



**Board Administrative Committee  
June 6, 2019**

**SUBJECT:**

Adopt a Proposed Resolution Establishing and Setting Forth the Terms and Conditions Associated with the Proposed Annexation Designated as the 110th Fringe Area (Lindsay/Scofield) to Eastern Municipal Water District and The Metropolitan Water District of Southern California

**BACKGROUND:**

On April 18, 2018, the Board adopted Resolution No. 2018-030, making application to the Local Agency Formation Commission of Riverside County, California, for a reorganization proceeding, which would result in the concurrent annexation of 12.376 acres (Exhibit B) belonging to Stephen and Judy Lindsay and Duane and Debbie Scofield (hereinafter referred to as the 110th Fringe Area) to Eastern Municipal Water District (EMWD) and The Metropolitan Water District of Southern California (MWD). After full compliance with all legal requirements prescribed by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Section 56000, *et seq.* of the Government Code), the Local Agency Formation Commission adopted Resolution No. 2019-03-3 on May 23, 2019, approving the proposed reorganization (concurrent annexation), subject to the determination and orders set forth therein.

Additionally, on April 18, 2018, by adoption of Resolution No. 2018-031, the Board made application to MWD for formal consent as to the terms and conditions for the proposed concurrent annexation of the 110th Fringe Area to both EMWD and MWD. Subsequently, on November 6, 2018, MWD's Board of Directors adopted its Resolution No. 9248, consenting to and fixing the terms and conditions associated with the subject annexation.

The next step toward conclusion of the proposed annexation is this Board's adoption of a Resolution (Exhibit A) setting forth EMWD's and MWD's terms and conditions associated with the proposed annexation.

**FINANCIAL IMPACT:**

Administrative processing fees have been paid for on the property owners behalf for this annexation.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Service: Provide integrated customer service in a timely, courteous and responsive manner that is adaptable to changing customer needs and priorities, including communication channels defined by each customer.

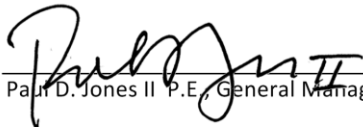
**ENVIRONMENTAL IMPACT:**

This item is not a project as defined in the California Environmental Quality Act Code of Regulations, Title 14, Chapter 3, Section 15378.

**RECOMMENDATION:**

Adopt a proposed Resolution establishing and setting forth the terms and conditions associated with the proposed annexation designated as the 110th Fringe Area to Eastern Municipal Water District and The Metropolitan Water District of Southern California.

**SUBMITTED BY:**



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

5/30/2019



Laura Nomura, Deputy General Manager

5/30/2019

**Attachment(s):**

*Exhibit A - Resolution*

*Exhibit B - Legal Description and Map*

06/19/19 Board Meeting

Staff Contact: Chris Teague, Dan Howell