



AGENDA
NOTICE AND CALL OF SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL ALSO SITTING AS THE
BOARD OF DIRECTORS OF THE CITY OF LAKEPORT MUNICIPAL
SEWER DISTRICT
Monday, September 26, 2016
5:30 P.M.
City Council Chambers, 225 Park Street, Lakeport, California 95453

TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Lakeport City Council sitting as the Board of Directors of the City of Lakeport Municipal Sewer District is hereby called to be held on **Monday, September 26, 2016, at 5:30 p.m.** in the City Council Chambers in City Hall located at 225 Park Street, Lakeport, California, for the purpose of discussing and acting on the following:

EASEMENT DEED AND RIGHT OF WAY AGREEMENT:

Accept an Easement Deed from, and a Right of Way Agreement with, Donica, LLC, a California Limited Liability Company, for property located at 818 Lakeport Blvd, Lakeport (APN 025-472-05).

FEE WAIVER AGREEMENT:

Ratify a Fee Waiver Agreement with Donica, LLC, a California Limited Liability Company, for property located at 818 Lakeport Blvd. Lakeport, CA (APN 025-472-05) with payment of \$10,220.00 for the easement and up to \$10,000.00 in future development fees applicable to the property expiring 9/14/2021.

Dated: September 22, 2016

Hilary Britton, Deputy City Clerk