



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

8-10
Supplement

January 11, 1993

To: Board of Directors

From: General Manager

Subject: Formal Terms and Conditions for Concurrent Annexation of
Parcels A and D of Annexation No. 35 to Calleguas Municipal
Water District and The Metropolitan Water District of Southern
California

Report

On January 11, 1993, Calleguas Municipal Water District requested that Parcel B be withdrawn from their request for formal terms and conditions for Annexation No. 35.

The annexation area for Parcel A and D comprises 65.87 acres. Pursuant to Section 3300 of Metropolitan's Administrative Code, the annexation charge amount is \$142,380.92.

Transmitted herewith is a revised resolution fixing the terms and conditions for the annexation, including payment in cash of \$142,380.92 before the completion thereof. The resolution includes Metropolitan's standard provisions.

Recommendation

That your Board and any committees acting upon this request (1) consider the environmental effects of the proposed annexation as shown on the environmental documentation (a copy of which is held in the Executive Secretary's Office) in reaching a decision on this action; and (2) adopt the transmitted resolution granting Calleguas' request for consent to the concurrent annexation of Parcels A and D of Annexation No. 35 to Calleguas and Metropolitan, and fixing Metropolitan's terms and conditions for the annexation, including a cash payment of \$142,380.92, if

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completed by December 31, 1993. The resolution includes Metropolitan's standard provisions.


for Carl Boronkay

GWW/betb17a

Enclosures