

- **Board of Directors**
Asset and Real Property Committee

December 13, 2005 Board Meeting

7-1

Subject

Adopt final resolutions for annexations and to impose water standby charge for the 85th, 86th, 87th, 88th and 89th Fringe Area Annexations to Eastern Municipal Water District and Metropolitan Water District of Southern California

Description

Eastern Municipal Water District (Eastern) requests final terms and conditions and imposition of water standby charge for the 85th, 86th, 87th, 88th and 89th Fringe Area Annexations concurrently to Eastern and to Metropolitan.

On August 3, 2005, Eastern's board adopted Resolution 4259, requesting annexation of the proposed 85th Fringe Area Annexation consisting of 1.75 gross acres of undeveloped, residential property. For this annexation, the net and gross acres are equal. The property is located within the boundaries of the city of Murrieta, south of Lincoln Avenue and west of Elm Street within the southern area of Riverside County. See [Attachment 1](#) for the map and legal description. The proposed development by Temecula Valley, LLC is for residential use as approved by Murrieta in its 1994 General Plan. Prior to completion of the annexation, Eastern will pay a fee of \$11,055, if the annexation is completed prior to December 31, 2005, or if the annexation is completed later, the fee would be the then current annexation charge rate pursuant to Section 3300 of Metropolitan's Administrative Code. The projected annual water demand on Metropolitan is approximately 8.1 acre-feet per year.

On August 3, 2005, Eastern's board adopted Resolution 4262, requesting annexation of the proposed 86th Fringe Area Annexation consisting of 2.5 gross acres of undeveloped, rural residential property. For this annexation, the net and gross acres are equal. The property is located within the county of Riverside, north of Sleepy Hollow Lane and west of Via Pascal, in the unincorporated area of Temecula. See [Attachment 2](#) for the map and legal description. The proposed annexation area will be developed in accordance with the county of Riverside's Southwest General Plan. Prior to completion of the annexation, Eastern will pay a fee of \$13,650 if the annexation is completed prior to December 31, 2005, or if the annexation is completed later, the fee would be the then current annexation charge rate pursuant to Section 3300 of Metropolitan's Administrative Code. The projected annual water demand on Metropolitan is approximately 6.7 acre-feet per year.

On August 3, 2005, Eastern's board adopted Resolution 4265, requesting annexation of the proposed 87th Fringe Area Annexation consisting of 71.34 acres of undeveloped, rural residential property. For this annexation, the net and gross acres are equal. The property is located within the city of Murrieta, south of Skipper Road and north of Hunter Road, east of Interstate 215. See [Attachment 3](#) for the map and legal description. The proposed annexation area will be developed as 114 residential units with 2 acres of open space. Prior to completion of the annexation, Eastern will pay a fee of \$251,836.40 if the annexation is completed prior to December 31, 2005, or if the annexation is completed later, the fee would be the then current annexation charge rate pursuant to Section 3300 of Metropolitan's Administrative Code. The projected annual water demand on Metropolitan is approximately 69 acre-feet per year.

On August 24, 2005, Eastern's board adopted Resolution 4292, requesting annexation of the proposed 88th Fringe Area Annexation consisting of four parcels of land totaling 9.98 gross acres of undeveloped, rural residential property. For this annexation the net and gross acres are equal. The property is located within the county of Riverside, south of Sleepy Hollow Lane and west of El Chimisal Road in the city of Temecula. See [Attachment 4](#)

for the map and legal description of the properties. The proposed annexation areas will be developed in accordance with the county of Riverside's Southwest General Plan. Prior to completion of the annexation, Eastern will pay a fee of \$39,530.80 if the annexation is completed prior to December 31, 2005, or if the annexation is completed later, the fee would be the then current annexation charge rate pursuant to Section 3300 of Metropolitan's Administrative Code. The projected annual water demand on Metropolitan is approximately 10.8 acre-feet per year.

On August 24, 2005, Eastern's board adopted Resolution 4295, requesting annexation of the proposed 89th Fringe Area Annexation consisting of 22.2 gross acres, of which 0.6 acre is dedicated to public right-of-way, of undeveloped, rural residential property. For this annexation the net area is 21.6 acres. The property is located within the county of Riverside, south of Anza Road and west of El Chimisal Road in the city of Temecula. See [Attachment 5](#) for the map and legal description. The proposed annexation areas will be developed in accordance with the county of Riverside's Southwest General Plan. Prior to completion of the annexation, Eastern will pay a fee of \$79,736 if the annexation is completed prior to December 31, 2005, or if the annexation is completed later, the fee would be the then current annexation charge rate pursuant to Section 3300 of Metropolitan's Administrative Code. The projected annual water demand on Metropolitan is approximately 10.8 acre-feet per year.

Metropolitan's Board adopted a resolution of intention to impose a water standby charge within these proposed annexation areas as follows: 85th Fringe Area on June 14, 2005, 86th and 87th Fringe Areas on July 12, 2005, and 88th and 89th Fringe Areas on August 16, 2005. Pursuant to Resolutions 8947, 8951, 8952, 8955, and 8956, the Board held public hearings on August 16, 2005, September 13, 2005, and November 8, 2005, respectively. Interested parties were given the opportunity to present their views regarding the proposed charge and the Engineer's Report. Also, pursuant to Resolutions 8947, 8951, 8952, 8955, and 8956, and in accordance with the requirements of Article XIII D, Section 4, of the California Constitution, the Executive Secretary provided written notice by mail of such hearings to the owners of record of the parcels identified in the Engineer's Report. Enclosed in the mailed notice was an assessment ballot whereby the owners could indicate either support or opposition to the proposed water standby charge. No majority protest (as defined in Article XIII D, Section 4 of the California Constitution) was found to exist upon conclusion of the hearings; it will be requested that Metropolitan's Board consider and act upon the recommendation to adopt resolutions (see [Attachment 6](#), [Attachment 7](#), [Attachment 8](#), [Attachment 9](#), and [Attachment 10](#)), Resolution Fixing and Adopting Water Standby Charge, which imposes a Metropolitan water standby charge in the amount of \$6.94 per acre, or per parcel less than one acre, within the territory of the 85th, 86th, 87th, 88th and 89th Fringe Area Annexations.

Approval of Metropolitan's water standby charge in the amount noted above, which is equal to the amount of Metropolitan's water standby charge imposed elsewhere within Eastern's territory, is a condition to complete these annexations. Pursuant to the terms of the attached resolutions ([Attachment 11](#), [Attachment 12](#), [Attachment 13](#), [Attachment 14](#), and [Attachment 15](#)), Metropolitan may levy said standby charge at the rate stated in these resolutions beginning in a subsequent fiscal year.

Policy

Territory may be annexed to Metropolitan upon terms and conditions fixed by the Board and in accordance with Chapter 1, Article 1, Section 350 through Section 356 of Metropolitan's Act and Division III, Section 3100(b) of its Administrative Code.

California Environmental Quality Act (CEQA)

CEQA determinations for Option #1:

85th Fringe Area Annexation

Pursuant to the provisions of CEQA and the State CEQA Guidelines, the Rancho California Water District, acting as the Lead Agency and a subagency to Eastern Municipal Water District, adopted Annexation No. 92, the Temecula Valley LLC/Lennar Communities project Negative Declaration (ND) on June 10, 2004, for the annexation process. Metropolitan, as Responsible Agency under CEQA, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal

terms and conditions for the annexation. The environmental documentation is available in the Executive Secretary's Office for review.

The CEQA determination is: Review and consider information provided in the adopted 2004 ND and adopt the Lead Agency's findings related to the proposed actions.

86th Fringe Area Annexation

Pursuant to the provisions of CEQA and the State CEQA Guidelines, the Rancho California Water District, acting as the Lead Agency and a subagency to Eastern Municipal Water District, adopted Annexation No. 93, the Gunvant Thakkar Project ND on August 12, 2004, for the annexation process. Metropolitan, as Responsible Agency under CEQA, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the annexation. The environmental documentation is available in the Executive Secretary's Office for review.

The CEQA determination is: Review and consider information provided in the adopted 2004 ND and adopt the Lead Agency's findings related to the proposed actions.

87th Fringe Area Annexation

Pursuant to the provisions of CEQA and the State CEQA Guidelines, the Eastern Municipal Water District acting as the Lead Agency adopted the 87th Fringe Area Annexation ND on July 20, 2005, for the annexation process. Metropolitan, as Responsible Agency under CEQA, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the annexation. The environmental documentation is available in the Executive Secretary's Office for review.

The CEQA determination is: Review and consider information provided in the adopted 2005 ND and adopt the Lead Agency's findings related to the proposed actions.

88th Fringe Area Annexation

Pursuant to the provisions of CEQA and the State CEQA Guidelines, the Rancho California Water District, acting as the Lead Agency and a subagency to the Eastern Municipal Water District, adopted Annexation No. 96, the McMillin Morgan Hill LLC/Redhawk Project ND on August 12, 2004, for the annexation process. Metropolitan, as Responsible Agency under CEQA, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the annexation. The environmental documentation is available in the Executive Secretary's Office for review.

The CEQA determination is: Review and consider information provided in the adopted 2004 ND and adopt the Lead Agency's findings related to the proposed actions.

89th Fringe Area Annexation

Pursuant to the provisions of CEQA and the State CEQA Guidelines, the Rancho California Water District, acting as the Lead Agency and subagency to Eastern Municipal Water District, adopted Annexation No. 94, the Highpointe Temecula IV LP Project ND on August 12, 2004, for the annexation process. Metropolitan, as Responsible Agency under CEQA, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the annexation. The environmental documentation is available in the Executive Secretary's Office for review.

The CEQA determination is: Review and consider information provided in the adopted 2004 ND and adopt the Lead Agency's findings related to the proposed actions.

CEQA determination for Option #2:

None required

Board Options/Fiscal Impacts

Option #1

Adopt the CEQA determinations and

- a. Adopt resolutions granting Eastern’s request for approval of the 85th, 86th, 87th, 88th and 89th Fringe Area Annexations, concurrently to Metropolitan and Eastern, conditioned upon approval by the Riverside Local Agency Formation Commission, and establishing Metropolitan’s terms and conditions for these annexations ([Attachment 6](#), [Attachment 7](#), [Attachment 8](#), [Attachment 9](#), and [Attachment 10](#)); and
- b. Adopt resolutions to impose water standby charge at a rate of \$6.94 per acre or per parcel of less than one acre within the proposed annexation areas ([Attachment 11](#), [Attachment 12](#), [Attachment 13](#), [Attachment 14](#), and [Attachment 15](#)).

Fiscal Impact: Receipt of annexation fee of \$489,642.80 for the 85th, 86th, 87th, 88th and 89th Fringe Areas and water sales revenue from newly annexed territory

Option #2

Decline the request for 85th, 86th, 87th, 88th and 89th Fringe Area Annexations

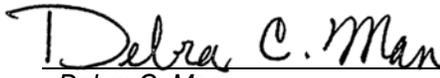
Fiscal Impact: Unrealized annexation fees and water sales revenue from non-annexed territory

Staff Recommendation

Option #1


 Roy L. Wolfe
 Manager, Corporate Resources

11/9/2005
 Date


 Debra C. Man
 Interim CEO/General Manager

11/14/2005
 Date

- [Attachment 1 – 85th Fringe area Legal Description and Map](#)
- [Attachment 2 – 86th Fringe Area Legal Description and Map](#)
- [Attachment 3 – 87th Fringe Area Legal Description and Map](#)
- [Attachment 4 – 88th Fringe Area Legal Description and Map](#)
- [Attachment 5 – 89th Fringe Area Legal Description and Map](#)
- [Attachment 6 – 85th Fringe Area Resolution Setting Terms and Conditions for Annexation](#)
- [Attachment 7 – 86th Fringe Area Resolution Setting Terms and Conditions for Annexation](#)
- [Attachment 8 – 87th Fringe Area Resolution Setting Terms and Conditions for Annexation](#)
- [Attachment 9 – 88th Fringe Area Resolution Setting Terms and Conditions for Annexation](#)
- [Attachment 10 – 89th Fringe Area Resolution Setting Terms and Conditions for Annexation](#)
- [Attachment 11 – 85th Fringe Area Resolution Imposing Water Standby Charges](#)
- [Attachment 12 – 86th Fringe Area Resolution Imposing Water Standby Charges](#)
- [Attachment 13 – 87th Fringe Area Resolution Imposing Water Standby Charges](#)
- [Attachment 14 – 88th Fringe Area Resolution Imposing Water Standby Charges](#)
- [Attachment 15 – 89th Fringe Area Resolution Imposing Water Standby Charges](#)

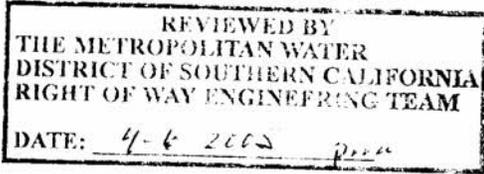


EXHIBIT "A"

LEGAL DESCRIPTION

REORGANIZATION TO INCLUDE CONCURRENT ANNEXATION
 TO EASTERN MUNICIPAL WATER DISTRICT,
 RANCHO CALIFORNIA WATER DISTRICT,
 AND THE METROPOLITAN WATER DISTRICT
 OF SOUTHERN CALIFORNIA

LAFCO NO. 2004-___

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, BEING A PORTION LOT 134 OF THE MURRIETA PORTION OF THE "TEMECULA RANCHO", AS SHOWN BY MAP OF THE TEMECULA LAND AND WATER COMPANY, ON FILE IN BOOK 8, PAGE 359 OF MAPS, RECORDS OF SAN DIEGO COUNTY, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST CORNER OF SAID LOT 134, SAID POINT ALSO BEING THE CENTERLINE INTERSECTION OF SUGARBERRY ROAD AND LINCOLN AVENUE;

THENCE ALONG THE SOUTHEAST LINE OF SAID LOT 134, SOUTH 47°11'26" WEST, 630.13 FEET;

THENCE ALONG THE SOUTHWESTERLY LINE OF THE NORTHEASTERLY ONE HALF OF SAID LOT 134, NORTH 41°39'51" WEST, 344.32 FEET TO THE POINT OF BEGINNING;

THENCE LEAVING SAID SOUTHWEST LINE, PARALLEL WITH SAID SOUTHEAST LINE, NORTH 47°11'26" EAST, 264.05 FEET;

THENCE PARALLEL WITH SAID SOUTHWESTERLY LINE OF THE NORTHEASTERLY ONE HALF OF SAID LOT 134, NORTH 41°39'51" WEST, 288.81 FEET;

THENCE PARALLEL WITH SAID SOUTHEAST LINE, SOUTH 47°11'26" WEST, 264.05 FEET TO A POINT ON SAID SOUTHWESTERLY LINE OF THE NORTHEASTERLY ONE HALF OF SAID LOT 134;

THENCE ALONG SAID SOUTHWESTERLY LINE OF THE NORTHEASTERLY ONE HALF OF SAID LOT 134, SOUTH 41°39'51" WEST, 288.81 FEET TO THE POINT OF BEGINNING.

CONTAINS: 1.751 ACRES, MORE OR LESS.

AND AS SHOWN ON EXHIBIT 'A' ATTACHED HERETO AND MADE A PART HEREOF.

PREPARED BY ME OR UNDER MY SUPERVISION



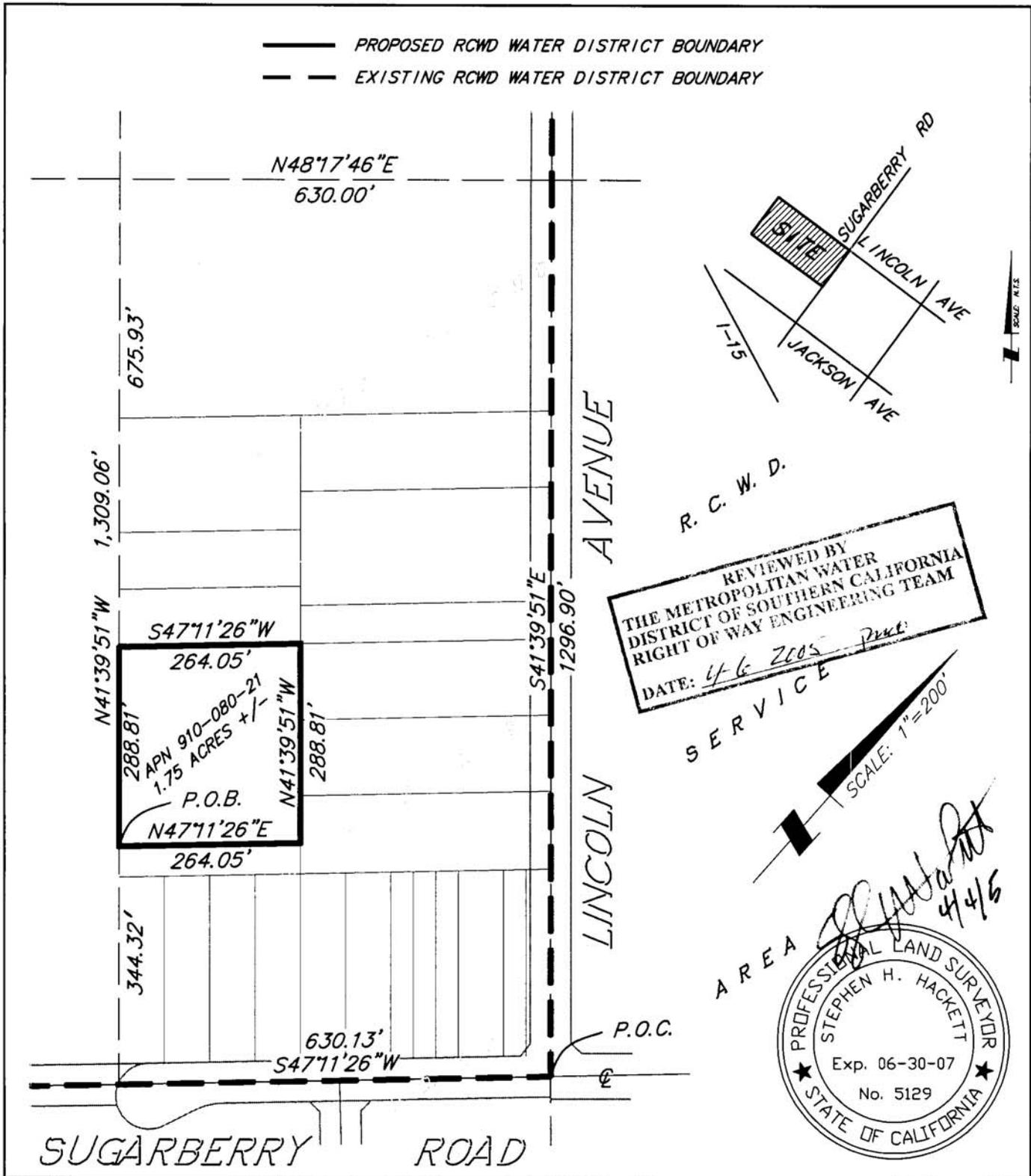
STEPHEN H. HACKETT, PLS 5129
MY REGISTRATION EXPIRES: JUNE 30, 2007

4/4/5

DATE



REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 4-6-2005 *pmw*



This Plat is Solely an Aid in Locating the Parcel(s) described in the Attached Document. Please refer to legal description for exact location.		S/B & O PLANNING DESIGN CONSULTATION Land Planning Civil Engineering Land Surveying SB&O, Inc. 9007 Arrow Route, Suite 120 Rancho Cucamonga, California 91730 (909) 948 - 3450	SHEET
EXHIBIT	LAFCO NO. 2004 - ____ - ____ ANNEXATION TO RANCHO CALIFORNIA WATER DISTRICT		1
SCALE: N.T.S.	DRAWN BY: SH	DATE: 04/07/04	CHECKED BY: SHH
			JN: 58572.01

EXHIBIT 'A'

REORGANIZATION TO INCLUDE
CONCURRENT ANNEXATION TO
EASTERN MUNICIPAL WATER DISTRICT,
RANCHO CALIFORNIA WATER DISTRICT,
AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

LAFCO 2005-XX-X

BEING:

PARCEL 3 OF PARCEL MAP 17975, LYING WITHIN SECTION 22, T8S, R2W, S.B.M., IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA AS PER MAP RECORDED IN BOOK 104 PAGE 61 OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF SAID PARCEL 3, SAID CORNER BEING ON THE EXISTING BOUNDARY OF THE CITY OF TEMECULA AND ON THE CENTERLINE INTERSECTION OF EL CHIMISAL ROAD AND SLEEPY HOLLOW LANE; THENCE SOUTH 57°20' 01" WEST ALONG THE SOUTHWESTERLY LINE OF SAID PARCEL 3 ALSO BEING SAID CENTERLINE OF SLEEPY HOLLOW LAND, A DISTANCE OF 339.00 FEET.

THENCE NORTH 32°39' 59" WEST ALONG THE SOUTHWESTERLY LINE OF SAID PARCEL, A DISTANCE OF 372.47 FEET.

THENCE NORTH 57°20' 01" EAST ALONG THE NORTHWESTERLY LINE OF SAID PARCEL 3, A DISTANCE OF 245.50 FEET, TO A POINT OF INTERSECTION IN SAID CENTERLINE OF EL CHIMISAL ROAD.

THENCE SOUTH 46°45' 26" EAST ALONG THE NORTHEASTERLY LINE OF SAID PARCEL 3 AND SAID CENTERLINE OF EL CHIMISAL ROAD, A DISTANCE OF 384.03 FEET TO THE POINT OF BEGINNING.

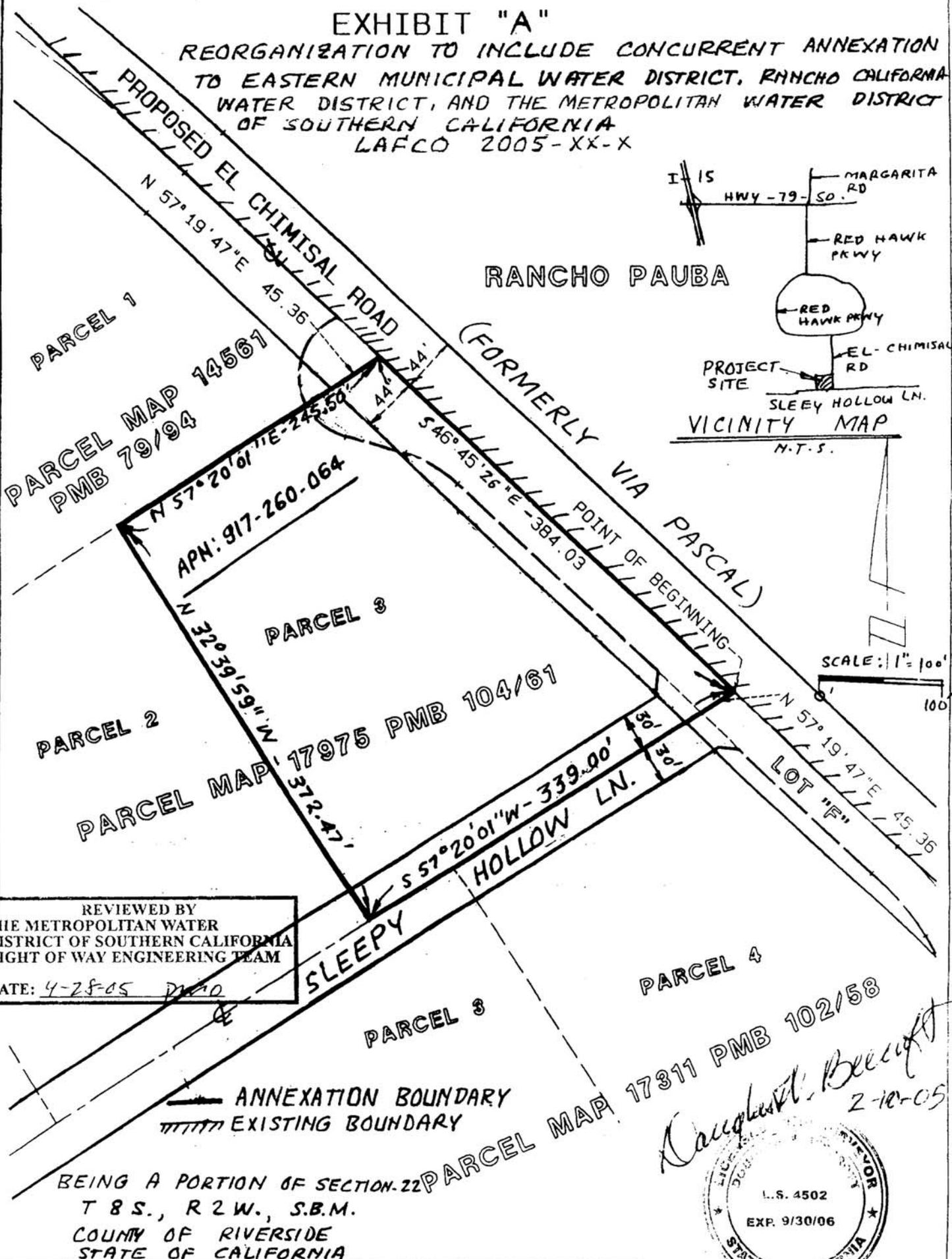
CONTAINING 2.5 ACRES, MORE OR LESS.

REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 4-28-05 JML

Daugherty, H. Beatty
2-10-05
U.S. 4562
EXP. 3/30/06

EXHIBIT "A"

REORGANIZATION TO INCLUDE CONCURRENT ANNEXATION TO EASTERN MUNICIPAL WATER DISTRICT, RANCHO CALIFORNIA WATER DISTRICT, AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
LAFCO 2005-XX-X



REVIEWED BY
 THE METROPOLITAN WATER
 DISTRICT OF SOUTHERN CALIFORNIA
 RIGHT OF WAY ENGINEERING TEAM
 DATE: 4-28-05 *DMO*

Carolee B. Beech
 2-10-05

REVIEWOR
 L.S. 4502
 EXP. 9/30/06
 STATE OF CALIFORNIA

EXHIBIT "A"

**REORGANIZATION TO INCLUDE ANNEXATION XXX TO
EASTERN MUNICIPAL WATER DISTRICT**

LAFCO 2005-__ - __

That portion of the southeast quarter of Section 11, Township 7 South, Range 3 West, San Bernardino Meridian, in the City of Murrieta, County of Riverside, California, said portion being described as follows:

BEGINNING at the southeast corner of said Section 11, said corner being on the centerline of Hunter Road (66.00 feet in width) of Tract No. 23486-2, as shown by map on file in Book 307 of Maps at pages 98 through 105, inclusive thereof, Records of Riverside County, California ;

Thence South 89° 53' 47" West, a distance of 1675.30 feet;

Thence North 00° 06' 21" East, a distance of 1327.78 feet;

Thence North 89° 37' 08" East, a distance of 333.70 feet;

Thence North 00° 05' 13" East, a distance of 664.76 feet;

Thence North 89° 52' 50" East, a distance of 1330.22 feet;

Thence South 00° 13' 40" East, a distance of 1994.51 feet to the **POINT OF BEGINNING**;

Area = 71.34 acres, more or less.

SEE PLAT ATTACHED HERETO AS EXHIBIT "A" AND MADE A PART HEREOF.

PREPARED UNDER MY SUPERVISION

Matthew E. Webb
Matthew E. Webb, L.S. 5529

5/5/05
Date



Prepared by: [Signature]
Checked by: LB/MEW

REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 5-11-05 [Signature]

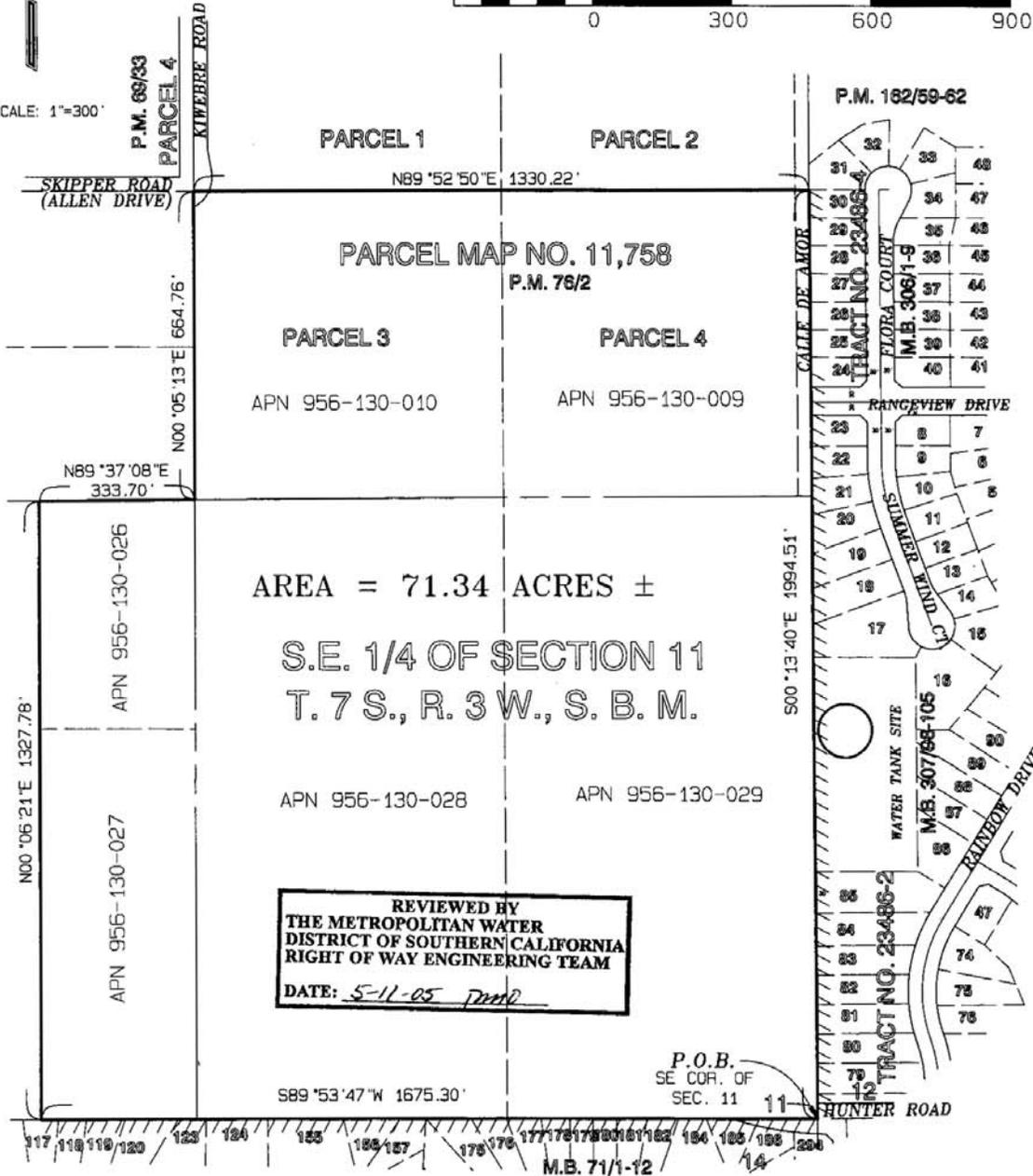
EXHIBIT "A"

REORGANIZATION TO INCLUDE ANNEXATION XXX TO EASTERN MUNICIPAL WATER DISTRICT

GRAPHIC SCALE 1"=300'



SCALE: 1"=300'

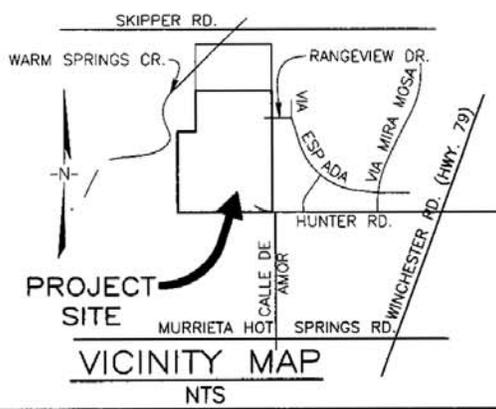


AREA = 71.34 ACRES ±
 S.E. 1/4 OF SECTION 11
 T. 7 S., R. 3 W., S. B. M.

REVIEWED BY
 THE METROPOLITAN WATER
 DISTRICT OF SOUTHERN CALIFORNIA
 RIGHT OF WAY ENGINEERING TEAM
 DATE: 5-11-05 *DMW*

P.O.B.
 SE COR. OF
 SEC. 11

G:\2005\05-0032\050032_LAFCD.dwg May 5, 2005



NOTE:
 // // // // INDICATES EXISTING
 LAFCO BOUNDARY



LAFCO NO. 2005-__-__

CITY OF MURRIETA, COUNTY OF RIVERSIDE
 CA., PORTION OF SECTION 11,
 T.7 S., R.3 W., S. B. M.

DRWN BY <i>[Signature]</i>	DATE 5/5/05	SHEET 1 OF 1
CHKD BY <i>[Signature]</i>	DATE 5/5/05	LAFCO
DATE: 3/29/2005	SCALE: 1"=300'	W.O. : 05-032

**EXHIBIT "A"
RANCHO CALIFORNIA WATER ANNEXATION
LOCATION 1
LAFCO 2005-96-03**

Parcel 4, as shown on Parcel Map 21972, as filed in Book 154, Pages 33 through 34, inclusive of Parcel Maps, in the Office of the Recorder of the County of Riverside, State of California, more particularly described as follows:

COMMENCING at the Southwest corner of Section 22, Township 8 South, Range 2 West, San Bernardino Base and Meridian, as shown on said Parcel Map;

THENCE, along the West line of said Section 22, North 0°13'54" West a distance of 662.63 feet, to the **TRUE POINT OF BEGINNING**;

THENCE, along the Westerly line of said Parcel 4 and said section line, North 0°13'54" West a distance of 620.00 feet, to a point on the Southerly 30.00 foot width sideline of Monte Verde Road as shown on said map;

THENCE, along said Southerly line, South 88°20'18" East a distance of 164.62 feet, to a point on the Easterly line of said Parcel 4;

THENCE, along said Easterly line, South 0°08'10" East, a distance of 620.00 feet to a point on the Southerly line of said Parcel 4;

THENCE, along said Southerly line, North 88°19'40" West, a distance of 163.59 feet to the **TRUE POINT OF BEGINNING**.

Containing 2.33 acres, more or less.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART THEREOF



Robert A. Stockton, RCE 33591

7/6/05

Date

F:\14243\scnt\070505 LAFCO to rudy beltran @ mwd\243plt09.doc

COPY
REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 7-6-2005



EXHIBIT "A"
COUNTY OF RIVERSIDE
STATE OF CALIFORNIA

PAGE 1 OF 1

LAFCO 2005-96-03 C MONTE VERDE ROAD

LITTLE TEMECULA RANCHO

371.22'
PER PMB
102/36

30.02' LOT A

LOT B

LOT C

N88°20'18"W
164.62'

2.33 ACRES

N0°13'54"W 620.00'

N0°08'10"W 620.00'

APN 962-353-007

PARCEL 4

APN 917-310-030

PARCEL MAP 21972
PMB 154/ 33-34

PARCEL 3

APN 917-310-029

PARCEL 2

N88°19'40"W
163.59'

TPOB

N0°13'54"W
662.63'

618.61'
REMAINDER PARCEL
APN 917-310-034

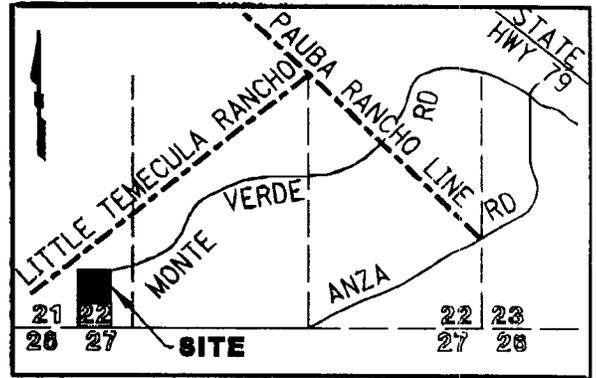
POC

21
28

44.02'

22
27

ANZA ROAD LOT E



T8S, R2W, SECTION 22, SBBM
VICINITY MAP



SCALE: 1" = 100'



COPY
REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 7-6-2005

RICK
ENGINEERING COMPANY

1223 UNIVERSITY AVENUE - SUITE 240
RIVERSIDE, CA 92507
951.782.0707
(FAX) 951.782.0723

rickengineering.com

Riverside San Diego Orange Sacramento Phoenix Tucson

RANCHO CALIFORNIA
WATER ANNEXATION
LAFCO
LOCATION 1

SCALE: 1"=100' | DATE: APRIL 2005

**EXHIBIT "A"
RANCHO CALIFORNIA WATER ANNEXATION
LOCATION 2
LAFCO 2005-96-03**

Parcel 4, as shown on Parcel Map 17332, as filed in Book 103, Page 18, of Parcel Maps, in the Office of the Recorder of the County of Riverside, State of California, more particularly described as follows:

COMMENCING at the centerline intersection of Via Pascal and Monte Verde Road as dedicated per said Parcel Map;

THENCE, along the centerline of Monte Verde Road, South 57°20'01" West a distance of 342.71 feet, to a point on the Southwesterly line of Lot 'E' per said Parcel Map,;

THENCE, along the Southwesterly line of said Lot "E", North 32°39'59" West a distance of 30.00 feet, to the **TRUE POINT OF BEGINNING**;

THENCE, along the Southwesterly line of said Parcel 4, North 32°39'59" West a distance of 270.00 feet, to a point on the Northwesterly line of said Parcel 4;

THENCE, along the Northwesterly line, North 57°20'01" East a distance of 312.71 feet, to a point on the Northwesterly line of said Parcel 4 herein after referred to as **POINT A**;

THENCE, continuing along said Northwesterly line, North 57°20'01" East a distance of 67.93 feet, to a point on the Puaba Rancho line as shown on said Parcel map also the Northeasterly line of said Parcel 4;

THENCE, along said Puaba Rancho line, South 46°45'26" East a distance of 278.38 feet, to a point on the Northerly 30.00 foot half width sidcline of Monte Verde Road as shown on said Parcel Map;

THENCE, along said Northerly line, South 57°20'01" West a distance of 448.41 feet to the **TRUE POINT OF BEGINNING**.

EXCEPTING there from, Lot 'F' per said Parcel Map, more particularly described as follow:

BEGINNING at above described **POINT A**, which is a point on the Northwesterly line of Lot 'F' per said Parcel Map;

THENCE, along said Northwesterly line, North 57°20'01" East a distance of 60.00 feet, to a point on the Northeasterly line of said Lot 'F';

THENCE, along said Northeasterly line, South 32°39'59" East a distance of 257.00 feet;

COPY
REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 7-6-2005

**EXHIBIT "A"
RANCHO CALIFORNIA WATER ANNEXATION
LOCATION 2
LAFCO 2005-96-03**

THENCE, continuing along said Northeasterly line, North 77°39'59" East a distance of 18.38 feet, to a point on the on the Northerly 30.00 foot half width sideline of Monte Verde Road as shown on said Parcel Map;

THENCE, along said Northerly line, South 57°20'01" West a distance of 86.00 feet, to a point on the Southwesterly line of said Lot 'F';

THENCE, along said Southwesterly line, North 12°20'01" East a distance of 18.38 feet;

THENCE, continuing along said Southwesterly line, North 32°39'59" West a distance of 257.00 feet, to **THE POINT OF BEGINNING**;

Containing 2.20 acres, more or less.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART THEREOF


Robert A. Stockton, RCE 33591

7/6/05
Date

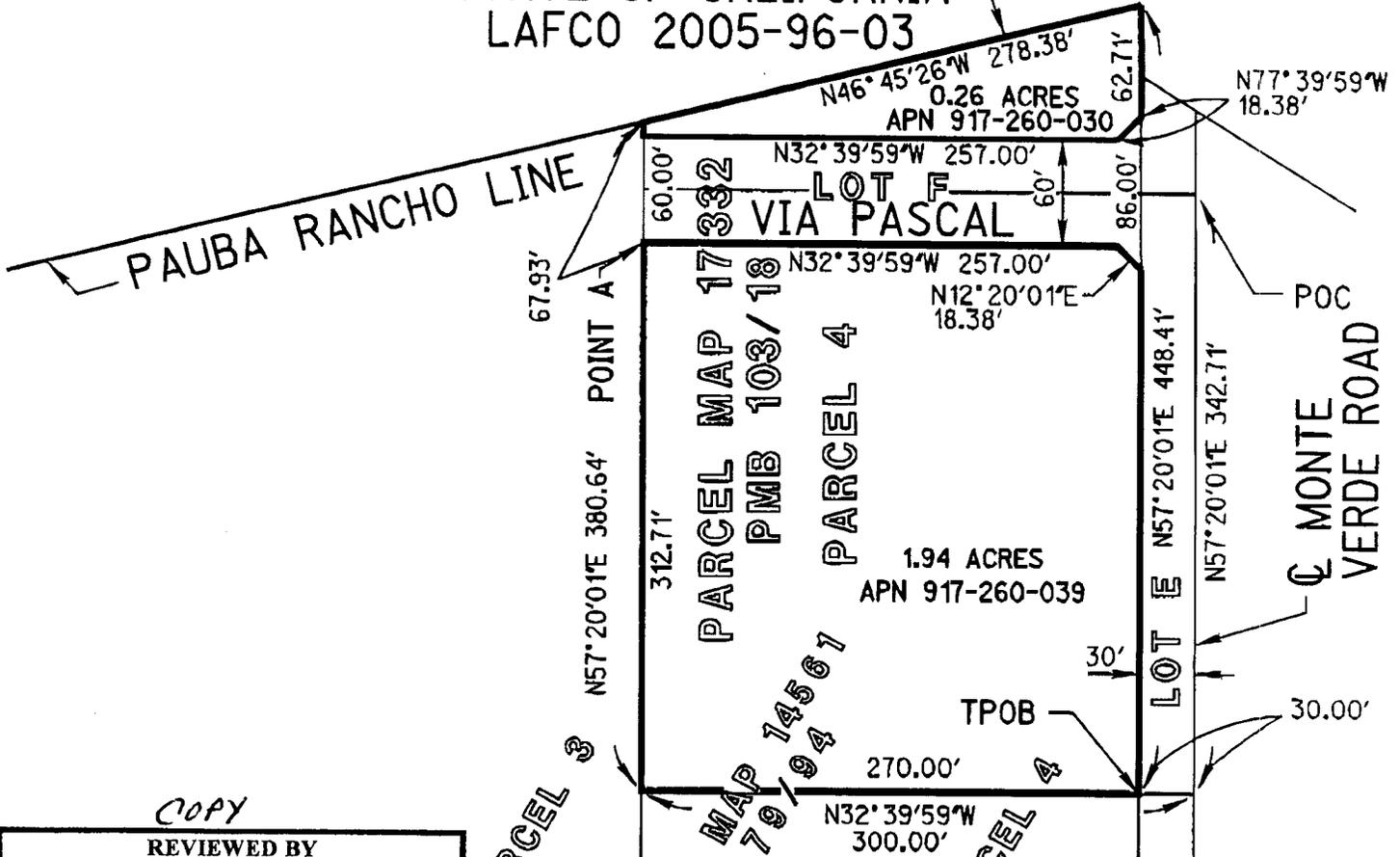
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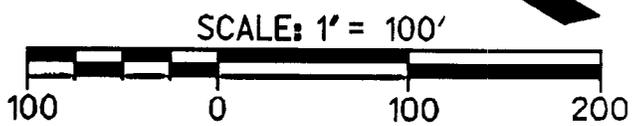
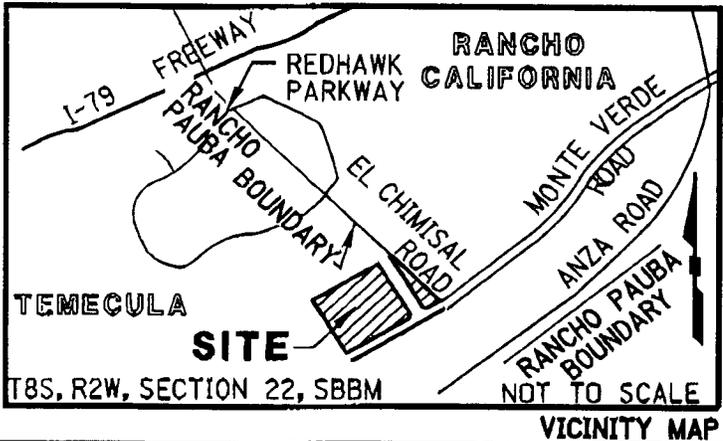
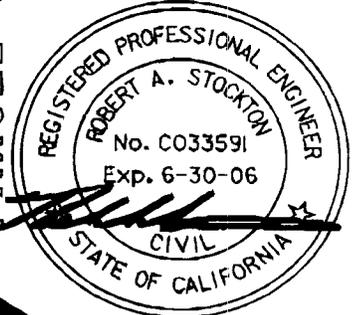
COPY

**REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM**
DATE: 7-6-2005

EXHIBIT "A" POR. PAGE 1 OF 1
 COUNTY OF RIVERSIDE, PAR 4
 STATE OF CALIFORNIA
 LAFCO 2005-96-03



COPY
 REVIEWED BY
 THE METROPOLITAN WATER
 DISTRICT OF SOUTHERN CALIFORNIA
 RIGHT OF WAY ENGINEERING TEAM
 DATE: 7-6-2005



<p>RICK ENGINEERING COMPANY</p>	1223 UNIVERSITY AVENUE - SUITE 240 RIVERSIDE, CA 92507 951.782.0707 (FAX) 951.782.0723
	<p>rickengineering.com</p> <p>San Diego Orange Sacramento Phoenix Tucson</p>

**RANCHO CALIFORNIA
 WATER ANNEXATION
 LAFCO
 LOCATION 2**

SCALE: 1"=100' DATE: APRIL 2005

EXHIBIT "A"
RANCHO CALIFORNIA WATER ANNEXATION
LOCATION 3
LAFCO 2005-96-03

That portion of Parcel 1, as shown on Parcel Map 14561, as filed in Book 79, Page 94, of Parcel Maps, in the Office of the Recorder of the County of Riverside, State of California, more particularly described as follows:

COMMENCING at the Center quarter corner of Section 22, Township 8 South, Range 2 West, San Bernardino Base and Meridian as shown on said Parcel Map;

THENCE, along the westerly line of the Northwest quarter of said section 22, North $0^{\circ}53'59''$ East, a distance of 352.83 feet, to a point on the Northerly line of Lot "A" of said Parcel Map, being the **TRUE POINT OF BEGINNING**;

THENCE, along the Westerly line of said Parcel 1, North $0^{\circ}53'59''$ East a distance of 467.17 feet, to a point on the Southeasterly line of the land described in Grant Decd recorded July 28, 1999 as Instrument Number 336866 in said county;

THENCE, along said Southeasterly line, North $43^{\circ}59'21''$ East a distance of 232.57 feet to the beginning of a non-tangent curve concave Southwesterly, having a radius of 1556.00 feet, a radial line through said point bears North $32^{\circ}03'18''$ East;

THENCE, Northwesterly along said curve, through a central angle of $4^{\circ}41'00''$, an arc distance of 127.19 feet;

THENCE, North $27^{\circ}22'18''$ East a distance of 88.00 feet, to the beginning of a non-tangent curve concave Southwesterly, having a radius of 1644.00 feet, a radial line through said point bears North $27^{\circ}22'18''$ East;

THENCE, Southcasterly along said curve, through a central angle of $2^{\circ}36'16''$, an arc distance of 74.73 feet to a point on the Pauba Rancho Line as shown on said Parcel Map also being a point on the Northeasterly line of said Parcel 1;

THENCE, along said Pauba Rancho Line, South $46^{\circ}45'26''$ East a distance of 544.08 feet, to a point on the Northerly line of Lot "T" per said Parcel Map, also being the beginning of a non-tangent curve concave Easterly, having a radius of 50.00 feet, a radial line through said point bears North $23^{\circ}11'20''$ West;

THENCE, Southwesterly along said curve, through a central angle of $93^{\circ}54'50''$, an arc distance of 81.96 feet, to a point on the Southeasterly line of said Parcel 1;

COPY

REVIEWED BY THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA RIGHT OF WAY ENGINEERING TEAM
DATE: <u>7-6-2005</u>

EXHIBIT "A"
RANCHO CALIFORNIA WATER ANNEXATION
LOCATION 3
LAFCO 2005-96-03

THENCE, along said Southeasterly line, South 57°20'02" West a distance of 572.09 feet, to a point on the Northerly line of Lot "A" per said Parcel map, also being the beginning of a non-tangent curve concave Southerly, having a radius of 50.00 feet, a radial line through said point bears North 44°33'39" East;

THENCE, Westerly along said curve, through a central angle of 67°14'22", an arc distance of 58.68 feet, to the **TRUE POINT OF BEGINNING**.

Containing 5.45 acres, more or less.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART THEREOF


Robert A. Stockton, RCE 33591

7/6/05
Date

FA14243\sent\070505 LAFCO to rudy beltran @ mwd\243plt10.doc



COPY

REVIEWED BY THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA RIGHT OF WAY ENGINEERING TEAM DATE: <u>7-6-2005</u>
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EXHIBIT 'A'
COUNTY OF RIVERSIDE
STATE OF CALIFORNIA
LAFCO 2005-96-03

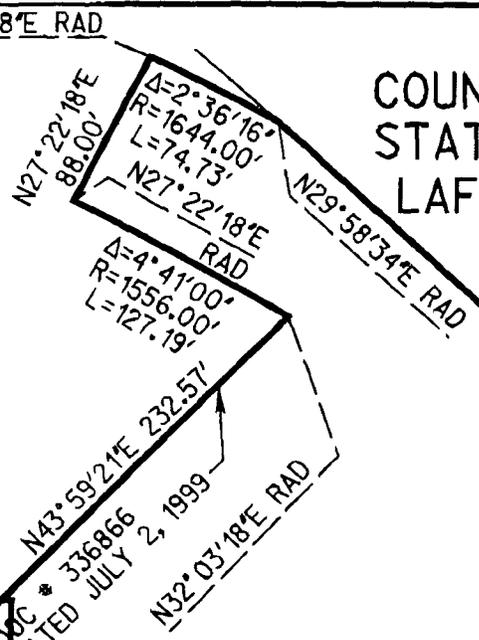
PAGE 1 OF 1



LITTLE TEMECULA RANCHO

REVIEWED BY
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM

DATE: 7-6-2005
NO. 53591



5.45 ACRES
APN 917-260-069

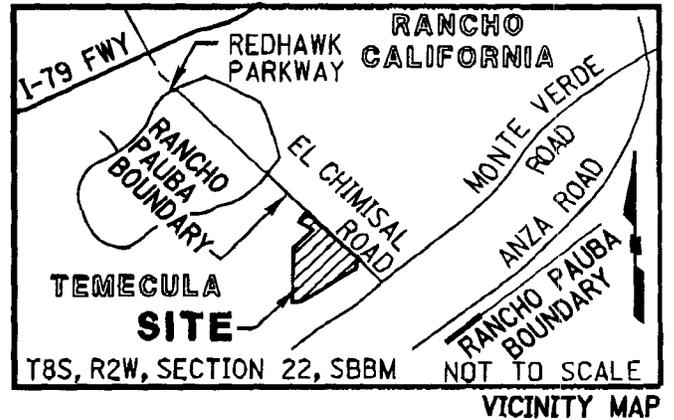
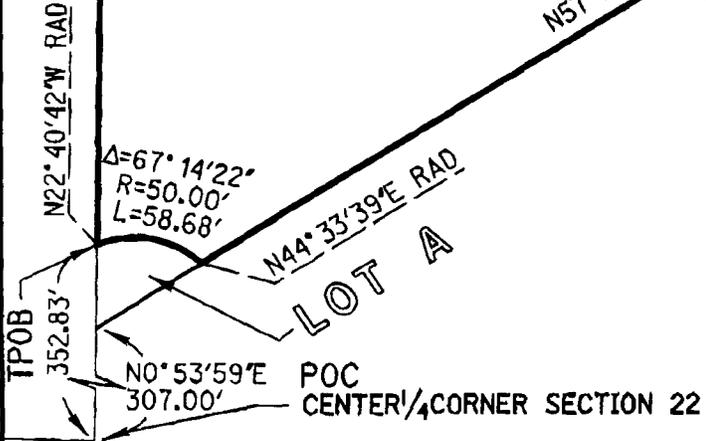
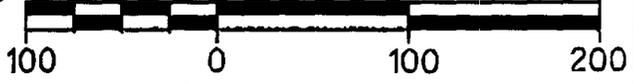
PARCEL MAP 14561
PMB 79/94
PARCEL 1

PAUBA RANCHO LINE

PARCEL 2

LOT 1

SCALE: 1" = 100'



RICK
ENGINEERING COMPANY
Riverside

1223 UNIVERSITY AVENUE - SUITE 240
RIVERSIDE, CA 92507
951.782.0707
(FAX)951.782.0723
rickengineering.com
San Diego Orange Sacramento Phoenix Tucson

RANCHO CALIFORNIA
WATER ANNEXATION
LAFCO
LOCATION 3

SCALE: 1"=100' DATE: APRIL 2005

REORGANIZATION TO INCLUDE CONCURRENT ANNEXATIONS TO EASTERN MUNICIPAL WATER DISTRICT, RANCHO CALIFORNIA WATER DISTRICT AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.

EXHIBIT "A"

LAFCO NO.

Parcels 3 and 4 and a portion of Lot E of Parcel Map 7838, as shown by map on file in Book 31 of Parcel Maps, pages 97 and 98, in the office of the County Recorder, County of Riverside, State of California, more particularly described as follows:

BEGINNING at the Northeast corner of said Parcel 4;

THENCE South 01°12'57" East along the East property line of said Parcels 3 and 4 a distance of 1578.44 feet to the Southerly corner of said Parcel 3;

THENCE North 43°12'39" West along the Southwesterly property line of said Parcel 3 a distance of 1593.57 feet to the Northwest corner of said Parcel 3, said point being on the Southerly line of said Lot E;

THENCE North 34°15'54" West a distance of 30.00 feet to a point on the Northerly line of said Lot E;

THENCE North 55°44'06" East along said Northerly line a distance of 908.00 feet to the Northeast corner of said Lot E;

THENCE leaving said northerly line South 46°45'26" East along the Northeasterly lines of said Lot E and said Parcel 4 a distance of 280.74 feet;

THENCE North 58°36'54" East a distance of 140.06 feet to the POINT OF BEGINNING.

The above-described parcel of land contains: 22.2 acres gross, more or less
21.6 acres net, more or less


Bruce W. Lyon, RCE 31920
Reg. exp. 12-31-06

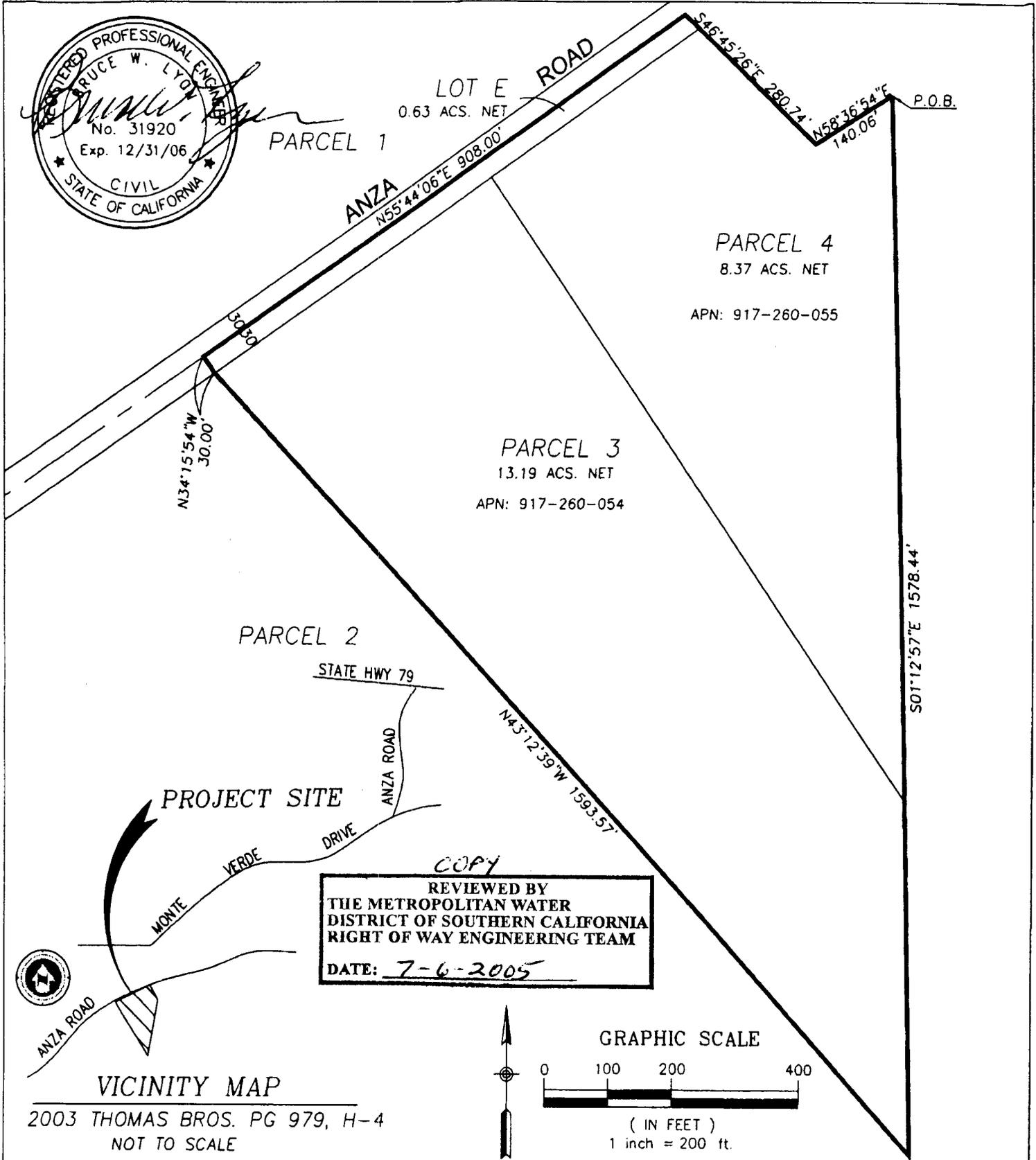
6/23/05
Date

COPY

REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM
DATE: 7-6-2005



EXHIBIT "A"



COPY

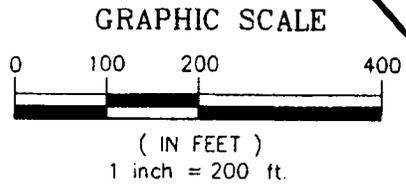
REVIEWED BY
THE METROPOLITAN WATER
DISTRICT OF SOUTHERN CALIFORNIA
RIGHT OF WAY ENGINEERING TEAM

DATE: 7-6-2005



VICINITY MAP

2003 THOMAS BROS. PG 979, H-4
NOT TO SCALE



PCLS 3 & 4, P.M. 7838,
PM.B. 31/97-98

REORGANIZATION TO INCLUDE CONCURRENT ANNEXATIONS TO EASTERN MUNICIPAL WATER DISTRICT (77TH FRINGE), RANCHO CALIFORNIA WATER DISTRICT (ANX 83) AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA.

LAFCO 2005-XX-X

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S
85TH FRINGE AREA ANNEXATION
AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

A. WHEREAS, the Board of Directors of the Eastern Municipal Water District (Eastern), a municipal water district, situated in the county of Riverside, state of California, pursuant to Resolution No. 4259, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the county of Riverside referred to as 85th Fringe Area Annexation, more particularly described in an application to the Riverside County Local Agency Formation Commission (LAFCO), concurrently with the annexation thereof to Eastern, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

B. WHEREAS, completion of said annexation shall be conditioned upon approval by the LAFCO; and

C. WHEREAS, pursuant to the provisions of the California Environmental Quality Act (CEQA) Rancho California Water District, and a subagency to Eastern Municipal Water District, acting as the Lead Agency, adopted a Negative Declaration (ND) on June 10, 2004, for the proposed annexation process (also known as Annexation No. 92, the Temecula Valley LLC/Lennar Communities Project) associated with the 85th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the 85th Fringe Area Annexation; and

D. WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth; and

E. NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as Responsible Agency, has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of the formal terms and conditions for the 85th Fringe Area Annexation; and subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex the 85th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

F. BE IT FURTHER RESOLVED that the Board of Directors of Metropolitan, subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex Eastern's 85th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

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 on or before December 31, 2006.

Section 2. Prior to filing a request for a Certificate of Completion of the annexation proceedings with LAFCO, Eastern shall submit a certified copy of LAFCO's resolution approving the annexation to the member agency, and shall pay to Metropolitan in cash \$11,055, if the annexation is completed by December 31, 2005. The annexation fee for processing this annexation was received prior to conditional approval. If the annexation is completed during the 2006 calendar year, the annexation charge will be calculated based on the then current rate, in accordance with Metropolitan's Administrative Code Section 3300.

Section 3. All necessary steps (including without limitation, pursuant to Article XIII D of the California Constitution) for imposition of Metropolitan water standby charge in the amount of \$6.94 per acre or per parcel of less than one acre for fiscal year 2005/06 shall be completed.

Section 4. a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines, structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

b. Eastern shall not be entitled to demand that Metropolitan deliver water to Eastern for use, directly or indirectly, within said area, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature and time of use of such water shall be subject to the water service regulations, including rates promulgated from time to time by Metropolitan.

d. Except upon the terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan, including use of such water outside Metropolitan or use thereof within Metropolitan in substitution for other water outside Metropolitan.

G. BE IT FURTHER RESOLVED that the Executive Secretary 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 December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S
86TH FRINGE AREA ANNEXATION
AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

A. WHEREAS, the Board of Directors of the Eastern Municipal Water District (Eastern), a municipal water district, situated in the county of Riverside, state of California, pursuant to Resolution No. 4262, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the county of Riverside referred to as 86th Fringe Area Annexation, more particularly described in an application to the Riverside County Local Agency Formation Commission (LAFCO), concurrently with the annexation thereof to Eastern, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

B. WHEREAS, completion of said annexation shall be conditioned upon approval by the LAFCO; and

C. WHEREAS, pursuant to the provisions of the California Environmental Quality Act (CEQA) Rancho California Water District, and a subagency to Eastern Municipal Water District, acting as the Lead Agency, adopted a Negative Declaration (ND) on August 12, 2004, for the proposed annexation process (also known as Annexation No. 93, the Gunvant Thakkar Project) associated with the 86th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the 86th Fringe Area Annexation; and

D. WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth; and

E. NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as Lead Agency, has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of the formal terms and conditions for the 86th Fringe Area Annexation; and subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex the 86th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

F. BE IT FURTHER RESOLVED that the Board of Directors of Metropolitan, subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex Eastern's 86th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

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 on or before December 31, 2006.

Section 2. Prior to filing a request for a Certificate of Completion of the annexation proceedings with LAFCO, Eastern shall submit a certified copy of LAFCO's resolution approving the annexation to the member agency, and shall pay to Metropolitan in cash \$13,650, if the annexation is completed by December 31, 2005. The annexation fee for processing this annexation was received prior to conditional approval. If the annexation is completed during the 2006 calendar year, the annexation charge will be calculated based on the then current rate, in accordance with Metropolitan's Administrative Code Section 3300.

Section 3. All necessary steps (including without limitation, pursuant to Article XIII D of the California Constitution) for imposition of Metropolitan water standby charge in the amount of \$6.94 per acre or per parcel of less than one acre for fiscal year 2005/06 shall be completed.

Section 4. a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines, structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

b. Eastern shall not be entitled to demand that Metropolitan deliver water to Eastern for use, directly or indirectly, within said area, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature and time of use of such water shall be subject to the water service regulations, including rates promulgated from time to time by Metropolitan.

d. Except upon the terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan, including use of such water outside Metropolitan or use thereof within Metropolitan in substitution for other water outside Metropolitan.

G. BE IT FURTHER RESOLVED that the Executive Secretary 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 December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S
87TH FRINGE AREA ANNEXATION
AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

A. WHEREAS, the Board of Directors of the Eastern Municipal Water District (Eastern), a municipal water district, situated in the county of Riverside, state of California, pursuant to Resolution No. 4265, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the county of Riverside referred to as 87th Fringe Area Annexation, more particularly described in an application to the Riverside County Local Agency Formation Commission (LAFCO), concurrently with the annexation thereof to Eastern, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

B. WHEREAS, completion of said annexation shall be conditioned upon approval by the LAFCO; and

C. WHEREAS, pursuant to the provisions of the California Environmental Quality Act (CEQA) Eastern Municipal Water District, acting as the Lead Agency, adopted a Negative Declaration (ND) on July 20, 2005, for the proposed annexation process associated with the 87th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the 87th Fringe Area Annexation; and

D. WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth; and

E. NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as Lead Agency, has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of the formal terms and conditions for the 87th Fringe Area Annexation; and subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex the 87th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

F. BE IT FURTHER RESOLVED that the Board of Directors of Metropolitan, subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex Eastern's 87th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

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 on or before December 31, 2006.

Section 2. Prior to filing a request for a Certificate of Completion of the annexation proceedings with LAFCO, Eastern shall submit a certified copy of LAFCO's resolution approving the annexation to the member agency, and shall pay to Metropolitan in cash \$251,836.40, if the annexation is completed by December 31, 2005. The annexation fee for processing this annexation was received prior to conditional approval. If the annexation is completed during the 2006 calendar year, the annexation charge will be calculated based on the then current rate, in accordance with Metropolitan's Administrative Code Section 3300.

Section 3. All necessary steps (including without limitation, pursuant to Article XIII D of the California Constitution) for imposition of Metropolitan water standby charge in the amount of \$6.94 per acre or per parcel of less than one acre for fiscal year 2005/06 shall be completed.

Section 4. a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines, structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

b. Eastern shall not be entitled to demand that Metropolitan deliver water to Eastern for use, directly or indirectly, within said area, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature and time of use of such water shall be subject to the water service regulations, including rates promulgated from time to time by Metropolitan.

d. Except upon the terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan, including use of such water outside Metropolitan or use thereof within Metropolitan in substitution for other water outside Metropolitan.

G. BE IT FURTHER RESOLVED that the Executive Secretary 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 December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S
88TH FRINGE AREA ANNEXATION
AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

A. WHEREAS, the Board of Directors of the Eastern Municipal Water District (Eastern), a municipal water district, situated in the county of Riverside, state of California, pursuant to Resolution No. 4292, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the county of Riverside referred to as 88th Fringe Area Annexation, more particularly described in an application to the Riverside County Local Agency Formation Commission (LAFCO), concurrently with the annexation thereof to Eastern, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

B. WHEREAS, completion of said annexation shall be conditioned upon approval by the LAFCO; and

C. WHEREAS, (pursuant to the provisions of the California Environmental Quality Act (CEQA) Rancho California Water District, a subagency to Eastern Municipal Water District, acting as the Lead Agency, adopted a Negative Declaration (ND) on August 12, 2004, for the proposed annexation process (also known as Annexation No. 96, the McMillin Morgan Hill LLC/Redhawk Project) associated with the 88th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the 88th Fringe Area Annexation; and

D. WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth; and

E. NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as Lead Agency, has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of the formal terms and conditions for the 88th Fringe Area Annexation; and subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex the 88th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

F. BE IT FURTHER RESOLVED that the Board of Directors of Metropolitan, subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex Eastern's 88th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

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 on or before December 31, 2006.

Section 2. Prior to filing a request for a Certificate of Completion of the annexation proceedings with LAFCO, Eastern shall submit a certified copy of LAFCO's resolution approving the annexation to the member agency, and shall pay to Metropolitan in cash \$39,530.80, if the annexation is completed by December 31, 2005. The annexation fee for processing this annexation was received prior to conditional approval. If the annexation is completed during the 2006 calendar year, the annexation charge will be calculated based on the then current rate, in accordance with Metropolitan's Administrative Code Section 3300.

Section 3. All necessary steps (including without limitation, pursuant to Article XIII D of the California Constitution) for imposition of Metropolitan water standby charge in the amount of \$6.94 per acre or per parcel of less than one acre for fiscal year 2005/06 shall be completed.

Section 4. a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines, structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

b. Eastern shall not be entitled to demand that Metropolitan deliver water to Eastern for use, directly or indirectly, within said area, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature and time of use of such water shall be subject to the water service regulations, including rates promulgated from time to time by Metropolitan.

d. Except upon the terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan, including use of such water outside Metropolitan or use thereof within Metropolitan in substitution for other water outside Metropolitan.

G. BE IT FURTHER RESOLVED that the Executive Secretary 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 December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S
89TH FRINGE AREA ANNEXATION
AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

A. WHEREAS, the Board of Directors of the Eastern Municipal Water District (Eastern), a municipal water district, situated in the county of Riverside, state of California, pursuant to Resolution No. 4295, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the county of Riverside referred to as 89th Fringe Area Annexation, more particularly described in an application to the Riverside County Local Agency Formation Commission (LAFCO), concurrently with the annexation thereof to Eastern, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

B. WHEREAS, completion of said annexation shall be conditioned upon approval by the LAFCO; and

C. WHEREAS, pursuant to the provisions of the California Environmental Quality Act (CEQA) Rancho California Water District, a subagency to Eastern Municipal Water District, acting as the Lead Agency, adopted a Negative Declaration (ND) on August 12, 2004, for the proposed annexation process (also known as Annexation No. 94, the Highpointe Temecula IV LP Project) associated with the 89th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopt the Lead Agency's findings prior to approval of the formal terms and conditions for the 89th Fringe Area Annexation; and

D. WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth; and

E. NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as Lead Agency, has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of the formal terms and conditions for the 89th Fringe Area Annexation; and subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex the 89th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

F. BE IT FURTHER RESOLVED that the Board of Directors of Metropolitan, subject to the following terms and conditions, does hereby grant the application of the governing body of Eastern Municipal Water District for consent to annex Eastern's 89th Fringe Area Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation:

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 on or before December 31, 2006.

Section 2. Prior to filing a request for a Certificate of Completion of the annexation proceedings with LAFCO, Eastern shall submit a certified copy of LAFCO's resolution approving the annexation to the member agency, and shall pay to Metropolitan in cash \$79,736, if the annexation is completed by December 31, 2005. The annexation fee for processing this annexation was received prior to conditional approval. If the annexation is completed during the 2006 calendar year, the annexation charge will be calculated based on the then current rate, in accordance with Metropolitan's Administrative Code Section 3300.

Section 3. All necessary steps (including without limitation, pursuant to Article XIII D of the California Constitution) for imposition of Metropolitan water standby charge in the amount of \$6.94 per acre or per parcel of less than one acre for fiscal year 2005/06 shall be completed.

Section 4. a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines, structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

b. Eastern shall not be entitled to demand that Metropolitan deliver water to Eastern for use, directly or indirectly, within said area, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature and time of use of such water shall be subject to the water service regulations, including rates promulgated from time to time by Metropolitan.

d. Except upon the terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan, including use of such water outside Metropolitan or use thereof within Metropolitan in substitution for other water outside Metropolitan.

G. BE IT FURTHER RESOLVED that the Executive Secretary 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 December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
FIXING AND ADOPTING WATER STANDBY CHARGE
CONTINGENT UPON EASTERN
MUNICIPAL WATER DISTRICT'S
85TH FRINGE AREA ANNEXATION**

WHEREAS, pursuant to Resolution 8947, The Metropolitan Water District of Southern California's ("Metropolitan") Resolution of Intention to Impose Water Standby Charge, adopted by the Board of Directors (the "Board") of Metropolitan at its meeting held June 14, 2005, the Board gave notice to the public and to each member public agency of Metropolitan of the intention of the Board to consider and take action on the Chief Executive Officer's recommendation to impose a water charge for fiscal year 2005/06 on the property described in the Engineer's Report, dated March 2005 (the "Engineer's Report"), which was prepared by a registered professional engineer certified by the state of California and was attached to Resolution 8947;

WHEREAS, the owner of the parcel identified in the Engineer's Report has applied for annexation into the Eastern Municipal Water District ("Eastern") and Metropolitan;

WHEREAS, upon annexation, Metropolitan water will be available to such property and such parcels will receive the benefit of the projects provided in part with proceeds of Metropolitan water standby charges, as described in the Engineer's Report;

WHEREAS, Eastern has requested that Metropolitan impose water standby charges on such property at the rate specified in the Engineer's Report and provided herein, following annexation of such property into Metropolitan;

WHEREAS, Resolution 8947 provide that the Board would meet in regular session to hold a public protest hearing at which interested parties could present their views regarding the proposed water standby charges and the Engineer's Report;

WHEREAS, pursuant to the terms of Resolution 8947, the Executive Secretary provided written notice in accordance with the requirements of Article XIII D, Section 4 of the California Constitution of the proposed water standby charge by mail to the record owner of the property identified in the Engineer's Report of such public hearing, and the notice included an assessment ballot whereby the owner could indicate his or her name, reasonable identification of his or her parcel, and his or her support for or opposition to the proposed water standby charge;

WHEREAS, the Board conducted in conformance with Resolution 8947 a public hearing. The hearing was held August 16, 2005, at which interested parties were given the opportunity to present their views regarding the proposed water standby charge and the Engineer's Report and to protest the charges, if they so desired, and the Board duly considered any such protests and other views presented to it at the public hearing; and

WHEREAS, prior to the conclusion of the public hearing the Executive Secretary reviewed the assessment ballots submitted, and it was found that no majority protest (as defined in Article XIII D, Section 4 of the California Constitution) exists;

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the Board of Metropolitan, pursuant to the Engineer's Report, finds that the land described in said Engineer's Report upon annexation to Metropolitan will be benefited as described in such report and on that basis, hereby fixes and adopts a water standby charge for fiscal year 2005/06 on such lands to which Metropolitan water is made available for any purpose, whether water is actually used or not.

Section 2. That the water standby charge per acre of land, or per parcel of land less than an acre, as shown in the Engineer's Report, shall be \$6.94 which is equal to the amount of Metropolitan's existing water standby charge on other properties located within the territory of Eastern.

Section 3. That no water standby charge on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel, as shown in the Engineer's Report. The Engineer's Report separates the special benefits from the general benefits and identifies each of the parcels on which a special benefit is conferred.

Section 4. That the water standby charge shall be collected on the tax rolls, together with the ad valorem property taxes, which are levied by Metropolitan for the payment of pre-1978 voter-approved indebtedness. Any amounts so collected shall be applied as a credit against Eastern's obligation to pay its readiness-to-serve charge for fiscal year 2005/06. After such member agency's readiness-to-serve charge allocation is fully satisfied, any additional collections shall be credited to other outstanding obligations of such member agency to Metropolitan or future readiness-to-serve obligations of such agency.

Section 5. That the water standby charge is fixed and adopted contingent upon completion of annexation of the land described in the Engineer's Report. If such annexation is not completed in time to permit imposition of standby charges for fiscal year 2005/06, Metropolitan may levy standby charges at the rate stated in this resolution beginning in a subsequent fiscal year.

Section 6. That in the event that the water standby charge, or any portion thereof, is determined to be an unauthorized or invalid fee, charge or assessment by a final judgment in any proceeding at law or in equity, which judgment is not subject to appeal, or if the collection of the water standby charge shall be permanently enjoined and appeals of such injunction have been declined or exhausted, or if Metropolitan shall determine to rescind or revoke the water standby charge, then no further water standby charge shall be collected within the territory described in the Engineer's Report and Eastern shall pay its readiness-to-serve charge obligation to Metropolitan in full, as if imposition of such water standby charges had never been sought.

Section 7. That pursuant to the provisions of the California Environmental Quality Act (CEQA), Rancho California Water District, a subagency to Eastern Municipal Water District and acting as the Lead Agency, adopted a Negative Declaration (ND) on June 10, 2004, for the proposed annexation process (also known as Annexation No. 92, the Temecula Valley LLC/Lennar Communities Project) associated with the 85th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of fixing and adopting water standby charges for the 85th Fringe Area Annexation.

Section 8. That the Chief Executive Officer is hereby authorized and directed to take all necessary action to secure the collection of the water standby charges by the appropriate county officials, including payment of the reasonable cost of collection.

Section 9. That the Chief Executive Officer and General Counsel are hereby authorized to do all things necessary and desirable to accomplish the purposes of this resolution, including, without limitation, the commencement or defense of litigation.

Section 10. That if any provision of this resolution or the application to any member agency, property or person whatsoever is held invalid, that invalidity shall not affect the other provisions or applications of this resolution which can be given effect without the invalid portion or application, and to that end the provisions of this resolution are severable.

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 on December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
FIXING AND ADOPTING WATER STANDBY CHARGE
CONTINGENT UPON EASTERN
MUNICIPAL WATER DISTRICT'S
86TH FRINGE AREA ANNEXATION**

WHEREAS, pursuant to Resolution 8951, The Metropolitan Water District of Southern California's ("Metropolitan") Resolution of Intention to Impose Water Standby Charge, adopted by the Board of Directors (the "Board") of Metropolitan at its meeting held July 12, 2005, the Board gave notice to the public and to each member public agency of Metropolitan of the intention of the Board to consider and take action on the Chief Executive Officer's recommendation to impose a water charge for fiscal year 2005/06 on the property described in the Engineer's Report, dated April 2005 (the "Engineer's Report"), which was prepared by a registered professional engineer certified by the state of California and was attached to Resolution 8951;

WHEREAS, the owner of the parcel identified in the Engineer's Report has applied for annexation into the Eastern Municipal Water District ("Eastern") and Metropolitan;

WHEREAS, upon annexation, Metropolitan water will be available to such property and such parcels will receive the benefit of the projects provided in part with proceeds of Metropolitan water standby charges, as described in the Engineer's Report;

WHEREAS, Eastern has requested that Metropolitan impose water standby charges on such property at the rate specified in the Engineer's Report and provided herein, following annexation of such property into Metropolitan;

WHEREAS, Resolution 8951 provide that the Board would meet in regular session to hold a public protest hearing at which interested parties could present their views regarding the proposed water standby charges and the Engineer's Report;

WHEREAS, pursuant to the terms of Resolution 8951, the Executive Secretary provided written notice in accordance with the requirements of Article XIII D, Section 4 of the California Constitution of the proposed water standby charge by mail to the record owner of the property identified in the Engineer's Report of such public hearing, and the notice included an assessment ballot whereby the owner could indicate his or her name, reasonable identification of his or her parcel, and his or her support for or opposition to the proposed water standby charge;

WHEREAS, the Board conducted in conformance with Resolution 8951 a public hearing. The hearing was held September 13, 2005, at which interested parties were given the opportunity to present their views regarding the proposed water standby charge and the Engineer's Report and to protest the charges, if they so desired, and the Board duly considered any such protests and other views presented to it at the public hearing; and

WHEREAS, prior to the conclusion of the public hearing the Executive Secretary reviewed the assessment ballots submitted, and it was found that no majority protest (as defined in Article XIII D, Section 4 of the California Constitution) exists;

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the Board of Metropolitan, pursuant to the Engineer's Report, finds that the land described in said Engineer's Report upon annexation to Metropolitan will be benefited as described in such report and on that basis, hereby fixes and adopts a water standby charge for fiscal year 2005/06 on such lands to which Metropolitan water is made available for any purpose, whether water is actually used or not.

Section 2. That the water standby charge per acre of land, or per parcel of land less than an acre, as shown in the Engineer's Report, shall be \$6.94 which is equal to the amount of Metropolitan's existing water standby charge on other properties located within the territory of Eastern.

Section 3. That no water standby charge on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel, as shown in the Engineer's Report. The Engineer's Report separates the special benefits from the general benefits and identifies each of the parcels on which a special benefit is conferred.

Section 4. That the water standby charge shall be collected on the tax rolls, together with the ad valorem property taxes, which are levied by Metropolitan for the payment of pre-1978 voter-approved indebtedness. Any amounts so collected shall be applied as a credit against Eastern's obligation to pay its readiness-to-serve charge for fiscal year 2005/06. After such member agency's readiness-to-serve charge allocation is fully satisfied, any additional collections shall be credited to other outstanding obligations of such member agency to Metropolitan or future readiness-to-serve obligations of such agency.

Section 5. That the water standby charge is fixed and adopted contingent upon completion of annexation of the land described in the Engineer's Report. If such annexation is not completed in time to permit imposition of standby charges for fiscal year 2005/06, Metropolitan may levy standby charges at the rate stated in this resolution beginning in a subsequent fiscal year.

Section 6. That in the event that the water standby charge, or any portion thereof, is determined to be an unauthorized or invalid fee, charge or assessment by a final judgment in any proceeding at law or in equity, which judgment is not subject to appeal, or if the collection of the water standby charge shall be permanently enjoined and appeals of such injunction have been declined or exhausted, or if Metropolitan shall determine to rescind or revoke the water standby charge, then no further water standby charge shall be collected within the territory described in the Engineer's Report and Eastern shall pay its readiness-to-serve charge obligation to Metropolitan in full, as if imposition of such water standby charges had never been sought.

Section 7. That pursuant to the provisions of the California Environmental Quality Act (CEQA), Rancho California Water District, a subagency to Eastern Municipal Water District and acting as the Lead Agency, adopted a Negative Declaration (ND) on August 12, 2004, for the proposed annexation process (also known as Annexation No. 93, the Guntant Thakkar Project) associated with the 86th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of fixing and adopting water standby charges for the 86th Fringe Area Annexation.

Section 8. That the Chief Executive Officer is hereby authorized and directed to take all necessary action to secure the collection of the water standby charges by the appropriate county officials, including payment of the reasonable cost of collection.

Section 9. That the Chief Executive Officer and General Counsel are hereby authorized to do all things necessary and desirable to accomplish the purposes of this resolution, including, without limitation, the commencement or defense of litigation.

Section 10. That if any provision of this resolution or the application to any member agency, property or person whatsoever is held invalid, that invalidity shall not affect the other provisions or applications of this resolution which can be given effect without the invalid portion or application, and to that end the provisions of this resolution are severable.

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 on December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
FIXING AND ADOPTING WATER STANDBY CHARGE
CONTINGENT UPON EASTERN
MUNICIPAL WATER DISTRICT'S
87TH FRINGE AREA ANNEXATION**

WHEREAS, pursuant to Resolution 8952, The Metropolitan Water District of Southern California's ("Metropolitan") Resolution of Intention to Impose Water Standby Charge, adopted by the Board of Directors (the "Board") of Metropolitan at its meeting held July 12, 2005, the Board gave notice to the public and to each member public agency of Metropolitan of the intention of the Board to consider and take action on the Chief Executive Officer's recommendation to impose a water charge for fiscal year 2005/06 on the property described in the Engineer's Report, dated May 2005 (the "Engineer's Report"), which was prepared by a registered professional engineer certified by the state of California and was attached to Resolution 8952;

WHEREAS, the owner of the parcel identified in the Engineer's Report has applied for annexation into the Eastern Municipal Water District ("Eastern") and Metropolitan;

WHEREAS, upon annexation, Metropolitan water will be available to such property and such parcels will receive the benefit of the projects provided in part with proceeds of Metropolitan water standby charges, as described in the Engineer's Report;

WHEREAS, Eastern has requested that Metropolitan impose water standby charges on such property at the rate specified in the Engineer's Report and provided herein, following annexation of such property into Metropolitan;

WHEREAS, Resolution 8952 provide that the Board would meet in regular session to hold a public protest hearing at which interested parties could present their views regarding the proposed water standby charges and the Engineer's Report;

WHEREAS, pursuant to the terms of Resolution 8952, the Executive Secretary provided written notice in accordance with the requirements of Article XIII D, Section 4 of the California Constitution of the proposed water standby charge by mail to the record owner of the property identified in the Engineer's Report of such public hearing, and the notice included an assessment ballot whereby the owner could indicate his or her name, reasonable identification of his or her parcel, and his or her support for or opposition to the proposed water standby charge;

WHEREAS, the Board conducted in conformance with Resolution 8952 a public hearing. The hearing was held September 13, 2005, at which interested parties were given the opportunity to present their views regarding the proposed water standby charge and the Engineer's Report and to protest the charges, if they so desired, and the Board duly considered any such protests and other views presented to it at the public hearing; and

WHEREAS, prior to the conclusion of the public hearing the Executive Secretary reviewed the assessment ballots submitted, and it was found that no majority protest (as defined in Article XIII D, Section 4 of the California Constitution) exists;

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the Board of Metropolitan, pursuant to the Engineer's Report, finds that the land described in said Engineer's Report upon annexation to Metropolitan will be benefited as described in such report and on that basis, hereby fixes and adopts a water standby charge for fiscal year 2005/06 on such lands to which Metropolitan water is made available for any purpose, whether water is actually used or not.

Section 2. That the water standby charge per acre of land, or per parcel of land less than an acre, as shown in the Engineer's Report, shall be \$6.94 which is equal to the amount of Metropolitan's existing water standby charge on other properties located within the territory of Eastern.

Section 3. That no water standby charge on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel, as shown in the Engineer's Report. The Engineer's Report separates the special benefits from the general benefits and identifies each of the parcels on which a special benefit is conferred.

Section 4. That the water standby charge shall be collected on the tax rolls, together with the ad valorem property taxes, which are levied by Metropolitan for the payment of pre-1978 voter-approved indebtedness. Any amounts so collected shall be applied as a credit against Eastern's obligation to pay its readiness-to-serve charge for fiscal year 2005/06. After such member agency's readiness-to-serve charge allocation is fully satisfied, any additional collections shall be credited to other outstanding obligations of such member agency to Metropolitan or future readiness-to-serve obligations of such agency.

Section 5. That the water standby charge is fixed and adopted contingent upon completion of annexation of the land described in the Engineer's Report. If such annexation is not completed in time to permit imposition of standby charges for fiscal year 2005/06, Metropolitan may levy standby charges at the rate stated in this resolution beginning in a subsequent fiscal year.

Section 6. That in the event that the water standby charge, or any portion thereof, is determined to be an unauthorized or invalid fee, charge or assessment by a final judgment in any proceeding at law or in equity, which judgment is not subject to appeal, or if the collection of the water standby charge shall be permanently enjoined and appeals of such injunction have been declined or exhausted, or if Metropolitan shall determine to rescind or revoke the water standby charge, then no further water standby charge shall be collected within the territory described in the Engineer's Report and Eastern shall pay its readiness-to-serve charge obligation to Metropolitan in full, as if imposition of such water standby charges had never been sought.

Section 7. That pursuant to the provisions of the California Environmental Quality Act (CEQA), Eastern Municipal Water District acting as the Lead Agency, adopted a Negative Declaration (ND) on July 20, 2005, for the proposed annexation process associated with the 87th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of fixing and adopting water standby charges for the 87th Fringe Area Annexation.

Section 8. That the Chief Executive Officer is hereby authorized and directed to take all necessary action to secure the collection of the water standby charges by the appropriate county officials, including payment of the reasonable cost of collection.

Section 9. That the Chief Executive Officer and General Counsel are hereby authorized to do all things necessary and desirable to accomplish the purposes of this resolution, including, without limitation, the commencement or defense of litigation.

Section 10. That if any provision of this resolution or the application to any member agency, property or person whatsoever is held invalid, that invalidity shall not affect the other provisions or applications of this resolution which can be given effect without the invalid portion or application, and to that end the provisions of this resolution are severable.

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 on December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
FIXING AND ADOPTING WATER STANDBY CHARGE
CONTINGENT UPON EASTERN
MUNICIPAL WATER DISTRICT'S
88TH FRINGE AREA ANNEXATION**

WHEREAS, pursuant to Resolution 8955, The Metropolitan Water District of Southern California's ("Metropolitan") Resolution of Intention to Impose Water Standby Charge, adopted by the Board of Directors (the "Board") of Metropolitan at its meeting held August 16, 2005, the Board gave notice to the public and to each member public agency of Metropolitan of the intention of the Board to consider and take action on the Chief Executive Officer's recommendation to impose a water charge for fiscal year 2005/06 on the property described in the Engineer's Report, dated June 2005 (the "Engineer's Report"), which was prepared by a registered professional engineer certified by the state of California and was attached to Resolution 8955;

WHEREAS, the owner of the parcel identified in the Engineer's Report has applied for annexation into the Eastern Municipal Water District ("Eastern") and Metropolitan;

WHEREAS, upon annexation, Metropolitan water will be available to such property and such parcels will receive the benefit of the projects provided in part with proceeds of Metropolitan water standby charges, as described in the Engineer's Report;

WHEREAS, Eastern has requested that Metropolitan impose water standby charges on such property at the rate specified in the Engineer's Report and provided herein, following annexation of such property into Metropolitan;

WHEREAS, Resolution 8955 provide that the Board would meet in regular session to hold a public protest hearing at which interested parties could present their views regarding the proposed water standby charges and the Engineer's Report;

WHEREAS, pursuant to the terms of Resolution 8955, the Executive Secretary provided written notice in accordance with the requirements of Article XIII D, Section 4 of the California Constitution of the proposed water standby charge by mail to the record owner of the property identified in the Engineer's Report of such public hearing, and the notice included an assessment ballot whereby the owner could indicate his or her name, reasonable identification of his or her parcel, and his or her support for or opposition to the proposed water standby charge;

WHEREAS, the Board conducted in conformance with Resolution 8955 a public hearing. The hearing was held November 8, 2005, at which interested parties were given the opportunity to present their views regarding the proposed water standby charge and the Engineer's Report and to protest the charges, if they so desired, and the Board duly considered any such protests and other views presented to it at the public hearing; and

WHEREAS, prior to the conclusion of the public hearing the Executive Secretary reviewed the assessment ballots submitted, and it was found that no majority protest (as defined in Article XIII D, Section 4 of the California Constitution) exists;

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the Board of Metropolitan, pursuant to the Engineer's Report, finds that the land described in said Engineer's Report upon annexation to Metropolitan will be benefited as described in such report and on that basis, hereby fixes and adopts a water standby charge for fiscal year 2005/06 on such lands to which Metropolitan water is made available for any purpose, whether water is actually used or not.

Section 2. That the water standby charge per acre of land, or per parcel of land less than an acre, as shown in the Engineer's Report, shall be \$6.94 which is equal to the amount of Metropolitan's existing water standby charge on other properties located within the territory of Eastern.

Section 3. That no water standby charge on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel, as shown in the Engineer's Report. The Engineer's Report separates the special benefits from the general benefits and identifies each of the parcels on which a special benefit is conferred.

Section 4. That the water standby charge shall be collected on the tax rolls, together with the ad valorem property taxes, which are levied by Metropolitan for the payment of pre-1978 voter-approved indebtedness. Any amounts so collected shall be applied as a credit against Eastern's obligation to pay its readiness-to-serve charge for fiscal year 2005/06. After such member agency's readiness-to-serve charge allocation is fully satisfied, any additional collections shall be credited to other outstanding obligations of such member agency to Metropolitan or future readiness-to-serve obligations of such agency.

Section 5. That the water standby charge is fixed and adopted contingent upon completion of annexation of the land described in the Engineer's Report. If such annexation is not completed in time to permit imposition of standby charges for fiscal year 2005/06, Metropolitan may levy standby charges at the rate stated in this resolution beginning in a subsequent fiscal year.

Section 6. That in the event that the water standby charge, or any portion thereof, is determined to be an unauthorized or invalid fee, charge or assessment by a final judgment in any proceeding at law or in equity, which judgment is not subject to appeal, or if the collection of the water standby charge shall be permanently enjoined and appeals of such injunction have been declined or exhausted, or if Metropolitan shall determine to rescind or revoke the water standby charge, then no further water standby charge shall be collected within the territory described in the Engineer's Report and Eastern shall pay its readiness-to-serve charge obligation to Metropolitan in full, as if imposition of such water standby charges had never been sought.

Section 7. That pursuant to the provisions of the California Environmental Quality Act (CEQA), Rancho California Water District, a subagency to Eastern Municipal Water District and acting as the Lead Agency, adopted a Negative Declaration (ND) on August 12, 2004, for the proposed annexation process (also known as Annexation No. 96, the McMillin Morgan Hill LLC/Redhawk Project) associated with the 88th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of fixing and adopting water standby charges for the 88th Fringe Area Annexation.

Section 8. That the Chief Executive Officer is hereby authorized and directed to take all necessary action to secure the collection of the water standby charges by the appropriate county officials, including payment of the reasonable cost of collection.

Section 9. That the Chief Executive Officer and General Counsel are hereby authorized to do all things necessary and desirable to accomplish the purposes of this resolution, including, without limitation, the commencement or defense of litigation.

Section 10. That if any provision of this resolution or the application to any member agency, property or person whatsoever is held invalid, that invalidity shall not affect the other provisions or applications of this resolution which can be given effect without the invalid portion or application, and to that end the provisions of this resolution are severable.

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 on December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
FIXING AND ADOPTING WATER STANDBY CHARGE
CONTINGENT UPON EASTERN
MUNICIPAL WATER DISTRICT'S
89TH FRINGE AREA ANNEXATION**

WHEREAS, pursuant to Resolution 8956, The Metropolitan Water District of Southern California's ("Metropolitan") Resolution of Intention to Impose Water Standby Charge, adopted by the Board of Directors (the "Board") of Metropolitan at its meeting held August 16, 2005, the Board gave notice to the public and to each member public agency of Metropolitan of the intention of the Board to consider and take action on the Chief Executive Officer's recommendation to impose a water charge for fiscal year 2005/06 on the property described in the Engineer's Report, dated June 2005 (the "Engineer's Report"), which was prepared by a registered professional engineer certified by the state of California and was attached to Resolution 8956;

WHEREAS, the owner of the parcel identified in the Engineer's Report has applied for annexation into the Eastern Municipal Water District ("Eastern") and Metropolitan;

WHEREAS, upon annexation, Metropolitan water will be available to such property and such parcels will receive the benefit of the projects provided in part with proceeds of Metropolitan water standby charges, as described in the Engineer's Report;

WHEREAS, Eastern has requested that Metropolitan impose water standby charges on such property at the rate specified in the Engineer's Report and provided herein, following annexation of such property into Metropolitan;

WHEREAS, Resolution 8956 provide that the Board would meet in regular session to hold a public protest hearing at which interested parties could present their views regarding the proposed water standby charges and the Engineer's Report;

WHEREAS, pursuant to the terms of Resolution 8956, the Executive Secretary provided written notice in accordance with the requirements of Article XIII D, Section 4 of the California Constitution of the proposed water standby charge by mail to the record owner of the property identified in the Engineer's Report of such public hearing, and the notice included an assessment ballot whereby the owner could indicate his or her name, reasonable identification of his or her parcel, and his or her support for or opposition to the proposed water standby charge;

WHEREAS, the Board conducted in conformance with Resolution 8956 a public hearing. The hearing was held November 8, 2005, at which interested parties were given the opportunity to present their views regarding the proposed water standby charge and the Engineer's Report and to protest the charges, if they so desired, and the Board duly considered any such protests and other views presented to it at the public hearing; and

WHEREAS, prior to the conclusion of the public hearing the Executive Secretary reviewed the assessment ballots submitted, and it was found that no majority protest (as defined in Article XIII D, Section 4 of the California Constitution) exists;

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the Board of Metropolitan, pursuant to the Engineer's Report, finds that the land described in said Engineer's Report upon annexation to Metropolitan will be benefited as described in such report and on that basis, hereby fixes and adopts a water standby charge for fiscal year 2005/06 on such lands to which Metropolitan water is made available for any purpose, whether water is actually used or not.

Section 2. That the water standby charge per acre of land, or per parcel of land less than an acre, as shown in the Engineer's Report, shall be \$6.94 which is equal to the amount of Metropolitan's existing water standby charge on other properties located within the territory of Eastern.

Section 3. That no water standby charge on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel, as shown in the Engineer's Report. The Engineer's Report separates the special benefits from the general benefits and identifies each of the parcels on which a special benefit is conferred.

Section 4. That the water standby charge shall be collected on the tax rolls, together with the ad valorem property taxes, which are levied by Metropolitan for the payment of pre-1978 voter-approved indebtedness. Any amounts so collected shall be applied as a credit against Eastern's obligation to pay its readiness-to-serve charge for fiscal year 2005/06. After such member agency's readiness-to-serve charge allocation is fully satisfied, any additional collections shall be credited to other outstanding obligations of such member agency to Metropolitan or future readiness-to-serve obligations of such agency.

Section 5. That the water standby charge is fixed and adopted contingent upon completion of annexation of the land described in the Engineer's Report. If such annexation is not completed in time to permit imposition of standby charges for fiscal year 2005/06, Metropolitan may levy standby charges at the rate stated in this resolution beginning in a subsequent fiscal year.

Section 6. That in the event that the water standby charge, or any portion thereof, is determined to be an unauthorized or invalid fee, charge or assessment by a final judgment in any proceeding at law or in equity, which judgment is not subject to appeal, or if the collection of the water standby charge shall be permanently enjoined and appeals of such injunction have been declined or exhausted, or if Metropolitan shall determine to rescind or revoke the water standby charge, then no further water standby charge shall be collected within the territory described in the Engineer's Report and Eastern shall pay its readiness-to-serve charge obligation to Metropolitan in full, as if imposition of such water standby charges had never been sought.

Section 7. That pursuant to the provisions of the California Environmental Quality Act (CEQA), Rancho California Water District, a subagency to Eastern Municipal Water District and acting as the Lead Agency, adopted a Negative Declaration (ND) on August 12, 2004, for the proposed annexation process (also known as Annexation No. 94, the Highpointe Temecula IV LP Project) associated with the 89th Fringe Area Annexation. Also pursuant to CEQA, Metropolitan, as Responsible Agency, is required to certify that it has reviewed and considered the information in the ND and adopts the Lead Agency's findings prior to approval of fixing and adopting water standby charges for the 89th Fringe Area Annexation.

Section 8. That the Chief Executive Officer is hereby authorized and directed to take all necessary action to secure the collection of the water standby charges by the appropriate county officials, including payment of the reasonable cost of collection.

Section 9. That the Chief Executive Officer and General Counsel are hereby authorized to do all things necessary and desirable to accomplish the purposes of this resolution, including, without limitation, the commencement or defense of litigation.

Section 10. That if any provision of this resolution or the application to any member agency, property or person whatsoever is held invalid, that invalidity shall not affect the other provisions or applications of this resolution which can be given effect without the invalid portion or application, and to that end the provisions of this resolution are severable.

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 on December 13, 2005.

Executive Secretary
The Metropolitan Water District
of Southern California