



**Board Administrative Committee
October 1, 2020**

SUBJECT:

Approve Map and Legal Description, and Adopt One Proposed Resolution for the Annexation of Parcel No. 3-20-1 to Improvement District No. 3 (Alisam Moreno, 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 Resolution annexing Parcel No. 3-20-1 to Improvement District No. 3 (water) is attached as (Exhibit A). The parcel is located in the City of Moreno Valley, County of Riverside, as depicted on the attached legal description and map (Exhibit C). EMWD has received a signed petition from the current property owner, Alisam Moreno, LLC, with Behzad Bandari as the Chief Financial Officer. All necessary ownership documentation are on file with the District.

The table below summarizes the subject annexation:

Property Owner	Improvement District No.	Parcel No.	Acres	Annexation Fees	State Board of Equalization (SBE) Fees	Service Area Director
Alisam Moreno, LLC	No. 3 (Water)	3-20-1	1.68	\$336	\$350	David J. Slawson

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 EMWD’s strong financial position and credit quality by identifying and implementing specific opportunities to improve underlying financial metrics.

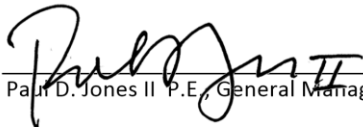
ENVIRONMENTAL IMPACT:

None

RECOMMENDATION:

Approve map and legal description and authorize staff to distribute funds necessary to cover agency fees pertinent to the annexation; and adopt one proposed Resolution annexing Parcel No. 3-20-1 to Improvement District No. 3 of the Eastern Municipal Water District.

SUBMITTED BY:



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

9/21/2020



Laura Nomura, Deputy General Manager

9/17/2020

Attachment(s):

Exhibit A- Water Resolution

Exhibit B - Legal Description and Map

Exhibit C - Directors Map

10/21/20 Board Meeting

Staff Contact: Dan Howell