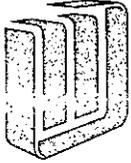


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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

EXECUTIVE SECRETARY

December 23, 1991

To: Board of Directors (Water Problems Committee--Action)

From: General Manager

Subject: Amendment to Resolution 8313 for the Annexation of the Forty-Fourth Fringe Area to Eastern Municipal Water District and Metropolitan Water District

Report

The General Manager of Eastern Municipal Water District (Eastern) has reported that following receipt of your Board's Resolution 8313, which was adopted April 9, 1991, and fixed the terms and conditions for the concurrent annexation of the Forty-Fourth Fringe Area, certain delays have arisen which make it impossible to complete this annexation by December 31, 1991. Eastern has requested a time extension for completion of this annexation to December 31, 1992. The proposed use of this uninhabited territory will be for residential development.

Resolution 8313 amended your Board's Resolution 8273, adopted June 12, 1990, and reaffirmed the granting of Eastern's request for consent to the concurrent annexation of the Forty-Fourth Fringe Area to Eastern and Metropolitan, upon the terms and conditions fixed in Resolution 8273 with the exception that the completion date would be on or before December 31, 1991.

The annexation area comprises a gross area of 60.43 acres of which 0.41 acre is located within public streets, leaving a net area of 60.02 acres for calculation of the annexation charge pursuant to Section 3300 of Metropolitan's Administrative Code. The annexation charge, using the Per Acre Method applying the rate now in effect and a \$3,000 processing charge, amounts to \$52,936.64. If the Per Acre Rate is revised prior to completion of the annexation, the annexation charge will be recomputed using the new rate.

Informal approval of this annexation was granted by Metropolitan's Board at its June 13, 1989 meeting. Since your Board first considered the annexation request prior to adopting the Water Use Efficiency Guidelines, Section 3107 of Metropolitan's Administrative Code, this annexation is not subject to the provisions of said Section.

Attached is a form of resolution which amends Resolution 8313 by reaffirming all the previously fixed terms and conditions for the annexation with the exceptions that the completion date will be on or before December 31, 1992, and that the annexation charge will be recomputed pursuant to Section 3300 of Metropolitan's Administrative Code if the Per Acre Rate is revised prior to the annexation completion.

On June 12, 1990, your Board considered the environmental documentation prepared by Eastern which indicates that the annexation is exempt from the provisions of the California Environmental Quality Act. No further environmental review or documentation is necessary for your Board to act on this matter.

Board Committee Assignments

This letter was referred for action to The Water Problems Committee because of its authority to review and consider requests for annexation, pursuant to Administrative Code Sections 2481(g) and 3102.

Recommendation

Water Problems Committee for Action

That the Board adopt the transmitted resolution which amends Resolution 8313 and reaffirms the granting of Eastern's request for consent to the concurrent annexation of the Forty-Fourth Fringe Area to Eastern and Metropolitan, upon the terms and conditions fixed in Resolution 8313 with the exceptions that the completion date shall be on or before December 31, 1992, and that the annexation charge will be recomputed pursuant to Section 3300 of Metropolitan's Administrative Code if the Per Acre Rate is revised prior to the annexation completion.


Carl Boronkay

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Enclosure

RESOLUTION 8346

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA
AMENDING RESOLUTION 8313 CONSENTING
TO THE ANNEXATION OF THE FORTY-FOURTH FRINGE AREA
UPON CONCURRENT ANNEXATION THEREOF
TO EASTERN MUNICIPAL WATER DISTRICT
AND FIXING THE TERMS AND CONDITIONS OF
SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

A. WHEREAS, on June 12, 1990, the Board of Directors of Metropolitan adopted Resolution 8273 consenting to the annexation of the Forty-Fourth Fringe Area, upon the concurrent annexation thereof to Eastern Municipal Water District and fixing the terms and conditions of said annexation to Metropolitan; and

B. WHEREAS, subsequent to that action, certain events have forced a delay in the progress of this annexation; and

C. WHEREAS, on April 9, 1991, the Board of Directors of Metropolitan adopted Resolution 8313 which amended Resolution 8273 and reaffirmed the granting of Eastern's request for consent to the concurrent annexation of the Forty-Fourth Fringe Area to Eastern and Metropolitan, upon the terms and conditions fixed in Resolution 8273 with the exception that the completion date shall be on or before December 31, 1991; and

D. Whereas, subsequent to that action, certain events have forced a delay in the progress of this annexation; and

E. NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan reaffirm all of the terms and conditions contained in its Resolution 8313, except that Section 1 thereof be amended to read:

"Section 1. The annexation of said area to Eastern shall be made concurrently with the annexation thereof to Metropolitan, and all necessary certificates, statements, maps, and other documents required to be filed by or on behalf of Eastern to effectuate the annexation shall be filed, as required by law, on or before December 31, 1992. If the Per Acre Rate is revised prior to completion of the annexation, the annexation charge will be recomputed using the new rate pursuant to Section 3300 of Metropolitan's Administrative Code."

F. BE IF FURTHER RESOLVED that the Executive Secretary be, and she hereby is, directed to transmit forthwith to the governing body of Eastern a certified copy of this resolution.

I HEREBY CERTIFY, that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held January 14, 1992.

Executive Secretary
The Metropolitan Water District
of Southern California

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