COUNTY OF LOS ANGELES
FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401
www.fire.lacounty.gov

ANTHONY C. MARRONE
FIRE CHIEF
FORESTER & FIRE WARDEN

"Proud Protectors of Life, the Environment, and Property"

BOARD OF SUPERVISORS
HILDA L. SOLIS, CHAIR
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September 29, 2026

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

59 September 29, 2026

EDWARD YEN
EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

EASEMENT BY AND BETWEEN
THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
AND LOS ANGELES COUNTY WATERWORKS DISTRICT 29, MALIBU
(DISTRICT 3) (3 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (Fire District) is requesting Board of Supervisors' (Board) approval to authorize the Fire Chief, or his designee, to execute easement documents and related ancillary documents for the Carbon Canyon Road Waterline Improvements Project with Los Angeles County Waterworks District No. 29, Malibu (Water District). The proposed easement area totals approximately 1,668 square feet and affects a portion of Assessor Identification Number 4451-011-902 (FS 70).

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Approve the grant of an easement to the Water District for water pump stations, waterlines, pressure regulating stations, appurtenant structures, and related ingress and egress purposes associated with the Carbon Canyon Road Waterline Improvements Project, which exists on an unoccupied portion of land at the Northwest corner of FS 70.

2. Approve and authorize the Fire Chief, or his designee, to execute easement documents, acknowledgments, certificates of acceptance, and any related ancillary documentation required for the Carbon Canyon Road Waterline Improvements Project between the Fire District and Waterworks District.

3. Find the proposed actions to be categorically exempt from the California Environmental Quality

Act (CEQA) pursuant to Sections 15301 and 15303 of the State CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Los Angeles County Public Works, on behalf of the Water District, is undertaking the Carbon Canyon Road Waterline Improvements Project to address longstanding water infrastructure deficiencies affecting the Carbon Canyon and Carbon Mesa areas. The project includes upgrades to existing water facilities located adjacent to and within portions of FS 70 property, including removal and replacement of existing pumps, piping, associated valves, electrical upgrades, and related appurtenant structures.

Approval of the recommended actions will authorize the Fire Chief, or his designee, to execute easement documents necessary to facilitate the Carbon Canyon Road Waterline Improvements Project at FS 70 in the City of Malibu. The proposed improvements will support critical water infrastructure upgrades necessary to improve water supply reliability and fire flow capacity serving the Carbon Canyon and Carbon Mesa areas.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan North Star 3, Focus Area Goal A, Communication & Public Access, Strategies i: Customer Service: Support departmental efforts to improve customer service and to enhance efficiency and responsiveness to meet the needs of all residents.

FISCAL IMPACT/FINANCING

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The easement documents grant Waterworks District an easement for water pump stations, waterlines, pressure regulating stations, and appurtenant structures, including ingress and egress rights, while preserving the Fire District's ownership interest in the property.

County Counsel has reviewed and approved the easement documents as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are exempt from CEQA pursuant to State CEQA Guidelines Sections 15301 and 15303. The project involves minor alterations to existing public utility facilities and the installation of new utility equipment and appurtenant structures within an existing developed facility area.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will facilitate timely completion of critical water infrastructure improvements intended to enhance water supply reliability and fire protection capabilities in the Carbon Canyon and Carbon Mesa communities while minimizing any impacts to Fire District operations at FS 70.

CONCLUSION

Upon approval by your Honorable Board, please instruct the Executive Officer to return the adopted stamped copy of this letter to the following:

Consolidated Fire Protection District of Los Angeles County
Attention: Marcia Velasquez, Head, Planning & Executive Support
1320 North Eastern Avenue
Los Angeles, CA 90063
Marcia.Velasquez@fire.lacounty.gov

The District contact may be reached at (213) 466-5596.

Respectfully submitted,

ANTHONY C. MARRONE
FIRE CHIEF

ACM:mb

Enclosures

c: Chief Executive Officer
Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Public Works

Enclosure

ACKNOWLEDGMENT FORM
(FOR COUNTY USE ONLY)

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)
) ss.
County of Los Angeles)

On _____, before me, _____, Deputy County Clerk of the County of Los Angeles, personally appeared _____ _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity on behalf of which the person(s) 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.

_____
Deputy County Clerk of the County of Los Angeles (Seal)

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the within deed or grant to said Los Angeles County Waterworks District 29, Malibu, a governmental agency, is hereby accepted and the Grantee consents to the recordation thereof.

Dated _____, 2026

By: _____
Carolina T Hernandez
ASSISTANT DEPUTY DIRECTOR
WATERWORKS DIVISION

APPROVED as to title and execution

_____, 20_____.

LOS ANGELES COUNTY PUBLIC WORKS
Survey/Mapping & Property Management Division

Supervising Title Examiner

By_____

DRAFT

RECORDING REQUESTED BY
AND MAIL TO:

Los Angeles County Public Works
Waterworks Division
P.O. Box 1460
Alhambra, CA 91802-1460
Attention: Jack Husted

Space Above This Line Reserved for Recorder's Use

THIS DOCUMENT IS EXEMPT FROM DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11922 OF THE REVENUE & TAXATION CODE.

THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTION 27383 OF THE GOVERNMENT CODE.

THE UNDERSIGNED GRANTOR(S) DECLARE(S) DOCUMENTARY TRANSFER TAX IS $ ZERO.

Assessor's Identification Number(s):
4451-011-902 (Portion)

EASEMENT

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, a body corporate and politic (hereinafter referred to as GRANTOR), does hereby grant to the LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, Malibu, a governmental agency (hereinafter referred to as DISTRICT), an easement for water pump stations, waterlines, pressure regulating station, and appurtenant structures, with ingress and egress purposes in, on, over, under, and across the real property in the City of Malibu, County of Los Angeles, State of California, described in Exhibit A and shown on and delineated on Exhibit B, both of which are attached hereto and by this reference made a part hereof.

Together with the further right to enter upon and to pass and repass over and along said easement area and right of way and to deposit tools, implements, and other materials thereon, by said DISTRICT, its officers, agents, and employees, and by any contractor, its agents, and employees engaged by said DISTRICT, whenever and wherever necessary, for the purposes above set forth.

It is understood that the undersigned GRANTOR grants said easement only for that portion of the described land in which said GRANTOR has an interest.

Project Name: Carbon Canyon Road Waterline Improvements
File with: **WATERWORKS DISTRICT NO. 29 (95)**
Parcel No. 95-1WP
I.M. 114-077
S.D. 3 Y5292322
Project ID No. WWD2900072

Use of the surface of said property by the owner thereof shall be subject to the following conditions:

(A) At no point on said easement area shall there be any fill placed without prior approval of said DISTRICT; (B) the ground surface within the easement area shall not be lowered by grading or otherwise in such manner as to reduce the depth of cover to less than three (3) feet at any point above the top of any of said DISTRICT-owned facilities therein; (C) no permanent building, or other structure of whatever nature, shall be constructed upon any portion of the easement area. The erection of walls and fences and placement of landscaping shall be subject to prior approval of said DISTRICT; and (D) any and all uses of the easement area by the GRANTOR, subsequent to the granting of the easement, shall not restrict or inhibit the utilization of the easement by said DISTRICT for the intended purposes above set forth.

Pursuant to the authority delegated by the Board of Supervisors of the County of Los Angeles, as the governing body of the Consolidated Fire Protection District of Los Angeles County, this Easement document has been executed on behalf of said GRANTOR by the Fire Chief or his designee on the _____ day of _____, 20_____.

CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY, a body corporate and politic

By_____
ANTHONY C. MARRONE, FIRE CHIEF

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By_____
Deputy

EXHIBIT A

DRAFT
4/14/2026

Project Name: Carbon Canyon Road Waterline Improvements
File with: **WATERWORKS DISTRICT NO. 29 (95)**
Parcel No. 95-1WP
A.I.N. 4451-011-902
I.M. 114-077
Third District
Y5292322

LEGAL DESCRIPTION

PARCEL NO. 95-1WP (Easement for water pump stations, waterlines, pressure regulating station, and appurtenant structures, with ingress and egress):

That portion of that certain parcel of land in Rancho Topanga Malibu Sequit finally confirmed to Matthew Keller, as shown on map recorded in Book 1, pages 414, 415, and 416, of Patents, in the office of the Registrar-Recorder/County Clerk of the County of Los Angeles, described as PARCEL 10 (Fire Station 70) in Quitclaim Deed to CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, recorded on January 7, 1993, as Document No. 93-35561, of Official Records, in the office of said Registrar-Recorder/County Clerk, within the following described boundaries:

Commencing at the most northerly northwesterly corner of said PARCEL 10, said corner also being a point in the northeasterly sideline of Carbon Canyon Road, 50 feet wide, as shown on map of Parcel Map No. 5489, filed in Book 73, pages 74 and 75, of Parcel Maps, in the office of said Registrar-Recorder/County Clerk; thence South 74°01'59" East, along the northerly boundary of said PARCEL 10, a distance of 36.52 feet to the TRUE POINT OF BEGINNING; thence South 49°53'38" West 17.72 feet to said northeasterly sideline of Carbon Canyon Road; thence along said northeasterly sideline, the following course and curve: South 45°07'49" East 36.20 feet to the beginning of a tangent curve, concave to the southwest and having a radius of 125 feet, and southeasterly, along said curve, through a central angle of 20°54'59", an arc distance of 45.63 feet; thence leaving said northeasterly sideline, North 58°58'00" East 23.65 feet; thence North 40°06'22" West 78.27 feet to said northerly boundary; thence North 74°01'59" West, along said northerly boundary, a distance of 8.07 feet to the TRUE POINT OF BEGINNING.

Containing: 1,668 ± square feet.

PROFESSIONAL LAND SURVEYOR
DRAFT
L.S. XXXX
STATE OF CALIFORNIA

APPROVED AS TO DESCRIPTION

DRAFT

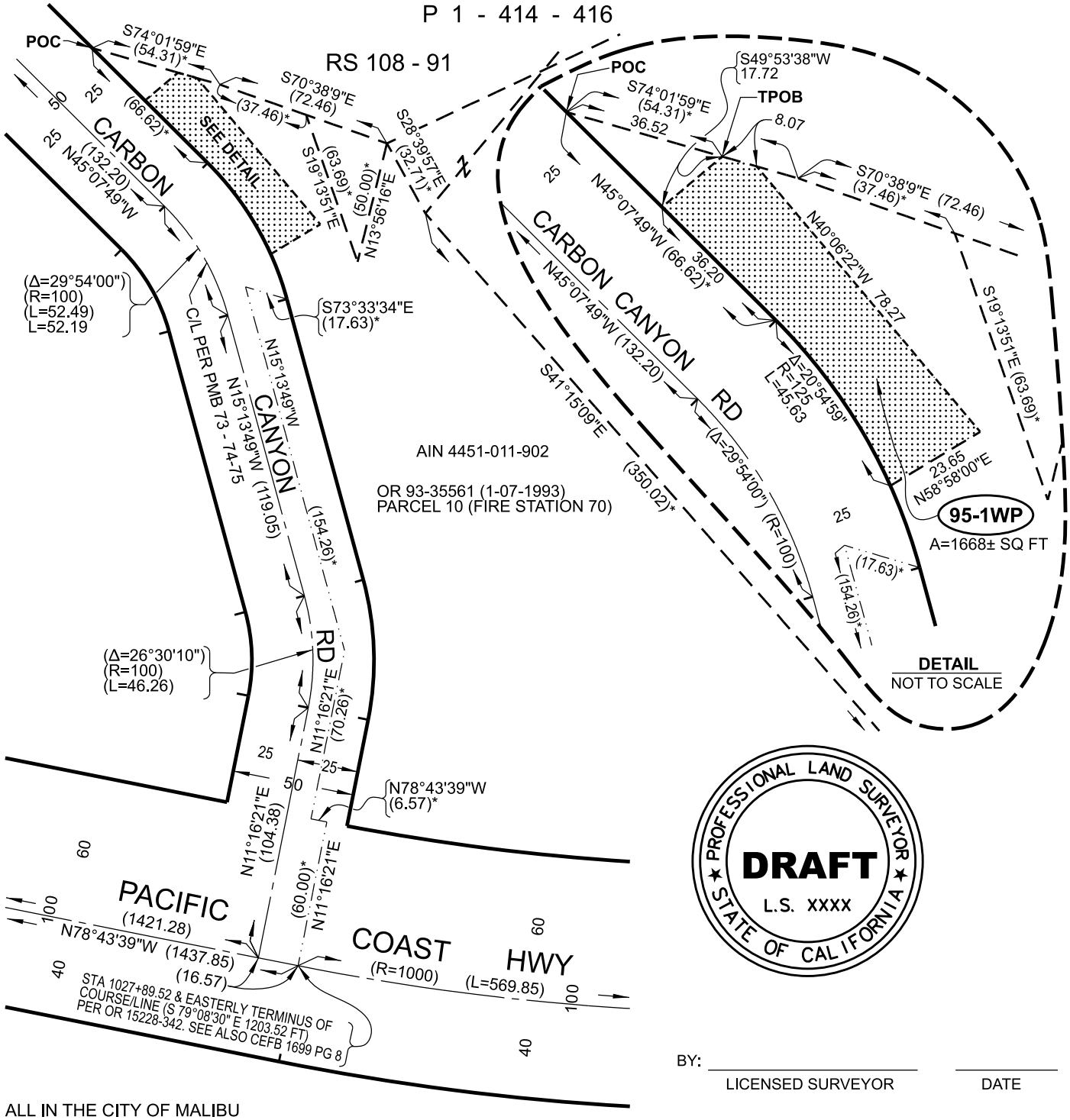
By _____
LICENSED LAND SURVEYOR
Los Angeles County Public Works

Dated _____

AM\\ 4/14/2026

EXHIBIT B

RANCHO TOPANGA MALIBU SEQUIT
FINALLY CONFIRMED TO MATTHEW KELLER
P 1 - 414 - 416



PROFESSIONAL LAND SURVEYOR ★ STATE OF CALIFORNIA ★

DRAFT

L.S. XXXX

BY: _____ _____
LICENSED SURVEYOR DATE

ALL IN THE CITY OF MALIBU

LEGEND		REFERENCE:	LOS ANGELES COUNTY PUBLIC WORKS SURVEY/MAPPING & PROPERTY MANAGEMENT DIVISION			
- PROPOSED EASEMENT PARCEL NO. 95-1WP ( ) DENOTES RECORD DIMENSIONS. * PER DOCUMENT NO. 617 / OR D1227-296 DIMENSIONS ARE IN FEET. POC - POINT OF COMMENCING TPOB - TRUE POINT OF BEGINNING	N RIGHT OF WAY ENGINEERING 0 FEET 60 SCALE	AIN 4451-011-902 IM 114-077; SD 3 PM NO 5489, PMB 73-74-75 CSB 2776; CSB 2868-2 CEFB 1699 PGS 5-14 CEFB 2659 PG146 RS 108-91 OR D1227-926	**CARBON CANYON ROAD WATERLINE IMPROVEMENTS** FILE: WATERWORKS DISTRICT NO. 29 (95)			
			PROJECT ID : WWD2900072		PCA : Y5292316C	
			PREPARED BY A MERCADO	REVIEWED BY T TRUONG	DATE 04-14-2026	SHEET 1 OF 1