

**RESOLUTION 19-59  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
AUTHORIZING EXECUTION OF THE QUITCLAIM  
OF AN EASEMENT IN THE CITY OF EL CAJON,  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA,  
OVER A PORTION OF ASSESSOR PARCEL NUMBER 482-270-56**

**WHEREAS**, a quitclaim deed has been presented to the Helix Water District Board of Directors, a copy of which is attached here as Exhibit A, and

**WHEREAS**, it is in the interest of the district to approve and execute said deed;

**NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED** by the Helix Water District Board of Directors as follows:

1. That said deed be and hereby is approved.
2. That property described in said deed is no longer necessary for district purposes.
3. That the president and secretary be and they hereby are authorized and directed to execute said deed on behalf of the district and the secretary is authorized to deliver said deed to the parties named therein.

**PASSED, ADOPTED AND APPROVED** this 18th day of December 2019, by the following vote:

**AYES:** McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

**NOES:** None

**ABSENT:** None



  
\_\_\_\_\_  
Daniel H. McMillan, President

**ATTEST:**

  
\_\_\_\_\_  
Sandra L. Janzen, Secretary of the Board

**RECORDING REQUESTED BY  
AND WHEN RECORDED MAIL TO:**

Star-West Parkway Mall, LP  
PO Box 130940  
Carlsbad, CA 92013

DOCUMENTARY TRANSFER TAX: \_\_\_\_\_

SIGNATURE \_\_\_\_\_

APN: 482-270-56

**PARTIAL EASEMENT QUITCLAIM DEED**

Pursuant to authority of a resolution of its Board of Directors, the **HELIX WATER DISTRICT**, an irrigation district organized and operating under the California Irrigation District Law, Water Code Section 20500 et seq., situated wholly in the County of San Diego, State of California, hereby quitclaims to **STAR-WEST PARKWAY MALL, LP**, a Delaware Limited Partnership, all of its right, title and interest in and to a portion of that certain easement as granted to said District by the Grant of Easement Document recorded **November 15, 1971, Document No. 1971-265449**, of Official Records, filed in the Office of the County Recorder of San Diego County, State of California, as more particularly described as follows:

**ATTACHED EXHIBITS A&B**

IN WITNESS WHEREOF, said District has caused this Quitclaim Deed to be executed, acknowledged and delivered by the President and Secretary of the Board of Directors of said District, this 15<sup>th</sup> day of December, 2019.



**HELIX WATER DISTRICT**

BY: [Signature]  
Daniel H. McMillan, President of its Board of Directors

BY: [Signature]  
Sandra L. Janzen, Secretary of its Board of Directors

**EXHIBIT A**

LEGAL DESCRIPTION  
WATER EASEMENT VACATION  
APN: 482-270-56

A PORTION PARCEL 1 OF THAT CERTAIN EASEMENT FOR WATER PIPELINE PURPOSES PER DOCUMENT RECORDED NOVEMBER 15, 1971 AS DOCUMENT NO. 1971-265449 IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY; LYING WITHIN PARCEL 4 OF PARCEL MAP 15805, IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SEPTEMBER 21, 1989, AND DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 158+53.22 ON THE CENTERLINE OF COUNTY ROAD SURVEY NO. 1271, ACCORDING TO MAP THEREOF FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID STATION BEING THE INTERSECTION OF THE CENTERLINES OF SAID ROAD SURVEY (FLETCHER PARKWAY) AND JOHNSON AVENUE;

THENCE ALONG THE CENTERLINE OF SAID FLETCHER PARKWAY NORTH 89°57'30" EAST, 2079.79 FEET; THENCE SOUTH, 80.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF FLETCHER PARKWAY, ALSO BEING A POINT ON THE CENTERLINE OF SAID EASEMENT; THENCE ALONG SAID EASEMENT CENTERLINE SOUTH, 92.00 FEET TO THE POINT THEREIN REFERRED TO AS "W-1"; THENCE EAST, 5.00 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE NORTH, 5.00 FEET; THENCE EAST, 27.00 FEET; THENCE SOUTH, 10.00 FEET; THENCE WEST, 27.00 FEET; THENCE NORTH, 5.00 FEET TO THE **TRUE POINT OF BEGINNING**.

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AREA = 270.00 SQ. FT / 0.006 ACRES MORE OR LESS.

ATTACHED HERETO IS EXHIBIT "B" AND BY THIS REFERENCE MADE A PART HEREOF.



# EXHIBIT "B"

POB - STATION 158+53.22

FLETCHER PARKWAY (RS 1271)

JOHNSON AVENUE

N89°57'30"E 2079.79'

N00°00'00"E 80.00'

SOUTHERLY RIGHT OF WAY OF FLETCHER PARKWAY

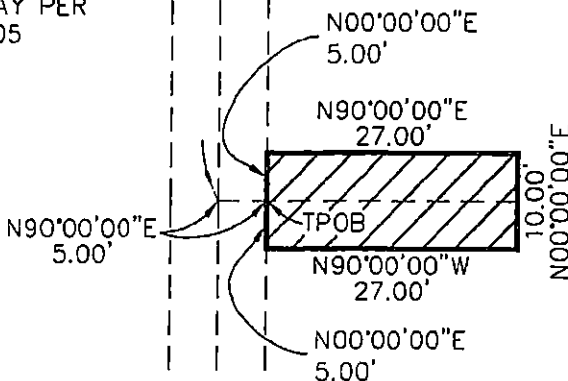
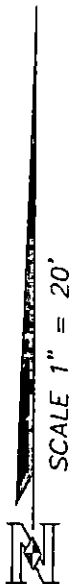
EXISTING 10' EASEMENT GRANTED TO HWD BY DOCUMENT RECORDED NOVEMBER 15, 1971 AS DOCUMENT #265449

PARCEL 3

PM 15805  
PARCEL 4

THE BASIS OF BEARINGS FOR THIS EXHIBIT IS THE CENTERLINE OF FLETCHER PARKWAY PER PARCEL MAP 15805

N00°00'00"E 92.00'



20 0 20

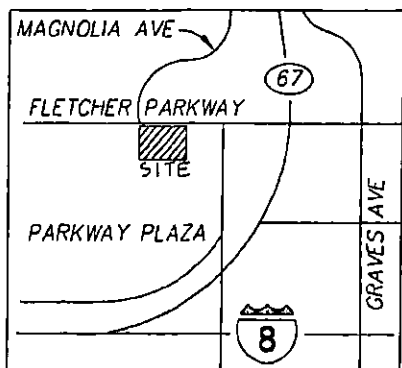


SCALE 1" = 20'

## LEGEND

- INDICATES EASEMENT AREA VACATED (270 50 FEET)
- TPOB TRUE POINT OF BEGINNING
- POB POINT OF BEGINNING

## VICINITY MAP



## HELIX WATER DISTRICT

### EASEMENT VACATION OVER A PORTION OF PARCEL 4, MAP 15805 IN EL CAJON, CA

DRAWN BY: NE

DATE: SEPTEMBER 17, 2019

PROJECT NO.

SCALE 1" = 20'

APN: 482-270-56

RMB/19/25

H.W.D. MAP

SHEET 1 OF 1

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of San Diego )

On December 18, 2019 before me, Lorri S. Annett, Notary Public, personally appeared

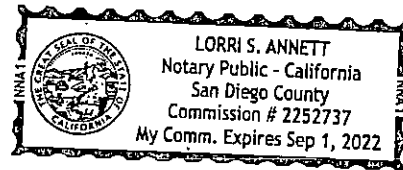
Daniel H. McMillan and Sandra L. Janzen

who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Handwritten signature of Lorri S. Annett



(Notary Seal)

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Partial Easement Quitclaim Deed APN: 482-270-56

Date of Document: Number of Pages:

Signer(s) Other Than Names Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name:

- Corporate Officer - Title(s):
Partner -- Limited General
Individual Attorney in Fact
Trustee Guardian or Conservator
Other:

Signer Is Representing: