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## Eastern Municipal Water District California

### Action/Info Item 2374

Recommended for  
Approval  
Aug 17, 2016 9:00 AM

#### Approve and Authorize Map and Legal Description and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation, and Adopt Two Proposed Resolutions for Annexation of the 108th Fringe Area to Eastern Municipal Water District and Metropolitan Water District of Southern California

#### Information

<b>Department:</b>	Purchasing	<b>Sponsors:</b>	
<b>Category:</b>	Action/Info Item	<b>Meeting Workflows:</b>	Board Admin Committee Workflow

#### Attachments

[Printout](#)  
[Exhibit A - LAFCO and Riverside County Resolution](#)  
[Exhibit B - MWD Resolution](#)  
[Exhibit C - Map and Legal Description](#)

#### Background

On behalf of the property owners (Fait Insurance Partnership, LLC), Eastern Municipal Water District (EMWD) will submit a request to Metropolitan Water District of Southern California (MWD) for consent of the concurrent annexation of the 5.97 acres of land located west of Monroe Avenue, north of Los Alamos Road, in the City of Murrieta, County of Riverside, as shown on the map attached as Exhibit C. The current zoning for the subject parcel(s) of land is commercial.

EMWD will act as the lead agency in requesting the Riverside Local Agency Formation Commission (LAFCO) to initiate and conduct a "reorganization proceeding", pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Section 56000 *et seq.* of the Government Code) which would, upon completion, result in the subject parcel(s) of land concurrently annexed within MWD and EMWD service area. A proposed Resolution making such request of LAFCO is attached as Exhibit A.

In accordance with LAFCO requirements, such a request for a "reorganization proceeding" must include a Resolution of the Board that determines the amount, if any, of ad valorem property tax revenue to be exchanged between the County of Riverside and EMWD as a result of the reorganization. It has been determined that there will be no exchange or transfer of ad valorem property tax revenue within the subject territory. A proposed Resolution making such determination for the County of Riverside is attached as Exhibit A.

Concurrently, EMWD is requesting MWD's formal consent and terms and conditions upon which said territory may be annexed within MWD's service area. A proposed Resolution making such request of MWD is attached as Exhibit B.

#### Financial/Strat Plan/Enviro

##### **FINANCIAL IMPACT:**

Administrative processing fees have been paid for by the property owner 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 Environment Quality Act Code of Regulations, Title 14, Chapter 3, Section 15378.

**Recommendation**

Approve and authorize the map and legal description for the subject parcel(s) of land proposed to be annexed, and order them filed with the Secretary, and authorize all work necessary and pertinent to the proceedings described herein and the appropriation of the funds necessary to cover the involved expenses, and adopt two Resolutions providing respectively as follows:

1. Requesting the Riverside Local Agency Formation Commission (LAFCO) to initiate and conduct a "reorganization proceeding" to concurrently annex the subject land(s) to EMWD, and MWD service areas; and setting forth EMWD's terms and conditions to be associated with the annexation, which terms and conditions, among other things provide for or that:
  - a. MWD shall, under terms and conditions fixed by its Board of Directors, annex service area to include the subject land(s); and
  - b. Setting forth EMWD's terms and conditions to be associated with the annexation, which terms and conditions, among other things, provide for or that:
    - 1) The owner(s) of the subject land shall be obligated to pay EMWD such sums of money as are in the future determined by EMWD's Board of Directors to be necessary to cover all of EMWD's expenses associated with this service area extension proceeding; and
    - 2) The subject land(s) shall be concurrently annexed to MWD, under terms and conditions fixed by its Board of Directors;
  - c. Determining that there will be no exchange or transfer of ad valorem property tax revenue between the County of Riverside and EMWD as a result of the subject proposed reorganization; and
2. Application to the Board of Directors of MWD for formal consent and terms and conditions for the annexation of the subject land to MWD.

**Meeting History**

<p><b>Aug 1, 2016 7:30 AM</b></p> <p><b>RESULT: RECOMMENDED FOR APPROVAL</b></p> <p><b>Aug 17, 2016 9:00 AM</b></p> <p>Resolution 2016-098 Resolution 2016-099</p> <p><b>RESULT: RECOMMENDED FOR APPROVAL [4 TO 0]</b>  <b>MOVER:</b> Philip E. Paule, Board Member  <b>SECONDER:</b> Ronald W. Sullivan, Board Member  <b>YES:</b> David J. Slawson, Joseph J. Kuebler, Philip E. Paule, Ronald W. Sullivan  <b>ABSENT:</b> Randy A. Record</p>	<p><b>Board Administrative Regular Meeting Committee</b></p> <p><b>Board of Directors</b></p>	<p><b>Regular Meeting</b></p> <p> <b>Draft</b></p>
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