

RESOLUTION NO. OC SAN 26-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT AUTHORIZING INITIATION OF PROCEEDINGS AND REQUESTING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION TO UNDERTAKE PROCEEDINGS FOR THE ANNEXATION TO THE ORANGE COUNTY SANITATION DISTRICT, OF TERRITORY IN THE IRVINE RANCH WATER DISTRICT

WHEREAS, the Orange County Sanitation District (“OC San”) is a duly organized County Sanitation District, existing pursuant to the County Sanitation District Act (California Health & Safety Code Section 4700 *et seq.*). OC San owns, operates, and maintains sewage collection, treatment, and disposal facilities; and

WHEREAS, Irvine Ranch Water District (“IRWD”) is organized and exists pursuant to the California Water District Law, California Water Code Section 34000 *et seq.* IRWD also owns, operates, and maintains sewage collection, treatment, recycling, and disposal facilities; and

WHEREAS, while the majority of IRWD’s service area is within OC San’s jurisdictional boundary, a portion of IRWD’s service area consisting of the former Los Alisos Water District service area, which was consolidated with IRWD on December 31, 2000, with IRWD as the consolidated successor district, (“Los Alisos Area”) is outside of OC San’s jurisdictional boundary and sphere of influence. The Los Alisos Area is depicted in Exhibit 1, attached hereto and incorporated herein by this reference; and

WHEREAS, IRWD is the wastewater service provider for the Los Alisos Area; and

WHEREAS, IRWD is prohibited from bringing sewage into OC San 's service area that may reach OC San's facilities, directly or indirectly, from outside of the OC San service area without OC San authorization; and

WHEREAS, IRWD does not send or intend to send sewage, treated sewage, or solids from the Los Alisos Area to OC San facilities at this time, but to allow for that capability in the future, OC San and IRWD have agreed to seek annexation of the Los Alisos Area into OC San’s jurisdictional boundary;

NOW, THEREFORE, in consideration thereof, the Board of Directors of the Orange County Sanitation District DOES HEREBY RESOLVE, DETERMINE, AND ORDER:

Section 1: Expansion of Service Area. OC San is hereby authorized to initiate, and alternatively consents to, and supports IRWD initiating, and the Orange County Local Agency Formation Commission is requested to undertake proceedings to expand OC San's Service Area to include the above referenced Los Alisos Area.

Section 2: Authority. This proposal is made pursuant to the Cortese-Knox Hertzberg Local Government Reorganization Act of 2000, California Government Code Section 56000 *et seq.*

Section 3: Fees. The proposed boundary expansion shall be subject to all required fees.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held May 27, 2026.

---

Ryan P. Gallagher  
Chairperson

Attest:

---

Kelly A. Lore, MMC  
Clerk of the Board

APPROVED AS TO FORM:

---

Scott C. Smith  
General Counsel

STATE OF CALIFORNIA )  
 )  
COUNTY OF ORANGE )        ss

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 26-XX was passed and adopted at a regular meeting of said Board on the 27<sup>th</sup> of May 2026, by the following vote, to wit:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Orange County Sanitation District this 27<sup>th</sup> of May 2026.

---

Kelly A. Lore, MMC  
Clerk of the Board of Directors  
Orange County Sanitation District

Exhibit "1"  
Los Alisos Area

