

5 day of June; 19 67

PRESENT: Commissioners Avila, Norgard, Vaughn, Rockefeller, Chairman Mayfield;
Executive Officer, Beltrami.

ABSENT: None

RESOLUTION No. 67-4

RESOLUTION APPROVING ANNEXATION OF TERRITORY

TO: Potter VALley Irrigation District

The following resolution is now offered and read:

WHEREAS, a petition for annexation of territory to Potter Valley Irrigation District, was duly filed with the Mendocino County Local Agency Formation Commission, together with supporting documents required by the rules of said Commission on June 5, 1967; and

WHEREAS, said resolution has been processed pursuant to the provisions of Section 56261 of the Government Code of the State of California, that no public notice or hearing is required if all property owners concerned have given legal consent to annexation; and

WHEREAS, this Commission finds that legal consent has been given by all property owners concerned and the Commission has reviewed this application for annexation;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that annexation of territory to the Potter VALley Irrigation District, identified in the files of the Mendocino County Local Agency Formation Commission as File No. 67-4, is hereby approved by the Mendocino County Local Agency Formation Commission;

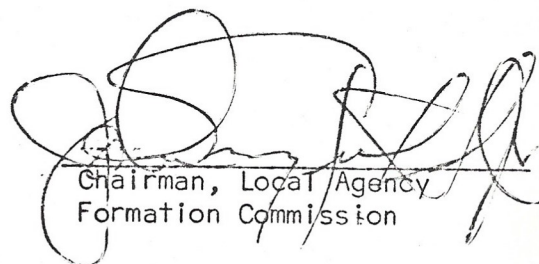
BE IT FURTHER RESOLVED AND ORDERED that the Executive Officer of said Commission is hereby authorized and directed to mail certified copies of this resolution in the manner as provided by law.

On motion of Commissioner Vaughn, seconded by Commissioner Norgard, and on the following roll call vote to-wit;

AYES: Commissioners Vaughn, Rockefeller, Avila, Norgard, Chairman Mayfield.

NOES: None

The following resolution is hereby adopted


Chairman, Local Agency
Formation Commission

Albert P. Beltrami
Executive Officer

RESOLUTION NO. 0-6

RESOLUTION OF THE BOARD OF DIRECTORS OF THE POTTER VALLEY IRRIGATION DISTRICT, MAKING APPLICATION FOR THE ANNEXATION OF TERRITORIES TO SAID DISTRICT.

WHEREAS, the Board of Directors of the Potter Valley Irrigation District desires to initiate proceedings for the annexation to the said District of the territories hereinafter described,

NOW, THEREFORE, the Board of Directors of the Potter Valley Irrigation District does hereby resolve, order and determine as follows:

Section 1: Application and a proposal is hereby made to the Local Agency Formation Commission of the County of Mendocino for a change of organization as follows:

1. (a) This proposal is made pursuant to the District Reorganization Act of 1965, commencing with Section 56000 Government Code;

(b) The nature of the proposed change of organization and the name of the District for which any such change or organization is proposed is as follows: The annexation of the hereinafter described territories to the Potter Valley Irrigation District;

(c) The names of all other affected Counties, Cities, of Districts are:

The County of Mendocino;
Potter Valley Cemetery District;
Potter Valley Community Services District.

(d) The territory proposed to be annexed to the Potter Valley Irrigation District is uninhabited territory. A description of the exterior boundaries of such territory is set

COPY

forth in the copies of "petition for Inclusion of Lands" of Brooks B. McCord and Shirley B. McCord, which is incorporated by reference as Exhibit "A" hereto.

(e) It is desired that the proposed annexations provide for and be made subject to the following terms and conditions:

[a] With respect to the lands of Brooks B. McCord and Shirley B. McCord that they pay to the Potter Valley Irrigation District \$223.20 as a condition precedent; and that they pay for the actual cost of installation of service and that the lands already within the Potter Valley Irrigation District have priority of right to water.

(f) The reason for this proposal is as follows:

[1] The Potter Valley Irrigation District is empowered to and is engaged in the supply and distribution of water for irrigation purposes and has existing supplies and facilities for the distribution of water for irrigation purposes sufficient to provide such water to the territories proposed to be annexed.

[2] The territory proposed to be annexed to said district is suitable for irrigation and the development of such property to its best and highest use, requires that irrigation waters be supplied to such lands.

2. All the owners of the lands within the territories proposed to be annexed have given their written consent to such annexation as is more fully set forth in the Petition for


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Annexations, Exhibit "A" hereto. The Potter Valley Irrigation District therefore proposes that the commission, pursuant to Section 56261 of the Government Code of the State of California approve and authorize the Board of Directors of the Potter Valley Irrigation District to annex such territories without notice and hearing by the Board of Directors and without an election.

Section 2: The Secretary of said District is hereby authorized and directed to file a certified copy of this Resolution with the Executive Officer of the Local Agency Commission of the County of Mendocino.

I, E. C. Pauli, Secretary of Potter Valley Irrigation District do hereby certify that the above and foregoing is a correct copy of a resolution adopted at a regular meeting of the Board of Directors of Potter Valley Irrigation District held on the _____ day of _____, 1967.

Witness my hand and official seal this _____ day of April, 1967.



E. C. PAULI, Secretary
Potter Valley Irrigation District

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EXHIBIT "A"

PETITION FOR INCLUSION OF LANDS

TO THE POTTER VALLEY IRRIGATION DISTRICT, AND THE BOARD OF DIRECTORS THEREOF:

The undersigned represent that they are the owners and the holders of title to that certain real property situated, lying and being in Potter Valley, County of Mendocino, State of California, as described in Exhibit "A" attached hereto and incorporated herein.

And your petitioners respectfully pray that the above described land be included within the Potter Valley Irrigation District pursuant to the provisions of the District Reorganization Act of 1965, being Section 56000 et seq of the Government Code of the State of California.

IWNTESS the hands of petitioners this 31 day of January, 1967.

/s/ Brooks B. McCord
BROOKS B. McCORD

/s/ Shirley B. McCord
SHIRLEY B. McCORD

STATE OF CALIFORNIA)
) SS.
COUNTY OF MENDOCINO)

March
On this 3rd day of ~~January~~, 1967, before me, the undersigned Notary Public in and for the State of California, personally appeared Brooks B. McCord and Shirley B. McCord, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

WITNESS my hand and seal the year first above set forth.

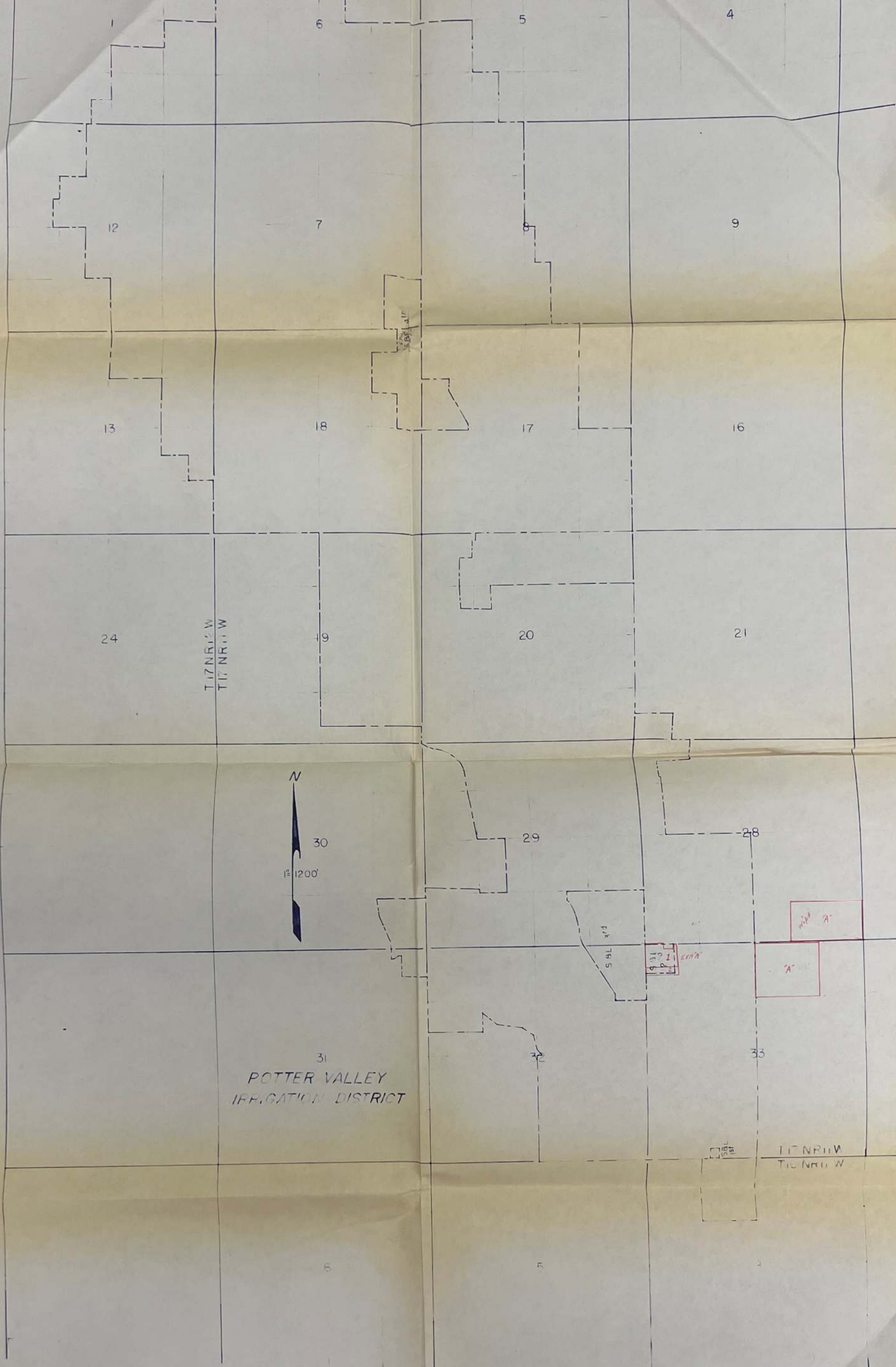
Elva Pickle
Notary Public

My commission expires:
11/12/67

EXHIBIT "A"

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

BEGINNING at a point on the County Wagon Road 346 feet West of the Northeast corner of Section 18, Township 17 North, Range 11 West, M. D. M. and running West 20 rods, more or less, to the Northeast corner of land now or formerly owned by R. R. Burrows, thence South 64 rods to the land now or formerly belonging to G. W. and L. A. Gibson; thence East 20 rods more or less to the land now or formerly owned by George W. Gibson, formerly deeded to Todd McGee and Alice Christina McGee, his wife; thence North along the said land now or formerly belonging to George W. Gibson to the place of beginning.



T17 NR1/4 W
T17 NR1/4 W



30

1" = 1200'

31
POTTER VALLEY
IRRIGATION DISTRICT

T17 NR1/4 W
T17 NR1/4 W

EMPA

SBL 1/4

EMPA

X

SBL 1/4