



**Board of Directors  
April 17, 2019**

**SUBJECT:**

Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-27-19-3 and U-28-19-3 to Improvement District Nos. U-27 and U-28 (I-215 Place, LLC)

**BACKGROUND:**

In accordance with the provisions of Resolution No. 2063.7, the Board established standard terms and conditions for the annexation of lands to an Improvement District of Eastern Municipal Water District. The proposed Resolutions annexing Parcel Nos. U-27-19-3 and U-28-19-3 to Improvement District Nos. U-27 (sewer) and U-28 (water) are attached as (Exhibits A and B). The parcel is located in the City of Moreno Valley, as depicted on the attached legal descriptions and map (Exhibit C). EMWD has received a signed petition from the current property owner, I-215 Place, LLC, with Stacey Magee as the Senior Vice President. All necessary ownership documentation are on file with the District.

The table below summarizes the subject annexation:

Property Owner	Improvement District Nos.	Parcel Nos.	Acres	Annexation Fees	State Board of Equalization (SBE) Fees	Service Area Director
I-215 Place, LLC	U-27 (Sewer) U-28 (Water)	U-27-19-3 U-28-19-3	9.10	\$1,820	\$500	Philip E. Paule

**FINANCIAL IMPACT:**

Annexation fees and State Board of Equalization (SBE) 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 map and legal descriptions and authorize staff to distribute funds necessary to cover agency fees pertinent to the annexation; and adopt two proposed Resolutions annexing Parcel Nos. U-27-19-3 and U-28-19-3 to Improvement District Nos. U-27 and U-28 of the Eastern Municipal Water District.

**SUBMITTED BY:**



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

3/31/2019



Laura Nomura, Deputy General Manager

3/28/2019

**Attachment(s):**

*Exhibit A - Sewer Resolution*

*Exhibit B - Water Resolution*

*Exhibit C - Legal Descriptions and Map*

*Exhibit D - Directors Map*

History:

04/11/19 Board Administrative Committee RECOMMENDED FOR APPROVAL

04/17/19 Board Meeting

Staff Contact: Dan Howell