

RESOLUTION 783-21

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTE VISTA WATER DISTRICT,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
REQUESTING A SERVICE CONTRACT WITH
THE INLAND EMPIRE UTILITIES AGENCY
AS PART OF THE INLAND EMPIRE REGIONAL SEWERAGE SYSTEM**

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 has initiated proceedings with the Local Agency Formation Commission for San Bernardino County 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 sanitary sewage collection and transmission authority, and after treatment, reclamation, and reuse distribution and/or groundwater recharge of recycled water by Inland Empire Utilities Agency; 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 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; and

WHEREAS, Monte Vista Water District desires to enter into a Service Contract with Inland Empire Utilities Agency under Section 30.B of the Chino Basin Regional Sewage Service Contract.

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

Section 1. This Resolution requesting a Service Contract as part of the Inland Empire Utilities Agency Regional Sewerage System is hereby adopted and approved by the Board of Directors of the Monte Vista Water District, and the Board of Directors of Inland Empire Utilities Agency is hereby

requested to commence proceedings to enter a new Service Contract as part of the Regional Sewer System consistent with Section 30.B of the Chino Basin Regional Sewage Service Contract.

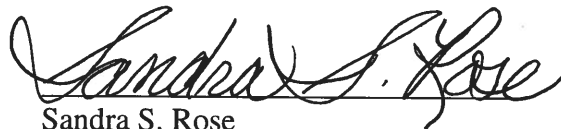
Section 2. When Inland Empire Utilities Agency proposes to enter into a new Service Contract as part of the Regional Sewerage System, the Board of Directors of the Inland Empire Utilities Agency shall adopt a resolution declaring its intention to do so and shall specify a time, not sooner than sixty (60) days after the adoption of the resolution, and a place at which the Board of Directors will hold a hearing on the question of the proposed new Service Contract.

Section 3. Immediately thereafter, the Secretary of Inland Empire Utilities Agency shall mail a copy of the resolution, together with a copy of the new Service Contract, to the clerk or secretary of each Contracting Agency and to each member of the Regional Policy Committee. The Regional Policy Committee shall review the proposal and, not later than ten (10) days preceding the date of the hearing, shall submit its written report and recommendation thereon to the general manager of the Inland Empire Utilities Agency and to each Contracting Agency.

Section 4. At the hearing on the proposal, the Board of Directors of the Inland Empire Utilities Agency shall consider the report and recommendation of the Regional Policy Committee and shall hear representatives of any Contracting Agency, members of the Regional Policy Committee, and any other interested persons. The Board of Directors may modify the proposal and, upon the conclusion of the hearing, order the authorization for the execution by Inland Empire Utilities Agency of the new Service Contract.


Section 5. The general manager of the 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 general manager of the Inland Empire Utilities Agency.

APPROVED AND ADOPTED this 9th day of December 2020.



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

ATTEST:



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