

****AGENDA****

AMADOR LOCAL AGENCY FORMATION COMMISSION

6:00 P.M. – THURSDAY JULY 16 , 2020

Please Note: All LAFCO meetings are recorded.

The Amador Local Agency Formation Commission will be conducting its meeting via Zoom teleconference. The public may participate from home via the following link on any computer, tablet or phone: <https://us02web.zoom.us/j/86163700061>

You may also call in by telephone using the following number: 1-669-900-6833. The meeting ID # is: 861 6370 0061.

The Chairman will, at certain times, invite the public to comment. Public comment will also be accepted by email at nmees.lafco@gmail.com. All emails must be received prior to the start of the meeting and will be read aloud into the record, and shall be subject to the same rules as would otherwise govern speaker comments at the Commission meeting.

Meeting Materials are available for Public Review on the Amador LAFCO website at <https://www.amadorgov.org/government/lafco/lafco-meetings-minutes-agendas>.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff, at (209) 418-9377, by e-mail to amador.lafco@gmail.com. Requests must be made as early as possible, and at least two business days before the start of the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA FOR JULY 16, 2020**
- 4. APPROVAL OF THE MINUTES OF MAY 21, 2020**
- 5. APPROVAL OF CLAIMS TO MAY 21, 2020**
- 6. PUBLIC FORUM – PUBLIC COMMENT**

Any person may address the Commission on any subject within the jurisdiction of LAFCO which is not on the agenda. No action may be taken at this meeting. There is a five (5) minute limit.

- 7. WHITE ANNEXATION TO PINE GROVE CSD; LAFCO PROJECT #329; RESOLUTION #2020-04**

Annexation of a .54 acres +/- for water service to an existing single family residence due to a failed well. CEQA Exempt Public Resources Code Section 15319, annexation of existing facilities and lots for exempt facilities.

8. FINAL MUNICIPAL SERVICE REVIEW FOR AMADOR WATER AGENCY; LAFCO PROJECT #326; RESOLUTION #2020-05

Final Amador Water Agency MSR and adoption of Resolution Making Determinations (2020-05). CEQA: Exempt, Public Resources Code Sections 21102 and 21150, descriptive and planning study for possible future action for which funding has not been committed.

9. FINAL AUDIT OF LAFCO FINANCIAL STATEMENTS FISCAL YEAR 2018-2019

10. POLICY FOR RETAINING LAFCO FUNDS IN THE COUNTY INVESTMENT POOL

11. EXTENSION OF TIME FOR LAFCO PROJECTS #298 AND #324 TO ALLOW COMPLETION OF MAPPING

12. CALL FOR NOMINATIONS TO THE CALAFCO BOARD AND DESIGNATION OF VOTING DELEGATES

13. OTHER BUSINESS, REPORTS

- a. Correspondence
- b. Commissioner Announcements
- c. Executive Officer's Report
- d. Budget Reports – provided in the meeting packet.

14. ADJOURNMENT

Note: The next regular LAFCO meeting is planned for August 20, 2020. This meeting may be cancelled.



Roseanne Chamberlain
Executive Officer

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCO action in court you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 48 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 10 copies.

NOTE: State law requires that a participant in LAFCO proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

**PLEASE DO NOT REMOVE POSTING BEFORE:
July 17, 2020**

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

810 COURT STREET ♦ JACKSON, CA 95642 ♦ (209) 223-6380

MINUTES

May 21, 2020

DRAFT

This meeting was available via video conference and was digitally recorded.

1. **Call to Order, Pledge of Allegiance & Roll Call**

The May 21, 2020, meeting of the Amador Local Agency Formation Commission (LAFCO), held via video conference, was called to order by Chairman Crew at 6:05 p.m.

2. **Roll Call**

Members Present:

Pat Crew, Chairman
Jim Vinciguerra, Vice Chairman
Dominic Atlan, City Member
David Groth, City Member (arrived 6:08 p.m.)

Staff Present:

Roseanne Chamberlain, Executive Officer
Nancy Mees, Clerk to the Commission

3. **Approval of Agenda for May 21, 2020**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Atlan, and carried unanimously to approve the agenda as submitted. (3 yes, 0 no, 0 abstention, 2 absent)

4. **Approval of the Minutes of April 16, 2020**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Atlan, and carried unanimously to approve the Minutes for April 16, 2020, as submitted. (3 yes, 0 no, 0 abstention, 2 absent)

5. **Approval of Claims to May 21, 2020**

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Atlan, and carried unanimously to approve the Approval of Claims – Meeting Final, as submitted. (3 yes, 0 no, 0 abstention, 2 absent)

6. **Public Forum – Public Comment**

There was no public comment.

7. **Public Review Draft Municipal Service Review for Amador Water Agency, LAFCO Project #326 (public hearing)**

This item was continued from the April 16, 2020, LAFCO Commission hearing.

Executive Officer Chamberlain explained that as the Amador Water Agency (AWA) is a large, complex agency, its MSR is likewise large and complex. She complimented Gene Mancebo on the excellent job he had done in updating the previous MSR, stating that his edits and Clerk Mees's research and edits are what comprise the Draft MSR presented in the meeting materials. She further explained that the tables in blue were updated, but that the tables in purple are still waiting further information from AWA before they can be updated.

Ms. Chamberlain stated that she believed putting the approved draft out for review would encourage AWA to continue to provide LAFCO with its edits and updates. LAFCO staff knows there will be changes to the current draft, but expects that a final version will be ready by the July LAFCO meeting.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Groth, and carried unanimously to recommend that staff circulate for review the Draft Amador Water Agency MSR as submitted. (4 yes, 0 no, 0 abstention, 1 absent)

8. **Adoption of Final Budget for Fiscal Year 2020-21 (public hearing)**

Chairman Crew opened the public hearing.

There was no public comment.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Groth, and carried unanimously to close the public hearing on the Final Budget. (4 yes, 0 no, 0 abstention, 1 absent)

Clerk Mees reported that no changes to the Proposed Budget as presented at the April 16, 2020, LAFCO meeting had been made as no comments had been received after circulation of the approved Proposed Budget. She briefly summarized the budget as being \$975 higher than last fiscal year's budget, and that the Agency Cost Share was unchanged from last year.

Chairman Crew asked if there would be any effect from the Covid-19 virus on the LAFCO or city budgets. Executive Officer Chamberlain replied that, at this point, there is no real way of knowing, but that if there is an adverse effect later in the year, the Commission can adopt a budget amendment if needed. She suggested that the budget could be reassessed when staff presents the mid-year budget update at the January 2021 LAFCO meeting. She added, however, that Amador LAFCO's expenditures are very moderate and reasonable, consisting of expenses that are largely dictated by outside forces.

Motion: It was moved by Commissioner Groth, seconded by Commissioner Vinciguerra, and carried unanimously to adopt the Final Budget for Fiscal Year 2020-21, as presented, and directing staff to circulate it to the appropriate agencies.

9. **Executive Officer Approval for Emergency Water Service; LAFCO Project #328**

Executive Officer Chamberlain stated that this item is informational only as Amador LAFCO

policies allow the Executive Officer to authorize emergency connections when certain criteria are met, which occurred in this situation. She reported that the landowners have submitted an application for annexation, and that it is possible the annexation and boundary change to Pine Grove CSD could be on the July agenda.

Chairman Crew stated that he was pleased to see how quickly and well Amador LAFCO functions in situations such as this. Ms. Chamberlain responded that the Policies set up by the Commission are what allowed this connection to be approved and completed so swiftly.

10. **Other Business, Reports**

- a. Correspondence – Executive Officer Chamberlain stated there was no correspondence other than that included in the meeting packet regarding the out of service area water connection.
- b. Commissioner Announcements – none.
- c. Executive Officers Report – Ms. Chamberlain stated that the June meeting could probably be cancelled since the primary agenda items, the AWA MSR and the Pine Grove CSD annexation, would not be ready until then. In addition, she still needed to check with the Grand Jury regarding any changes to the Sutter Creek FPD MSR. Chairman Crew commented that he thought he recalled the SCFPD MSR being postponed to a date certain. Ms. Chamberlain replied that it had, but that that only means it has to be re-noticed, which can occur in the July meeting notice.
- d. Project Status Update – provided in the meeting packet. Ms. Chamberlain added that she is still waiting for maps to complete two projects.
- e. Budget Reports – provided in the meeting packet.

11. **Adjournment**

The next regular LAFCO meeting is scheduled for June 18, 2020. Chairman Crew adjourned the meeting at 6:22 p.m.

Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: _____
Nancy Mees, Clerk to the Commission

APPROVAL OF CLAIMS - PACKET DRAFT

AGENDA OF JULY 16, 2020

APPROVAL OF CLAIMS July 16, 2020

Agenda Item 5

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>INV.DATE</u>	<u>AMOUNT</u>
R Chamberlain 5/13/2020-6/25/2020	Consulting Services Labor	6/25/2020**	\$ 3,451.50
	Expense Total, (mileage, PO Box, phone)	6/25/2020**	\$ 224.70
N Mees 5/13/2019-6/24/2020	Clerical & Admin Labor	6/24/2020**	\$ 1,110.00
	Expense Total		\$ -
CALAFCO	Annual dues	6/25/2020**	\$ 1,518.00
N Mees 6/25/2020-7/13/2020	Clerical & Admin Labor	7/16/2020 estimated	\$ 600.00
	Expense Total, (mileage, PO Box, phone)		
LAFCO Board	Meeting Stipends (Maximum of 5 @ \$50.00)		\$ 250.00
	TOTAL		\$ 7,154.20

** Note: Denotes any invoices paid prior to Commission Approval, per Policy 2.3.7

CHAIR:

Presiding Officer

ATTEST:

Nancy Mees
CLERK TO THE COMMISSION

AGENDA ITEM # 7

TO: ALL COMMISSIONERS, ALTERNATES
FROM: ROSEANNE CHAMBERLAIN, EXECUTIVE OFFICER
SUBJECT: EXECUTIVE OFFICER'S REPORT AND RECOMMENDATION
WHITE ANNEXATION TO PINE GROVE CSD (LAFCO PROJECT #329; LAFCO RESOLUTION 2020-04)
DATE: MEETING OF JULY 16, 2020

DESCRIPTION OF PROJECT

This proposal for annexation of APN 038-150-006 (Rick and Audra White) is made by petition of the landowners. The proposal consists of annexation of one parcel and the petition has been signed by 100% of the landowners of the affected territory. The project is exempt from the requirements for notice and public hearing.

LOCATION

The area proposed for annexation is located 19724 Murphy Rd. It is adjacent and contiguous to the eastern boundary of Pine Grove CSD. Descriptive maps are attached.

PURPOSE

The proposal would annex one parcel to the district for the purpose of providing potable water to one single family residence.

BACKGROUND

As a result of a catastrophic well collapse, service outside the boundaries was authorized by the Executive Officer on May 8, 2020. Government Code 56133 and Amador LAFCO policies provide for the Executive Officer to approve emergency connections for service under certain circumstances. The LAFCO service authorization was reported to the commission at the May meeting and records of that meeting are made a part of this action.

The district provides water service to adjacent parcels and is currently serving this property. Pine Grove CSD has provided authorizing resolution 2020-08 approving the service extension and requiring annexation within one year. The resolution is attached.

A landowner-initiated annexation to any district requires a preliminary hearing, i.e., a hearing prior to proceedings on the proposal itself to formally announce the proposed annexation and allow the district an opportunity to object to the annexation for service or financial reasons. However, Government code section 56857e provides that this requirement is waived if the

district has adopted a resolution supporting the proposal. Pine Grove CSD authorizing resolution 2020-08 supports and requires the proposed annexation, thus no pre-hearing is required.

CEQA

Staff has reviewed the proposal and found the annexation to be exempt under Section 15319(b), annexation of lots containing existing facilities and lots for exempt facilities. The Notice of Exemption is attached.

SUMMARY OF STATUTORY AND POLICY CONSIDERATIONS

Government Code §56668 and LAFCO Policies require that the review of a proposal shall consider the factors listed below. The condensed review is presented below for the commission’s consideration.

<i>FACTOR TO CONSIDER</i>	<i>POLICY/STATUTE CONSISTENCY</i>	<i>COMMENT</i>
<i>1. NEED FOR SERVICES, FUTURE NEEDS</i>	Consistent	Water supply for one home, consistent with entitlements.
<i>2. ABILITY TO SERVE, TIMING, CONDITIONS</i>	Consistent	Pine Grove CSD confirms ability to serve and is currently providing water.
<i>3. WATER SUPPLY</i>	Consistent	Pine Grove CSD capacity is adequate and is confirmed by AWA.
<i>4. SERVICE ALTERNATIVES</i>	Consistent	Pine Grove CSD water line abuts the property. The private well is not adequate.
<i>5. SERVICE IMPACTS</i>	Consistent	No negative impacts noted.
<i>6. COORDINATION OF APPLICATIONS</i>	Consistent	N/A; district annexation only for a single service.
<i>7. COST/ADEQUACY OF SERVICES, FACILITIES</i>	Consistent	Distribution infrastructure in place; system connection only.
<i>8. EFFECT IN AREA AND ADJACENT AREAS</i>	Consistent	No changes anticipated; no significant effects noted.
<i>9. ALTERNATIVES, COST & ADEQUACY</i>	Consistent	Private well has failed; rates/assessments appear adequate based on MSR findings and district history.
<i>10. SUFFICIENCY OF REVENUES, A.V.</i>	Consistent	Assessment/rates revenues appear sufficient; no property tax shift.
<i>11. "BEST INTEREST"</i>	Consistent	Appears to be the most logical service option.
<i>12. BOUNDARIES: LOGICAL,</i>	Consistent	Follows parcel line; is

<i>CONTIGUOUS</i>		contiguous.
<i>13. TOPOGRAPHY</i>	Consistent	No significant topographic features
<i>14. SPHERES OF INFLUENCE</i>	Consistent	Within the PGCSO SOI (Adopted 3/21/19, Reso #2019-07).
<i>15. EFFECT ON ADJACENT AREAS, COMMUNITIES</i>	Consistent	No change anticipated; no significant untoward effects.
<i>16. COMMENTS FROM LANDOWNER OR OWNERS</i>	Consistent	100% landowner consent; none received.
<i>17. EFFECT ON OTHER COMMUNITY SERVICES</i>	Consistent	None; no change anticipated.
<i>18. OTHER AGENCY COMMENTS, OBJECTIONS</i>	Consistent	No substantive comments received to date; service authorized by PGCSO.
<i>19. FAIR SHARE OF REGIONAL HOUSING</i>	Consistent	No change or effect anticipated; no development.
<i>20. LAND USE, ZONING DESIGNATIONS</i>	Consistent	No changes; consistent with entitlements and zoning.
<i>21. POPULATION</i>	Consistent	No changes.
<i>22. CONSISTENCY WITH GENERAL PLANS, SPECIFIC PLANS, ZONING</i>	Consistent	No change anticipated; service to existing single family home.
<i>23. AGRICULTURE LANDS AND OPEN SPACE LANDS</i>	Consistent	No change; no adjacent agricultural uses; no effect on agriculture.
<i>24. ENVIRONMENTAL JUSTICE</i>	Consistent	No effect noted; no change.

DETERMINATIONS

The Commission should review the factors summarized above, then make its own determinations regarding the project. Staff recommends the following determinations based on project research, state law and local policies:

1. The subject territory is “uninhabited” per Government Code §54046. Application for this reorganization is made subject to Government Code §56650 et. seq. by petition of landowner. All landowners (100%) have consented to the reorganization.
2. The boundaries are definite and certain and conform to lines of ownership and parcel lines. The annexation will provide a logical and orderly boundary.
3. The annexation will not result in negative impacts to the cost and adequacy of service otherwise provided in the area, and is in the best interests of the affected area.
4. The annexation will not have an adverse effect on agriculture and open space lands, will not have an adverse effect on environmental justice, and will not affect the county’s ability to achieve its fair share of the regional housing needs.

5. The annexation is found to be exempt under Section 15319(b), annexation of lots containing existing facilities and lots for exempt facilities.

RECOMMENDATIONS

Staff recommends that the Commission take the following actions:

1. Adopt Resolution #2020-04, making determinations, adding conditions and approving the White Annexation to Pine Grove Community Services District (LAFCO Project #329).
2. Direct the Executive Officer to prepare a Notice of Exemption pursuant to Title 14, Article 19, Class 19 of the California Code of Regulations.
3. Waive the Conducting Authority proceedings in compliance with Resolution #2020-04, and Government Code Section 57000 et. seq.
4. Direct the executive officer to complete the necessary filings and transmittals as required by statute and policy.

Attachments:

Resolution 2020-04
Exhibit A – Descriptive Maps (final map to follow approval)
Exhibit B – Conditions
Notice of Exemption
PGCSD authorizing resolution 2020-08

AMADOR LAFCO
LOCAL AGENCY FORMATION COMMISSION

LAFCO RESOLUTION NO. 2020-04

**RESOLUTION MAKING DETERMINATIONS AND APPROVING THE
WHITE ANNEXATION TO PINE GROVE COMMUNITY SERVICES DISTRICT
(LAFCO Project #329)**

WHEREAS, a petition making application for the proposed annexation of certain territory in the County of Amador was heretofore filed with the Executive Officer of this Local Agency Formation Commission pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act, commencing with Section §56000, et seq., of the Government Code; and

WHEREAS, the Executive Officer has examined the petition, certified the signatures as adequate, certified that it is complete and has accepted the proposal for filing; and

WHEREAS, the Executive Officer, pursuant to Government Code §56665 has reviewed this proposal and prepared a report including her recommendations, and has furnished a copy of this report to each person entitled to a copy; and

WHEREAS, the proposal is exempt from the requirements for notice and hearing pursuant to Government Code §56663, because it consists of annexations and detachments only, and 100% of landowners owning 100% of the land have given their written consent to the proposal; and

WHEREAS, LAFCO, as lead agency has reviewed the project and finds that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), under Section 15319(b) of the California Code of Regulations and consisting of annexation of lots containing existing facilities and lots for exempt facilities; and

WHEREAS, the Commission has received, heard, discussed and considered all oral and written information related to the proposal, including but not limited to, comments and objections, the Executive Officer's report and recommendation, the environmental review, the Municipal Service Review of 2019, plans for providing service, and spheres of influence; and

WHEREAS, the Commission does hereby make the following determinations regarding the proposal:

1. The annexation is found to be exempt under Section 15319(b), annexation of lots containing existing facilities and lots for exempt facilities.
2. The subject territory is "uninhabited" per Government Code §54046. Application for this reorganization is made subject to Government Code §56650, et. seq., by petition of landowner. All landowners (100%) have consented to the reorganization.
3. The boundaries are definite and certain and conform to lines of ownership and parcel lines. The annexation will provide a logical and orderly boundary.

4. The annexation will not result in negative impacts to the cost and adequacy of service otherwise provided in the area, and is in the best interests of the affected area.
5. The annexation will not have an adverse effect on agriculture and open space lands, will not have an adverse effect on environmental justice, and will not affect the county's ability to achieve its fair share of the regional housing needs.
6. The annexation is found to be exempt under Section 15319(b), annexation of lots containing existing facilities and lots for exempt facilities.

NOW, THEREFORE, BE IT HEREBY RESOLVED, DETERMINED AND ORDERED as follows:

1. The annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA), under Section 15319(b) of the California Code of Regulations and consists of annexation of one lot entitled for construction.
2. Said territory is annexed as set forth and described in the attached map and legal description marked "Exhibit A" and by this reference incorporated herein.
3. Said territory includes total of approximately .54+/- acres and is found to be uninhabited, and the territory is assigned the following short form designation:

White Annexation to Pine Grove Community Services District
(LAFCO Project #329)

4. The following changes of organization or reorganization are approved:
Annexation to Pine Grove Community Services District
5. All subsequent proceedings in connection with this annexation shall be conducted only in compliance with the approved boundaries and conditions set forth in the attachments and any terms and conditions specified in this resolution.
6. Conducting Authority proceedings are waived.
7. The Executive Officer is hereby directed to file a Notice of Exemption in compliance with the California Environmental Quality Act and local ordinances implementing the same.
8. The effective date shall be the date of recordation.

DRAFT

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of the County of Amador at a regular meeting thereof, held on the 16th day of July 2020, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Presiding Officer
Patrick Crew, Vice-Chairman

ATTEST:

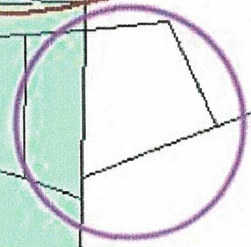
Nancy Mees, Clerk to the Commission
Amador Local Agency Formation Commission
Amador County, California

Attachments: Exhibit A – Map and Legal Description
Exhibit B – Terms and Conditions

Exhibit A

DRAFT

Pine Grove CSD



Cedar Dr

Hoope r Dr

Bau mann Rd

Pine Mew Dr

Murphy Rd

Eaton Rd

Irishown Rd

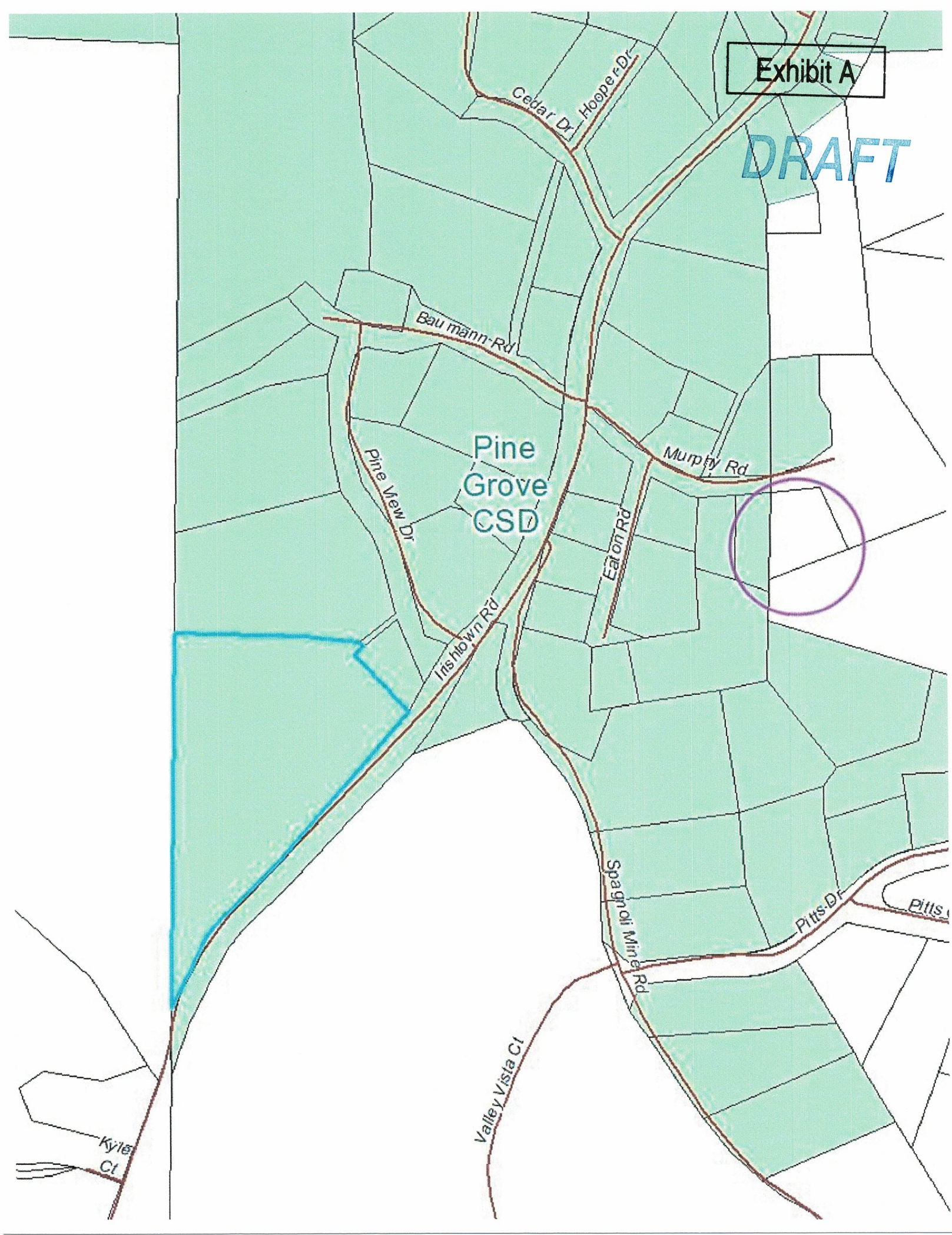
Spagnoli Mine Rd

Pitts Dr

Pitts

Valley Vista Ct

Kyle Ct



AMADOR LAFCO
LOCAL AGENCY FORMATION COMMISSION

DRAFT

EXHIBIT B TO LAFCO RESOLUTION NO. 2020-04
CONDITIONS OF APPROVAL
White Annexation to Pine Grove Community Services District
(LAFCO Project #329)

1. Upon and after the effective date of said reorganization, the affected territory, all inhabitants within such territory, and all persons entitled to vote by reasons of residing or owning land within the territory:
 - a) Shall be subject to the jurisdiction of the Pine Grove Community Services District;
 - b) Shall have the same rights and duties as if the affected territory has been a part of the district upon its original formation;
 - c) Shall be liable for the payment of any authorized or existing taxes, fees, assessments and any bonded indebtedness of the district, including amounts which shall become due on account of any outstanding or then authorized but thereafter issued obligations of the districts;
 - d) Shall be subject to the collection of all taxes, assessments, service charges, rentals or rates as may be necessary to provide for such payment;
 - e) Shall be subject to all of the rules, regulations, ordinances of the district as now existing or hereafter amended.
2. The applicant shall complete all map and legal description requirements for final recording and filing, including documents required by the State Board of Equalization, within 180 days of the adoption of this resolution.
3. The Certificate of Completion shall be issued and recorded subsequent to final payment by the applicant of all LAFCO fees, costs and charges associated with the project and necessary to complete the required filings and transmittals.

AMADOR LAFCO
LOCAL AGENCY FORMATION COMMISSION

DRAFT

Notice of Exemption

TO: _____ Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814
 X County Clerk
County of Amador

FROM: Public Agency:
Amador LAFCO
810 Court Street, Jackson, 95642

Project Title: White Annexation to Pine Grove Community Services District
Applicant: Landowners Audra and Richard White
Project Location - Specific: 19724 Murphy Rd., Pine Grove
Project Location - City: NA **Project Location - County:** Amador

Description of Project: Annexation of a single residential parcel for a single water service connection for water service to an existing single family home consistent with zoning and land use designations.

Name of Public Agency Approving Project: Amador LAFCO
Name of Person or Agency Carrying out Project: Amador LAFCO

Exempt Status: (check one)
 Categorical Exemption. State type and selection number: 15319
 Statutory Exemptions. State code number:

Reasons why project is exempt: annexation of existing facilities and lots for exempt facilities

Lead Agency Contact Person: Roseanne Chamberlain Executive Officer (209) 418-9377

If filed by applicant: NA

1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: 7/16/20 Title: Executive Officer

X Signed by Lead Agency Date received for filing at OPR: _____
____ Signed by Applicant

POSTED ON:



Pine Grove Community Service District

State Water System ID# 0310005

AUTHORIZING RESOLUTION/ORDINANCE

RESOLUTION NO: 2020-08

WHEREAS, Pine Grove Community Service District has been asked to provide a 1-inch residential connection to serve a single-family dwelling at 19724 Murphy Road in Pine Grove.

WHEREAS, the well that previously served the residence has failed and the owners need water available to the property as soon as possible.

WHEREAS, Pine Grove Community Service District agrees and consents to the extension of service to one existing single-family residence at 19724 Murphy Rd. subject to the condition that annexation be complete within one year from the date of the LAFCO approval (May 8, 2020)

WHEREAS, Pine Grove Community Service District agrees to accept participation fees in six equal payments over the course of one year with the first payment required prior to connection

RESOLVED BY THE Pine Grove Community Service District Board of Directors OF THE Pine Grove Community Service District will provide a 1-inch residential connection to serve a single-family dwelling at 19724 Murphy Road in Pine Grove.

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 Pine Grove Community Service District Board of Directors held on May 20, 2020.

President of the Board Richard Schultz

Clerk of the Board Lori Arnberg