



**Board of Directors
January 16, 2019**

SUBJECT:

Approve Map and Legal Descriptions and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation; and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-18-6 and U-24-18-6 (Riverside Mitland 03, LLC)

BACKGROUND:

In accordance with the provisions of Resolution No. 2063.7, the Board established standard terms and conditions for the annexation of land to an Improvement District or Improvement Districts of Eastern Municipal Water District. The owner of the involved parcel of land, Riverside Mitland 03, LLC, an LLC controlled by Brookfield Southern California Land, LLC, which is primarily owned by David E. Bartlett and Richard T. Whitney have submitted a duly executed standard form Petition to the District requesting annexation of the 72.99 acre parcel of land, as shown on the attached map (Exhibit C). The parcel has been designated as Parcel Nos. U-23-18-6 and U-24-18-6 to Improvement District Nos. U-23 and U-24. All necessary ownership documentation, as provided for in said Petition, are on file with the District, and payment of the applicable annexation fees totaling \$14,598.00 for both sewer and water has been made in addition to the applicable State Board of Equalization fees.

FINANCIAL IMPACT:

Annexation fees have been paid as noted above; annexation into the improvement districts will cause the property to be included in tax assessments set annually by the Board of Directors.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Financial Stability: Enhance and maintain the District's strong financial position and credit quality by identifying and implementing specific opportunities to improve underlying financial metrics.

ENVIRONMENTAL IMPACT:

None

RECOMMENDATION:

Approve and authorize the maps and legal descriptions for said Parcel Nos. U-23-18-6 and U-24-18-6 and ordering such maps and legal descriptions filed with the Secretary; and adopt two proposed Resolutions (Exhibits A and B), annexing Parcel Nos. U-23-18-6 and U-24-18-6 to Improvement District Nos. U-23 and U-24 of the Eastern Municipal Water District.

SUBMITTED BY:



Paul D. Jones II, P.E., General Manager

1/3/2019



Laura Nomura, Deputy General Manager

12/28/2018

Attachment(s):

Exhibit A - Sewer Resolution

Exhibit B - Water Resolution

Exhibit C - Legal Description and Map

Exhibit D - Directors Map

History:

01/03/19 Board Administrative Committee RECOMMENDED FOR APPROVAL

01/16/19 Board Meeting

Staff Contact: Dan Howell