

RESOLUTION NO. 24-22

A RESOLUTION OF APPLICATION BY THE BOARD OF
DIRECTORS OF THE HI-DESERT WATER DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION
COMMISSION TO INITIATE PROCEEDINGS FOR THE
ANNEXATION AND SPHERE OF INFLUENCE EXPANSION
OF ASSESSOR PARCEL NUMBER
0585-273-04 (7886 SHAFTER AVENUE, YUCCA VALLEY,
CA) TO THE HI-DESERT WATER DISTRICT

WHEREAS, the Board of Directors of the Hi-Desert Water District (the District) desires to initiate proceedings pursuant to the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code for the annexation and sphere of influence expansion of Assessor Parcel Number (APN) 0585-273-04 to the Hi-Desert Water District for a total of approximately 433,656 square feet; and

WHEREAS, a description of the area proposed to be annexed and for the sphere of influence expansion to the Hi-Desert Water District is attached hereto as Exhibit A and by this reference incorporated herein; and

WHEREAS, the Hi-Desert Water District is a public agency and special district of the State of California; and

WHEREAS, the San Bernardino County Local Agency Formation Commission ("LAFCO") is the responsible agency that oversees the establishment, expansion, governance, and dissolution of local government agencies and their service areas to meet current and future community needs; and

WHEREAS, the Hi-Desert Water District requests that the proposed annexation and sphere of influence expansion be subject to the standard terms and conditions imposed by the LAFCO; and

WHEREAS, the reason for the proposed annexation is to enable the Hi-Desert Water District to provide water service to APN 0585-273-04, which is located adjacent to the Hi-Desert Water District's boundary and Sphere of Influence; and

WHEREAS, the property owner has requested that the Hi-Desert Water District initiate these proceedings and make an application for annexation and sphere of influence expansion to the Local Area Formation Commission on their behalf.

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Board of Directors of the Hi-Desert Water District hereby resolves as follows:

1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the Hi-Desert Water District and the Local Agency Formation Commission for San Bernardino County is hereby requested to undertake proceedings for the



annexation and sphere of influence expansion of the territory as described above according to terms and conditions stated above and, in the manner, provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

2. The Hi-Desert Water District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Internal Operations, Accounting, and Financial Policies Section (Section II) of its Policy and Procedure Manual.

3. The General Manager of the Hi-Desert Water District is hereby directed and authorized to execute, on behalf of the District, the justification for the proposal and supplemental forms for the annexation and sphere of influence expansion which includes the preparation and certification of the Plan for Service, complete copies which will be on file in the District office.

4. That the Secretary of the Board of Directors shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

PASSED, APPROVED, AND ADOPTED, this 11th day of December 2024 by the following vote:

Ayes: McKone, Tsuda, Stadum, Mayes

Noes: None

Absent: Hough

Abstain: None

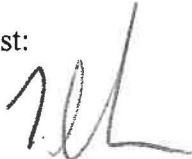


Scot McKone
President of the Board of Directors

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Hi-Desert Water District held on December 11, 2024.

Attest:



Tony Culver, General Manager
Secretary of the Board of Directors

