

**RESOLUTION 782-21**

**A RESOLUTION OF APPLICATION OF THE BOARD OF DIRECTORS  
OF THE MONTE VISTA WATER DISTRICT,  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,  
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION FOR  
SAN BERNARDINO COUNTY TO INITIATE PROCEEDINGS FOR THE  
REORGANIZATION TO INCLUDE ACTIVATION OF SERVICES TO INCLUDE  
WASTEWATER COLLECTION AND TRANSMISSION**

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**WHEREAS**, Monte Vista Water District is a county water district organized and operating pursuant to California Water Code Section 30000 et seq; and

**WHEREAS**, the Board of Directors of the Monte Vista Water District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the reorganization to include activation of its wastewater collection and transmission service; and

**WHEREAS**, descriptions and maps of the area proposed to be reorganized are attached hereto as Exhibit "A" and by this reference incorporated herein; and

**WHEREAS**, the proposed reorganization for activation of wastewater collection and transmission services as described is consistent with sphere of influence for the Monte Vista Water District; and

**WHEREAS**, Monte Vista Water District desires that the proposed reorganization to include activation be subject to the standard terms and conditions imposed by the Local Agency Formation Commission for San Bernardino County along with the following:

1. Monte Vista Water District shall assume all rights, duties, and responsibilities related to sanitary sewage collection and transmission, except as otherwise outlined in the Conditions of Approval by Local Agency Formation Commission; and
2. The Plan for Service included with the application outlines the general approach and parameters for delivering sanitary sewage collection and transmission services to the Monte Vista Water District service area. Monte Vista Water District will assume responsibility for providing sustainable service to the residents and businesses as a condition of activation and for providing the personnel, facilities, equipment, and oversight necessary to do so on an ongoing basis; and

**WHEREAS** the reasons for the proposed activation of sanitary sewage collection and transmission function and service are to provide water conservation, groundwater recharge, and affordable recycled water; and,

**WHEREAS**, there are approximately 21,800 septic systems within Inland Empire Utilities Agency's service area, predominantly in unincorporated areas of San Bernardino County; and

**WHEREAS**, septic systems are a major contributor of contaminants to local water resources leading to ongoing Chino Basin water quality concerns; and

**WHEREAS**, Monte Vista Water District has been approached by individuals, developers, and groups concerned with protection of local groundwater quality to provide sanitary sewage collection service, and staff has been directed to prepare a feasibility study and engineering plan to provide said services to insure citizens and consumers will receive feasible, sustainable, and affordable services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Monte Vista Water District as follows:

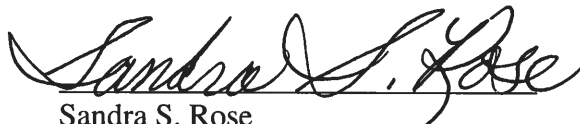
Section 1. This Resolution of Application is hereby adopted and approved by the Board of Directors of Monte Vista Water District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the activation of the function and service according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Section 2. Monte Vista Water District Board of Directors acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

Section 3. Monte Vista Water District hereby directs and authorizes its general manager to execute, on behalf of Monte Vista Water District, the Justification for Proposal and Supplemental form for the Activation of Function/Service which includes the preparation and certifying of the Plan for Service and Fiscal Impact Analysis, copies of which are on file in the Monte Vista Water District office.


Section 4. That the general manager of Monte Vista Water District shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this resolution with the executive officer of the Local Agency Formation Commission for San Bernardino County.

APPROVED AND ADOPTED this 9<sup>th</sup> day of December 2020.



Sandra S. Rose  
President of the Board of Directors  
MONTE VISTA WATER DISTRICT

ATTEST:



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Justin M. Scott-Coe  
Secretary to the Board of Directors  
MONTE VISTA WATER DISTRICT