



**GOVERNING BOARD AGENDA ITEM  
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

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**DATE OF MEETING:** August 25, 2015

**TITLE:** Approval of Easement Renewal for Pima County Wastewater Management at Land Lab Facility; Authorization of Administration to Execute Necessary Documentation

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**BACKGROUND:**

On January 13, 2004, the Governing Board granted an easement upon its property located at 450 East Wetmore Road (commonly referred to as the "Land Lab") to the Pima County Wastewater Management ("the County"). That easement was renewed on February 24, 2009.

The only modification to the proposed easement for this term is the revision of legal description so that it includes a former public alley that is now owned by the District.

The renewal of this easement enables the County to continue operating a chemical feed station in conjunction with the county's operation of an odor mitigation facility for the public sanitary sewage system.

The attached easement document provides for the County to indemnify and hold harmless the District from "any and all direct consequences for any release of, or exposure of persons or property to, any hazardous substance" which may result from the placement or operation of the station.

The initial term of the easement is five years and may be renewed for additional terms upon mutual agreement.

A material safety data sheet regarding the feed station's chemical is on file.

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**RECOMMENDATION:**

This is presented for the Board's approval, which the administration recommends.

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**INITIATED BY:**

A handwritten signature in cursive script, reading "Todd A. Jaeger".

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Todd A. Jaeger, Associate to the Superintendent

Date: August 19, 2015

A handwritten signature in cursive script, reading "Patrick Nelson".

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Patrick Nelson, Superintendent