

RESOLUTION NO. 2008-05

**CERTIFIED
COPY**
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MAY 20 2008

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF SAN BERNARDINO
COUNTY TO BEGIN PROCEEDINGS FOR REORGANIZATION TO INCLUDE
ANNEXATION TO BEAUMONT CHERRY VALLEY WATER DISTRICT AND SAN
BERNARDINO VALLEY MUNICIPAL WATER DISTRICT**

LAFCO
San Bernardino County

RESOLVED, by the board of Directors of the Beaumont Cherry Valley Water District, that

WHEREAS, the board of Directors of the Beaumont Cherry Valley 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 an annexation to the Beaumont Cherry Valley Water District; and

WHEREAS, the territory proposed for reorganization is largely uninhabited and a description of the boundaries for the action is set forth in Exhibit "A" attached hereto, and by this reference incorporated herein; and

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District desires to initiate a companion application to expand the Beaumont Cherry Valley Water District sphere of influence and reduce the Yucaipa Valley Water District sphere of influence; and

WHEREAS, notice of intent to adopt this resolution of application has been given to the commission, each interested party, and each subject agency at least 20 days prior to the adoption of this resolution; and

WHEREAS, the territory proposed to be annexed is uninhabited (<12 registered voters) of the total annexation area, and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by reference incorporated herein; and

WHEREAS, said territory would be in conformance with the San Bernardino Valley Municipal Water District sphere of influence; and

WHEREAS, it is desired that the proposed annexation be subject to all standard terms and conditions required by the San Bernardino County Local Agency Formation Commission; and

WHEREAS, this Board approves and certifies that the project will not have a significant effect on the environment. The District has considered the findings and hereby adopts the IS/ND for the Reorganization to Include Concurrent Annexations of San Bernardino County Properties, dated February 2008.

NOW, THEREFORE, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Beaumont Cherry Valley Water District, and the Local Agency Formation Commission of San Bernardino County is hereby requested to take proceedings for the annexation of said territory as described in Exhibit A, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000

BE FURTHER RESOLVED, that the Secretary of the Beaumont Cherry Valley Water District is hereby authorized and directed to transmit to the Executive Officer for the San Bernardino County, Local Agency Formation Commission, a certified copy of said resolution.

Passed and adopted at the Regular Meeting of the Board of Directors of the Beaumont-Cherry Valley Water District on May 14, 2008 by the following vote:

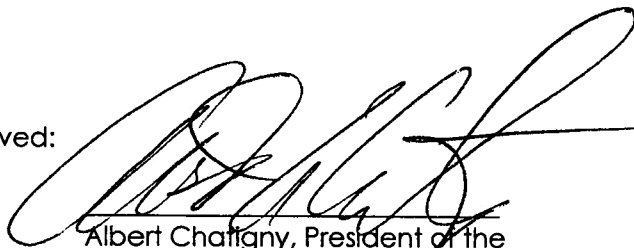
AYES: Ball, Dopp, Parks, Lash and Chatigny

NOES: None

ABSENT: None

ABSTAIN: None

Approved:



Albert Chatigny, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:



C.J. Butcher, Secretary to
the Board of Directors of the
Beaumont Cherry Valley Water District

Exhibit "A"

**REORGANIZATION TO INCLUDE CONCURRENT
ANNEXATIONS TO THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT
LAFCO _____
PARCEL _____**

PART SECTION 1, & 2, T2S, R1W, SBBM, CO. SB

PART OF GOVERNMENT LOT 5, IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER SECTION 1, AND PART OF GOVERNMENT LOT 8 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 1 WEST, S.B.B.M., IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 2; THENCE NORTH 04°20'04" WEST, A DISTANCE OF 1380.71' TO THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 8 IN SAID SECTION 2, ALSO BEING THE NORTHWEST CORNER OF GOVERNMENT LOT 5 IN SAID SECTION 1 AND THE POINT OF BEGINNING.

1. THENCE NORTH 88°41'48" EAST ALONG THE NORTH LINE OF SAID GOVERNMENT LOT 5, A DISTANCE OF 644.79 FEET TO THE CENTERLINE OF OAK GLEN ROAD;
2. THENCE SOUTH 28°40'58" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 387.53 FEET TO A POINT OF CURVE;
3. THENCE SOUTHWESTERLY ALONG SAID CURVE AND CENTERLINE OF OAK GLEN ROAD AN ARC DISTANCE OF 173.08 FEET, HAVING A RADIUS OF 280.00 FEET, A CHORD DISTANCE OF 170.34 FEET, AND A DELTA ANGLE OF 35°25'00", TO A POINT OF TANGENT;
4. THENCE SOUTH 64°05'58" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 19.15 FEET TO A POINT OF CURVE;
5. THENCE WESTERLY ALONG SAID CURVE AND CENTERLINE OF OAK GLEN ROAD AN ARC DISTANCE OF 140.24 FEET, HAVING A RADIUS OF 170.00 FEET, A CHORD DISTANCE OF 136.30 FEET, AND A DELTA ANGLE OF 47°16'00", TO A POINT OF TANGENT;
6. THENCE NORTH 68°38'02" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 82.85 FEET TO A POINT OF CURVE;
7. THENCE WESTERLY ALONG SAID CURVE AND CENTERLINE OF OAK GLEN ROAD AN ARC DISTANCE OF 120.60 FEET, HAVING A RADIUS

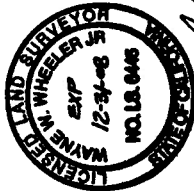
- OF 150.00 FEET, A CHORD DISTANCE OF 117.38 FEET, AND A DELTA ANGLE OF 46°04'00", TO A POINT OF TANGENT;
8. THENCE SOUTH 65°17'58" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 52.11 FEET TO A POINT OF CURVE;
 9. THENCE SOUTHWESTERLY ALONG SAID CURVE AND CENTERLINE OF OAK GLEN ROAD AN ARC DISTANCE OF 169.18 FEET, HAVING A RADIUS OF 400.00 FEET, A CHORD DISTANCE OF 167.92 FEET, AND A DELTA ANGLE OF 24°14'00", TO A POINT OF TANGENT;
 10. THENCE SOUTH 41°03'58" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 320.34 FEET TO A POINT OF CURVE;
 11. THENCE SOUTHWESTERLY ALONG SAID CURVE AND CENTERLINE OF OAK GLEN ROAD AN ARC DISTANCE OF 160.91 FEET, HAVING A RADIUS OF 320.29 FEET, A CHORD DISTANCE OF 159.22 FEET, AND A DELTA ANGLE OF 28°47'03", TO A POINT OF TANGENT;
 12. THENCE SOUTH 69°15'58" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 158.62 FEET TO AN ANGLE POINT;
 13. THENCE SOUTH 55°15'50" WEST ALONG SAID CENTERLINE OF OAK GLEN ROAD, A DISTANCE OF 314.29 FEET TO A POINT OF CURVE;
 14. THENCE SOUTHWESTERLY ALONG SAID CURVE AND CENTERLINE OF OAK GLEN ROAD AN ARC DISTANCE OF 70.27 FEET, HAVING A RADIUS OF 540.00 FEET, A CHORD DISTANCE OF 70.22 FEET, AND A DELTA ANGLE OF 7°27'21", TO THE SOUTHERLY PROLONGATION OF THE WESTERLY BOUNDARY OF PARCEL NO. 2 AS DESCRIBED IN DEED TO BEAUMONT IRRIGATION DISTRICT AS (SOUTH 0°03'05" WEST), RECORDED ON NOVEMBER 19, 1940 IN BOOK 1441, PAGE 270, OFFICIAL RECORDS, SAN BERNARDINO COUNTY, CALF., FROM WHICH A RADIAL LINE BEARS NORTH 27°16'42" WEST.
 15. THENCE NORTH 0°03'05" EAST ALONG SAID WESTERLY BOUNDARY OF PARCEL NO. 2, A DISTANCE OF 1130.03 FEET TO THE NORTHERLY BOUNDARY OF SAID GOVERNMENT LOT 8;
 16. THENCE NORTH 88°28'15" EAST ALONG SAID NORTHERLY BOUNDARY OF GOVERNMENT LOT 8, A DISTANCE OF 1001.20 FEET TO THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 8, ALSO BEING THE NORTHWEST CORNER OF GOVERNMENT LOT 5 IN SAID SECTION 1 AND THE POINT OF BEGINNING.

AREA: 23.7 ACRES MORE OR LESS

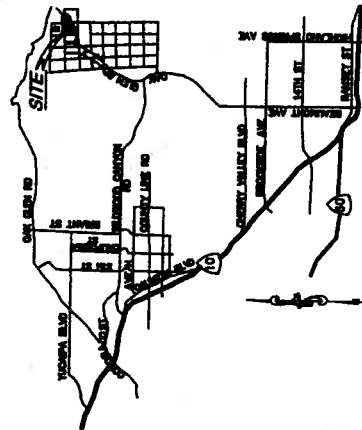


A handwritten signature in black ink, appearing to read "Wayne W. Wheeler, Jr.", written over the bottom right portion of the surveyor's seal.

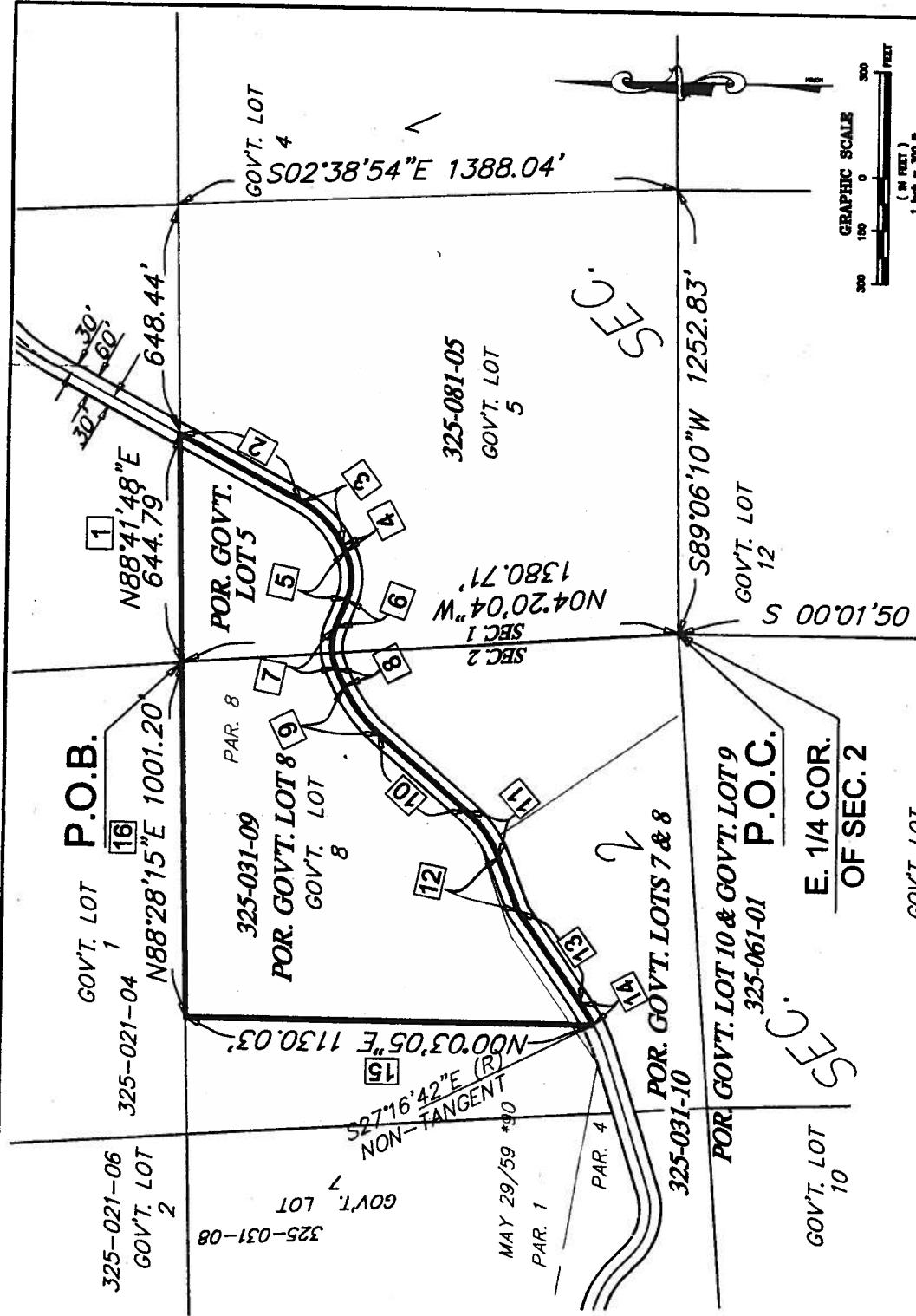
LINE	LENGTH	BEARING/Δ	RADIUS
1	644.79'	N88°41'48"E	-
2	387.53'	S28°40'58"W	-
3	173.08'	S3°25'00"W	280.00
4	19.15'	S84°05'58"W	-
5	140.24'	47°16'00"	170.00
6	82.85'	N68°38'02"W	-
7	120.60'	46°04'00"	150.00
8	52.11'	S85°17'58"W	-
9	168.18'	24°14'00"	400.00
10	320.34'	S41°03'58"W	-
11	160.91'	28°47'03"	320.29
12	158.62'	S59°15'58"W	-
13	314.29'	S55°15'50"W	-
14	70.27'	72°21"	540.00
15	1130.03'	N00°03'05"E	-
16	1001.20'	N88°28'15"E	-



Wayne Wheeler Jr.



VICINITY MAP
NO SCALE



WAYNE WHEELER JR., LS
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CELL: 619-559-1125

ANNEXATION TO BEAUMONT CHERRY
VALLEY WATER DISTRICT
LAFCO
BCVWD PARCEL NO. X
BEAUMONT IRRIGATION DIST
PART OF SECTION 1 AND 2,
T2S, R1W, S.B.B. & M.