



**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:

1. **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).
2. **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 23, 2016

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Hilary Britton, Deputy City Clerk