



**Board of Directors
February 20, 2019**

SUBJECT:

Approve Map and Legal Description and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation; and Adopt a Proposed Resolution for the Annexation of Parcel No. U-8-19-1 to Improvement District No. U-8 (Lawrence Siler and Sandi Siler)

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. Lawrence Siler and Sandi Siler, the owners of the involved parcel of land, have submitted a duly executed standard form Petition to the District requesting annexation of the 0.90 acre parcel of land, as shown on the attached map (Exhibit B). The parcel has been designated as Parcel No. U-8-19-1 to Improvement District No. U-8. All necessary ownership documentation, as provided for in said Petition, are on file with the District and payment of the applicable annexation fees totaling \$180 for sewer 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 map and legal description for said Parcel No. U-8-19-1 and ordering such map and legal description (Exhibit B) filed with the Secretary; and adopt the proposed Resolution (Exhibit A), annexing Parcel No. U-8-19-1 to Improvement District No. U-8 of the Eastern Municipal Water District.

SUBMITTED BY:



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

1/30/2019



Laura Nomura, Deputy General Manager

1/24/2019

Attachment(s):

Exhibit A - Sewer Resolution

Exhibit B - Legal Description and Map

Exhibit C - Directors Map

History:

02/05/19 Board Administrative Committee

RECOMMENDED FOR APPROVAL

02/20/19 Board Meeting

Staff Contact: Dan Howell