



NOTICE OF PUBLIC HEARING
FOR THE SANTA CRUZ CITY SCHOOLS DISTRICT'S PARTICIPATION
IN THE PACIFIC GAS AND ELECTRIC COMPANY ELECTRICAL FLEET PROGRAM.

Notice of public hearing regarding the Santa Cruz City Schools District's participation in the Pacific Gas and Electric Company Electrical Fleet Program to provide electric vehicle charging infrastructure.

NOTICE IS HEREBY GIVEN that the governing Board of the Santa Cruz City Schools will hold a public hearing to consider input from the public on the District's participation in the Pacific Gas and Electric Company Electric Fleet Program. The Pacific Gas and Electric Company Fleet Program will allow the District to install one switchgear and ten electric chargers at the District's property located at 300 La Fonda Avenue, Santa Cruz, CA 95062.

Public Comment at the regular board meeting on June 14, 2023 will begin at 6:30pm. The meeting will be held at the Santa Cruz County Office of Education Board Room at 400 Encinal Street, Santa Cruz California.

Agenda item 8.3.2.7 Resolution 44-22-23: PG&E Easement was board approved at the regular board meeting on May 31, 2023. Materials regarding the District's participation in the Pacific Gas and Electric Company Electrical Fleet Program can be found on [sccs.net](https://www.sccs.net) under board of education in the May 31, 2023 Board Book or by visiting the link below:

https://www.sccs.net/board_of_education/2022-23_board_agendas_books_minutes_recordings

Notice of Public Hearing Posted Date: June 1, 2023

BEFORE THE BOARD OF EDUCATION OF THE
SANTA CRUZ CITY SCHOOLS
SANTA CRUZ COUNTY, CALIFORNIA

RESOLUTION NO. 44-22-23

RESOLUTION OF INTENT TO DEDICATE PUBLIC UTILITY EASEMENT TO THE PACIFIC GAS AND
ELECTRIC COMPANY FOR THE DISTRICT'S PARTICIPATION IN THE PACIFIC GAS AND ELECTRIC
COMPANY'S ELECTRICAL VEHICLE FLEET PROGRAM

WHEREAS, the Santa Cruz City Schools ("District") owns certain real property located at 300 La Fonda Ave., Santa Cruz, CA 95062, currently designated as Assessor's Parcel Numbers 009-291-44, more particularly described in the Easement Deed, attached hereto and incorporated herein as **Exhibit A** to this Resolution ("Easement Deed"), and depicted in Grantee's Drawing Number 31552490 ("Site"); and

WHEREAS, the Pacific Gas and Electric Company ("PG&E"), a California Corporation selected the Site to join PG&E's Electric Vehicle Fleet Program ("Program"); and

WHEREAS, the purpose of the Program is to provide electrical vehicle charging infrastructure from PG&E's transformer to the District's meter; and

WHEREAS, as part of the District's participation in the Program, one switchgear and ten electric vehicle charging stations will be installed at the Site; and

WHEREAS, as part of the District's participation in the Program, PG&E will construct, own, and maintain all electrical infrastructure from the transformer to the District's meter ("To The Meter [TTM] Infrastructure"), at no cost to the District; and

WHEREAS, PG&E has requested that the District convey an easement to PG&E to allow PG&E access to the Site to install and maintain the TTM Infrastructure that PG&E is providing to the District as part of the District's participation in the Program; and

WHEREAS, the easement conveyed to PG&E is intended to allow PG&E to construct, reconstruct, replace, remove, maintain, inspect, and use facilities, to install and maintain the TTM Infrastructure and all equipment necessary for the distribution of electric energy and communication purposes, as described in the Easement Deed attached hereto as **Exhibit A**, together with a right of way therefor, on, over, and under that certain land described and depicted as part of the Easement Deed attached hereto as **Exhibit A**; and

WHEREAS, Education Code section 17556 provides that the governing board may dedicate or convey to any public corporation, or private corporation engaged in the public utility business, without a vote of the electors first being taken, an easement to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone

lines, and access roads used in connection therewith, over and upon any land belonging to the District, upon such terms and conditions as the parties thereto may agree; and

WHEREAS, pursuant to Education Code section 17557, before so conveying property, the governing board must adopt a resolution in an open meeting by a two-thirds vote of all of its members declaring the intention to convey the property.

NOW, THEREFORE, the District's Board of Education hereby finds, determines, declares, orders, and resolves as follows:

1. Recitals. The foregoing recitals are hereby adopted as true and correct.
2. Intent to Dedicate, Terms, and Conditions. Pursuant to Education Code sections 17556 *et seq.*, it is the intention of the District to convey the Easement Deed pursuant to the terms and conditions set forth in the Easement Deed attached hereto as **Exhibit A**.
3. Public Hearing. On the 14th day of June, 2023, at the hour of 6:30 p.m., or as soon thereafter as the matter can be heard, at its regular open meeting, the Board of Education shall hold a public hearing upon the question of making the conveyance of the Easement Deed to PG&E pursuant to Education Code sections 17558 and 17559, at which time any interested person may appear and be heard thereon.
4. Notice of Adoption. Notice of adoption of this Resolution shall be given by posting a true copy of this Resolution in three (3) public places in the District not less than ten (10) days before the date of the public hearing described above. Notice of said public hearing shall be given by publishing the notice in a newspaper of general circulation published in the District or in a newspaper published in Santa Cruz County that has general circulation within the District not less than five (5) days before the date of the public hearing described above.

* * * * *

PASSED AND ADOPTED on May 31, 2023, by the following vote:

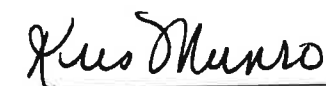
[Note: 2/3 votes of all members is required]

AYES: 6 NOES: ABSENT OR NOT VOTING: 1



President, Board of Education of the Santa Cruz City Schools

CERTIFIED TO BE A TRUE AND CORRECT COPY:



Clerk of the Board of Education of the
Santa Cruz City Schools

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