

**BOARD OF TRUSTEES
VENTURA COUNTY COMMUNITY COLLEGE DISTRICT**

RESOLUTION No. 2024-12

**Resolution of Intention to Grant Temporary Construction Easement and Permanent
Easement to Southern California Edison Company
For Electric Utility Infrastructure to Support Electric Vehicle Charging Stations
At Oxnard College**

WHEREAS, the Ventura County Community College District (“District”) is the owner of the Oxnard College campus (“Campus”) located at 4000 South Rose Avenue, Oxnard, CA 93033.

WHEREAS, the District has elected to participate in the “Charge Ready” program offered by Southern California Edison Company (“SCE”) pursuant to which SCE provides electric utility infrastructure and equipment (“System”) necessary to support electric vehicle (“EV”) charging stations at no cost to the District, with the EV charging stations purchased by the District to be installed and connected to the System by the District.

WHEREAS, SCE requires an initial temporary easement on the Campus for the purpose of constructing and installing the System and, once construction is complete, a permanent easement for the purpose of operating, maintaining, and repairing the System.

WHEREAS, the location of the proposed easement is depicted in the attached **EXHIBIT “A”**, which depicts the System as being located under a portion of the solar canopies in Parking Lot H.

WHEREAS, pursuant to Education Code §81310, the District may dedicate or convey to a public or private corporation engaged in the public utility business an easement to construct, reconstruct, maintain and operate electric or telephone lines and access roads used in connection therewith over and upon any land owned by the District upon such terms and conditions as the parties thereto may agree.

WHEREAS, pursuant to Education Code §81311, before ordering such dedication or conveyance of any property, the District’s governing board must in regular open meeting by a two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property. The resolution shall describe the property proposed to be dedicated or conveyed in such manner as to identify it, and shall specify the purposes for which and the terms upon which it will be dedicated or conveyed, and shall fix a time not less than 10 days thereafter for a public meeting of the District’s governing board to be held at its regular place of meeting for a public hearing upon the question of making the dedication or conveyance.

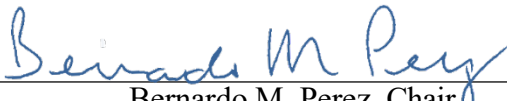
NOW THEREFORE, IT IS HEREBY RESOLVED THAT the District’s Board of Trustees declares its intention to grant to Southern California Edison Company a 1) temporary construction easement for the purpose of constructing and installing the System, and 2) a permanent easement for the purpose of operating, maintaining, and repairing the System in the

location depicted in the attached **EXHIBIT “A”** (“SCE Easement”) on the following terms and conditions:

1. SCE shall construct the System in accordance with Campus construction specifications and all applicable laws, codes, ordinances, and regulations.
2. All construction, installation, operation, maintenance, and repairs to the System shall be at SCE’s sole cost and expense.
3. SCE shall provide the District, in a form and amount satisfactory to the District, liability insurance with the District as named insured, prior to the commencement of any work.
4. The location of the temporary construction easement is approximate only, it being the intention of the District to grant a permanent easement for the System as constructed. The centerline of the SCE Easement shall be coincidental with the centerline of the System as constructed in, on, over, under, across, and along the District’s property. Upon completion of construction of the System, SCE shall provide the District with a survey prepared by a licensed surveyor describing the true location of the SCE Easement for the System and reflecting the “as-built” condition of the System.

BE IT FURTHER RESOLVED THAT a public hearing of this matter shall be held at the regularly scheduled meeting of the Board of Trustees to be held on December 10, 2024.

ADOPTED this 12 day of November 2024, by the Ventura County Community College District Board of Trustees in the County of Ventura, State of California.


Bernardo M. Perez, Chair

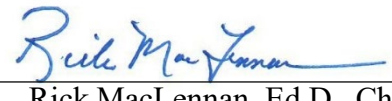

Rick MacLennan, Ed.D., Chancellor

EXHIBIT "A"

SCE Easement

SW COR. OF PARCEL A
OF 5 PM 80
(POC STRIP #1)

N89°56'44"E

366.68'

TPOB
STRIP #1

PARCEL "C"

PT. "A"

STRIP #6
6' WIDE

PT. "C"

STRIP #1
14' WIDE

STRIP #2
24' WIDE

PT. "B"



PARCEL MAP NO. 74-26
19 PM 48
VENTURA CO.

PT. "D"

STRIP #3
10' WIDE

STRIP #5
10' WIDE

PARCEL "A"

PT. "E"

STRIP #4
6' WIDE

SCE EASEMENT

DCR802377456

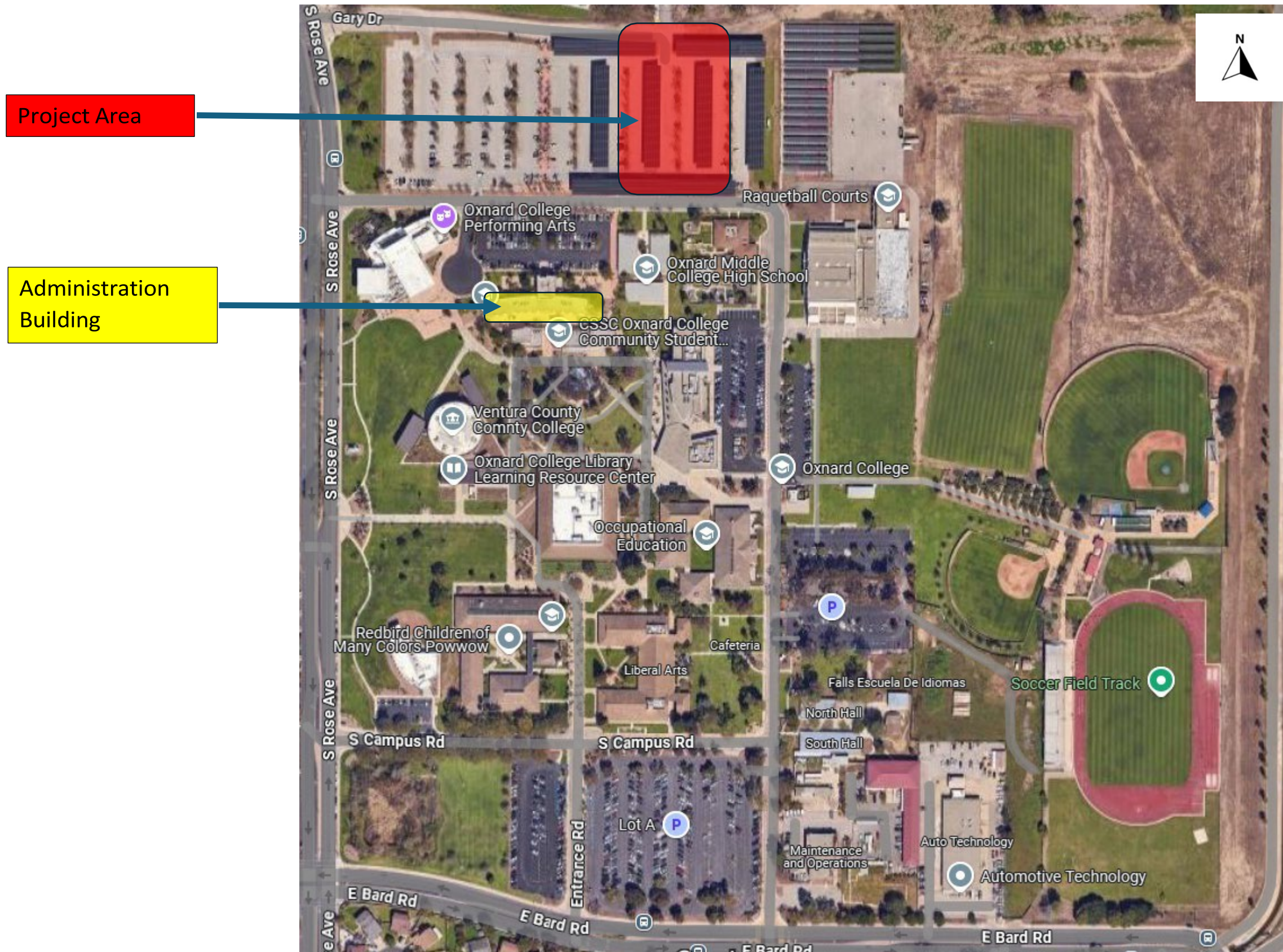
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SLS/BT

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Campus Aerial View w/ Project Location

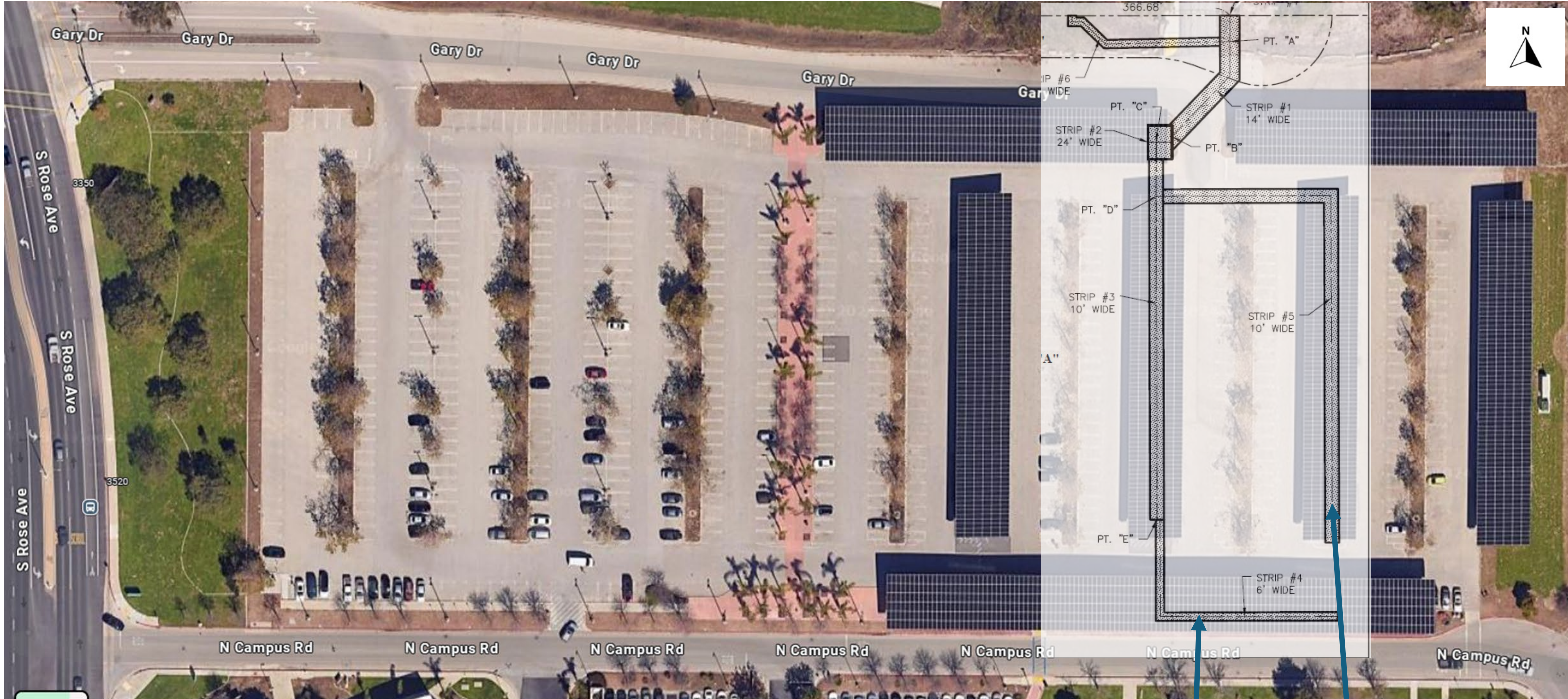
Oxnard College



Not To Scale

Project Area Aerial View w/ Easement Overlay

Oxnard College



Not To Scale

Easement "strips" are ground level underneath of the solar canopies.