RESOLUTION NO. 2022-29

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS
OF THE WEST VALLEY WATER DISTRICT, REQUESTING THE
LOCAL AGENCY FORMATION COMMISSION TO TAKE
PROCEEDINGS FOR THE SPHERE OF INFLUENCE AMENDMENT
(EXPANSION) AND ANNEXATION OF TERRITORY TO THE WEST
VALLEY WATER DISTRICT

WHEREAS, the Board of Directors of the West Valley Water District ("District") wishes 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:

- 1. Sphere of Influence Amendment for the District (expansion); and,
- 2. Annexation to the District.

WHEREAS, a description and map of the area proposed for sphere of influence amendment and annexation is attached hereto as Exhibit "A" and "B" and by this reference incorporated herein; and,

WHEREAS, the proposed area is within the sphere of influence for the City of Colton; however, the proposed annexation will be consistent with the District's sphere of influence as proposed to be amended as part of this application; and,

WHEREAS, the District requests that the proposed annexation be subject to the standard terms and conditions imposed by the Local Agency Formation Commission; and,

WHEREAS, the reasons for the proposed sphere of influence amendment and annexation is to provide water service to the property in order to address the San Bernardino County Department of Public Health's Compliance Order No. 05 66 21R 022, issued on the property due to perchlorate issues; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the West Valley Water District as follows:

Section 1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the West Valley Water District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the sphere of influence amendments/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 District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification

as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

Section 3. The General Manager is hereby directed and authorized to execute, on behalf of the District, the justification for proposal form and supplemental forms for the sphere of influence amendment and annexation, which includes the Plan for Service and Fiscal Impact Analysis.

Section 4. That the Board Secretary 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.

ADOPTED, SIGNED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2022.

AYES: DIRECTORS: YOUNG, JENKINS, GARCIA, MOORE, HAWKINS

By

NOES: DIRECTORS: NONE ABSENT: DIRECTORS: NONE ABSTAIN: DIRECTORS: NONE

Channing Hawkins

President of the Board of Directors of the West Valley

Water District

By ______ Van M. Jew

Acting General Manager of the West Valley Water District

ATTEST:

By

By

Nancy Albitre

Acting Board Secretary of the West Valley Water District

TAFOYA LAW GROUP, APC

Robert Tafova