

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT IN SUPPORT OF A PROPOSED REORGANIZATION TO DETACH THE FALLBROOK PUBLIC UTILITY DISTRICT AND RAINBOW MUNICIPAL WATER DISTRICT FROM THE SAN DIEGO COUNTY WATER AUTHORITY AND CONCURRENTLY ANNEX TO EASTERN MUNICIPAL WATER DISTRICT

WHEREAS, Fallbrook Public Utility District (“FPUD”) and Rainbow Municipal Water District (“RMWD”) each provide retail water service within individual areas of service located within San Diego County, California; and

WHEREAS, Eastern Municipal Water District (“EMWD”) provides both retail and wholesale water service within Riverside County, California, and is a member agency of the Metropolitan Water District of Southern California (“Metropolitan”); and

WHEREAS, FPUD and RMWD are wholesale water customers of the San Diego County Water Authority (“SDCWA”), also a member agency of Metropolitan, and are geographically adjacent to EMWD; and

WHEREAS, EMWD and SDCWA each acquire imported water from Metropolitan and make imported water supplies available on a wholesale basis to retail water agencies within their respective service areas; and

WHEREAS, FPUD and RMWD are contemplating the initiation of proceedings with the San Diego Local Agency Formation Commission (“SDLAFCO”) to detach from SDCWA and annex to EMWD for the direct receipt of Metropolitan water deliveries in lieu of water supplies that are currently provided to them by SDCWA; and

WHEREAS, the contemplated detachment and annexation would require conforming sphere of influence amendments; and

WHEREAS, in accordance with California Environmental Quality Act (“CEQA”) Guidelines Section 15378, this proposed action before the Board does not constitute a “project” as defined by CEQA and further environmental review is not required at this time.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Eastern Municipal Water District does hereby support FPUD's and RMWD's applications to SDLAFCO to detach from SDCWA, annex to EMWD, amend EMWD's sphere of influence to add the affected territory (i.e., FPUD and RMWD's jurisdictional boundaries), and amend SDCWA's sphere of influence to remove the affected territory.

PASSED, APPROVED, and ADOPTED on December 11, 2019.

Ronald W. Sullivan, President

ATTEST:

Sheila Zelaya, Secretary

(SEAL)