

Resolution No. 99-1

Board of Directors of the Ukiah Valley Sanitation District
County of Mendocino, California

RESOLUTION ORDERING TERRITORY
DESIGNATED AS THE WESTFORK ANNEXATION
TO THE UKIAH VALLEY SANITATION DISTRICT

WHEREAS, the Local Agency Formation Commission of the County of Mendocino adopted its Resolution No. L98-01 on March 2, 1998, making determinations and conditionally approving the proposed annexation to the Ukiah Valley Sanitation District of territory described in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, the terms and conditions of annexation as approved by the Local Agency Formation Commission are as described in the attached Exhibit C; and

WHEREAS, the reasons for this proposed annexation are to provide Ukiah Valley Sanitation District sewer services to parcels designated in Exhibit A; and

WHEREAS, the regular county assessment roll is utilized by this district; and

WHEREAS, the affected territory will not be taxed for existing general bonded indebtedness of this district; and

WHEREAS, this Board of Directors certifies that the District's Notice of Determination as filed with the Mendocino County Clerk on August 9, 1995, was accepted by the Local Agency Formation Commission of Mendocino County; and

WHEREAS, the LAFCO Commission set forth the Conducting Authority proceedings be pursuant to Government Code Section 56837, without public hearing.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Ukiah Valley Sanitation District hereby orders the territory described in Exhibit A annexed, and directs the Clerk of the Ukiah Valley Sanitation District to transmit three (3) certified copies of this resolution with applicable fees to the State Board of Equalization as required by Section 54902.5 of the Government Code to the executive officer of the Local Agency Formation Commission of Mendocino County for further processing.

Passed and adopted by the Board of Directors of the Ukiah Valley Sanitation District,
this 11th day of August, 19 99, by the following vote:

AYES: Ashiku, Delbar

NOES: None


ABSENT: Shoemaker

WHEREUPON, the Chairperson declared said resolution passed and adopted and so ORDERED.



Chairperson, Ukiah Valley Sanitation District

ATTEST:

By: 
Secretary to the Board

The foregoing instrument is a correct copy
of the original on file in this office

ATTEST:

By: 
Clerk, Ukiah Valley Sanitation District

EXHIBIT A

Boundary Description for the West Fork Annexation to the Ukiah Valley Sanitation District

All that certain real property situated in the County of Mendocino, State of California more particularly described as follows:

Commencing at point "Y-3" being the Southwest corner of Lot 103 of Yokayo Rancho as shown on a Record of Survey filed June 29, 1984 in Map Case 2, Drawer 41, Page 92, Mendocino County Records; thence along the South line of said Lot 103 South 89°21'07" East, 2688.11 feet to a point marked "B-8" as shown on said map and the POINT OF BEGINNING of this description; thence along said South line North 89°21'07" West, 1232.97 feet; thence leaving said South line along the existing boundary of the Ukiah Valley Sanitation District North 1°14'16" East, 666.41 feet; thence along the Southerly right-of-way of Lake Mendocino Drive North 70°22'51" East, 915.83 feet; thence North 70°24'33" East, 107.05 feet; thence South 89°18'47" East, 192.84 feet; thence South 85°16'55" East, 513.42 feet; thence North 85°32'37" East, 139.24 feet; thence leaving said District boundary and Southerly right-of-way line and along the centerline of the channel of the West Fork of the Russian River South 15°34'57" West, 222.17 feet; thence South 27°41'38" West, 480.03 feet; thence South 44°42'14" West, 359.30 feet; thence South 28°57'33" West, 109.11 feet to the point of beginning and containing 32.73 acres more or less.

The LAFCO file number for this description of the West Fork Annexation to the Ukiah Valley Sanitation District is file 95-2.



Thomas M. Herman, P.L.S. 4805
License Expires 9-30-00



EXHIBIT "C"
CONDITIONS

1. All conditions noted in Resolution #L98-01 and incorporated hereto shall be deemed as part of these remaining conditions.
2. The staff report intitled Westfork File L95-2, dated February 20 - 24, 1998 shall be referenced for condition compliance by all parties.
3. The assessor parcel numbers for the annexation are to be confirmed by the applicant and all documents are to reflect the "correct" numbers.
4. The Millview County Water District (MCWD) master service element and sphere of influence plan is to be reworked to include the total buildout of the Westfork annexation, the 1/2 acre upcoming annexation, (both to be noted as Phase I), and delete those developments/projects that are currently in the plan that no longer apply, with the plan to be structured in phases of annexation that reflect 5 - 10 - 15 and 20 year increments of growth. Phase I shall include those areas the district anticipates serving in the next 5 years. The plan is to clearly define system capacity, current use and balance of available capacity, taking into consideration the Westfork Annexation. The sphere boundary is to not overlay with Calpella County Water District. The plan's narrative and the map shall be denoted by phases and the map shall become Exhibit A to their plan as referenced as Exhibit A.1 in this resolution.
5. The MCWD shall not act on conducting authority requirements until the plans noted in 4 above have been submitted to the LAFCO office and deemed satisfactory by the Executive Officer.
6. The Ukiah Valley Sanitation District (UVSD) shall final their master service and sphere plan by the narrative being consistent with the phased sphere planning map denoting the areas by name/territories or by phases of planned annexation in 5 - 10 -15 and 20 year increments of growth. It is suggested that the plan cover the mileage area of the district current boundary - sphere service area (extended area) for continuity. The map shall become Exhibit A to their plan as referenced as Exhibit A.2 in this resolution.
7. The UVSD shall not act on conducting authority requirements until the plans noted in 6 above have been submitted to the LAFCO office deemed satisfactory by the Executive Officer.
8. State Board of Equalization filing fees shall be required for both district conducting authorities.
9. Sheriff Department conditions shall apply to this approval.
10. Certificate of Completion shall not be executed until all conditions have been met.

Letter of Transmittal

Date 07/28/99

T. M. Herman & Associates
Surveying, Engineering & Planning Services
493 So. Main Street - P.O. Box 38
Willits, CA 95490

TO: Mr. Darryl Barnes
Executive Director
Ukiah Valley Sanitation
District
501 Low Gap Rd.
Ukiah, CA 95482

Job No. 94-26

FROM: Tom Herman

Phone (707) 459-4518

Fax Phone (707) 459-1884

REMARKS: ☒ As requested ☐ For your review and comment ☐ For your records ☒ Signature required

Re: Westfork Subdivision

Dear Darryl:

Attached please find the final resolution necessary to annex the Westfork Subdivision into the sanitation district. Also included is the mylar for signature by the Chairperson of the Board.

Thank you and please call with any questions.

Sincerely,

Tom Herman

TMH:jms

If enclosures are not as noted, please notify us.