southerly boundary of Parcel 3 South 23°46'13" West 62.18 feet;
28	thence continuing along said southerly boundary South 01°03'54" East 24.08 feet to a point
29	hereinafter referred to as POINT "A";
30	thence continuing along said southerly boundary South 88°12'39" West 2.79 feet to the
31	intersection with the northerly line of Grant of Easement to the County Sanitation District No. 5
32	of Orange County in a document recorded September 5, 1984 as Instrument No. 84-370459 of
33	Official Records in the Office of said Orange County Recorder;
34	thence along said northeasterly line and the northwesterly prolongation thereof North 69°55'48"
35	West 115.05 feet to a point on the northerly line of Grant of Easement to the County Sanitation
36	District No. 5 of Orange County in a document recorded April 16, 1971 in Book 9609 Page 364
37	of Official Records in the Office of said Orange County Recorder, and to the TRUE POINT OF
38	BEGINNING;
39	thence along said northerly line South 88°13'10" West 141.63 feet, hereinafter referred to as
ΛN	COURSE 1 to the line of mean high tide as decreed in a Superior Court Case No. 20436 recorded

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCELS 5-67-07, -08 (SEWER EASEMENT)

- 41 May 6, 1926 in Book 651, Page 72 of Deeds in the Office of said Orange County Recorder and
- 42 to the northwesterly line of said Parcel 3;
- 43 thence along said northwesterly line of Parcel 3 North 26°04'54" East 22.62 feet to a line parallel
- with and 20.00 feet northwesterly of hereinabove described **COURSE 1**;
- 45 thence along said parallel line North 88°13'10" East 44.56 feet to the southerly line of
- 46 Parcel 70045-7 described by Amended Final Order of Condemnation recorded March 22, 1984
- 47 as Instrument No. 84-118950 of Official Records in the Office of said Orange County Recorder;
- 48 thence along said southwesterly line South 80°47'04" East 56.34 feet to an angle point thereof;
- 49 thence South 75°15'14" East 32.53 feet to hereinabove described **COURSE 1**;
- thence along said COURSE 1 South 88°13'10" West 46.76 feet to the TRUE POINT OF
- 51 **BEGINNING**.

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CONTAINING: 1,950 Square Feet more or less.

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PARCEL 5-67-08 (SEWER EASEMENT)

That certain parcel of land situated in the City of Newport Beach, County of Orange State of California, being that portion of Parcel 3 of Parcel Map No. 93-111 filed in Book 278, Pages 40 through 45 of Parcel Maps in the Office of the County Recorder of said County, described as follows:

65 66 67

BEGINNING at the hereinabove described **POINT** "A";

- 68 thence along the southerly boundary of said Parcel 3 South 88°12'39" West 2.79 feet to the
- 69 intersection with the northeasterly line of Grant of Easement to the County Sanitation District No.
- 5 of Orange County in a document recorded September 5, 1984 as Instrument No. 84-370459 of
- 71 Official Records in the Office of said Orange County Recorder;
- 72 thence along said northerly line and the northwesterly prolongation thereof North 69°55'48" West
- 82.81 feet hereinafter referred to as COURSE 2, to the southeasterly line of Grant of Easement
- 74 to the County Sanitation District No. 5 of Orange County in a document recorded April 16, 1971
- 75 in Book 9609 Page 364 of Official Records in the Office of said Orange County Recorder;
- thence along said southeasterly line North 88°13'10" 17.15 feet to an angle point thereof;
- thence continuing along said southeasterly line South 82°41'29" East 39.01 feet to a line parallel
- 78 with and 15.00 feet northeasterly from hereinabove described COURSE 2;
- 79 thence along said parallel line South 69°55'48" East 26.03 feet to that certain line in the southerly
- boundary of said Parcel 3 shown as "North 01°03'54" West 24.08 feet";

ORANGE COUNTY SANITATION DISTRICT BAY BRIDGE PUMP STATION PARCELS 5-67-07, -08 (SEWER EASEMENT)

81	thence along said southerly boundary South 01°03'54" East 14.97 feet to the POINT OF
82	BEGINNING.
83	
84	CONTAINING: 800 Square Foot more or loss
	CONTAINING: 890 Square Feet more or less.
85	
86	EXHIBIT "E-2" attached and by this reference made a part hereof.
87	
88	
89	ESCUENC. STORES
90	
91	
92	
93	08/17/2021
94	Steven C. Slocum, P.L.S. 9044 Date
95	OF CALL
96	Michael Baker International
97	5 Hutton Centre Drive, Suite 500
98	Santa Ana, California 92707
99	Project No. 163755
100	H:\pdata\163755\CADD\Mapping\Exhibits\Pump Station Legals and Exhibits\Legal\163755-00E1 - Legal Sewer Easement P.docx

RECORD REFERENCES: CALTRANS RIGHT-OF-WAY MAP NO. 25491-C. PARCEL MAP NO. 93-111, P.M.B. 278/40-45. DOCUMENT RECORDED SEPTEMBER 10, 1965 IN BOOK 7661, PAGE 741 OF OFFICIAL RECORDS. GRANT OF EASEMENT TO THE STATE OF CALIFORNIA RECORDED MARCH 22, 1984 AS INSTRUMENT NO. 84-118950, OF OFFICIAL KT39 43 57 Real DOO, OO L=834, 2. RECORDS. PARCEL MAP NO. 93-206, P.M.B. 289/1-7. BAY HARBOR EAST COAST **NEWPORT** CHANNEL 7 SCALE 1" 2 150 UPPER BAY PARCEL 5-67-07 PARCEL 5-67-08 -N23°46'13"E 140.00' (R2) S'LY BOUNDARY LINE OF PARCEL 3 PM NO. 93-111 -SPIKE AND WASHER "DOH" PER PM NO. SPIKE AND WASHER "DOH" PER PM NO. CALTRANS FB. 81-115/6 AND PM NO. CALTRANS P.M.B. 278/40-45 93-111. P.M.B. 278/40-45 SPIKE AND WASHER "DOH" PER CALTRANS "DOH" PER CALTRANS FB. 93-111. P.M.B. NO. 93-111. P.M.B. 62.18 Δ=02°55', L=61.23' N69° 53' 39' 278/40-45 189 .27 (R2) P.O.C. PARCEL 5-67-07 PARCEL AREAS: PARCEL 5-67-07: 890 S.F. PARCEL 5-67-08: 1950 S.F. SHEET 1 OF 2 SHEETS EXHIBIT "E-Michael Baker SKETCH TO ACCOMPANY A LEGAL DESCRIPTION FOR SHEET INDEX INTERNATIONAL **ORANGE COUNTY SANITATION DISTRICT** 5 Hutton Centre Drive, Suite 500 INDICATES SHEET NUMBER **BAY BRIDGE PUMP STATION** Santa Ana, CA 92707 (949) 472-3505 · MBAKERINTL.COM PARCELS 5-67-07, -08 (SEWER EASEMENT) AUGUST 13, 2021 JN 163755

