



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **W-0**

February 3, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON
ANNEXATION 37-23
SUPERVISORIAL DISTRICT 5
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON:**

1. Adopt the enclosed Resolution of Application to Initiate Proceedings for the annexation of the property located at the northeast corner of Hoadley Avenue and Avenue W in the unincorporated area of Los Angeles County known as Acton, and designated as Annexation 37-23, into Los Angeles County Waterworks District No. 37, Acton (District).
2. Find that Annexation 37-23 to the District will have no adverse effect on wildlife resources and authorize the Acting Director of Public Works to complete and file a Certificate of Fee Exemption for the project.
3. Approve and authorize the Acting Director of Public Works to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to adopt the enclosed Resolution requesting LAFCO to initiate proceedings for the annexation of territory described and shown on the enclosed Exhibits "A" and "B," respectively, into the District.

LAFCO requires a Board-adopted resolution to initiate proceedings for such a change of organization and the filing of an application.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Organizational Effectiveness as it will provide effective and efficient delivery of water to future customers within the annexed area.

FISCAL IMPACT/FINANCING

New revenue will be generated in the form of standby charges paid by the property owners to the District for operation and maintenance of the water system and capital improvement projects.

The property owners requesting the proposed annexation will pay all required fees associated with this project.

A portion of the annual property tax increment from the affected taxing entities will be transferred to the District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The boundary of the proposed annexation has been reviewed and approved by Public Works and the County Assessor. The enclosed Resolution requesting LAFCO to initiate proceedings for the change of organization has been approved by County Counsel as to form. Copies of the diagram showing the boundary of the annexation territory are included with the Resolution.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the California Environmental Quality Act under Class 19(a) of the County of Los Angeles Environmental Document Reporting Procedures and Guidelines.

The Honorable Board of Supervisors
February 3, 2005
Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended services.

CONCLUSION

Please return one approved copy of this letter and the signed Resolution to Public Works, Waterworks and Sewer Maintenance Division, for processing to LAFCO and forward one approved copy of the letter and Resolution to the County Assessor.

Respectfully submitted,

DONALD L. WOLFE
Acting Director of Public Works

MR:Im
BDL2169

Enc.

cc: Chief Administrative Office
County Assessor
County Counsel

RESOLUTION OF APPLICATION TO INITIATE PROCEEDINGS BY THE
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON,
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO
INITIATE PROCEEDINGS FOR THE ANNEXATION OF TERRITORY
DESIGNATED AS "ANNEXATION 37-23"

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks District No. 37, Acton (District), that:

WHEREAS, the District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for a change of organization which would annex territory to the District; and

WHEREAS, this annexation is being proposed based upon a petition filed by the property owners requesting said annexation; and

WHEREAS, the territory proposed to be annexed is uninhabited; and

WHEREAS, the boundaries of the proposed area are described in Exhibit "A," and depicted on the corresponding map, Exhibit "B," which by this reference are incorporated herein; and

WHEREAS, this project is categorically exempt from the California Environmental Quality Act under Class 19(a) of the County of Los Angeles Environmental Document Reporting Procedures and Guidelines; and

WHEREAS, this Board has determined that this proposal meets the criteria for waiver of protest proceedings as set forth in Government Code Section 56663(c).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, acting as the governing body of the District, that:

1. Application and a proposal is hereby made to the Local Agency Formation Commission of Los Angeles County for a change of organization as follows:
 - a. This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000, Government Code, State of California.
 - b. The nature of the proposed change of organization is the annexation of the territory to the District.

- c. The territory proposed to be annexed is uninhabited and its boundaries are described in Exhibits "A" and "B" attached hereto.
 - d. It is desired that the proposed consolidation provide for and be made subject to the following terms and conditions:
 - i. The annexed territory shall be subject to the payment of such service charges, assessments, or taxes as the District may legally impose.
 - ii. The Board of Supervisors shall be the governing body of the District.
 - iii. Any taxes, fees, charges, or assessments for the District will be collected by the County of Los Angeles Tax Collector in the same manner as advalorem property taxes.
 - e. The reason for this proposal is as follows:
 - i. The owners of the proposed annexation request water service from the District. However, the territory is not currently within the boundaries of the District and requires annexation into the District before water service can be provided.
3. This Resolution of Application is hereby adopted and approved by the Board of Supervisors, and the Local Agency Formation Commission of Los Angeles County is hereby requested to initiate proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and the District hereby consents to the waiver of protest proceedings in accordance with Section 56663(c) of the Government Code.

The foregoing Resolution was adopted on the _____ day of _____, 2005, by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks District No. 40, Antelope Valley.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By Franco E. Scott
Deputy

EXHIBIT "A"

ANNEXATION 37-23 TO LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 37, ACTON
GEOGRAPHICAL DESCRIPTION OF
JURISDICTIONAL BOUNDARY CHANGE

BEING A PORTION OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PER PARCEL MAP NO. 7046 AS RECORDED IN BOOK 89, PAGES 63 THROUGH 65 INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 21, THENCE NORTH 89°38'48" WEST A DISTANCE OF 1,014.70 FEET, ALONG THE SOUTHERLY LINE OF SECTION 21; THENCE NORTH 03°05'50" WEST A DISTANCE OF 329.64 FEET TO THE SOUTHERLY LINE OF SAID PARCEL MAP NO. 7046, THENCE NORTH 89°37'23" WEST A DISTANCE OF 338.51 FEET; TO THE SOUTHWEST CORNER OF PARCEL 1 OF P.M. No. 7046; THENCE NORTH 03°08'36" WEST A DISTANCE OF 329.80 FEET, ALONG THE WESTERLY LINE OF SAID PARCEL MAP TO THE NORTHWEST CORNER OF PARCEL 2 OF SAID PARCEL MAP, SAID WESTERLY LINE ALSO BEING THE CENTERLINE OF HOADLEY AVENUE (A PRIVATE AND FUTURE STREET); THENCE SOUTH 89°35'57" EAST A DISTANCE OF 677.57 FEET ALONG THE NORTHERLY LINE OF SAID PARCEL 2 TO THE EASTERLY LINE OF SAID PARCEL MAP No. 7046; THENCE SOUTH 03°03'03" EAST A DISTANCE OF 329.50 FEET ALONG SAID EASTERLY LINE TO THE SOUTHEAST CORNER OF SAID PARCEL MAP No. 7046; THENCE SOUTH 89°37'23" EAST A DISTANCE OF 677.02 FEET TO THE EASTERLY LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 21; THENCE SOUTH 02°57'26" EAST A DISTANCE OF 329.18 FEET ALONG SAID EASTERLY LINE TO THE POINT OF BEGINNING.

TOTAL COMPUTED ACREAGE CONTAINING 12.78 ACRES MORE OR LESS.

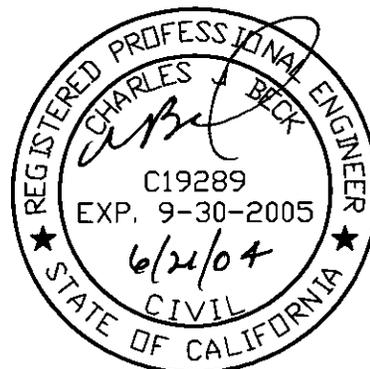
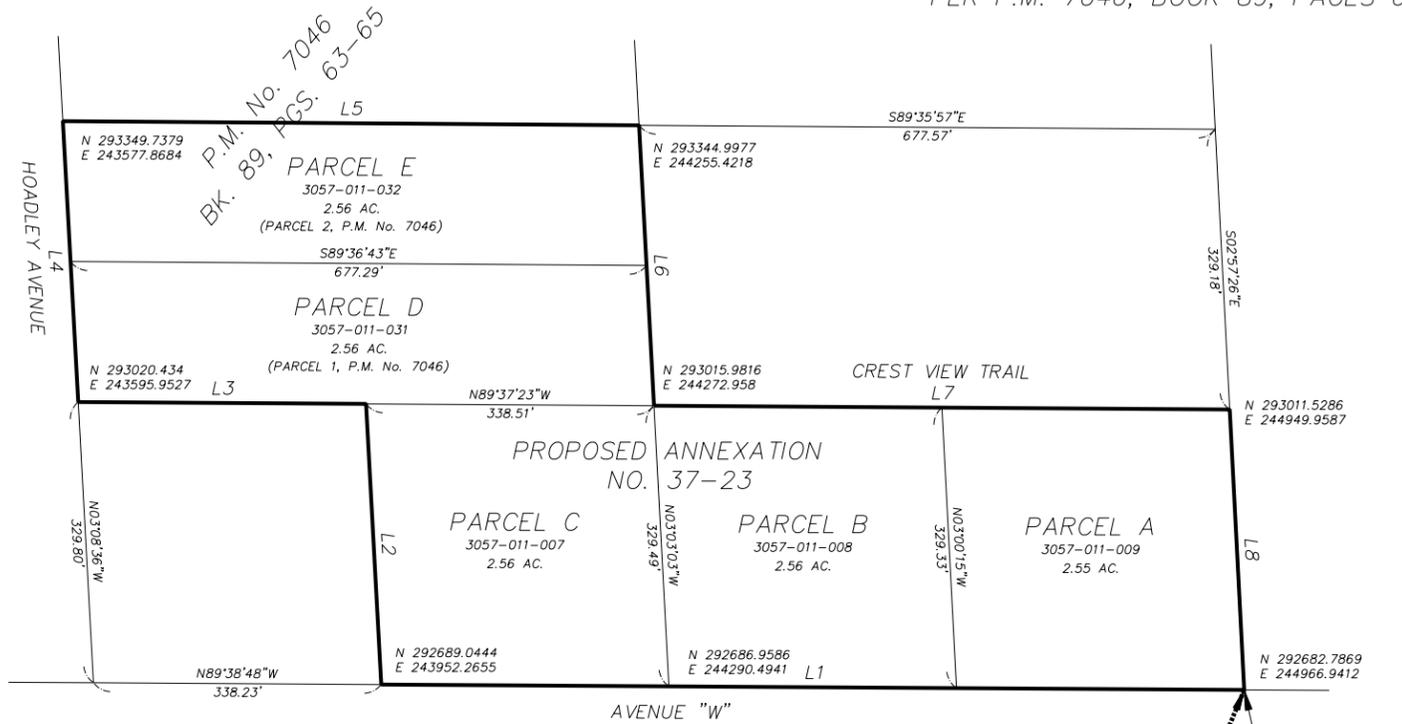


EXHIBIT "B"

ANNEXATION 37-23 TO LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 37, ACTON

A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER
OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 12 WEST, SBM.
PER P.M. 7046, BOOK 89, PAGES 63-65



S 1/4 COR. SEC. 21,
FD. C.S. BR CAP PER
C.S.F.B. 1684/65 &
R.S. 88/49

ANNEXATION MAP

SCALE: 1" = 100'

LINE TABLE		
COURSE	BEARING	DISTANCE
L1	N 89°38'48" W	1014.70'
L2	N 03°05'50" W	329.64'
L3	N 89°37'23" W	338.51'
L4	N 03°08'36" W	329.80'
L5	S 89°35'57" E	677.57'
L6	S 03°03'03" E	329.50'
L7	S 89°37'23" E	677.02'
L8	S 02°57'26" E	329.18'

LEGAL DESCRIPTIONS:

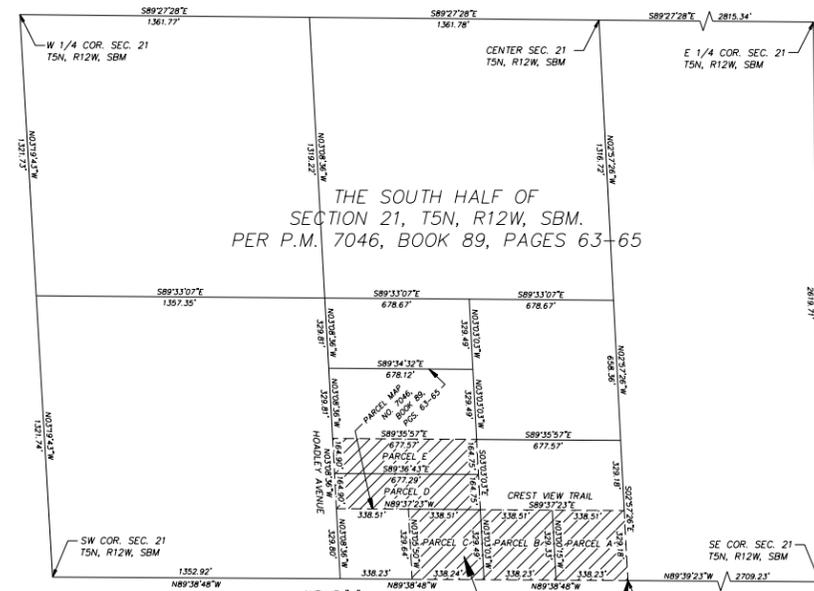
PARCEL A
DANIEL TREVOR
VACANT
APN 3057-011-009
THE SOUTHEAST ONE QUARTER OF THE SOUTHEAST ONE QUARTER OF THE SOUTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND FILED IN THE DISTRICT 1 OFFICE APRIL 22, 1880.

PARCEL B
OLIVER LA CHAPPELLE
1530 CREST VIEW TRAIL
APN 3057-011-008
THE WEST ONE-HALF OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND FILED IN THE DISTRICT LAND OFFICE APRIL 22, 1880.

PARCEL C
JACQUELINE ENGLISH
VACANT
APN 3057-011-007
THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT OF SAID LAND FILED IN THE DISTRICT 1 OFFICE APRIL 22, 1880.

PARCEL D
THOMAS WOGATZKE
33905 VIA GABRIEL
APN 3057-011-031
PARCEL 1 OF PARCEL MAP 7046, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 89 PAGE 63 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PARCEL E
JASON WASSERMAN
33925 VIA GABRIEL
APN 3057-011-032
LOT 2 OF PARCEL MAP 7046, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 89 PAGE 63 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.



PROPOSED ANNEXATION NO. 37-23

CONTAINING 12.78 ACRES
----- BOUNDARY OF PROPOSED ANNEXATION

VICINITY MAP

BASIS OF BEARINGS:
THE BEARING OF NORTH 89°38'48" WEST FOR THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF SECTION 21, T5N, R12W, SBM, PER PARCEL MAP 7046, BOOK 89, PAGES 63-65, WAS USED FOR THE BASIS OF BEARING FOR THIS MAP.

SCALE: 1" = 400'

REVISIONS	DATE



OWNER
OLIVER LA CHAPPELLE, ET AL
1530 CREST VIEW TRAIL
ACTON, CA. 93510
(661) 629-0077

PROJECT
ANNEXATION No. 37-23
L.A. CO. WATERWORKS
DISTRICT NO. 37,
ACTON

SHEET TITLE
ANNEXATION No. 37-23
ANNEXATION MAP
AND VICINITY MAP

PLANS PREPARED BY:
antelope valley
engineering
inc.
129 WEST PONDERA STREET
LANCASTER, CA. 93534
(661) 948-0805

DRAWN: RS
DATE: 06/21/04
JOB No.: 03138
SHEET: A1
1 OF 1 SHEETS