



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: April 9, 2019

**DATE:** February 26, 2019

**TO:** Board of County Commissioners

**FROM:** Vahid Behmaram, Water Management Planner Coordinator,  
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**THROUGH:** Dave Solaro, Arch., P.E., Assistant County Manager  
Community Services Department, 328-3600, [dsolaro@washoecounty.us](mailto:dsolaro@washoecounty.us)

**SUBJECT:** Recommendation to approve a Cancellation Agreement and associated Water Rights Deed to terminate Water Sale Agreements between Washoe County and Grand Slam Enterprises, LLC, and re-convey 12.00 acre-feet of water rights from Washoe County to Grand Slam Enterprises, LLC. (Commission District 4.)

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### SUMMARY

Pursuant to amendments to Washoe County Development Code, Chapter 110, Article 422, adopted on December 12th, 2017, Washoe County is terminating two Water Sale Agreements between Washoe County and Grand Slam Enterprises, LLC, and re-convey 12.00 acre-feet of water rights from Washoe County to Grand Slam Enterprises, LLC.

Washoe County Strategic Objective supported by this item: Stewardship of our community.

### PREVIOUS ACTION

On December 4, 2001, a Water Rights Deed was recorded with the Washoe County Recorder as document number 2624529 (for 200.00 acre-feet of which 10.00 acre-feet assigned to Grand Slam on June 12, 2006).

On July 18, 2006, a Water Rights Deed was recorded with the Washoe County Recorder as document number 3414800 (for 2.00 acre-feet).

On July 18, 2006, a Water Sale Agreement was recorded with the Washoe County Recorder as document no. 3414801 (for 10.00 acre-feet).

On July 18, 2006, a Water Sale Agreement was recorded with the Washoe County Recorder as document no. 3414802 (for 2.00 acre-feet).

### BACKGROUND

In accordance with Article 422 of Washoe County Development Code, Grand Slam Enterprises, LLC, dedicated 12.00 acre-feet of ground water rights in support of Concrete Batch Plant in the East Truckee Canyon area. By means of the Water Sale Agreement,

AGENDA ITEM # \_\_\_\_\_

Washoe County made the dedicated water rights available to Grand Slam Enterprises, LLC to be used in support of water service associated with the project.

Washoe County amended its code to remove the mandate for the water rights dedication process and allow for re-conveyance of previously dedicated water rights. The documents attached herewith accomplish the termination of the agreement between Washoe County and Grand Slam Enterprises, LLC and transfers title to said water rights to Grand Slam Enterprises, LLC.

**FISCAL IMPACT**

There is no fiscal impact.

**RECOMMENDATION**

It is recommended the Board of County Commissioners approve a Cancellation Agreement and associated Water Rights Deed to terminate Water Sale Agreement between Washoe County and Grand Slam Enterprises, LLC, and re-convey 12.00 acre-feet of water rights from Washoe County to Grand Slam Enterprises, LLC.

**POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve a Cancellation Agreement and associated Water Rights Deed to terminate Water Sale Agreement between Washoe County and Grand Slam Enterprises, LLC, and re-convey 12.00 acre-feet of water rights from Washoe County to Grand Slam Enterprises, LLC."