

IN THE LOCAL AGENCY FORMATION COMMISSION
COUNTY OF MENDOCINO, STATE OF CALIFORNIA

17th day April, 1978

PRESENT: Commissioners Ayres, Barbero, Rockefeller & Simpson

ABSENT: Commissioners Cimolino

RESOLUTION NO. 78-1

RESOLUTION APPROVING/DENYING FORMATION OF

a water district

Designated as, Caspar South Water District

The following Resolution is now offered and read:

WHEREAS, an application for formation of a special district to be known as Caspar South Water District was duly filed with the Mendocino County Local Agency Formation Commission, together with supporting documents required by the rules of said Commission on Feb. 10, 1978; and,

WHEREAS, said application has been processed pursuant to the provisions of Chapter 6.6 of Part 1, Division 2, Title 5 of the Government Code of the State of California; and,

WHEREAS, at the times and in the form and manner provided by law, said Executive Officer has given notice of public hearing by this Commission upon said application and prepared a report, including his recommendations thereon, said application and report having been presented to and considered by this Commission; and,

WHEREAS, the public hearing by this Commission was held upon the date and at the time and place specified in said Notice of Public Hearing and in any subsequent hearings; and,

WHEREAS, at such hearing this Commission heard and received all oral and written protests, objections and evidence which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said application and report.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the formation
special district to be known as Caspar South Water District being identified in
the files of the Mendocino County Local Agency Formation Commission as File No. 78-1
be and the same is hereby approved. by the Mendocino County Local Agency
Formation Commission, approved/denied subject to the following conditions and terms:

As proposed.

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

On motion of Commissioner Simpson, seconded by Commissioner
Barbero, and on the following roll call vote to-wit:

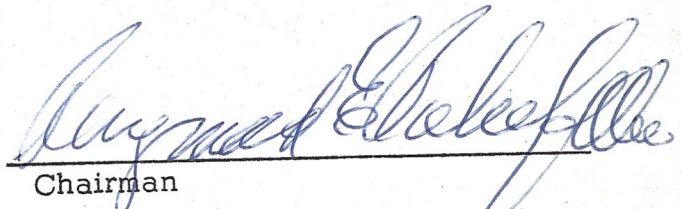
AYES: AYRES, BARBERO, ROCKEFELLER, SIMPSON

NOES: NONE

ABSENT: CIMOLINO

ABSTAINING: NONE


the foregoing resolution is hereby adopted.


Chairman


Executive Officer

STATE OF CALIFORNIA) ss.
County of Mendocino)

I, Albert P. Beltrami, Executive Officer of the Local Agency Formation Com-
mission in and for the County of Mendocino, State of California, do hereby certify
the foregoing to be a full, true and correct copy of an order made by the Local Agency
Formation Commission as the same appears spread upon their minute book.


Executive Officer