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**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
REQUESTING THE RIVERSIDE LOCAL AGENCY  
FORMATION COMMISSION TO TAKE PROCEEDINGS  
FOR ANNEXATION OF A PORTION OF THE  
DISTRICT'S SERVICE BOUNDARY**

**WHEREAS**, the Beaumont-Cherry Valley Water District (BCVWD) desires to initiate proceedings pursuant to Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the annexation of approximately 25.62 acres of property ("annexation property") to the BCVWD's service area; and

**WHEREAS**, Riverside County Local Agency Formation Commission (LAFCO) is the responsible agency that oversees the establishment, expansion, governance, and dissolution of local government agencies and their service areas to meet current and future community needs; and

**WHEREAS**, notice of intent to adopt this resolution of application has not been given to the Commission, each interested agency and each subject agency at least 21 days prior to the adoption of this Resolution; and

**WHEREAS**, a description of Assessor's Parcel Nos. 414-080-002, 414-080-003, 414-080-004, and 414-080-005, the uninhabited area within the City of Beaumont proposed to be annexed to BCVWD, is attached hereto as Exhibit "A", and by this reference incorporated herein; and

**WHEREAS**, BCVWD has received a will-serve letter application from a developer interested in developing within the annexation area, which will need water service from BCVWD, and this proposal is consistent with the sphere of influence of BCVWD; and

**WHEREAS**, it is desired to provide that the proposed annexation be subject to the following terms and conditions:

1. The Applicant will submit the annexation application, along with this Board approved Resolution, to LAFCO which has the jurisdiction of approving or disapproving of the annexation proposal with or without conditions
2. A Plan of Service study will be required to be submitted with the annexation application to LAFCO and will need to demonstrate BCVWD's capability of providing water service to the annexation area
3. Costs associated with the annexation into BCVWD through LAFCO shall be the responsibility of the applicant

**NOW THEREFORE BE IT RESOLVED** by the BCVWD Board of Directors as follows:

1. This Resolution of Application to LAFCO is hereby approved and adopted by the Board of Directors of the Beaumont-Cherry Valley Water District
2. The Riverside Local Agency Formation Commission is hereby requested to take proceedings for the annexation of property 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

3. The General Manager of the Beaumont-Cherry Valley Water District is hereby directed and authorized to execute, on behalf of the District, such documents as necessary for completing this proposed annexation
4. That the Secretary to the Board of Directors 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 Riverside Local Agency Formation Commission
5. This Resolution shall be effective as of the date of adoption.

**ADOPTED** this 12<sup>TH</sup> day of FEBRUARY, 2025 by the following vote:

AYES: *COVINGTON, HOFFMAN, RAMIREZ, SLAWSON, WILLIAMS*

NOES:

ABSTAIN:

ABSENT:



Director Daniel Slawson, President of the Board of Directors of the Beaumont-Cherry Valley Water District

ATTEST:



Director Andy Ramirez, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District

Attachment: Exhibit A – Map Book 414, Page 08

Exhibit "A" - Map Book 414 Page 08

