



AGENDA ITEM

VICTORVILLE WATER DISTRICT MEETING OF: 08/21/07

SUBMITTED BY: Andre de Bortnowsky
Legal Counsel

DATE: 08/16/07

SUBJECT: PRESENTATION OF REQUEST TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. VWD 07-002

RECOMMENDATION: That the Board adopt Resolution No. VWD 07-002

FISCAL IMPACT: None

Budget Amount:
Budget Account No.:

DISCUSSION: Resolution No. VWD 07-002, if adopted, would adopt the ordinances, fee schedules, and budgets of the of the Victorville Water District.

--Finance Dept. Use Only--
Additional Appropriation:

_____ No
_____ Yes/\$Amount:

Finance Director Review and
Approval _____

/mw

RESOLUTION NO. VWD 07-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT ADOPTING THE EXISTING ORDINANCES, FEE SCHEDULES, AND BUDGETS OF THE VICTORVILLE WATER DISTRICT

WHEREAS, the Local Agency Formation Commission of the County of San Bernardino pursuant to Resolution No. 2977, (Proposal No. LAFCO 2991) approved the reorganization to include the consolidation of the Baldy Mesa Water District and the Victor Valley Water District, which Consolidated District known as the Victorville Water District; and

WHEREAS, the Victorville Water District desires to adopt the existing ordinances, fee schedules, and budgets of the former Baldy Mesa Water District and Victor Valley Water District until duly revised by Board of Directors for continued operations.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Improvement District No. 1

The ordinances, fee schedules, and budget of the former Victor Valley Water District are hereby adopted for Improvement District No. 1 of the Victorville Water District.

Section 2. Improvement District No. 2

The ordinances, fee schedules, and budget of the former Baldy Mesa Water District are hereby adopted for Improvement District No. 2 of the Victorville Water District.

Section 3. Effective Date

This Resolution shall take effect upon its adoption.

Section 4. Certification

The City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions of the Victorville Water District; and shall make a minute of passage and adoption thereof in the records of the proceedings of the Victorville Water District, in the minutes of the meeting at which this Resolution is passed and adopted.