

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF MENDOCINO
MAKING DETERMINATIONS AND APPROVING THE CORTINA ANNEXATION
TO THE CALPELLA COUNTY WATER DISTRICT, AND ADOPTING
A SPHERE OF INFLUENCE AMENDMENT AND NEGATIVE DECLARATION

RESOLVED, by the Local Agency Formation Commission of the County of Mendocino, State of California, that

WHEREAS, a proposal for the annexation of certain territory referred to as "Cortina" to the Calpella County Water District and a proposal for an amended Sphere of Influence to the Calpella County Water District in the County of Mendocino has been filed with the Executive Officer of this Commission pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and

WHEREAS, the Executive Officer has reviewed both proposals and prepared reports, including her recommendations thereon, the proposals and reports having been presented to and considered by this Commission; and

WHEREAS, 100% landowner consent has been given and certified by the District, as only one property owner is involved.

WHEREAS, this Commission called for and held a public hearing on the proposals on May 2, 1994 and at the 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 an opportunity to hear and be heard with respect to these proposals and the reports of the Executive Officer; and

WHEREAS, the Commission certifies that:

1. The Commission approves a Negative Declaration for the Sphere of Influence amendment to the Calpella County Water District for the area referred to as "Cortina" and filed with the County Clerk.

2. The Commission accepts the Negative Declaration approved by the Calpella County Water District on November 10, 1993 for the Cortina annexation application.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Mendocino DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

1. The proposals being identified in the files of the Mendocino County Local Agency Formation Commission as File No. 93-3 for a Sphere of Influence Amendment to the Calpella County Water District and annexation of Cortina into the Calpella County Water District and the same is hereby approved subject to the following conditions and terms:

- a. The Negative Declaration be approved for the Sphere of Influence Amendment and is attached as Exhibit A; and
- b. The Sphere of Influence to the Calpella County Water District is amended to include the territory herein identified as "Cortina" and as shown on the attached map marked Exhibit B; and
- c. An adjusted final map showing the new District's Sphere of Influence boundary be submitted to the LAFCO office by May 16, 1994 by the Calpella County Water District; and
- d. The remainder of the Calpella County Water District Sphere of Influence amendment proposal will be processed with the other water districts and associated fees waived; and

- e. The Negative Declaration as adopted by the Calpella County Water District on November 10, 1993, for the annexation of the Cortina territory to the Calpella County Water District be accepted; and
- f. The 26.31 acres identified by AP#s 167-290-31, 167-290-32, 167-300-03, and 167-300-04 are approved for annexation into the Calpella County Water District for water and sewer service delivery.

2. The Calpella County Water District in the County of Mendocino is designated the Conducting Authority, and the Board of Directors of the Calpella County Water District are hereby authorized to conduct subsequent proceedings without a public hearing pursuant to Government Code Section 56837.

3. The map and legal description, as set forth in the annexation proposal, are hereby approved as submitted and are described in Exhibit C attached hereto and by this reference incorporated herein.

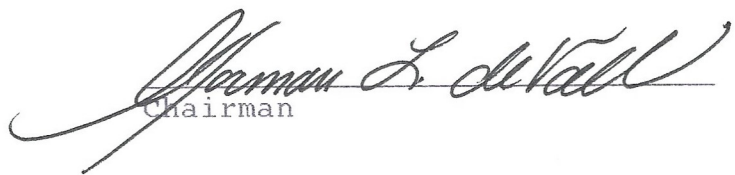
4. The territory includes 26.31 acres, and is found to be uninhabited, and is assigned the distinctive short form designation: 1/2 mile east of the town of Calpella, CA

5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution as provided in Section 56853 of the Government Code.

ADOPTION of this Resolution was moved by Commissioner Henry seconded by Commissioner Clark, and carried on this 2 day of May 1994, by the following roll call vote:

AYES: Henry, Alfano, deVall, Clark
NOES: None
ABSENT: Wasserman
ABSTAIN: None

WHEREUPON, the Chairman declared the Resolution adopted, AND SO ORDERED.


Chairman

ATTEST:

Executive Officer
STATE OF CALIFORNIA, County of Mendocino

By Mary Hiatt, Executive Officer, Local Agency Formation Commission 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



215 W. STANDLEY STREET
UKIAH, CA

NEGATIVE DECLARATION

For Review By Interested Agencies and the Public in Accordance with the Mendocino County Environmental Review Guidelines and the California Environmental Quality Act, an analysis has been made of possible environmental impacts of the following project by the Local Agency Formation Staff:

APPLICANT/FILE#: Cortina Annexation to the Calpella County Water District, File# 93-3

PROJECT TITLE & DESCRIPTION: Calpella County Water District Sphere of Influence Amendment

PROJECT LOCATION: 1/2 mile east of the town of Calpella

FINDINGS WHICH SUPPORT A NEGATIVE DECLARATION: After conducting an Initial Study, the Lead Agency has determined that the project will not have a significant, substantial adverse effect on the environment for the following reasons:

1. The project will not have impacts which have the potential to degrade the quality of the environment or curtail the range of the environment.
2. The project will not have impacts which achieve short-term, to the disadvantage of long-term, environmental goals. A short-term impact on the environment is one which occurs in a relatively brief, definite period of time while long-term impacts will endure well into the future.
3. The project will not have impacts which are individually limited, but cumulatively considerable. A project may affect two or more separate resources where the impact of each resource is relatively small. If the effect of the total of those impacts on the environment is significant, an EIR must be prepared. This mandatory finding of significance does not apply to two or more separate projects where the impact of each is insignificant.
4. The environmental effects of a project will not cause substantial adverse effects on human beings, either directly or indirectly.

Attached hereto is a copy of the Initial Study documenting reasons to support the above findings. Also attached are any mitigation measures proposed to avoid potentially significant effects.

May Katt
LAFCO Staff

4/5/94
Date

May Katt
Reviewed and Considered
by the Lead Agency

5/4/94
Date

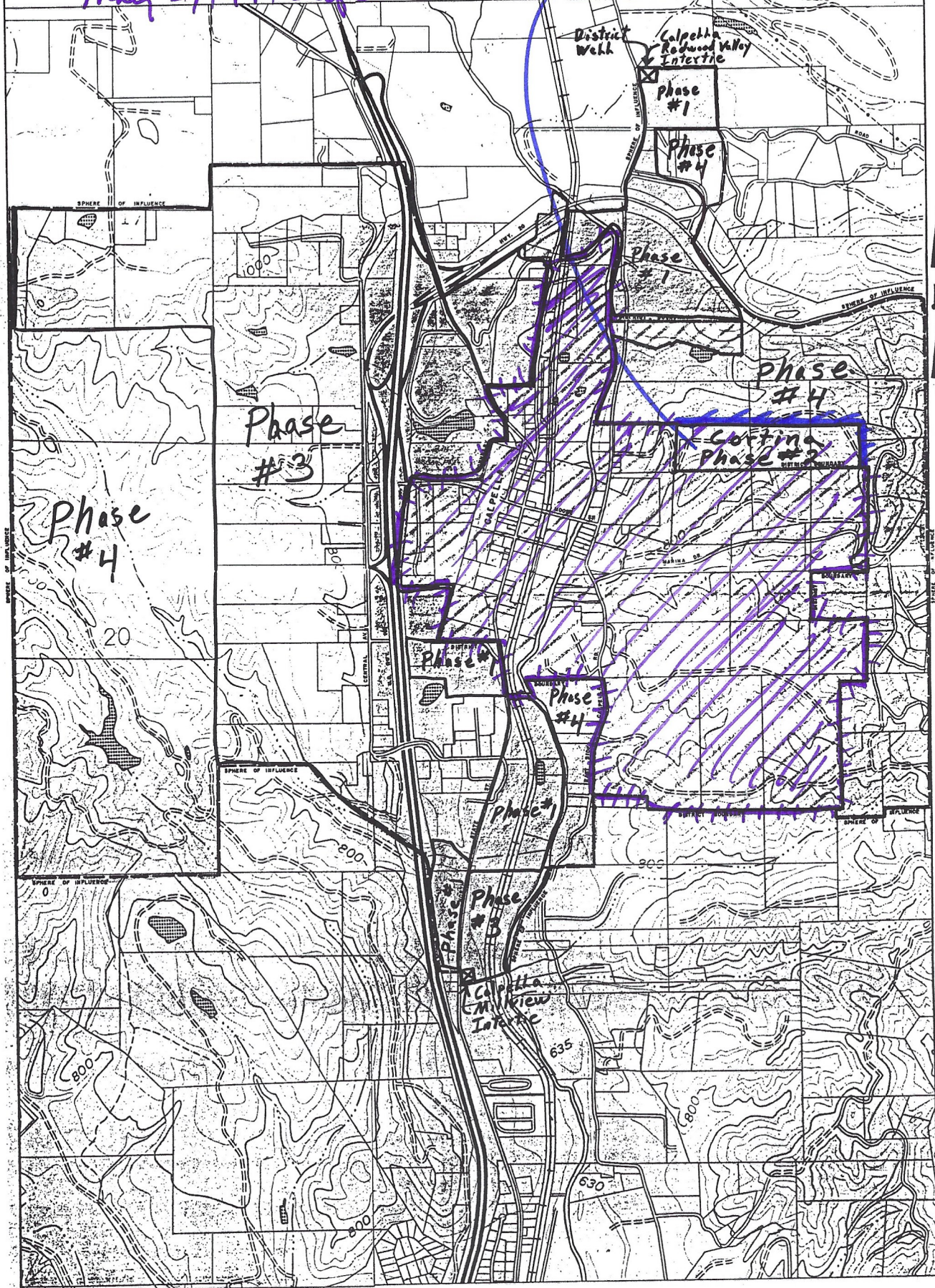
Adopted Sphere map

Exhibit B

Reso. # 94-2

Refer to as "Cortina"

May 2, 1994 Calco



Boundary Description for the
Cortina Annexation to the
Calpella County Water District

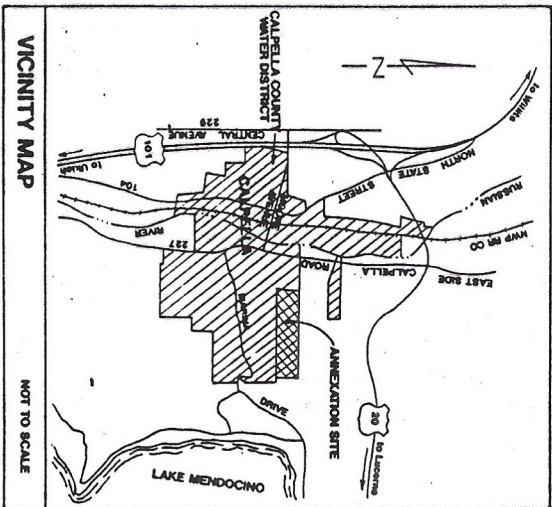
All that certain real property situated in the County of Mendocino,
State of California, more particularly described as follows:

Commencing at the Northwest corner of Lot 105 of Healey's Survey
and Map of Yokayo Rancho; thence North, 8118 feet to the Southwest
corner of the land of E. Gouber; thence East, 1130 feet more or
less to the existing boundary of the Calpella County Water District
and the POINT OF BEGINNING of this description, said point being
the Southwest corner of the Remainder Parcel as shown on a map
filed in Map Case 2, Drawer 54, Page 80, Mendocino County Records;
thence along the West line of said parcel North 3°26'31" East,
529.07 feet more or less to the Northwest corner of said parcel;
thence along the Northerly line of said parcel South 89°52'21"
East, 2154.33 feet more or less to the Northeast corner of said
parcel; thence along the Easterly line of said parcel South
0°02'21" East, 527.85 feet more or less to the Southeast corner of
said parcel; thence along the Southerly line of said parcel North
89°52'53" West, 2186.45 feet more or less to the point of beginning
and containing 26.31 acres more or less.

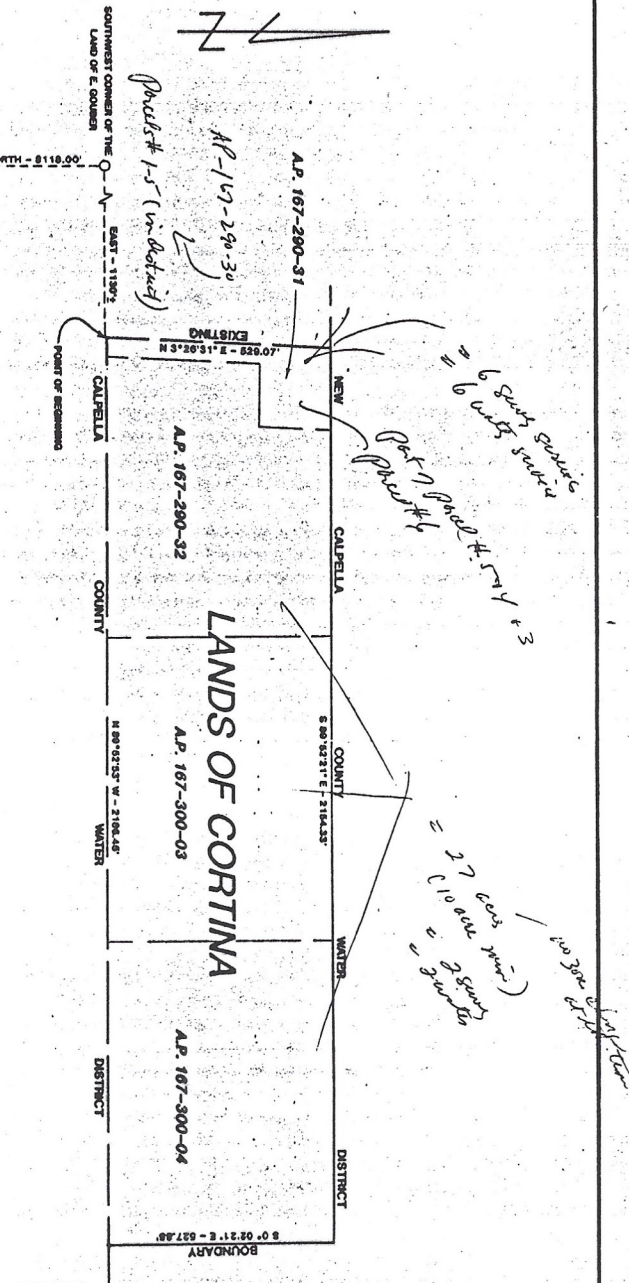
The LAFCO file number for this description of the Cortina
Annexation to the Calpella County Water District is file 93-3

Thomas M. Herman
Thomas M. Herman, P.L.S. 4805
License Expires 9-30-92





NORTHWEST CORNER OF LOT 106 OF HEALEY'S SURVEY AND MAP OF YORKLAND PARADO



ASSESSOR'S PARCEL NUMBERS
167-300-03
167-300-04
167-300-02
167-300-31

ACCEPTANCE CERTIFICATE

1. CHAIRMAN OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, HEREBY CERTIFY THAT SAID LOCAL AGENCY FORMATION COMMISSION, BY RESOLUTION OF THE DAY OF _____, 1992, APPROVED THE WRITTEN MAP.

CHAIRMAN LOCAL AGENCY FORMATION COMMISSION

AUTHORIZATION CERTIFICATE

1. CHAIRMAN OF THE BOARD OF DIRECTORS OF THE CALPELLA COUNTY WATER DISTRICT HEREBY CERTIFY THAT THE BOARD OF DIRECTORS DID, BY RESOLUTION ON THE DAY OF _____, 1992, APPROVED THE WRITTEN MAP.

CHAIRMAN OF THE BOARD OF DIRECTORS CALPELLA COUNTY WATER DISTRICT

LAFCO MAP NO. 93-3
CORTINA ANNEXATION

TO THE
CALPELLA COUNTY WATER DISTRICT
MENDOCINO COUNTY,
CALIFORNIA
SCALE: 1" = 200'
APRIL, 1994

CERTIFICATE OF COMPLETION

RECORDED _____, 1992, BOOK _____, PAGE _____