

RESOLUTION NO. OC SAN 21-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 TAKE PROCEEDINGS FOR THE ANNEXATION TO THE ORANGE COUNTY SANITATION DISTRICT, OF TERRITORY IN THE CITIES OF YORBA LINDA, ANAHEIM, AND VILLA PARK (ANNEXATION NO. OC SAN-66 - MASS ANNEXATION OF FIVE AREAS IN ANAHEIM, VILLA PARK, AND YORBA LINDA)

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, there are five (5) general unannexed areas within the Cities of Yorba Linda, Anaheim, and Villa Park that contribute sewer flows to OC San's regional sewer system; and

WHEREAS, more particularly, the Yorba Linda area includes the following subareas, depicted in Exhibit Areas 1 through 2, attached hereto and incorporated herein by this reference:

Area Number	City	Major Cross Streets
1	Yorba Linda	Yorba Linda Blvd. & Yorba Ranch Rd.
2	Yorba Linda	Esperanza Rd. & Yorba Linda Blvd.

and

WHEREAS, the Yorba Linda Water District's local sewer system has been providing sewer service to Areas 1 and 2 and conveying sewer flows to OC San's regional system; and

WHEREAS, more particularly, the areas located within the City of Anaheim includes the following subareas, depicted in Exhibit Areas 3 through 4, attached hereto and incorporated herein by this reference:

Area Number	City	Major Cross Streets
3	Anaheim	Fairmont Blvd. & Santa Ana Canyon Rd.
4	Anaheim	Stage Coach Rd. & Nohl Ranch Rd.

and

WHEREAS, the City of Anaheim local sewer system has been providing sewer service to Areas 3 and 4 and conveying sewer flows to OC San's regional system; and

WHEREAS, some parcels within Area 3 are still connected to a sewer septic system; and

WHEREAS, more particularly, the area located within the City of Villa Park includes the following area, depicted in Exhibit Area 5, attached hereto and incorporated herein by this reference:

Area Number	City	Major Cross Streets
5	Villa Park	Adams Ranch Rd. & Center Dr.

and

WHEREAS, the City of Villa Park's local sewer system has been providing sewer service to Area 5 and conveying sewer flows to OC San's regional system.

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 the Orange County Local Agency Formation Commission is requested to take, proceedings to expand OC San's Service Area to include the five above-referenced areas into the Consolidated Revenue 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 April 28, 2021.

David John Shawver
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

APPROVED AS TO FORM:

Bradley R. Hogin
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 21-XX was passed and adopted at a regular meeting of said Board on the 28th day of April 2021, 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 Orange County Sanitation District this 28th day of April 2021.

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