

## RESOLUTION NO. 2015-11

### **A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT AND REORGANIZATION TO INCLUDE ANNEXATION OF SELECTED PARCELS INTO THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT AND DETACHMENT FROM COUNTY SERVICE AREA 70 ZONE P-6 AS MORE SPECIFICALLY DESCRIBED BELOW**

**WHEREAS**, the Board of Directors of the Phelan Piñon Hills Community Services District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code for a sphere of influence amendment (expansion of approximately 2,078 acres) and reorganization to include an annexation of selected parcels into the Phelan Piñon Hills Community Services District and detachment from County Service Area 70 Zone P-6 for a total of approximately 475 acres; and,

**WHEREAS**, a description of the boundaries of the sphere of influence expansion and reorganization areas are attached hereto as Exhibits "A" and "B" and by this reference incorporated herein; and,

**WHEREAS**, the proposed reorganization/detachment will be consistent with the Phelan Piñon Hills Community Services District sphere of influence as proposed to be amended as a part of this application; and,

**WHEREAS**, the Phelan Piñon Hills Community Services District desires that the proposed reorganization/detachment be subject to the standard terms and conditions imposed by the Local Agency Formation Commission; and,

**WHEREAS**, the reason for the proposed sphere of influence amendment and subsequent annexation/detachment is to place the lands (five parcels numbered: 0457-102-06, 0457-102-10, 0457-112-01, 0457-161-10, and 0457-102-09) that the Phelan Piñon Hills Community Services District purchased for additional water rights into the District's boundaries and to allow for designation as tax exempt parcels.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

**Section 1.** This Resolution of Application is hereby adopted and approved by the Board of Directors of the Phelan Piñon Hills Community Services District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the sphere of influence amendment and the reorganization of territory as described above,

according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

**Section 2.** The Phelan Piñon Hills Community Services District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policies 10 and 11 of its Accounting and Financial Division of its Policy and Procedure Manual adopted June 2012.

**Section 3.** The General Manager of the Phelan Piñon Hills Community Services District is hereby directed and authorized to execute, on behalf of the District, the justification for proposal and supplemental forms for the sphere of influence expansion, the annexation of selected parcels and the detachment from CSA 70 Zone P-6, which includes the preparation and certification of the Plan for Service and Fiscal Impact Analysis, copies of which are on file in the District office.

**Section 4.** That the Secretary to the Board of Directors shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this Resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

**PASSED AND ADOPTED** by the Board of Directors of the Phelan Piñon Hills Community Services District at a regular meeting held on this 1<sup>st</sup> day of April, 2015, by the following vote:

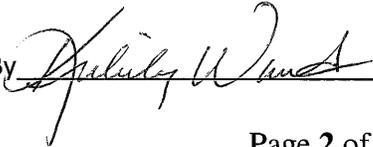
AYES:	Brandon, Morrissette, Pace, Roberts, Whalen
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

By:   
 Al Morrissette, President

STATE OF CALIFORNIA )  
 ) ss.  
 COUNTY OF SAN BERNARDINO )

I, Kimberly Ward, Secretary to the Board of Directors of the Phelan Pinon Hills Community Services District, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of April 1, 2015.

Kimberly Ward  
 Secretary to the Board of Directors  
 of the Phelan Pinon Hills Community Services District

By:   
 \_\_\_\_\_

## EXHIBIT "A"

### LEGAL DESCRIPTION

ALL THAT REAL PROPERTY LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 14, T6N, R7W, S.B.M, TOGETHER WITH SECTION 23, SECTION 26, AND SECTION 35, T6N, R7W, S.B.M., IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

1. **BEGINNING** AT THE SOUTHWEST CORNER OF SAID SECTION 35, SAID POINT BEING ON THE EXISTING PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT BOUNDARY LINE;
2. THENCE LEAVING THE EXISTING PIÑON HILLS COMMUNITY SERVICES DISTRICT BOUNDARY LINE, NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 35, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 26;
3. THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 26, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 23;
4. THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 23, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID SECTION 23;
5. THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID SECTION 23, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTH QUARTER CORNER OF SECTION 14;
6. THENCE NORTHERLY ALONG THE WESTERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE CENTER QUARTER CORNER OF SAID SECTION 14;

7. THENCE EASTERLY ALONG THE NORTHERLY LINE OF THE SAID SOUTHEAST QUARTER OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE EAST QUARTER CORNER OF SAID SECTION 14;
8. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 23;
9. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 23, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 26;
10. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 26, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 35;
11. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 35, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SECTION 35;
12. THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 35 AND SAID SOUTH LINE BEING THE NORTHERLY BOUNDARY LINE OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT BOUNDARY LINE, A DISTANCE OF 5280 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF SAID SECTION 35 AND THE POINT OF BEGINNING.

CONTAINING APPROXIMATELY 2080 ACRES

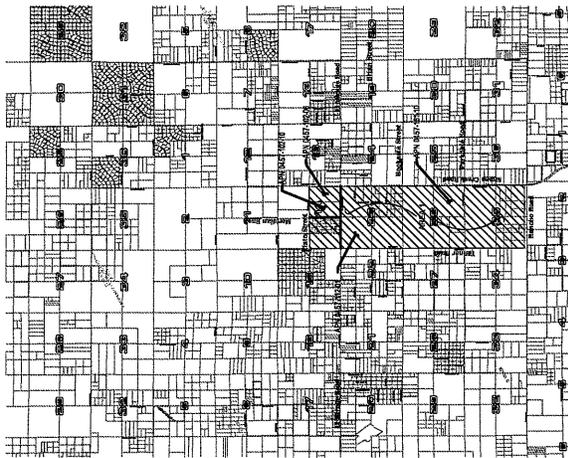
THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION

  
THOMAS E. RAGEN, L.S. 6205  
EXPIRES: 3/31/2016

3/30/15  
DATE



# EXHIBIT "A"



LOCATION MAP  
SCALE 1"=80'

### BOUNDARY PARCEL LISTING

- 1 ASSESSOR'S PARCEL NUMBER
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### APPROXIMATE ACREAGE:

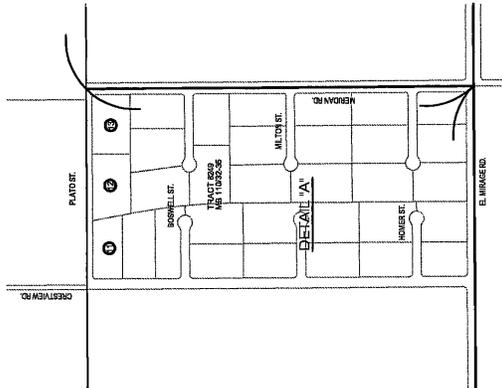
2249 ACRES

### COURSE TABLE

COURSE	DIRECTION/CURVE DATA	DISTANCE
1	NORTHERLY	5200'
2	NORTHERLY	5200'
3	NORTHERLY	5200'
4	NORTHERLY	5200'
5	NORTHERLY	5200'
6	SOUTHERLY	2600'
7	SOUTHERLY	2600'
8	SOUTHERLY	5200'
9	SOUTHERLY	5200'
10	SOUTHERLY	5200'
11	SOUTHERLY	5200'
12	SOUTHERLY	5200'
13	SOUTHERLY	5200'
14	SOUTHERLY	5200'
15	SOUTHERLY	5200'
16	SOUTHERLY	5200'
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92	SOUTHERLY	5200'
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95	SOUTHERLY	5200'
96	SOUTHERLY	5200'
97	SOUTHERLY	5200'
98	SOUTHERLY	5200'
99	SOUTHERLY	5200'
100	SOUTHERLY	5200'

### LEGEND:

- PROPOSED PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT ANNEXATION BOUNDARY
- NORTH LINE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
- BOUNDARY DESCRIPTION REFERENCE NUMBER
- ASSESSOR'S PARCEL NUMBER (REFERENCE NUMBER)
- PROPOSED ANNEXATION AREA



### AFFECTED AGENCIES:

EL MIRAGE STUDY AREA  
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT

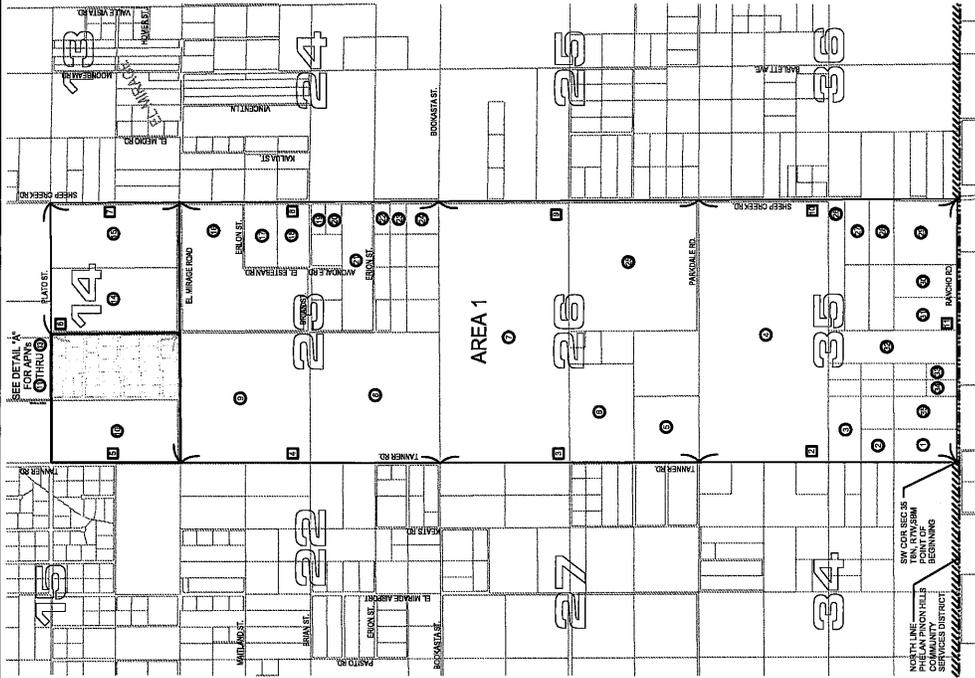
### DATE OF PREPARATION:

MAY 22, 2013



### TRLS ENGINEERING INC.

10770 1 Ave, Ste. 108  
Torrance, CA 90503  
(760) 949-4800



### LAFCO NO. ###

REORGANIZATION TO INCLUDE ANNEXATIONS TO THE  
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT AND  
DETACHMENT FROM EL MIRAGE STUDY AREA  
AREA 1 - ANNEXATION TO THE PHELAN PINON HILLS  
COMMUNITY SERVICES DISTRICT AND DETACHMENT FROM  
EL MIRAGE STUDY AREA

THE SOUTH ONE-HALF OF SECTION 14, T6N, R7W, S8M, TOGETHER WITH SECTION 23,  
SECTION 28, AND SECTION 35, T6N, R7W, S8M., IN THE UNINCORPORATED AREA OF  
THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

**LAFCO NO.**

**REORGANIZATION TO INCLUDE AN ANNEXATION TO THE PHELAN PIÑON  
HILLS COMMUNITY SERVICES DISTRICT AND DETACHMENT FROM  
COUNTY SERVICE AREA \_\_\_\_\_ AND ZONE \_\_\_\_\_**

**EXHIBIT "B"**

**LEGAL DESCRIPTION**

ALL THAT REAL PROPERTY LOCATED WITHIN THE SOUTHEAST ONE QUARTER OF SECTION 14, T6N, R7W, S.B.M., TOGETHER WITH THE NORTHWEST ONE QUARTER OF SECTION 23 T6N, R7W, S.B.M., TOGETHER WITH THE SOUTHEAST ONE QUARTER OF SECTION 26, T6N, R7W, S.B.M., IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**AREA 1**

1. **BEGINNING** AT THE EAST ONE QUARTER CORNER OF SAID SECTION 14;
2. THENCE SOUTHERLY ALONG EAST LINE OF SAID SECTION 14, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SECTION 14;
3. THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 14 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTH ONE QUARTER CORNER OF SAID SECTION 14;
4. THENCE NORTHERLY ALONG THE WESTERLY LINE OF THE SOUTHEAST ONE QUARTER OF SAID SECTION 14 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE CENTER ONE QUARTER CORNER OF SAID SECTION 14;
5. THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTHEAST ONE QUARTER OF SAID SECTION 14 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE EAST ONE QUARTER CORNER OF SAID SECTION 14 AND BEING THE **POINT OF BEGINNING**;

**AREA 1 (160 ACRES MORE OR LESS)**

**AREA 2**

1. **BEGINNING** AT THE WEST ONE QUARTER CORNER OF SAID SECTION 23;
2. THENCE NORTHERLY ALONG WEST LINE OF SAID SECTION 23, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID SECTION 23;
3. THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 23 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE NORTH ONE QUARTER CORNER OF SAID SECTION 23;
4. THENCE SOUTHERLY ALONG THE EASTERLY LINE OF THE NORTHWEST ONE QUARTER OF SAID SECTION 23 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE CENTER ONE QUARTER CORNER OF SAID SECTION 23;
5. THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTHWEST ONE QUARTER OF SAID SECTION 23 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE WEST ONE QUARTER CORNER OF SAID SECTION 23 AND BEING THE **POINT OF BEGINNING**;

**AREA 2 (160 ACRES MORE OR LESS)**

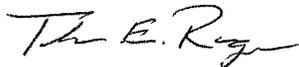
**AREA 3**

1. **BEGINNING** AT THE SOUTHEAST CORNER OF SAID SECTION 26;
2. THENCE NORTHERLY ALONG EAST LINE OF SAID SECTION 26, A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE EAST ONE QUARTER CORNER OF SAID SECTION 26;
3. THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHEAST ONE QUARTER OF SAID SECTION 26 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE CENTER ONE QUARTER CORNER OF SAID SECTION 26;
4. THENCE SOUTHERLY ALONG THE WESTERLY LINE OF THE SOUTHEAST ONE QUARTER SAID SECTION 26 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTH ONE QUARTER CORNER OF SAID SECTION 26;
5. THENCE EASTERLY ALONG THE SOUTH LINE OF SAID SECTION 26 A DISTANCE OF 2640 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SECTION 26 AND BEING THE **POINT OF BEGINNING**;

**AREA 3 (160 ACRES MORE OR LESS)**

TOTAL AREA CONTAINING APPROXIMATELY 480 ACRES

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION

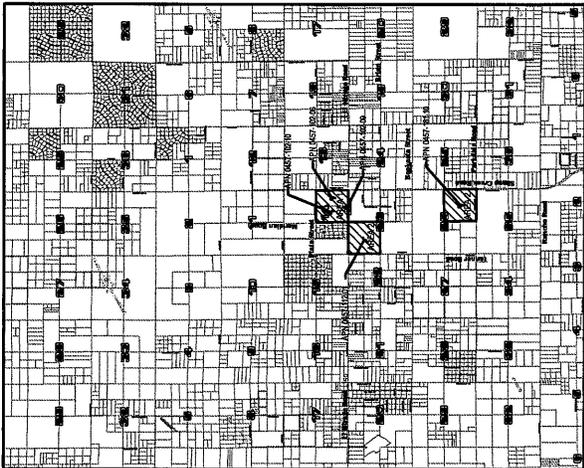


June 19, 2015

\_\_\_\_\_  
THOMAS E. RAGEN, L.S. 6205  
EXPIRES: 3/31/2016

\_\_\_\_\_  
DATE

# EXHIBIT "B"



### BOUNDARY PARCEL LISTING

- ① 0457-102-00
- ② 0457-102-06
- ③ 0457-102-09
- ④ 0457-112-01
- ⑤ 0457-81-10

### APPROXIMATE ACREAGE:

480 ACRES

### COURSE TABLE

DIRECTION/CURVE DATA	DISTANCE
① SOUTHERLY	2847
② WESTERLY	2847
③ WESTERLY	2847
④ WESTERLY	2847
⑤ WESTERLY	2847
⑥ WESTERLY	2847
⑦ WESTERLY	2847
⑧ WESTERLY	2847
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### LEGEND:

- PROPOSED PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT ANNEXATION BOUNDARY
- NORTH LINE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
- ① BOUNDARY DESCRIPTION REFERENCE NUMBER
- ② ASSESSORS PARCEL NUMBER (REFERENCE NUMBER)
- ③ PROPOSED ANNEXATION AREA

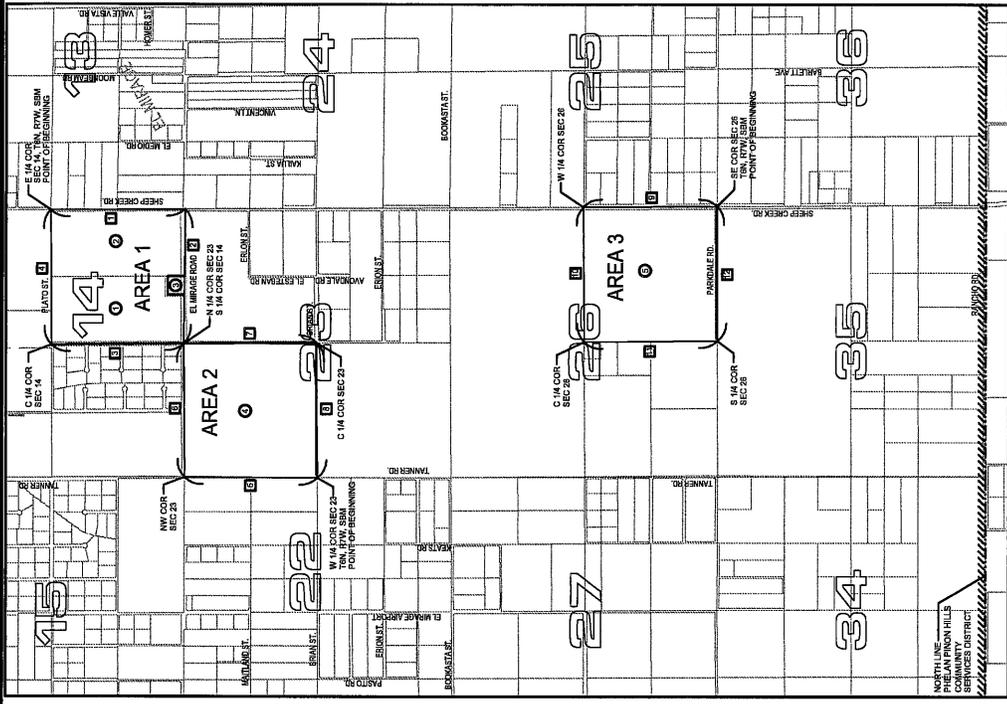
DATE OF PREPARATION:



**TRLS ENGINEERING Inc.**  
10770 I Ave. Ste. 108  
Hesperia, CA 92345  
(760) 948-4900

### AFFECTED AGENCIES:

- EL MIRAGE STUDY AREA
- PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT



### LAFCO NO. ###

REORGANIZATION TO INCLUDE ANNEXATIONS TO THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT AND DETACHMENT FROM EL MIRAGE STUDY AREA  
**AREA 1, 2 & 3 - ANNEXATION TO THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT AND DETACHMENT FROM EL MIRAGE STUDY AREA**

THE SOUTHEAST QUARTER OF SECTION 14, T6N, R7W, S.B.M. TOGETHER WITH THE NORTHEAST QUARTER OF SECTION 23, T6N, R7W, S.B.M. TOGETHER WITH THE SOUTHEAST QUARTER OF SECTION 26, T6N, R7W, S.B.M., IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA