

Staff Report

for the Board of Directors Meeting of December 11, 2019

TO: Honorable Board of Directors
FROM: Greg Jones, Assistant General Manager *GJ*
DATE: December 4, 2019
SUBJECT: Annexation Division Resolution Amendments

ADMINISTRATION

RECOMMENDATION:

Adopt Resolution Numbers 2019-34 through 2019-48, for Annexation Resolution Amendments officially designating annexed lands into Divisions according to California Elections Code, section 22000, subdivision (c).

BACKGROUND:

Since 2004, NID has adopted fifteen (15) Annexation Resolutions for Application throughout various areas of both Nevada and Placer Counties. The District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part, according to California Elections Code, section 22000, subdivision (c). These Resolutions of Amendment officially designate the appropriate division the annexed lands belong.

The approval of these Resolutions are administrative only. Both the Nevada and Placer Counties Registrar of Voters has delineated each parcel to the appropriate Division based on the District's most recent redistricting action. The data sets and populations numbers contained in the District's 2019 redistricting effort from Redistricting Partners (Attached map), do not change based on these Resolutions.

This item supports Goal #2 of the NID Strategic Plan by engendering a collaborative and responsive relationship with our local and regional community.

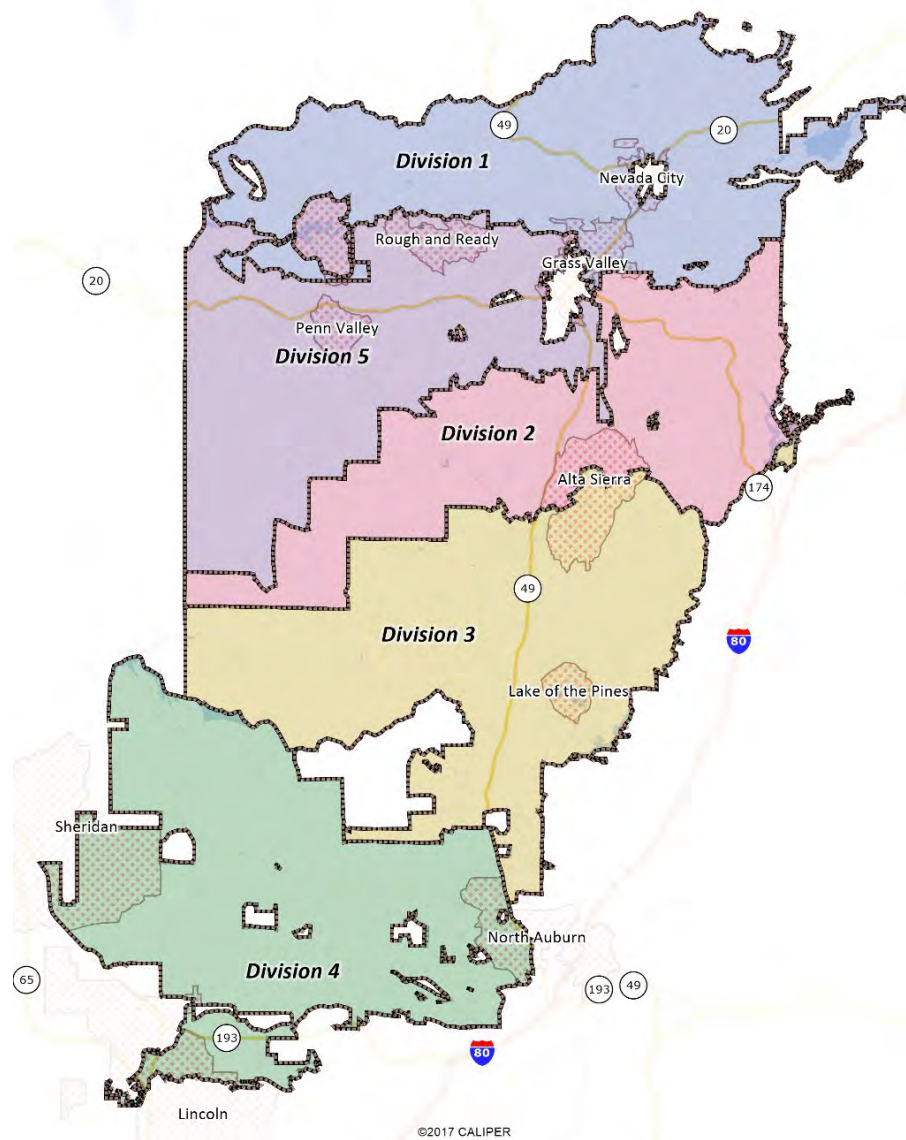
BUDGETARY IMPACT:

None

Attachments (16):

- 2019 NID – Existing Election District Boundaries Map
- Resolutions 2019-34 to 2019-48

Nevada Irrigation District – Existing Election District Boundaries



Total Population 2010 Census				Houses 2015 American Community Survey					
	Population	Deviation		2010_Households		2015_Built 2010+			
Division 1	19,700	723	4%	8,599		85			
Division 2	16,777	(2,200)	-12%	7,174		74			
Division 3	18,173	(804)	-4%	7,121		66			
Division 4	23,521	4,544	24%	9,667		228			
Division 5	16,712	(2,265)	-12%	7,081		63			
ESTIMATED Population 2015 ACS									
	2015_Population	2015_Hispanic Origin		2015_White		2015_Black		2015_Asian	
Division 1	19,598	1,690	9%	18,100	92%	82	0%	163	1%
Division 2	16,731	677	4%	15,843	95%	43	0%	201	1%
Division 3	18,349	1,530	8%	17,282	94%	133	1%	234	1%
Division 4	24,955	3,486	14%	22,215	89%	253	1%	1,041	4%
Division 5	17,581	1,646	9%	15,792	90%	165	1%	266	2%
ESTIMATED Citizen Voting Age Population 2015 ACS									
	2015_US_18+	2015_US_H18+		2015_US_Wht18+		2015_US_Bl18+		2015_US_Asn18+	
Division 1	16,039	822	5%	14,656	91%	71	0%	140	1%
Division 2	13,890	488	4%	13,021	94%	25	0%	143	1%
Division 3	14,661	909	6%	13,135	90%	134	1%	182	1%
Division 4	19,313	1,455	8%	16,505	85%	201	1%	783	4%
Division 5	13,957	1,142	8%	11,966	86%	138	1%	136	1%



RESOLUTION NO. 2019-34

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2004-44: Making Application for Annexation of Land to Nevada Irrigation District – Sierra Nevada Memorial Hospital – County of Nevada

WHEREAS, on December 8, 2004, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2004-44 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2004-44 is hereby designated as included in and part of Division 1 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES: Directors:
NOES: Directors:
ABSENT: Directors:
ABSTAINS: Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2004-44

**OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
(MAKING APPLICATION FOR ANNEXATION OF LAND TO
NEVADA IRRIGATION DISTRICT – SIERRA NEVADA MEMORIAL HOSPITAL –
COUNTY OF NEVADA)**

WHEREAS, the Nevada Irrigation 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 the annexation of SIERRA NEVADA MEMORIAL HOSPITAL; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is uninhabited and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Area Formation Commission in 1983; and

WHEREAS, it is desired that the proposed annexation be subject to the following terms and conditions:

- payment of additional capacity fees as negotiated between the District and Sierra Nevada Memorial Hospital;
- the District will continue working towards completion of its Sphere of Influence; and

WHEREAS, the reasons for the proposed annexation are as follows: to provide domestic water and fire water supply for expansion to Sierra Nevada Memorial Hospital facilities that includes a medical office/healthcare complex; and

WHEREAS, the City of Grass Valley as the lead agency prepared an Environmental Impact Report (EIR) for the Sierra Nevada Memorial Hospital expansion which identifies significant environmental effects; and

WHEREAS, the City of Grass Valley certified the environmental findings and adopted a Mitigation Monitoring Program and Statement of Overriding Considerations on September 21, 2004; and

WHEREAS, after reviewing the City's EIR for the Sierra Nevada Memorial Hospital expansion and considering the Mitigation Monitoring Program and Statement of Overriding Considerations adopted by the City, the Board concurs with the EIR; and

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99(b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 8th day of December 2004, by the following vote:

AYES: Directors: Weber, Miller, Williams, Leipzig, Drew

NOES: None

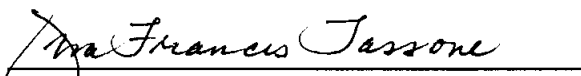
ABSTAINING: None

ABSENT: None



President

ATTEST:



Board Secretary

EXHIBIT "A"
LEGAL DESCRIPTION

All that certain real property situate in the County of Nevada, State of California and being a portion of Section 26, Township 16 North, Range 8 East, Mount Diablo Meridian, said real property being more particularly described as follows:

BEGINNING at the northeast corner of the northwest quarter of the northwest quarter of said Section 26 (NAD83 Coordinates in feet: N 2,210,119.40, E 6,830,421.84), said corner being a point of intersection of the northerly line of said Section 26 with the Nevada Irrigation District boundary and city limits line of Grass Valley; thence from said point of beginning along said northerly line of said Section 26 North 88°50'17" East 1332.42 feet [Course No. 1] to the intersection of said northerly line with the general northerly right of way line of State Highways 20 and 49; thence along last said line the following five (5) courses: 1) South 38°57'48" West 215.47 feet [Course No. 2]; 2) South 45°59'51" West 300.09 feet [Course No. 3]; 3) South 48°07'00" West 300.54 feet [Course No. 4]; 4) South 43°53'11" West 300.03 feet [Course No. 5]; and 5) South 46°00'12" West 273.32 feet [Course No. 6] to the intersection of last said line with the Nevada Irrigation District boundary; thence along the Nevada Irrigation District boundary North 61°32'32" West 414.48 feet [Course No. 7] to a point on the city limits line of Grass Valley; thence along last said line and continuing along said Nevada Irrigation District boundary the following two (2) courses: 1) North 00°54'28" East 326.41 feet [Course No. 8] and 2) North 00°54'05" East 431.90 feet [Course No. 9] to the point of beginning.

Total computed acreage containing 18.20 acres, more or less.

The basis of bearings for the above description is California Coordinate System, NAD83, Zone 2. The distances are ground distances, which are the basis for the area shown hereon.

End of Description

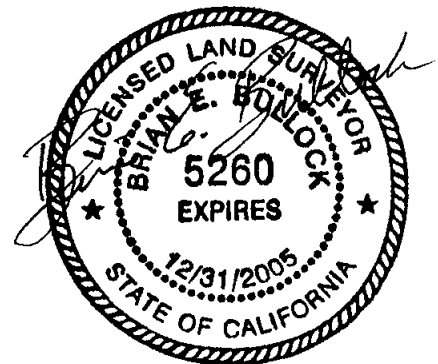


EXHIBIT "B"

Plan for Providing Services in Connection with the ANNEXATION OF SIERRA NEVADA MEMORIAL HOSPITAL

The Nevada Irrigation District will provide services to the subject territory as outlined below:

1. **Enumerate and describe the services to be extended to the effected territory.**
 - *Treated water service for consumptive use supplied by Elizabeth George Water Treatment Plant*
 - *Fire protection will also be available as an ancillary use of the water system*
2. **Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards.*
 - *Water service parameters meet California State Department of Health Services criteria*
3. **Indicate when those services can feasibly be extended to the effected territory.**
Upon request of property owners.

Note: Parcels 09-191-24 & 35-380-09 may require a main line extension.

4. **Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the effected territory if the change of organization or reorganization is completed.**
Upon request for water service, NID will require the parcel owner to extend the water system in compliance with the then current District Water Service Regulations. The District currently requires an 8" diameter minimum size water main.
5. **Provide information about how each of those services will be financed.**
Water system improvements are financed by the property owners.



RESOLUTION NO. 2019-35

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2005-14: Making Application for Annexation of Land to Nevada Irrigation District – Empire Hills Island – County of Nevada

WHEREAS, on January 26, 2005, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2005-14 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2005-14 is hereby designated as included in and part of Division 2 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2005-14

**OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
(MAKING APPLICATION FOR ANNEXATION OF LAND TO
NEVADA IRRIGATION DISTRICT – EMPIRE HILLS ISLAND –
COUNTY OF NEVADA)**

WHEREAS, the Nevada Irrigation 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 the annexation of the EMPIRE HILLS ISLAND; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is uninhabited and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 1983; and

WHEREAS, it is desired that the proposed annexation be subject to the following terms and conditions:

- the District will continue working towards completion of its Sphere of Influence;
and

WHEREAS, the reasons for the proposed annexation are as follows: To provide domestic water service to a 12 unit residential development known as Empire Hills, and to also bring the adjacent properties (which constitute an island surrounded by the District) into the District at this time to ensure logical boundaries and to avoid piecemeal annexation of the area; and

WHEREAS, the Board has reviewed the County of Nevada's Environmental Review of the Empire Hills project and concurs with its conclusion that if mitigation measures are adopted, the project will not have a significant effect on the environment. The Board certifies that the addition of the adjacent nine parcels through the annexation process (three of which already receive service from the District and two of which are developed with private water systems) is categorically exempt from the provisions of the California Environmental Quality Act under Exemption Class 19, Section 15300, et seq., 14 Code of California Regulations, as noted in the Preliminary Environmental Assessment recorded with Nevada County on December 20, 2004 and attached hereto as Exhibit B; and

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of January 2005, by the following vote:

AYES: Directors: Weber, Miller, Williams, Leipzig, Drew

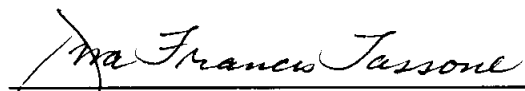
NOES: None

ABSTAINING: None

ABSENT: None



President



Board Secretary

LEGAL DESCRIPTION

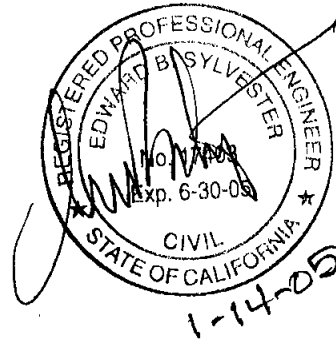
Empire Hills – South (Island) Parcel

All that real property situated in the County of Nevada, State of California, being a portion of the northeast quarter of Section 36, Township 16 North, Range 8 East and a portion of the northwest quarter of Section 31, Township 16 North, Range 9 East, Mount Diablo Base and Meridian and more particularly described as follows:

Beginning at the intersection of the right-of-ways of East Bennett Street and Brunswick Road from which point the northwest corner of the aforescribed Section 31 bears North 60°43'42" West, 285.30 feet; thence from said point of beginning and along the current boundaries of the Nevada Irrigation District and along the westerly right-of-way of Brunswick Road from a tangent bearing South 42°58'09" East along an arc of a curve to the right having a radius of 1350.00 feet through an angle of 13°41'55" a distance of 322.77 feet; thence South 29°16'14" East, 547.12 feet to the most easterly corner of Lot 8, as said Lot 8 is shown as so designated on the Final Map of Bet Acres recorded in Book 7 of Subdivisions at Page 15, Official Records of Nevada County; thence leaving said right-of-way line and along an easterly line of said Lot 8 and continuing along the boundary line of the Nevada Irrigation District South 46°13'51" West, 132.83 feet; thence leaving said lot line and continuing along said Nevada Irrigation District boundary line North 89°19'59" West, 497.45 feet; thence South 21°48'29" West, 231.82 feet to the common line between the aforescribed Sections 31 and 36; thence along said common section line North 01°18'00" West, 100.12 feet; thence leaving said common line and continuing along said Nevada Irrigation District boundary line South 88°26'02" West, 304.12 feet; thence South 32°14'47" West, 202.09 feet; thence North 60°06'20" West, 587.22 feet; thence North 28°07'29" East, 283.35 feet to a point on the north line of Lot 6 of the aforescribed Bet Acres; thence along said lot line and continuing along said Nevada Irrigation District boundary line North 65°38'54" West, 80.61 feet; thence North 28°00'00" East, 217.33 feet to a point in the boundary line of the aforescribed Lot 6; thence along said boundary line and continuing along said Nevada Irrigation District boundary line North 53°41'54" West, 103.08 feet; thence North 35°37'33" West, 117.64 feet to a point on the southerly right-of-way line of East Bennett Street; thence along said southerly right-of-way line South 75°33'32" East, 58.81 feet; thence South 69°52'04" East, 55.84 feet; thence along an arc of a curve to the left having a radius of 730.00 feet through an angle of 07°35'34" a distance of 96.74 feet; thence South 77°26'43" East, 251.65 feet; thence along an arc of a curve to the right having a radius of 970.00 feet through an angle of 01°08'49" a distance 19.42 feet; thence South 75°33'32" East, 25.55 feet; thence along an arc of a curve to the left having a radius 970.00 feet through an angle of 00°35'48" a distance of 10.10 feet; thence South 74°12'27" East, 23.63 feet; thence along an arc of a curve to the left having a radius of 280.00 feet through an angle of 05°44'23" a distance of 28.05 feet; thence South 75°33'32" East, 80.57 feet; thence North 60°00'00" East, 51.25 feet; thence along an arc of a curve to the left from a tangent bearing North 74°46'33" East and having a radius of 280.00 feet through an angle of 29°33'00" a distance of 144.41 feet; thence North 60°00'00" East, 8.72 feet; thence North 46°01'53" East, 242.52 feet; thence North 51°52'43" East, 120.52 feet; thence

North 88°55'01" East, 60.72 feet to the point of beginning and containing 22.7 acres of land, more or less.

The above-described parcel is an island south of East Bennett Street and west of Brunswick Road surrounded by the existing Nevada Irrigation District boundaries. The intent of this legal description is to follow the existing boundaries in order that the entire island be included in the Nevada Irrigation District boundaries. The above description is derived from public records and maps, and does not represent a physical survey.





RESOLUTION NO. 2019-36

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2005-55: Making Application for Annexation of Land to Nevada Irrigation District – Atwood III Subdivision – County of Placer

WHEREAS, on October 26, 2005, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2005-55 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2005-55 is hereby designated as included in and part of Division 4 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2005-55

**OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT
(MAKING APPLICATION FOR ANNEXATION OF LAND TO
NEVADA IRRIGATION DISTRICT – ATWOOD III SUBDIVISION –
COUNTY OF PLACER)**

WHEREAS, the Nevada Irrigation 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 the annexation of ATWOOD III SUBDIVISION; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is uninhabited and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Area Formation Commission in 1983; and

WHEREAS, it is desired that the proposed annexation be subject to the following terms and conditions:

- costs for improvements are the responsibility of the developer
 - the District will continue working towards completion of its Sphere of Influence;
- and

WHEREAS, the reasons for the proposed annexation are as follows: to provide domestic water and fire water supply for a 147 unit subdivision; and

WHEREAS, the County of Placer as the lead agency prepared an Environmental Impact Report (EIR) for the Atwood III subdivision which identifies significant environmental effects; and

WHEREAS, the County of Placer certified the environmental findings and adopted a Mitigation Monitoring Program and Statement of Overriding Considerations on January 20, 2004; and

WHEREAS, after reviewing the County's EIR for the Atwood III subdivision and considering the Mitigation Monitoring Program and Statement of Overriding Considerations adopted by the County, the Board concurs with the EIR; and

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

WHEREAS, the Board certifies that, pursuant to Section 99(b) of the Tax and Revenue Code that the County of Placer's customary tax exchange formula for annexations by Districts does not provide for the District to receive any portion of the property tax revenue from the subject territory, and pursuant to the Revenue and Taxation Code (Section 99.01), Nevada Irrigation District intends to negotiate on its behalf for a share of annual tax increment generated in the proposed territory to be annexed; and

WHEREAS, the Board of Directors adopted Resolution 2005-17 on February 23, 2005, and due to the expiration of the 60 day time period, the Local Area Formation Commission withdrew the annexation application; therefore, Resolution 2005-17 shall be rescinded.

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.


PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of October 2005, by the following vote:

AYES: Directors: Weber, Miller, Williams, Leipzig, Drew

NOES: None


ABSTAINING: None

ABSENT: None



President

ATTEST:



Board Secretary



We take your position precisely.

December 8, 2004

Atwood III Annexation to NID

Annexation Area 1

A portion of the tract of land shown and designated as Parcel 33 on the plat of Atwood Ranch II filed in Book W of Maps at Page 32 , Placer County Records, located in Section 32, Township 13 North, Range 08 East, M.D.M., Placer County, California, described as follows:

Beginning at a point on the existing Nevada Irrigation District boundary, a point on the East-West centerline of the above described Section 32, and from said point the East one-quarter corner of said Section 32 bears (L1) North 88°54'27" East for a distance of 2596.57 feet, thence along said existing Nevada Irrigation District boundary the following three (3) courses and distances:

(L2) South 00°01'13" West for a distance of 1323.69 feet,

(L3) South 88°46'12" West for a distance of 1324.90 feet and

(L4) North 00°08'15" West for a distance of 1326.81 feet;

thence leaving said Nevada Irrigation District boundary (L5) North 88°54'27" East along said East-West centerline for a distance of 1328.49 feet to the point of beginning.

Containing 40.4 acres, more or less.



EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF ATWOOD RANCH UNIT III SUBDIVISION

The Nevada Irrigation District will provide services to the subject territory as outlined below:

1. **Enumerate and describe the services to be extended to the affected territory.**
 - *Treated water service for consumptive use supplied by North Auburn Water Treatment Plant*
 - *Fire protection will also be available as an ancillary use of the water system*
2. **Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards.*
 - *Water service parameters meet California State Department of Health Services criteria*
3. **Indicate when those services can feasibly be extended to the affected territory.**
Upon request of property owners.

Note: Parcels 051-100-024 & 074 represent the Atwood Ranch Unit III Subdivision and are currently processing conveyance of a water main extension.

4. **Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**
Upon request for water service, NID will require each parcel owner to extend the water system in compliance with the then current District Water Service Regulations. The District currently requires an 8" diameter minimum size water main.
5. **Provide information about how each of those services will be financed.**
Water system improvements are financed by the property owners.



RESOLUTION NO. 2019-37

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2006-51: Making Application for Annexation of Land to Nevada Irrigation District – Indian Trails – County of Nevada

WHEREAS, on July 12, 2006, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2006-51 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2006-51 is hereby designated as included in and part of Division 1 of the District.

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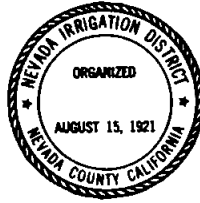
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2006-51

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – INDIAN TRAILS – COUNTY OF NEVADA)

WHEREAS, the Nevada Irrigation 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 the annexation of the INDIAN TRAILS; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is uninhabited and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 1983 and will be consistent with the Sphere of Influence to be adopted by LAFCo in 2006; and

WHEREAS, it is desired that the proposed annexation be subject to the following terms and conditions:

- upon approval of annexation by LAFCo, applicant to pay annexation fees to Nevada Irrigation District;

WHEREAS, the reasons for the proposed annexation are as follows: To provide domestic water service to a residential development known as Indian Trails, and to also bring the adjacent properties (which constitute an island surrounded by the District) into the District at this time to ensure logical boundaries and to avoid piecemeal annexation of the area; and

WHEREAS, the Board has reviewed the County of Nevada's Environmental Review of the Indian Trails project and concurs with its conclusion that the project will not have a significant effect on the environment; and

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

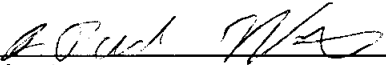
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 12th day of July 2006, by the following vote:

AYES: Directors: Weber, Drew, Leipzig, Williams


NOES: None

ABSTAINING: None

ABSENT: Miller



President



Board Secretary

ANDREW R. CASSANO
Land Surveyor/Land Planner

JOHN E. BAKER
Engineering Designer

THOMAS L. LOTT
Civil Engineer

WILLIAM D. GREEN
Civil Engineer

NEVADA CITY ENGINEERING, INC.

505 COYOTE STREET, SUITE B • P.O. BOX 1437
NEVADA CITY, CALIFORNIA 95959 • TELEPHONE (530) 265-6911 • FAX (530) 265-8058

Engineering • Surveying • Planning

January 13, 2006

Revised: May 23, 2006

Indian Trails Annexation to Nevada Irrigation District Legal Description

ALL THAT PORTION of the Northeast quarter of Section 11, Township 16 North, Range 8 East, M.D.M., Nevada County, California, **BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

BEGINNING at a point having a California State Plane Coordinate, Zone II, 1983 Datum value of Northing: 2,223,753.31, Easting: 6,831,942.90, said point being on the boundaries of Nevada Irrigation District located on the north line of State Highway 49 from which the Center Quarter Corner of said Section 11 bears the following two (2) successive courses: South 00°47'44" East 462.57 feet and South 87°58'00" West 662.37 feet; **THENCE** along said boundaries of Nevada Irrigation District North 00°47'44" West 1274.21 feet; thence North 45°32'10" West 721.89 feet to a point on the southerly line of Indian Flat Road; thence leaving said District boundary and following said southerly road line North 68°12'00" East 173.09 feet to the beginning of a curve to the right, having a radius of 275.00 feet; thence along said curve through a central angle of 12°41'00" an arc distance of 60.88 feet; thence North 80°53'00" East 128.38 feet to the beginning of a curve to the left, having a radius of 225.00 feet; thence along said curve through a central angle of 27°49'00" an arc distance of 109.24 feet; thence North 53°04'00" East 52.20 feet; thence leaving said southerly road line South 00°04'00" West 45.02 feet; thence South 46°30'00" East 482.90 feet; thence South 85°00'00" East 331.82 feet; thence South 49°08'00" East 62.18 feet; thence South 65°25'00" East 90.23 feet; thence South 81°36'00" East 23.27 feet; thence North 70°31'00" East 21.42 feet; thence North 53°47'00" East 84.37 feet; thence North 56°03'00" East 27.86 feet; thence North 61°54'00" East 105.80 feet; thence North 52°36'00" East 14.28 feet; thence North 44°52'00" East 14.55 feet; thence South 24°13'35" East 690.76 feet; thence North 74°47'00" East 509.70 feet; thence South 16°30'11" East 218.57 feet; thence South 59°11'07" East 148.75 feet; thence South 34°24'27" West 118.94 feet to a point on the northerly line of State Highway 49; thence along said northerly line North 86°20'00" West 141.41 feet to the beginning of a curve to the left, having a radius of 1558.79 feet; thence along said curve through a central angle of 23°28'13" an arc distance of 638.53 feet; thence North 19°48'13" West 9.69 feet along a radial line to the beginning of a non-tangent curve to the left, concave to the south, having a radius of 1568.48 feet; thence along said curve in a westerly direction through a central angle of 07°38'22" an arc distance of 209.13 feet; thence South 39°26'45" West 80.95 feet; thence South 59°47'00" West 257.13 feet; thence North 30°13'00" West 19.98 feet; thence South 59°47'00" West 219.79 feet; thence South 30°13'00" East 9.99 feet; thence South 59°47'00" West 554.61 feet **TO THE POINT OF BEGINNING** containing an area of 43.11 acres more or less.

Indian Trails Annexation to Nevada Irrigation District
January 13, 2006
Revised May 23, 2006
Page 2 of 2

This legal description was prepared by me in January 2006.

The bearings and distances referenced herein are based on local assumed datum, bearings should be rotated counter clockwise $0^{\circ}35'52''$ to obtain grid bearings and distances should be multiplied by 0.9998038 to obtain grid distances.



A handwritten signature in black ink that reads "Andrew R. Cassano". The signature is written in a cursive style and is positioned above a horizontal line.

Andrew R. Cassano, LS 4370
Professional Land Surveyor

EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF THE INDIAN TRAILS SUBDIVISION

The Nevada Irrigation District will provide services to the subject territory as outlined below:

1. Enumerate and describe the services to be extended to the affected territory.

- *Treated water service for consumptive use supplied by the Elizabeth George Water Treatment Plant*
- *Water for fire protection will also be available as an ancillary use of the water system*

2. Specify the level and range of those services.

- *Pro rata share of available water*
- *Treated water quality meets Safe Drinking Water Standards.*
- *Water service parameters meet California State Department of Health Services criteria*

3. Indicate when those services can feasibly be extended to the affected territory.

Upon request of property owners.

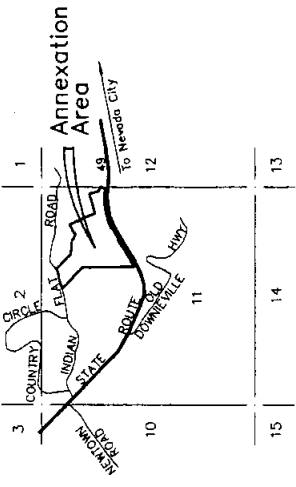
Note: The District operates an existing 8-inch diameter treated water distribution line along Indian Flat road that fronts the proposed subdivision.

4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.

Upon request for water service, NID will require the owner to extend the water system in compliance with the then current District Water Service Regulations. The District currently requires an 8" diameter minimum size water main.

5. Provide information about how each of those services will be financed.

Water system improvements are financed by the property owners.



LOCATION MAP
SCALE: 1" = 2000'

LAFCO EXECUTIVE OFFICER'S STATEMENT
Approved by the Nevada County Local Agency Formation Commission.
Resolution Number: _____
Date: _____

S.R. Jones
Executive Officer, L.A.F.C.O.

COUNTY RECORDER'S STATEMENT

Filed this _____ day of _____, 2007, at _____ M. in
Book _____ of Surveys at Page _____ at the request of S.R. Jones.

Document No. _____ by _____
K.A. Smith
Nevada County Recorder
Deputy

2-13-07

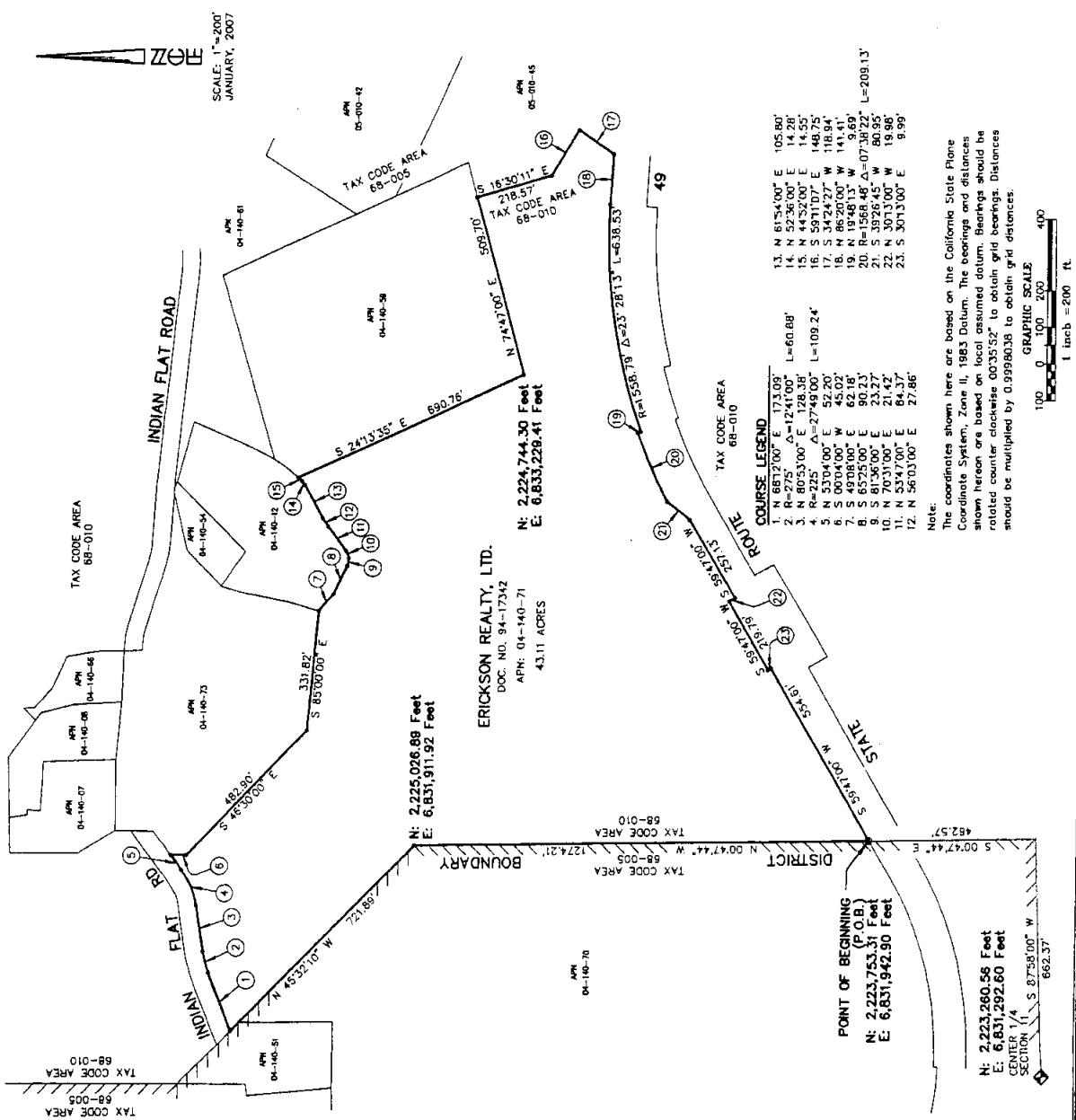
SURVEYOR'S STATEMENT
This map was prepared by me or under my direction in January, 2007.



Andrew R. Cassano
ANDREW R. CASSANO L.S. 4370
REGISTRATION EXPIRES 9-30-07

ANNEXATION NUMBER _____ TO THE
Nevada Irrigation District
WITHIN A PORTION OF THE
N.E. 1/4 SECTION 11 - T. 16 N., R. 8 E., M.D.M.
WITHIN THE UNINCORPORATED TERRITORY OF
NEVADA COUNTY, CALIFORNIA

SCALE: 1" = 200'
JANUARY, 2007
NEVADA CITY ENGINEERING, INC.
505 COYOTE STREET • P.O. BOX 1437 • NEVADA CITY, CALIFORNIA





RESOLUTION NO. 2019-38

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2006-52: Making Application for Annexation of Land to Nevada Irrigation District – Moule Paint & Glass – County of Nevada

WHEREAS, on July 12, 2006, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2006-52 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2006-52 is hereby designated as included in and part of Division 5 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2006-52

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – MOULE PAINT & GLASS – COUNTY OF NEVADA)

WHEREAS, the Nevada Irrigation 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 the annexation of MOULE PAINT AND GLASS; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is uninhabited and a description of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 1983 and will be consistent with the Sphere of Influence to be adopted by LAFCo in 2006; and

WHEREAS, the reasons for the proposed annexation are as follows: To provide domestic and fire water service to a commercial business known as Moule Paint and Glass; and

WHEREAS, the Board has reviewed the City of Grass Valley's Environmental Review of the Moule Paint and Glass project and concurs with its conclusion that the proposed project will not have a significant adverse effect on the environment. The Board certifies that a Mitigated Negative Declaration has been prepared by the City of Grass Valley with a review period of July 2, 2004 to August 4, 2004; and

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 12th day of July 2006, by the following vote:

AYES: Directors: Weber, Drew, Leipzig, Williams

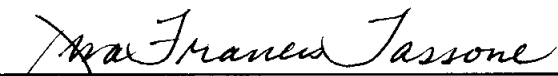
NOES: None

ABSTAINING: None

ABSENT: Miller



President



Board Secretary

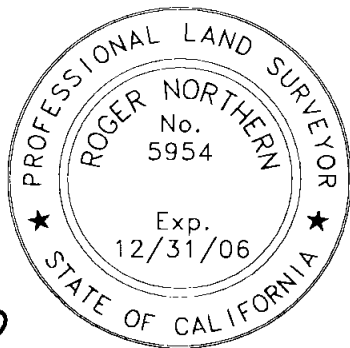
EXHIBIT "A"

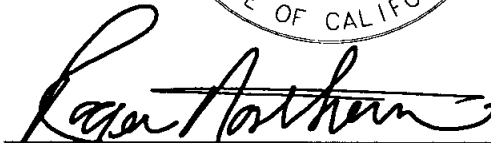
Nevada Irrigation District ANNEXATION No.

All that real property situated in the City of Grass Valley, County of Nevada, State of California, described as follows:

Being all of Parcel 2 as shown on that certain Parcel Map filed June 19, 1979 in Book 14 of Parcel Maps at Page 46, in the Office of the Recorder of Nevada County, California; also being a portion of the Northwest Quarter of Section 26, Township 16 North, Range 8 East, M.D.M., and being more particularly described as follows:

Beginning at the northeast corner of said Parcel 2 of said Parcel Map and also being a point on the westerly right-of-way of East Main Street; thence from said point of beginning southwesterly along the easterly line of said Parcel 2 and the westerly right-of-way line of East Main Street along a curve concave easterly with a radial bearing of South 75° 57' 16" East, having a radius of 1,430.00 feet, through a central angle of 06° 10' 43", and an arc length of 154.21 feet to the beginning of a tangent curve concave northwesterly with a radial bearing of North 82° 07' 59" West and having a radius of 20.00 feet; thence leaving said westerly right-of-way of East Main Street and along said curve through a central angle of 84° 25' 18", and an arc length of 29.47 feet to a point on the northerly right-of-way line of West Berryhill Drive; thence westerly along the southerly line of said Parcel 2 and northerly right-of-way line of West Berryhill Drive North 87° 42' 41" West, 257.33 feet to the southwest corner said Parcel 2; thence leaving said northerly right-of-way line of West Berryhill Drive and along the westerly line of said Parcel 2 North 05° 21' 08" East, 167.25 feet to the northwest corner of said Parcel 2; thence easterly along the northerly line of said Parcel 2 South 88° 23' 00" East, 291.55 feet to the point of beginning. Said area containing 1.089 acres.





Roger Northern, L.S. 5954
Expires 12/31/06

EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF MOULE PAINT & GLASS

The Nevada Irrigation District will provide services to the subject territory as outlined below:

- 1. Enumerate and describe the services to be extended to the affected territory.**
 - *Treated water service for consumptive use supplied by Elizabeth George Water Treatment Plant*
 - *Water for fire protection will also be available as an ancillary use of the water system*

- 2. Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards.*
 - *Water service parameters meet California State Department of Health Services criteria*

- 3. Indicate when those services can feasibly be extended to the affected territory.**

Upon request of property owners.

- 4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**

The parcel fronts the Districts treated water distribution system on East Main St. Any improvements will be owner constructed water services and possible a owner constructed private fire service.

- 5. Provide information about how each of those services will be financed.**

Water system improvements are financed by the property owners.



RESOLUTION NO. 2019-39

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2006-60: Making Application for Annexation of Land to Nevada Irrigation District – Cement Hill – Providence Mine Area – County of Nevada

WHEREAS, on December 13, 2006, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2006-60 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2006-60 is hereby designated as included in and part of Division 1 of the District.

* * * * *

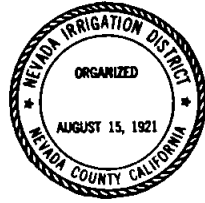
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES: Directors:
NOES: Directors:
ABSENT: Directors:
ABSTAINS: Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2006-60

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – CEMENT HILL - PROVIDENCE MINE AREA – COUNTY OF NEVADA)

WHEREAS, the Nevada Irrigation 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 the annexation of the CEMENT HILL - PROVIDENCE MINE AREA; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is a mixture of inhabited rural residential land and vacant land, and a map of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposed annexation is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 1983 and the Draft Revised Sphere of Influence, dated September 2006; and

WHEREAS, the reason for the proposed annexation is as follows: bring the exclusion area into the District at this time to ensure logical boundaries and to avoid piecemeal annexation of the area; and

WHEREAS, the annexation process is categorically exempt from the provisions of the California Environmental Quality Act under Exemption Class 19, Section 15300, et seq., 14 Code of California Regulations; and

WHEREAS, the District has prepared a plan for providing services to the affected territory required by Government Code Section 56653 and such plan is attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

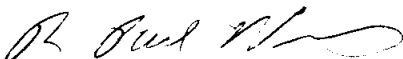
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of December 2006, by the following vote:

AYES: Directors: Weber, Drew, Miller, Leipzig, Williams


NOES: None

ABSTAINING: None

ABSENT: None



President



Board Secretary

EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF THE CEMENT HILL - PROVIDENCE MINE AREA

The Nevada Irrigation District will provide services to the subject territory as outlined below:

1. Enumerate and describe the services to be extended to the affected territory.

- *Treated water service for consumptive use supplied by the Elizabeth George Water Treatment Plant*
- *Water for fire protection will also be available as an ancillary use of the water system*

2. Specify the level and range of those services.

- *Pro rata share of available water*
- *Treated water quality meets Safe Drinking Water Standards.*
- *Water service parameters meet California State Department of Health Services criteria*

3. Indicate when those services can feasibly be extended to the affected territory.

Upon request of property owners and financing and construction of such improvements.

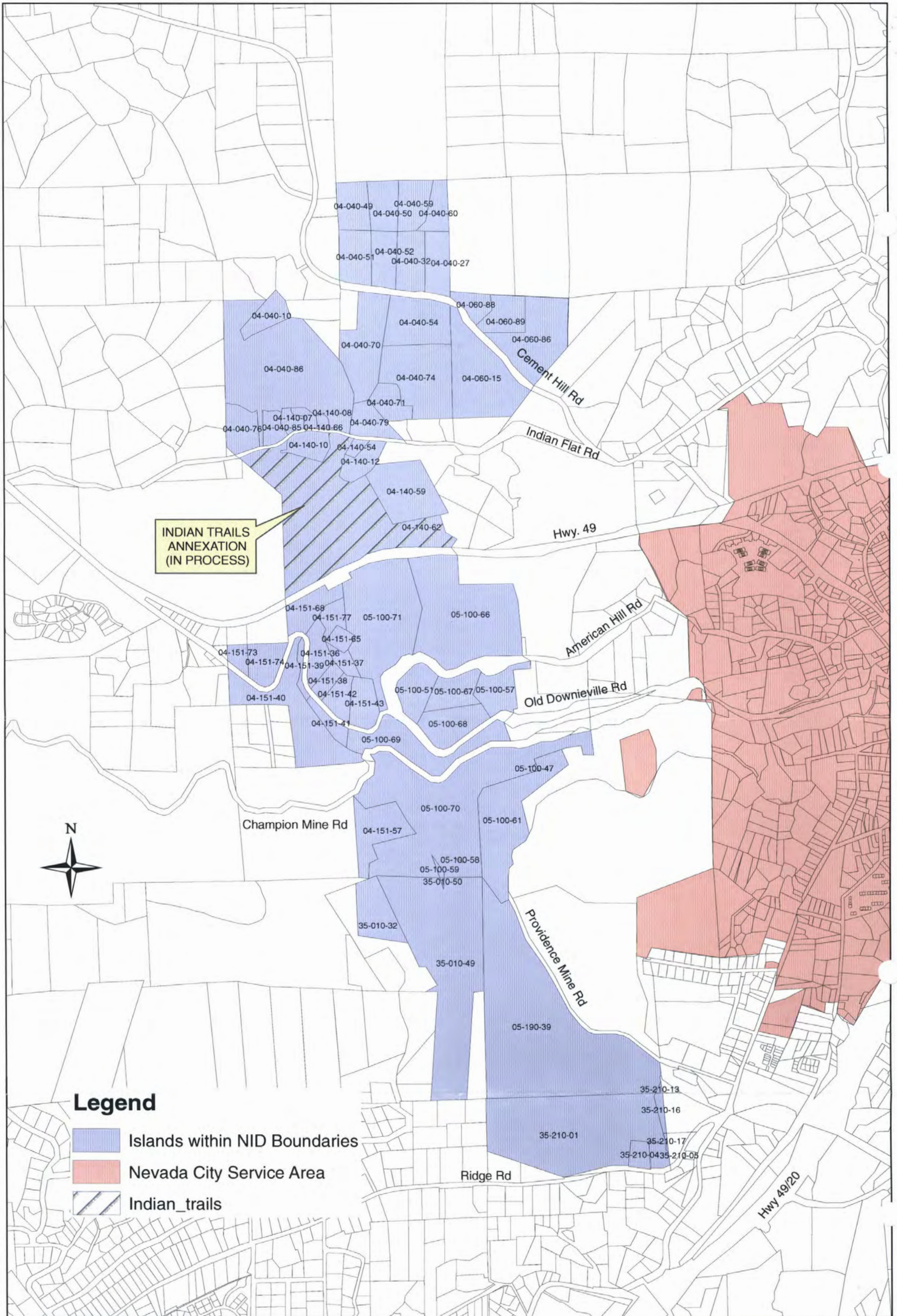
Note: The District owns and operates an existing 8-inch diameter treated water distribution line along Indian Flat Road, a 10-inch diameter line in Providence Mine Road, and an 8-inch diameter line in Ridge Road, near or abutting the proposed annexation.

4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.

Upon request for water service, NID will require the owner to extend the water system in compliance with the then current District Water Service Regulations. The District currently requires an 8" diameter minimum size water main.

5. Provide information about how each of those services will be financed.

Water system improvements are financed by the property owners.



INDIAN TRAILS
ANNEXATION
(IN PROCESS)

Legend

- Islands within NID Boundaries
- Nevada City Service Area
- Indian_trails

S:\ArcView\Annexations\Indian Trails Annexation.mxd



RESOLUTION NO. 2019-40

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2006-61: Making Application for Annexation of Land to Nevada Irrigation District – Hills Flat Area – County of Nevada

WHEREAS, on December 13, 2006, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2006-61 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2006-61 is hereby designated as included in and part of Division 5 of the District.

* * * * *

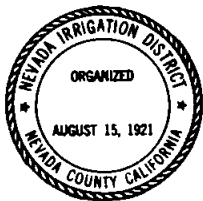
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2006-61

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – HILLS FLAT AREA – COUNTY OF NEVADA)

WHEREAS, the Nevada Irrigation 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 the annexation of the HILLS FLAT AREA; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is a mixture of residential, commercial, and vacant land, and a map of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposed annexation is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 1983 and the Draft Revised Sphere of Influence, dated September 2006; and

WHEREAS, the reason for the proposed annexation is as follows: bring the exclusion area into the District at this time to ensure logical boundaries and to avoid piecemeal annexation of the area; and

WHEREAS, the annexation process is categorically exempt from the provisions of the California Environmental Quality Act under Exemption Class 19, Section 15300, et seq., 14 Code of California Regulations; and

WHEREAS, the District has prepared a plan for providing services to the affected territory required by Government Code Section 56653 and such plan is attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

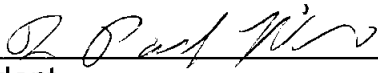
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of December 2006, by the following vote:

AYES: Directors: Weber, Drew, Miller, Leipzig, Williams


NOES: None

ABSTAINING: None

ABSENT: None



President



Board Secretary

EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF THE HILLS FLAT AREA

The Nevada Irrigation District will provide services to the subject territory as outlined below:

- 1. Enumerate and describe the services to be extended to the affected territory.**
 - *Treated water service for consumptive use supplied by Elizabeth George Water Treatment Plant*
 - *Fire protection will also be available as an ancillary use of the water system*

- 2. Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards.*
 - *Water service parameters meet California State Department of Health Services criteria*

- 3. Indicate when those services can feasibly be extended to the affected territory.**

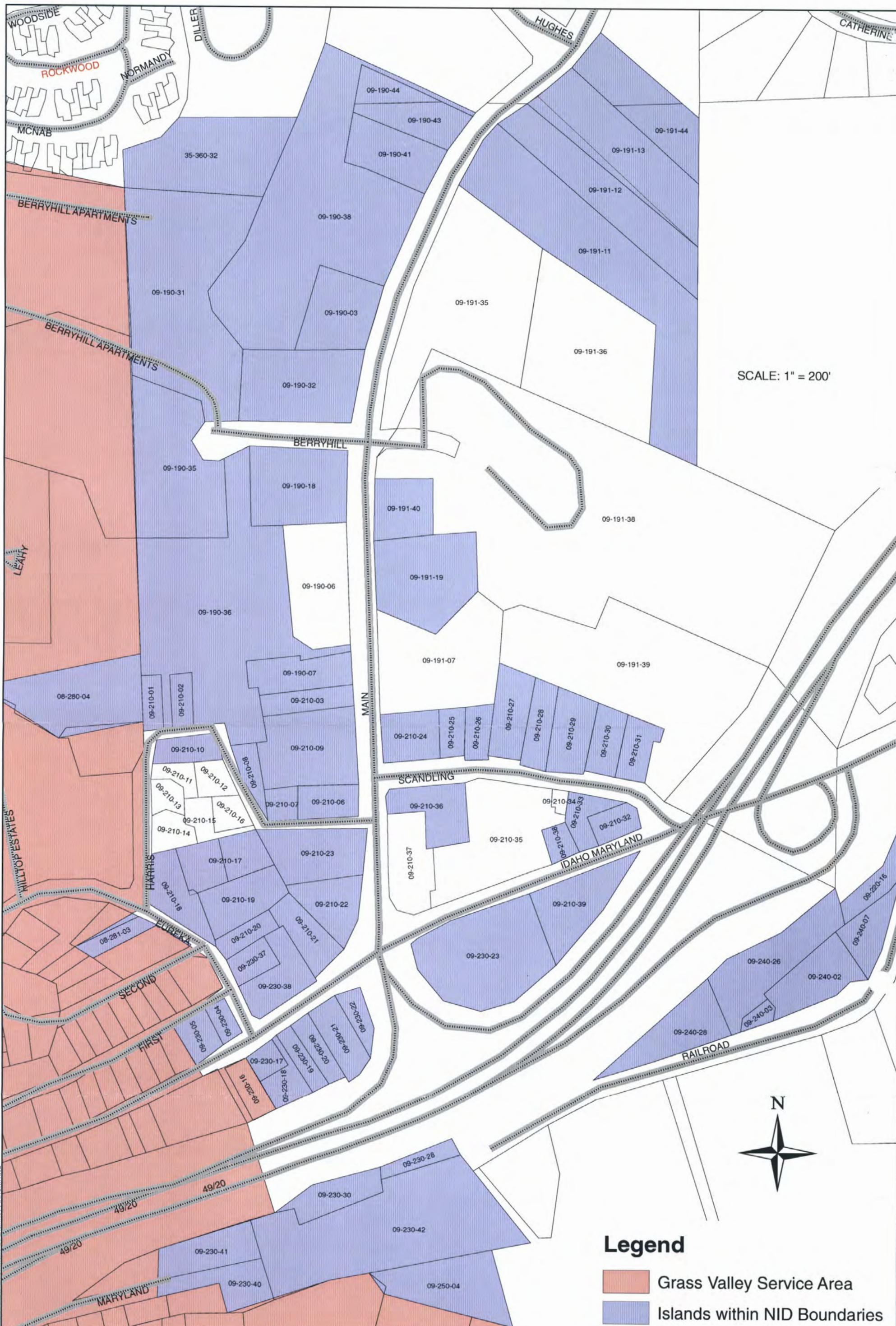
Upon request of property owners.

- 4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**

The parcels front the Districts treated water distribution system on East Main Street. Any additional improvements will be owner constructed water services and fire service.

- 5. Provide information about how each of those services will be financed.**

Water system improvements are financed by the property owners.



SCALE: 1" = 200'



Legend

- Grass Valley Service Area
- Islands within NID Boundaries

NEVADA IRRIGATION DISTRICT
 NEVADA COUNTY -- PLACER COUNTY
 GRASS VALLEY, CALIFORNIA

Job Title: **HILL FLAT ANNEXATION AREA MAP**
 Drawn By: C. Holman Date: 11-20-06 Scale: 1" = 200' Sheet: 1 of 1

EXHIBIT 'A'

S:\ArcView\East Main St\Blanket Annex.mxd



RESOLUTION NO. 2019-41

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2008-10: Making Application for Annexation of Land to Nevada Irrigation District – Hwy 174 Corridor – County of Nevada

WHEREAS, on February 13, 2008, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2008-10 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2008-10 is hereby designated as included in and part of Division’s 1 & 2 of the District as noted in Appendix A.

* * * * *

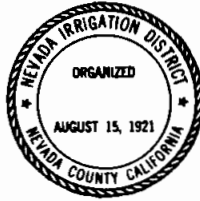
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES: Directors:
NOES: Directors:
ABSENT: Directors:
ABSTAINS: Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2008-10

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – HWY 174 CORRIDOR – COUNTY OF NEVADA)

WHEREAS, the Nevada Irrigation 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 the annexation of the HWY 174 CORRIDOR; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is a mixture of residential, commercial, and vacant land, and a map of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposed annexation is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by Resolution 07-01 of the Local Agency Formation Commission, dated January 18, 2007; and

WHEREAS, the reason for the proposed annexation is as follows: bring the exclusion area into the District at this time to ensure logical boundaries and to avoid piecemeal annexation of the area; and

WHEREAS, the annexation process is categorically exempt from the provisions of the California Environmental Quality Act under Exemption Class 19, Section 15300, et seq., 14 Code of California Regulations; and

WHEREAS, the District has prepared a plan for providing services to the affected territory required by Government Code Section 56653 and such plan is attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisors' Resolution No. 90-72) and on February 28, 1990 (District Board of Directors' Resolution No. 90-10).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

BE IT FURTHER RESOLVED, that the General Manager is authorized to execute the Notice of Exemption for the Hwy 174 Corridor, a copy of which is attached as Exhibit C, and the Secretary is authorized to file the Notice with the County Recorder of Nevada County.

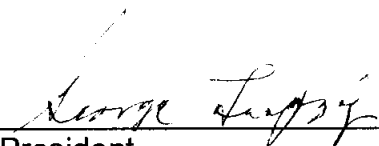
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of February 2008, by the following vote:

AYES: Directors: Weber, Drew, Williams, Leipzig

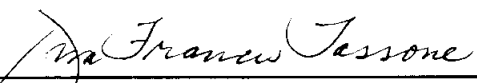
NOES: Directors: None

ABSTAINING: Directors: None

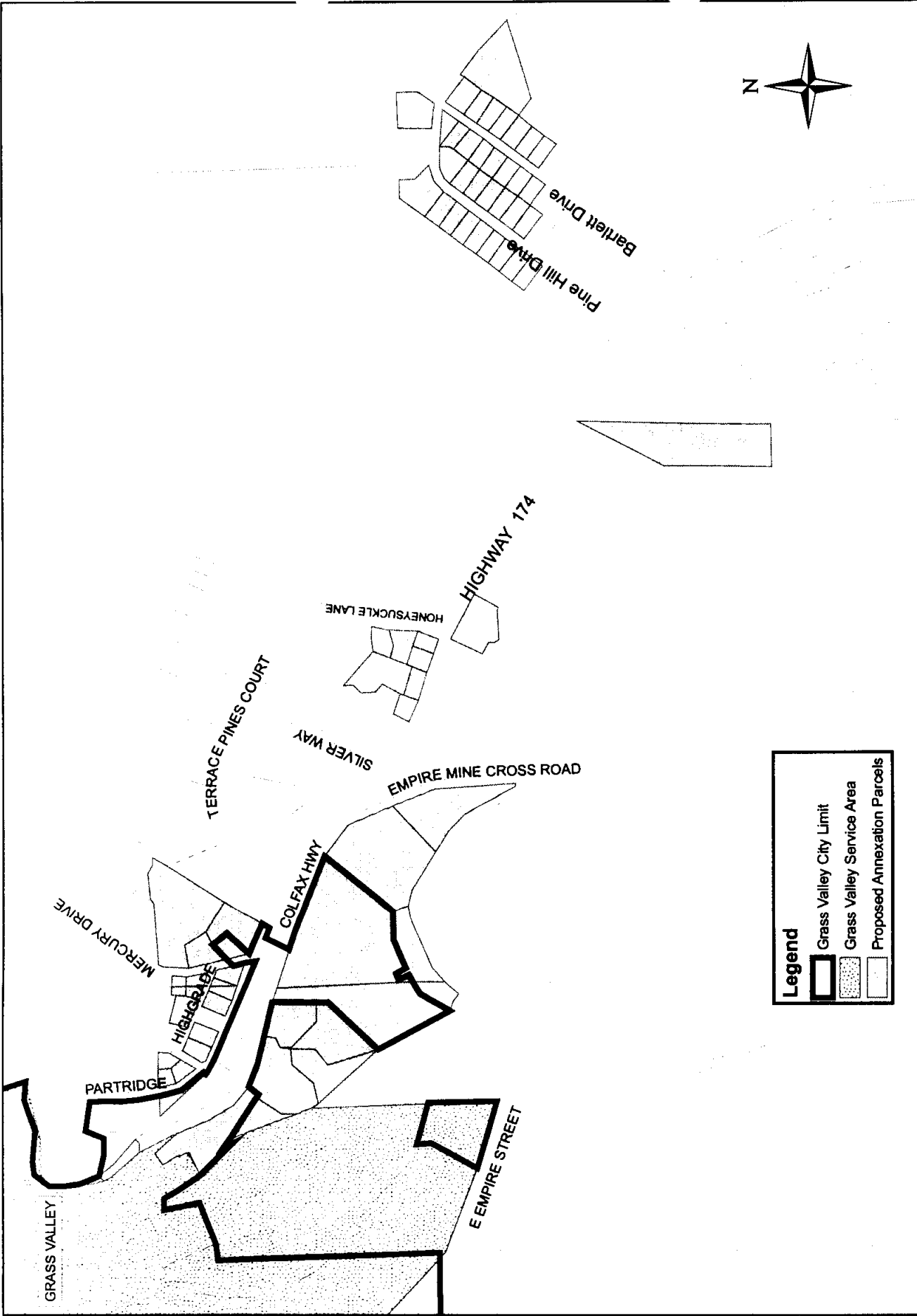
ABSENT: Directors: Miller



President



Board Secretary



NEVADA IRRIGATION DISTRICT
 NEVADA COUNTY - PLACER COUNTY
 GRASS VALLEY, CALIFORNIA

Job Title: HIGHWAY 174 - CORRIDOR ANNEXATIONS
 Drawn By: C. Holman
 Date: January 2008
 Scale: no scale

EXHIBIT 'A'

Exhibit A

Affected lands (Assessor Parcel Numbers)

Union Hill Area	Highway 174 Empire Area	East Empire Area
09-390-02	09-610-01	09-380-21
09-390-03	09-340-33	09-380-20
09-390-04	09-610-02	09-380-06
09-390-05	09-351-05	09-610-15
09-390-06	09-301-18	09-380-07
09-390-07	09-610-30	09-380-19
09-390-08	09-610-10	09-380-18
09-391-01	09-610-29	09-380-09
09-391-02	09-340-41	
09-391-03	09-340-43	
09-391-04	09-610-26	
09-391-07	09-351-03	
09-391-08	09-610-07	
09-391-10	09-340-38	
09-391-13	09-340-42	
09-391-18	09-340-35	
09-391-19	09-351-04	
09-400-20	09-610-12	
09-400-21	09-340-34	
09-430-08	09-340-37	
09-430-09	09-340-05	
09-430-10	09-610-04	
09-430-12	09-301-19	
09-430-16	09-340-40	
09-430-17	09-340-30	
09-430-18	09-340-27	
09-430-24	09-340-32	
09-430-26	09-340-26	
09-430-30	09-340-25	
09-610-28	09-351-07	
09-630-16	09-610-25	
	09-610-22	
	09-340-20	

EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF THE HIGHWAY 174 CORRIDOR AREA

The Nevada Irrigation District will provide services to the subject territory as outlined below:

1. Enumerate and describe the services to be extended to the affected territory.

- *Treated water service for consumptive use supplied by the Loma Rica Water Treatment Plant*
- *Water for fire protection is available as an ancillary use of the water system*
- *A significant portion of the water services to properties in this area are served by NID at this time. One of the purposes of this annexation is to make official the existing service area.*

2. Specify the level and range of those services.

- *Pro rata share of available water*
- *Treated water quality meets Safe Drinking Water Standards.*
- *Water service parameters meet California State Department of Health Services criteria*

3. Indicate when those services can feasibly be extended to the affected territory.

Treated water is currently provided to approximately 70 percent of the parcels within the three areas to be annexed along the Highway 174 corridor. Service to others will be provided upon request of individual property owners.

Note: The District owns and operates an existing 6-inch diameter treated water distribution line to the Union Hill area, a 6-inch water line serves the Highway 174 and Empire Street area and a combination of 4-, 6- and 8-inch lines serve the East Empire Street area. NID presently has numerous water services serving properties in this area.

4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.

There are no required improvements or upgrades that are conditioned upon annexation into the District, as the existing system is currently adequate for the service being provided. Generally, water lines have been extended to all parcels within the annexation area. Upon request for water service, NID will require the owner to connect to the water system in compliance with the then current District Water Service Regulations.

5. Provide information about how each of those services will be financed.

The costs associated with the connection and/or expansion of the water system in this area will be paid by the property owners or land developers requesting service.

Appendix A

Affected Lands (Assessor Parcel Numbers)

Union Hill Area	Division	Highway 174 Empire Area	Division	East Empire Area	Division
09-390-02	1	09-610-01	1	09-380-21	2
09-390-03	1	09-340-33	2	09-380-20	2
09-390-04	1	09-610-02	1	09-380-06	2
09-390-05	1	09-351-05	2	09-610-15	2
09-390-06	1	09-301-18	1	09-380-07	2
09-390-07	1	09-610-10	2	09-380-19	2
09-390-08	1	09-610-29	2	09-380-18	2
09-391-01	1	09-610-30	2	09-380-09	2
09-391-02	1	09-340-41	1		
09-391-03	1	09-340-43	1		
09-391-04	1	09-610-26	1		
09-391-07	1	09-351-03	1		
09-391-08	1	09-610-07	1		
09-391-10	1	09-340-38	1		
09-391-13	1	09-340-42	1		
09-391-18	1	09-340-35	1		
09-391-19	1	09-351-04	1		
09-400-20	1	09-610-12	1		
09-400-21	1	09-340-34	1		
09-430-08	1	09-340-37	1		
09-430-09	1	09-340-05	1		
09-430-10	1	09-610-04	1		
09-430-12	1	09-301-19	1		
09-430-16	1	09-340-40	1		
09-430-17	1	09-340-30	1		
09-430-18	1	09-340-27	1		
09-430-24	1	09-340-26	1		
09-430-26	1	09-340-25	1		
09-430-30	1	09-351-07	2		
09-610-28	1	09-610-25	1		
09-630-16	1	09-610-22	1		
		09-340-20	1		



RESOLUTION NO. 2019-42

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2010-26: Making Application for Annexation of Land to Nevada Irrigation District – City of Nevada City – County of Nevada

WHEREAS, on May 26, 2010, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2010-26 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2010-26 is hereby designated as included in and part of Division 1 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2010-26

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**(MAKING APPLICATION FOR ANNEXATION OF LAND TO
NEVADA IRRIGATION DISTRICT – CITY OF NEVADA CITY –
COUNTY OF NEVADA)**

WHEREAS, the Nevada Irrigation 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 the annexation of EXCLUSIONS WITHIN CITY OF NEVADA CITY BOUNDARY; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, a map depicting the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 2006; and

WHEREAS, the final metes and bounds description of the proposed annexation may result in minor adjustments to the annexation boundaries. These minor adjustments may proceed forward as if fully contained herein; and,

WHEREAS, the territory proposed for annexation contains 17 residentially developed properties which currently receive out-of-district water service at a 25-percent surcharge. Annexation will result in elimination of the surcharge and will enable owners to participate in District elections. Two other parcels are part of two other legal lots that will be annexed to promote logical boundaries following legal lot lines; and,

WHEREAS, the Board of the Nevada Irrigation District has considered the environmental impacts of the proposed annexation of the subject territories and concluded the annexation of territory already within the District's service area qualifies for Categorical Exemption to the provisions of the California Environmental Quality Act under Class 19, Annexation of Existing Facilities and Lots for Exempt Facilities; and,

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Nevada City and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved March 26, 2009 (Board of Supervisor's Resolution No. 09-203) and on May 13, 2009 (District Board of Director's Resolution No. 2009-28).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of May 2010, by the following vote:

AYES: Directors: Drew, Bachman, Wilcox, Miller

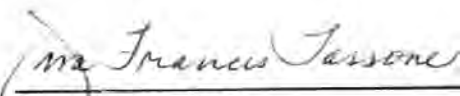
NOES: Directors: None

ABSTAINING: Directors: None

ABSENT: Directors: Weber






President



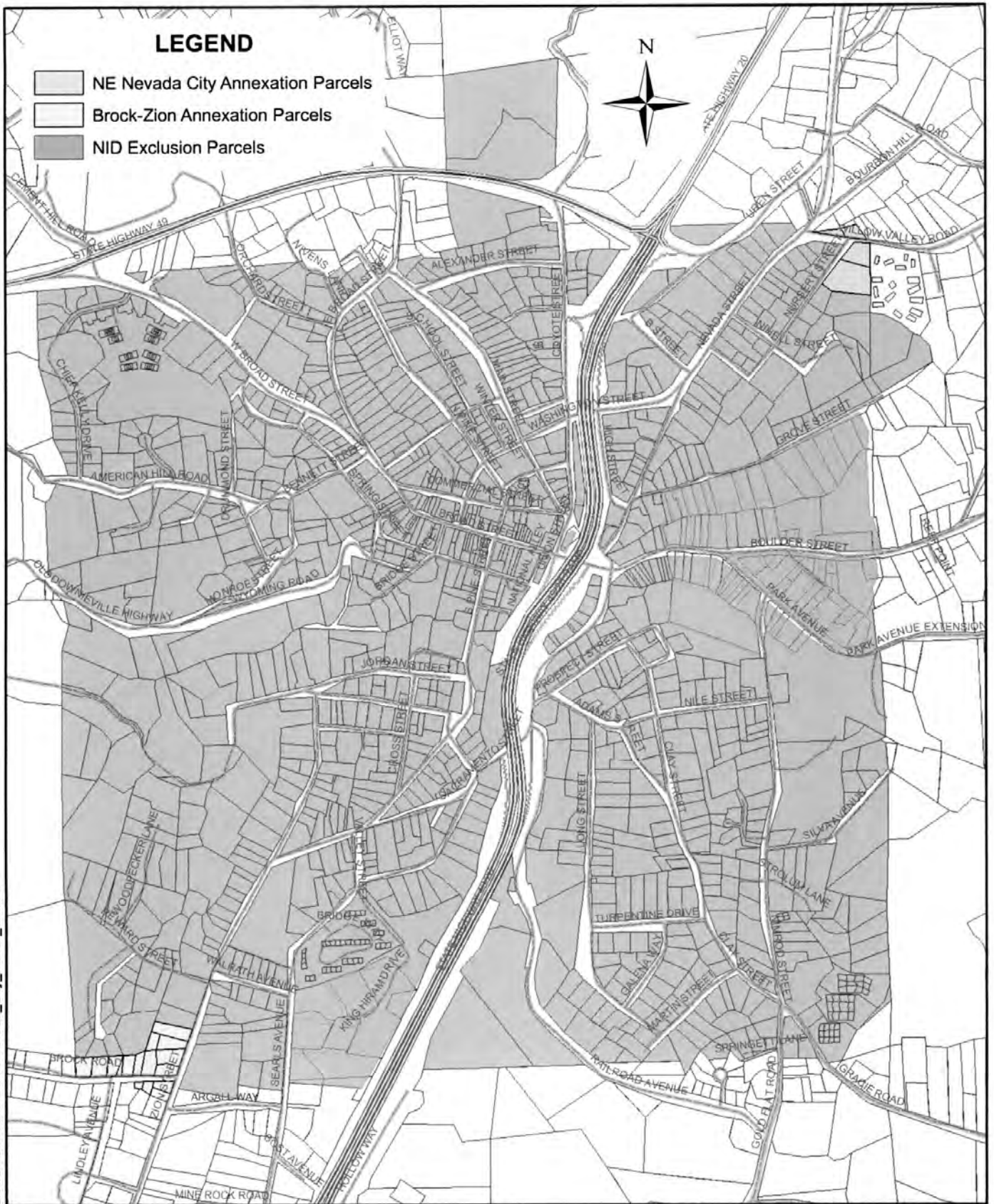
Board Secretary

LEGEND

-  NE Nevada City Annexation Parcels
-  Brock-Zion Annexation Parcels
-  NID Exclusion Parcels



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NEVADA CITY ANNEXATION STRATEGY

NEVADA IRRIGATION DISTRICT

NEVADA COUNTY – PLACER COUNTY
GRASS VALLEY, CALIFORNIA

Date: April 2010
Drawn By: D. HUNT

Scale: No Scale
Sheet: 1 of 1

EXHIBIT B

Plan for Providing Services in Connection with Annexation – Four Parcels in the Nursery Street/Willow Valley Road Area and 15 parcels in the Zion Street/Brock Road Area – Nevada City

The Nevada Irrigation District will provide services to the subject territory as outlined below:

- 1. Enumerate and describe the services to be extended to the affected territory.**
 - *Treated water service for consumptive use supplied by Elizabeth George Water Treatment Plant*
 - *Water for fire protection will also be available as an ancillary use of the water system*

- 2. Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards*
 - *Water service parameters meet California State Department of Health Services criteria*

- 3. Indicate when those services can feasibly be extended to the affected territory.**

Upon request of property owners

- 4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**

Four parcels in the Nursery Street/Willow Valley Road area and 15 parcels in the Zion Street/Brock Road. Any improvements will be owner constructed water services and possibly an owner constructed private fire service.

- 5. Provide information about how each of those services will be financed.**

NID currently provides water service for these properties and additional water system improvements would be financed by the property owners



RESOLUTION NO. 2019-43

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2011-36: Making Application for Annexation of Land to Nevada Irrigation District – Milco Development Project – City of Grass Valley

WHEREAS, on July 27, 2011, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2011-36 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2011-36 is hereby designated as included in and part of Division 1 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES: Directors:
NOES: Directors:
ABSENT: Directors:
ABSTAINS: Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2011-36

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – MILCO DEVELOPMENT PROJECT CITY OF GRASS VALLEY)

WHEREAS, the Nevada Irrigation District desires to collaborate with the City of Grass Valley for proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the annexation of two parcels within the City of Grass Valley's boundary; and

WHEREAS, a map depicting the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 2006; and

WHEREAS, the final metes and bounds description of the proposed annexation may result in minor adjustments to the annexation boundaries. These minor adjustments may proceed forward as if fully contained herein; and

WHEREAS, the territory proposed for annexation contains two undeveloped parcels that will be annexed to promote logical boundaries; and

WHEREAS, the Board of the Nevada Irrigation District, acting as a Responsible Agency under CEQA, has reviewed the City of Grass Valley's proposed Mitigated Negative Declaration for the Milco Development Project, and the addendum thereto, and concurs with the City's findings that the proposed project will not result in a significant adverse environmental impact if the project incorporates the specific mitigation measures noted in the initial study; and

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit B; and

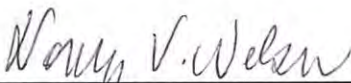
WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the

County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisor's Resolution No. 90-72) and on February 28, 1990 (District Board of Director's Resolution No. 90-10).


NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 27 day of July 2011, by the following vote:

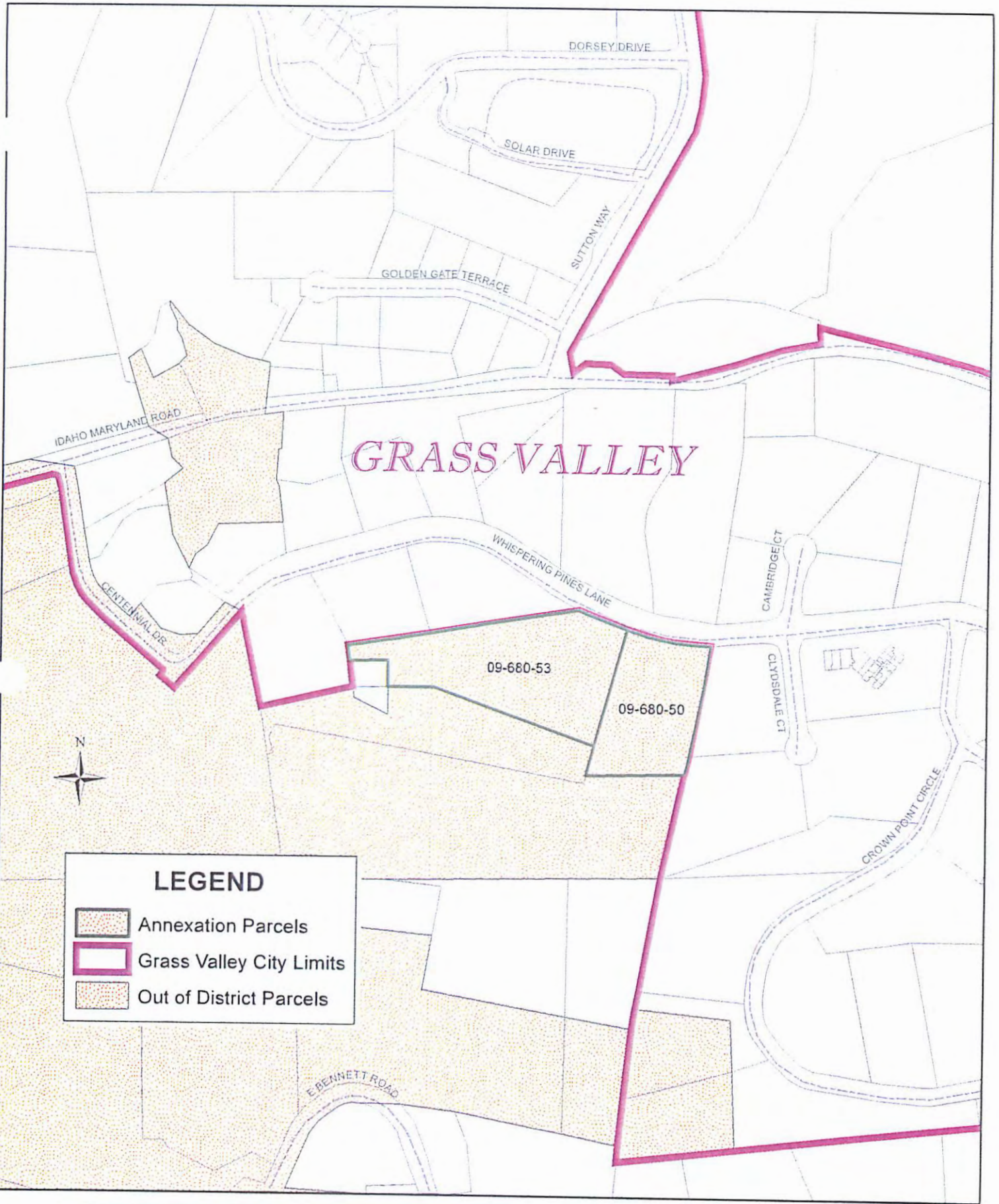
- AYES: Directors: Drew, Miller, Bachman, Wilcox, Weber
- NOES: Directors: None
- ABSTAINING: Directors: None
- ABSENT: Directors: None



President



Board Secretary



S:\arcview\Annexations\MilcoAnnexation.mxd



Date: 6/2/2011
 Drawn By: D. HUNT

MILCO DEVELOPMENT ANNEXATION

NEVADA IRRIGATION DISTRICT

NEVADA COUNTY – PLACER COUNTY
 GRASS VALLEY, CALIFORNIA

Scale: 1" = 400' @ 8-1/2x11
 Sheet: <X> of <X>

EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF MILCO DEVELOPMENT

The Nevada Irrigation District will provide services to the subject territory as outlined below:

- 1. Enumerate and describe the services to be extended to the affected territory.**
 - *Treated water service for consumptive use supplied by Elizabeth George Water Treatment Plant*
 - *Water for fire protection will also be available as an ancillary use of the water system*

- 2. Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards.*
 - *Water service parameters meet California State Department of Health Services criteria*

- 3. Indicate when those services can feasibly be extended to the affected territory.**

Upon request of property owners.

- 4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**

The parcel fronts the Districts treated water distribution system on Whispering Pines Way. Any improvements will be owner constructed or District constructed with owner reimbursed water services and possible an owner constructed private fire service.

- 5. Provide information about how each of those services will be financed.**

Water system improvements are financed by the property owners.



RESOLUTION NO. 2019-44

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2012-08: Making Application for Annexation of Land to Nevada Irrigation District – McCoutney Road Area – County of Nevada

WHEREAS, on February 22, 2012, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2012-08 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2012-08 is hereby designated as included in and part of Division 5 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2012-08

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – McCOURTNEY ROAD AREA – COUNTY OF NEVADA)

WHEREAS, the Nevada Irrigation 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 the annexation of the McCourtney Road Area; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is a mixture of residential, professional, commercial, and vacant land, and a map of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposed annexation is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by Resolution 07-01 of the Local Agency Formation Commission, dated January 18, 2007; and

WHEREAS, the reason for the proposed annexation is as follows: to extend services to the new California Highway Patrol facility at the request of representatives of the California Highway Patrol and to bring the adjacent served and unserved properties of this exclusion area into the District to ensure logical boundaries; and

WHEREAS, the District finds that the annexation process is categorically exempt from the provisions of the California Environmental Quality Act under Exemption Class 19, Section 15300, et seq., 14 Code of California Regulations; and

WHEREAS, the District has prepared a plan for providing services to the affected territory required by Government Code Section 56653 and such plan is attached hereto as Exhibit B; and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Nevada, City of Grass Valley and Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved February 13, 1990 (Board of Supervisors' Resolution No. 90-72) and on February 29, 1990 (District Board of Directors' Resolution No. 90-10).

WHEREAS, this Board certifies that, pursuant to Section 56663(c) of the Government Code, it consents to waiver of any protest proceedings.

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

BE IT FURTHER RESOLVED, that the General Manager is authorized to execute the Notice of Exemption for the McCourtney Road Area, a copy of which is attached as Exhibit C, and the Secretary is authorized to file the Notice with the County Recorder of Nevada County.

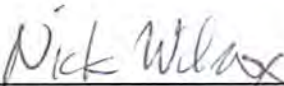
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 22nd day of February 2012, by the following vote:

AYES: Directors: Weber, Drew, Bachman, Miller, Wilcox

NOES: None

ABSTAINING: None

ABSENT: None



President



Board Secretary

EXHIBIT A

Boundary Legal Description

**McCourtney Road Annexation
to
Nevada Irrigation District**

ALL THAT PORTION of the east half of Section 33, Township 16 North, Range 8 East, M.D.M., Nevada County, California, **BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

COMMENCING AT A POINT on the west side of Auburn Road, a County Road, at a point located on the existing Nevada Irrigation District boundary as shown on that certain annexation map filed in Book 10 of Surveys at Page 311. Nevada County Records, from which the east quarter corner of said Section 33 bears North 54°43'49" East 1448.16 feet; **THENCE FROM SAID POINT OF COMMENCEMENT** along said westerly road line and existing District boundary North 15°38'00" East 21.17 feet; thence North 18°02'00" East 156.27 feet; thence North 15°00'00" East 94.70 feet; thence North 06°54'00" East 80.22 feet; thence North 05°58'00" West 70.86 feet; thence North 05°01'12" West 73.66 feet to the beginning of a curve to the left having a radius of 120 feet; thence along said curve through a central angle of 27°50'00" for an arc distance of 58.29 feet; thence South 88°03'40" West 28.96 feet to a point on the southeast side of McCourtney Road, a County Road, at the beginning of a non-tangent curve to the left having a radius of 2040 feet and an initial radial bearing of North 58°10'36" West; thence leaving said westerly side of Auburn Road and the existing District Boundary along the southeasterly side of said McCourtney Road, along said curve in a northeasterly direction through a central angle of 00°55'26" for an arc distance 32.89 feet; thence North 30°53'58" East 233.70 feet to the beginning of a curve to the right having a radius of 3960; thence along said curve through a central angle of 13°25'58" for an arc distance of 928.41 feet; thence North 44°19'56" East 198.53 feet; thence leaving said road southeasterly line South 39°18'31" East 173.08 feet; thence South 42°25'44" East 50.29 feet; thence South 37°04'25" East 33.06 feet; thence South 14°01'36" East 52.00 feet; thence South 06°46'24" West 43.63 feet; thence South 41°18'18" West 150.50 feet; thence South 03°02'44" West 182.48 feet; thence South 82°38'28"

West 155.00 feet; thence South 20°15'18" West 96.68 feet; thence South 42°48'43" West 53.45 feet; thence South 46°11'35" East 117.09 feet; South 41°53'19" West 202.28 feet; thence South 50°19'26" East 123.70 feet; thence South 23°51'05" West 467.77 feet; thence North 66°08'55" West 178.98 feet; thence South 18°55'30" West 250.90 feet; thence South 18°04'30" West 78.37 feet; thence North 76°25'30" West 258.13 feet to a point on the easterly side of said Auburn Road; thence leaving said road line North 74°22'00" West 43.18 feet to the point of commencement and containing 17.70 acres more or less.

THIS LEGAL DESCRIPTION was prepared by me or under my direction based on record data in January 2012.



Andrew R. Cassano, LS 4370
Professional Land Surveyor

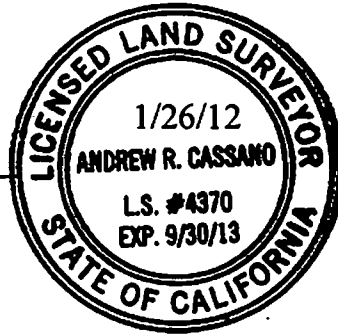


EXHIBIT B

Plan for Providing Services in Connection with the ANNEXATION OF CHP SITE AND 20 ADJACENT PARCELS

The Nevada Irrigation District will provide services to the subject territory as outlined below:

- 1. Enumerate and describe the services to be extended to the affected territory.**
 - *Treated water service for consumptive use supplied by Elizabeth George Water Treatment Plant*
 - *Water for fire protection will also be available as an ancillary use of the water system*

- 2. Specify the level and range of those services.**
 - *Pro rata share of available water*
 - *Treated water quality meets Safe Drinking Water Standards.*
 - *Water service parameters meet California State Department of Health Services criteria*

- 3. Indicate when those services can feasibly be extended to the affected territory.**

Upon request of property owners.

- 4. Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**

The parcels for this annexation front the Districts treated water distribution system on McCourtney Road and Cliff's Place. Any improvements will be owner constructed or District constructed with owner reimbursed water services and possibly an owner constructed private fire service.

- 5. Provide information about how each of those services will be financed.**

Water system improvements are financed by the property owners or developers.



RESOLUTION NO. 2019-45

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2015-28: Making Application for Annexation of Land to Nevada Irrigation District – A Portion of Village I of the City of Lincoln

WHEREAS, on August 26, 2015, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2015-28 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2015-28 is hereby designated as included in and part of Division 4 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2015-28

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(MAKING APPLICATION FOR ANNEXATION OF LAND TO NEVADA IRRIGATION DISTRICT – A PORTION OF VILLAGE I OF THE CITY OF LINCOLN)

WHEREAS, the Nevada Irrigation 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 the annexation of a portion of Village I of the City of Lincoln; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, the territory proposed to be annexed is uninhabited, and a map of the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposed annexation is consistent with the Sphere of Influence of the Nevada Irrigation District (the "SOI"), adopted by Resolution 07-01 of the Nevada County Local Agency Formation Commission, dated January 18, 2007, as principal commission of the District's multi-county service area; and

WHEREAS, the reason for the proposed annexation is as follows: a) to extend water services and/or water supply to the new residential development of Village I; b) to consolidate water service availability to the developing properties; c) to eliminate an island exclusion area; and d) to ensure logical boundaries of the District, in accordance with the SOI; and

WHEREAS, a plan for providing services has been prepared in accordance with Government Code section 56653 and will be submitted herewith, and

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, the District will meet with representatives of the City of Lincoln to determine the Apportionment of Property Tax Revenues due to Jurisdictional Changes, in a timely manner, and prior to final approval of the proposed annexation.

WHEREAS, this Board certifies that, pursuant to Section 56663(c) of the Government Code, it consents to waiver of any protest proceedings.

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District, and the Local Agency Formation Commission of Placer County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in accordance with the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to execute the Application of Annexation, and all necessary documents for the proposed annexation.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of August 2015, by the following vote:

AYES: Directors: Weber, Drew, Morebeck, Wilcox, Miller

NOES: None

ABSTAINING: None

ABSENT: None



President



Board Secretary



EXHIBIT "A"
LEGAL DESCRIPTION
LAFCo ANNEXATION NO. 2015-_____
PORTION VILLAGE ONE SPECIFIC PLAN
ANNEXATION TO
NEVADA IRRIGATION DISTRICT

July 2015

ALL THAT PORTION of the south half of the southeast quarter of Section 13, a portion of Section 24, within Township 12 North, Range 6 East, M.D.M., and a portion the southwest quarter of Section 19, within Township 12 North, Range 7 East, M.D.M., Placer County, California, **BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

BEGINNING AT the east quarter corner of said Section 24; **THENCE FROM SAID POINT OF BEGINNING:**

- 1) North 89°56'01" East 660.00 feet to the northwest corner of Parcel A as shown and designated on the map filed in Book 7 of Parcel Maps at Page 146, Placer County Records;
- 2) Thence South 00°18'18" West 1320.31 feet more or less to the southwest corner of Parcel B as shown and designated on the map filed in Book 14 of Parcel Maps at Page 141, Placer County Records;
- 3) Thence South 89°52'31" West 659.84 feet more or less to the section line common to said Section 24 and 19 being the southeast corner of the lands shown on that certain map filed in Book 19 of Surveys at Page 155 (19 SUR 155), Placer County Records, a point on the existing Nevada Irrigation District boundary;
- 4) Thence along said District boundary, leaving said section line and following the boundaries shown on said 19 SUR 155, South 89°48'28" West 1261.46 feet;
- 5) Thence South 89°50'29" West 838.58 feet;
- 6) Thence South 89°49'53" West 1840.72;
- 7) Thence North 00°09'11" East 982.55 feet;
- 8) Thence North 00°09'47" East 272.84 feet;
- 9) Thence North 00°09'15" East 72.40 feet;
- 10) Thence North 00°07'22" East 473.32 feet;
- 11) Thence North 00°07'34" East 516.00 feet;
- 12) Thence North 00°09'23" East 1660.64 feet to a point on the line common to said Sections 24 and 13;
- 13) Thence leaving said 19 SUR 155 boundary and running along said common section line South 89°36'39" East 663.34 feet back to the boundary of said 19 SUR 155;
- 14) Thence along said boundary South 89°36'39" East 663.34 feet to the quarter corner common to said Sections 24 and 13;
- 15) Thence leaving said common section line North 00°14'58" East 1275.72 feet to a point on the southerly line of State Highway 193;

- 16) Thence along said highway southerly line South 89°22'37" East 1125.12 feet;
- 17) Thence South 89°55'10" East 548.38 feet;
- 18) Thence leaving said 19 SUR 155 boundary, South 89°55'45" East 950.87 feet to a point on the east line of said Section 13;
- 19) Thence leaving said highway southerly line and existing District boundary and running along said east line of Section 13 South 00°16'00" West 1255.78 feet to the southeast corner of said Section 13 to a point on the boundary of said 19 SUR 155;
- 20) Thence leaving said section 13 and running along the east line of said Section 24 and said 19 SUR 155, South 00°17'34" West 1115.76 feet;
- 21) Thence South 00°17'12" West 1525.83 to the **POINT OF BEGINNING**;

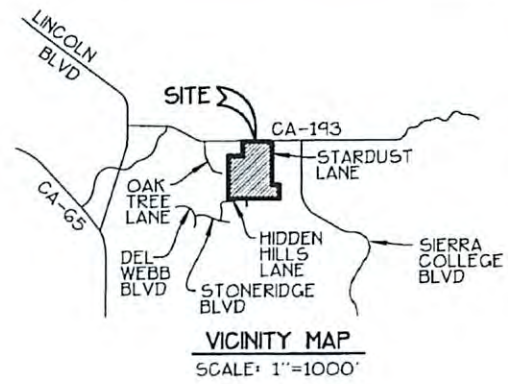
And containing 455.35 acres more or less.

THIS LEGAL DESCRIPTION was prepared by me or under my direction based on record data in July 2015.

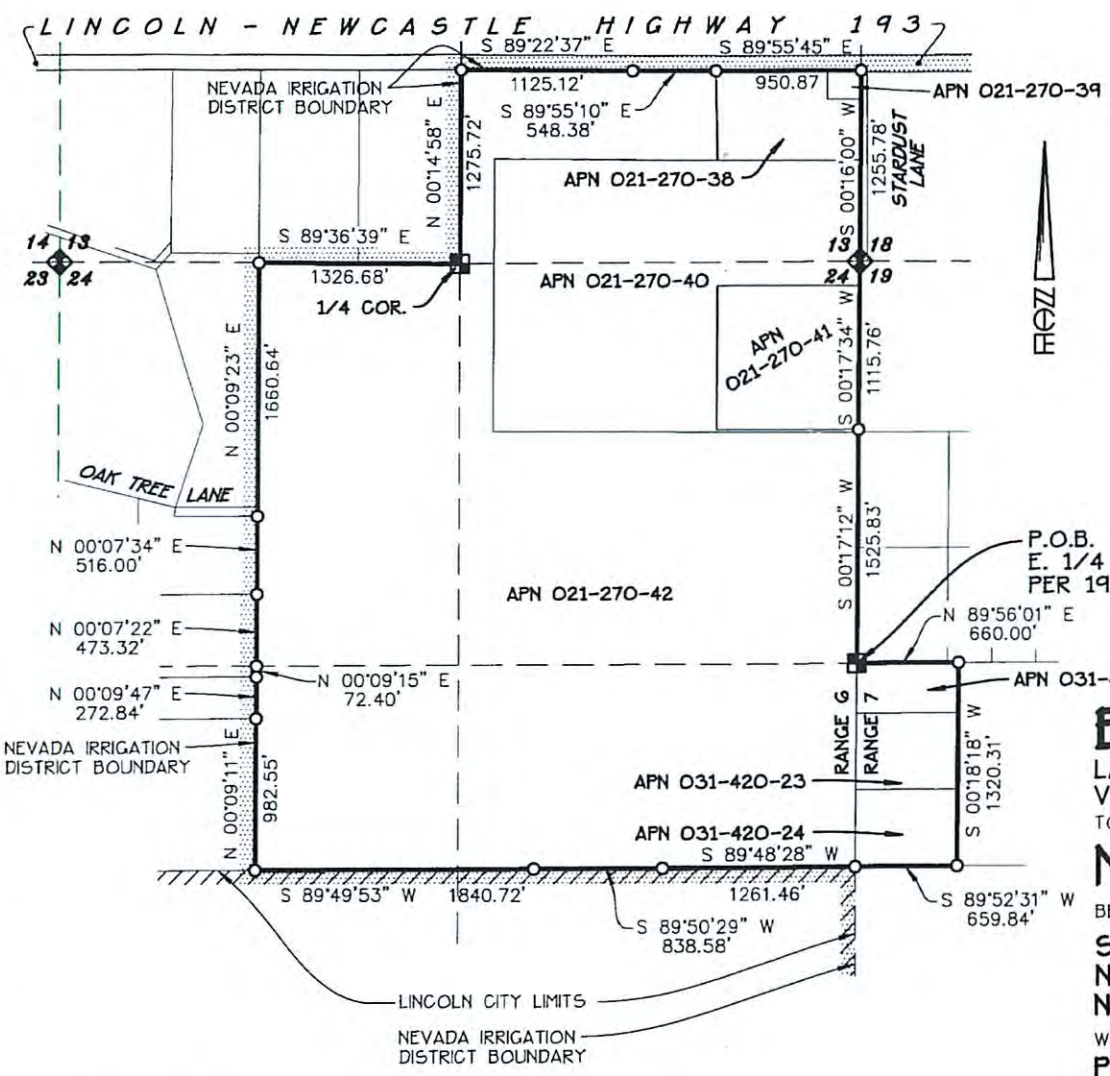


Andrew R. Cassano, LS 4370
Professional Land Surveyor
Nevada City Engineering, Inc.





Andrew R. Cassano
Surveyor



P.O.B.
E. 1/4 COR. SEC. 24
PER 19 SURVEYS 155

EXHIBIT "B"

LAFCO ANNEXATION NO. 2015-_____
VILLAGE 1 ANNEXATION #1
TO THE

Nevada Irrigation District

BEING PORTIONS OF
S 1/2 SE 1/4 SEC. 13, NE 1/4, N 1/2 SE 1/4, E 1/2
NW 1/4, NE 1/4 SW 1/4 SEC. 24, T. 12 N., R. 6 E., +
NW 1/4 SW 1/4 SEC. 19, T. 12 N., R. 7 E., M.D.M.

WITHIN THE UNINCORPORATED TERRITORY OF
PLACER COUNTY, CALIFORNIA

SCALE: 1" = 800' JULY, 2015

NEVADA CITY ENGINEERING, INC.
505 COYOTE STREET * P.O. BOX 1437 * NEVADA CITY * CALIFORNIA

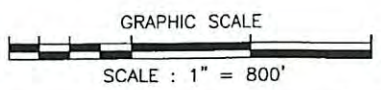


FIG 2

A-

19-045



RESOLUTION NO. 2019-46

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2015-33: Making Application for Annexation of Land to Nevada Irrigation District – A Portion of Village I of the City of Lincoln

WHEREAS, on November 18, 2015, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2015-33 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2015-33 is hereby designated as included in and part of Division 4 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2015-33

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**SUPPLEMENTAL RESOLUTION MAKING APPLICATION FOR ANNEXATION
OF LAND TO NEVADA IRRIGATION DISTRICT – A PORTION OF VILLAGE I
OF THE CITY OF LINCOLN**

WHEREAS, on August 26, 2015, the Board of Directors of Nevada Irrigation District (NID) passed and adopted a Resolution of Application, Resolution No. 2015-28, in order to initiate proceedings with the Placer County Local Agency Formation Commission to annex to NID a portion of Village 1 of the City of Lincoln; and

WHEREAS, the Resolution of Application did not include information concerning compliance with the California Environmental Quality Act (Public Resources Code § 21000 et seq.) for the annexation; and

WHEREAS, the City of Lincoln, as lead agency, certified a final environmental impact report (FEIR) in order to evaluate and consider potential impacts associated with adoption and implementation of the Specific Plan for Village 1 in the City of Lincoln (the Project), which was assigned State Clearinghouse No. 2010102018; and

WHEREAS, pursuant to the Project as described in the FEIR, NID would deliver water to portions of Village 1, including the portion now proposed to be annexed, and NID was therefore deemed a responsible agency in the FEIR; and

WHEREAS, the Board of Directors of NID, as a responsible agency, considered the environmental effects of the Project as described in the FEIR; and

WHEREAS, the FEIR described and considered the potential impacts of NID's provision of water service to Village 1, including the portion of Village 1 that NID now seeks to annex; and

WHEREAS, the FEIR is conclusively presumed to be adequate pursuant to Public Resources Code section 21167.2 and CEQA Guideline section 15096, subdivision (e)(2), and no subsequent or supplemental environmental impact report is required under Public Resources Code section 21166;

NOW, THEREFORE, BE IT RESOLVED, the recitals above are true and correct and are incorporated herein by this reference.

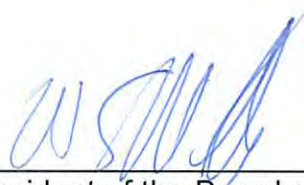
BE IT FURTHER RESOLVED, NID, as a responsible agency under CEQA, hereby incorporates and adopts as its own the findings, conclusions, responses to comments, environmental commitments, and mitigation measures identified in the FEIR, as applicable to NID.

BE IT FURTHER RESOLVED, that NID shall rely on the FEIR's consideration of potential environmental impacts associated with NID's proposed annexation.

BE IT FURTHER RESOLVED, that this resolution shall be considered a supplement to Resolution No. 2015-28, which was passed and adopted on August 26, 2015, and which, as supplemented hereby, is reaffirmed and remains in full force and effect.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 18th day of November 2015, by the following vote:

AYES: Weber, Drew, Morebeck, Wilcox, Miller
NOES: None
ABSENT: None
ABSTAINS: None



President of the Board of Directors

Attest:



Board Secretary



RESOLUTION NO. 2019-47

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2018-24: Making Application for Annexation of Land in an Unincorporated Area of Placer County to Nevada Irrigation District

WHEREAS, on September 26, 2018, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2018-24 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2018-24 is hereby designated as included in and part of Division 3 of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

AYES:	Directors:
NOES:	Directors:
ABSENT:	Directors:
ABSTAINS:	Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION No. 2018-24
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**Making Application for Annexation of Land in an Unincorporated
Area of Placer County to Nevada Irrigation District**

WHEREAS, the Nevada Irrigation 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 the annexation of EXCLUSIONS WITHIN UNINCORPORATED PLACER COUNTY BOUNDARY; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, a map depicting the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 2006; and

WHEREAS, the final metes and bounds description of the proposed annexation may result in minor adjustments to the annexation boundaries. These minor adjustments may proceed forward as if fully contained herein; and,

WHEREAS, the territory proposed for annexation contains eleven (11) rural developed properties totaling +/- 235.85 acres which currently receive no District water service. Annexation will result in the opportunity for the properties to establish raw water use and will enable owners to participate in District elections; and,

WHEREAS, the property owners of all eleven (11) parcels have signed the Consent of Landowner to Inclusion in Proposal as set forth in Exhibit B attached hereto; and,

WHEREAS, the Nevada Irrigation District has considered the environmental impacts of the proposed annexation of the subject territories and concluded the annexation of territory already within the District's service area qualifies for Categorical Exemption to the provisions of the California Environmental Quality Act; and,

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit C; and,

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Agreement between the County of Placer and the Nevada Irrigation District for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved on February 8, 2017 (District Board of Director's Resolution No. 2017-05).

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District and the Local Agency Formation Commission of Placer County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of September 2018, by the following vote:

AYES: Directors: Weber, Miller, Wilcox, Morebeck

NOES: Directors: None

ABSENT: Directors: Drew

ABSTAINS: Directors: None



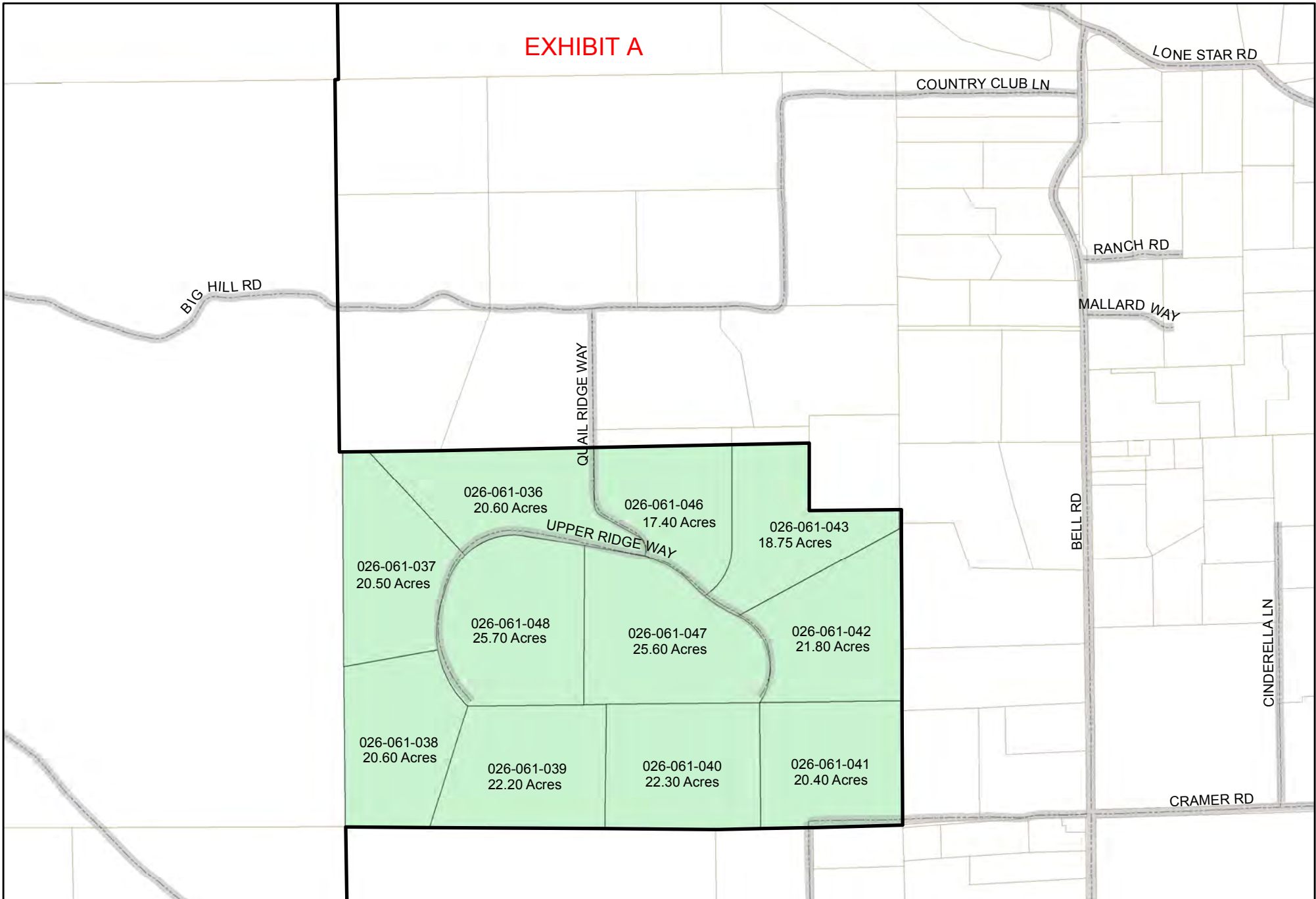
President of the Board of Directors

Attest:



Secretary to the Board of Directors

EXHIBIT A



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NEVADA IRRIGATION DISTRICT

NEVADA COUNTY -- PLACER COUNTY
GRASS VALLEY, CALIFORNIA

AUBURN VALLEY ANNEXATION PARCELS

Drawn By: D. HUNT

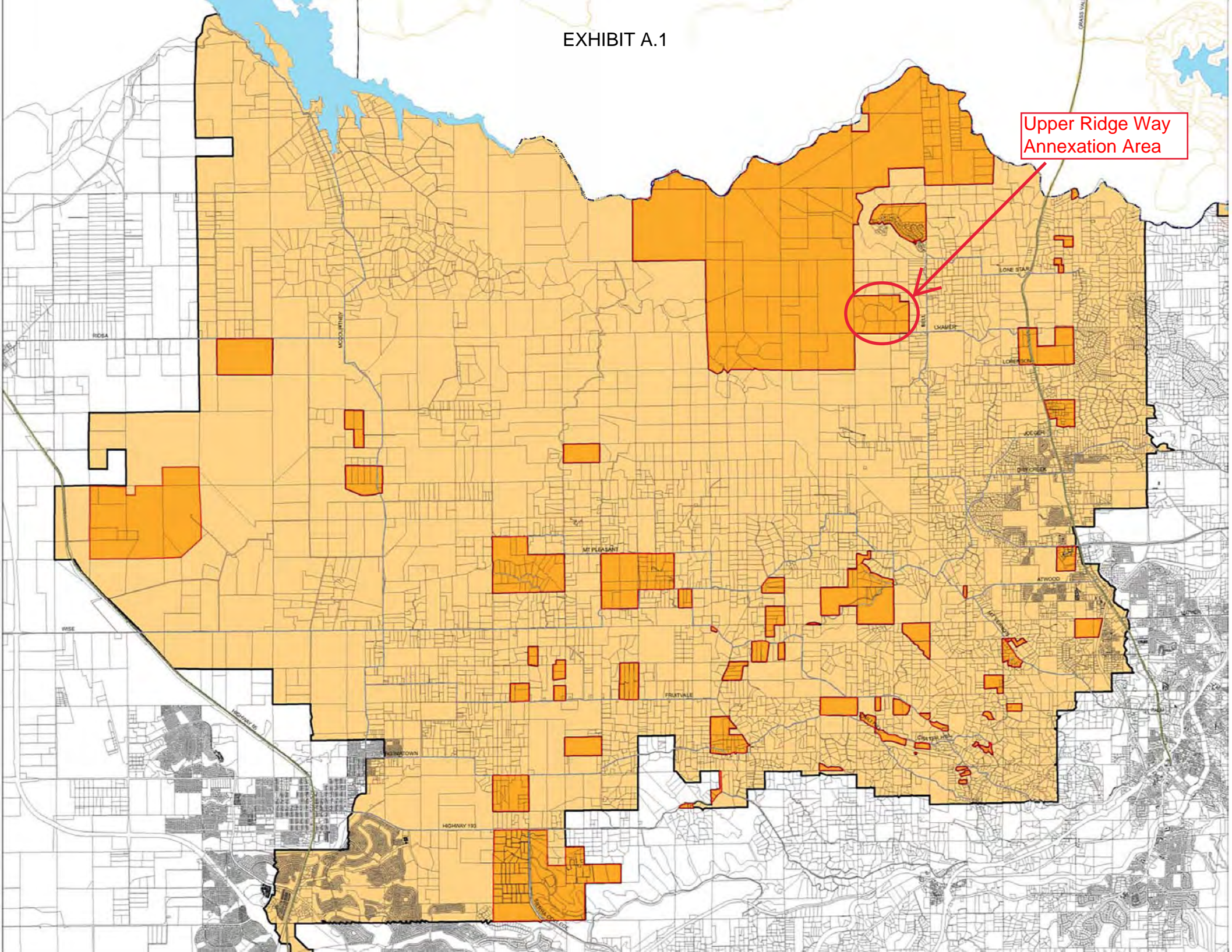
Date: 7/16/2018

Scale: 1" = 900' @ 8-1/2x11

Sheet: 1 of 1

EXHIBIT A.1

Upper Ridge Way
Annexation Area



PLAN FOR PROVIDING SERVICES
IN CONNECTION WITH THE

_____Annexation_ OF __11 parcels on Upper Ridge Way, Placer Co_
(annexation, detachment, etc) (designation of subject territory)

The City [Town] of _____ [or Nevada Irrigation District] will provide services to the subject territory as outlined below:

1. *Enumerate and describe the services to be extended to the affected territory.*
NID will extend no services to the annexation properties. Property owners within Annexed area will apply to NID's Raw Water Route Sheet Application, once confirmed, NID will install a service outlet for connection purposes.
2. *Specify the level and range of those services.*
The Route Sheet Application is an administrative function. Installing a service connection is done by in-field District staff.
3. *Indicate when those services can feasibly be extended to the affected territory.*
Again, no services will be extended from NID as a result of this Annexation. It is up to the private entity to determine the timing of connection.
4. *Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.*
None.
5. *Provide information about how each of those services will be financed.*
Private connection from the canal will be financed by the private property owners themselves.



RESOLUTION NO. 2019-48

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2019-20: Making Application for Annexation of Land to Nevada Irrigation District – Unincorporated Nevada Co.

WHEREAS, on June 26, 2019, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2019-20 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in in Exhibit A of Resolution 2019-20 is hereby designated as included in and part of Division 1 of the District are APN’s: 09-560-031, 09-550-038, 09-550-37, 09-550-39, 09-680-051, and 009-680-052; and

The land described in in Exhibit A of Resolution 2019-20 is hereby designated as included in and part of Division 2 of the District are APN’s: 09-560-033, 09-560-032, 09-560-034, 09-560-038, 09-560-039, 09-560-037, 09-560-025, 09-560-036, 09-560-046, 09-560-047, 09-560-035, 09-320-031, 09-320-030, 09-056-045, 09-560-018, 09-700-035, 09-700-034.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

- AYES:** Directors:
- NOES:** Directors:
- ABSENT:** Directors:
- ABSTAINS:** Directors:

President of the Board of Directors

Attest:

Secretary to the Board of Directors



RESOLUTION NO. 2019-20
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**MAKING APPLICATION FOR ANNEXATION OF LAND TO
NEVADA IRRIGATION DISTRICT - UNINCORPORATED NEVADA CO.**

WHEREAS, the Nevada Irrigation 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 the annexation of EXCLUSIONS WITHIN UNINCORPORATED NEVADA COUNTY BOUNDARY; and

WHEREAS, notice of intent to adopt this Resolution of Application has not been given to each interested and subject agency; and

WHEREAS, a map depicting the boundaries of the territory is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the Sphere of Influence of the Nevada Irrigation District, as adopted by the Local Agency Formation Commission in 2006; and

WHEREAS, the final metes and bounds description of the proposed annexation may result in minor adjustments to the annexation boundaries. These minor adjustments may proceed forward as if fully contained herein; and,

WHEREAS, the territory proposed for annexation contains 25 rural properties which currently receive no District water service. Annexation will result in the opportunity for the properties to establish raw water use and will enable owners to participate in District elections.; and,

WHEREAS, the Board of the Nevada Irrigation District has considered the environmental impacts of the proposed annexation of the subject territories and concluded the annexation of territory already within the District's service area qualifies for Categorical Exemption to the provisions of the California Environmental Quality Act under Class 19, Annexation of Existing Facilities and Lots for Exempt Facilities; and,

WHEREAS, this Board hereby adopts the plan for providing services to the affected territory required by Government Code Section 56653 and attached hereto as Exhibit C; and,

WHEREAS, this Board certifies that, pursuant to Section 99 (b) of the Tax and Revenue Code, that it remains in agreement with the Master Tax Exchange Agreement between the County of Nevada, Nevada Irrigation District and the City of Grass Valley for Apportionment of Property Tax Revenues due to Jurisdictional Changes, approved on February 13, 1990, by Nevada County Board of Supervisor's Resolution No. 90-72, on March 16, 1990, by the City of Grass Valley Resolution No. 88-48, and on February 28, 1990, by Nevada Irrigation District Resolution No. 90-10.

NOW, THEREFORE BE IT RESOLVED, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Nevada Irrigation District. The General Manager is directed to file a Notice of Exemption citing Class 19, Sec. 21083 of the Public Resources Code and the Local Agency Formation Commission of Nevada County is hereby requested to take proceedings for the annexation of the territory described in Exhibit A, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 26th day of June 2019, by the following vote:

- AYES:** Directors: Bierwagen, Peters, Wilcox, Heck, Miller
- NOES:** Directors: None
- ABSENT:** Directors: None
- ABSTAINS:** Directors: None

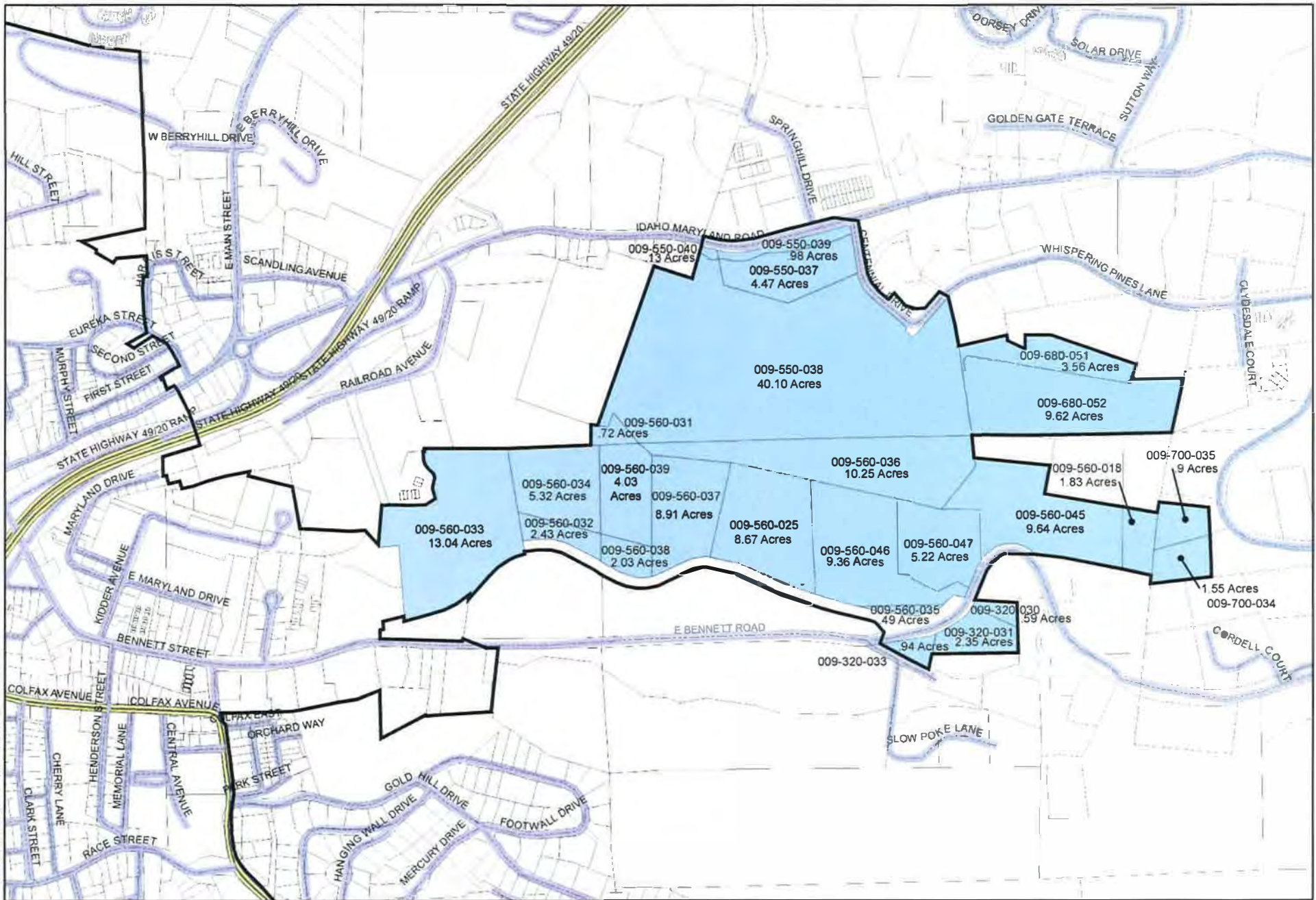


President of the Board of Directors

Attest:



Secretary to the Board of Directors



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NEVADA IRRIGATION DISTRICT

NEVADA COUNTY – PLACER COUNTY
GRASS VALLEY, CALIFORNIA

EAST BENNETT ROAD ANNEXATION PARCELS

Drawn By: D. HUNT

Date: 6/19/2019

Scale: 1" = 750' @ 8-1/2x11

Sheet: 1 of 1

PLAN FOR PROVIDING SERVICES
IN CONNECTION WITH THE
Annexation of 31 Parcels on East Bennett Road, Nevada Co

(annexation, detachment, etc)

(designation of subject territory)

Nevada Irrigation District will provide services to the subject territory as outlined below:

1. **Enumerate and describe the services to be extended to the affected territory.**

This annexation is proposed to allow for future treated water deliveries to the 31 parcels requesting annexation. Upon completion of annexation they will be eligible to receive treated water from the Nevada Irrigation District (NID). Annexation will require waterline extensions and infrastructure upgrades. Treated water mains are located within a close proximity to the interested parcels.

2. **Specify the level and range of those services.**

The annexation will make treated water available for purchase from NID.

3. **Indicate when those services can feasibly be extended to the affected territory.**

Waterline extensions to the annexed parcels may be accessible from E. Bennett with some type of interconnections to Idaho Maryland Rd.

4. **Indicate any improvement or upgrading of structures, roads, sewer or water facilities, or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.**

Waterline extensions will occur as property owners develop the vacant parcels.

5. **Provide information about how each of those services will be financed.**

Parcel owners will fund the necessary waterline extensions.



RESOLUTION No. 00-72

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

(A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OR AGREEMENT)

BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chairman of the Board of Supervisors be and he is hereby authorized to execute, on behalf of the County of Nevada, that certain

AGREEMENT

dated the 13th day of February, 1990 by and between said County and City of Grass Valley and Nevada Irrigation District

pertaining to apportionment of property taxes upon annexation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of February, 1990, by the following vote of said Board:

Ayes: Supervisors Todd Juvinal, Jim Weir, "G" "B" Tucker.

Noes: Bill Schultz

Absent: Jim Callaghan

Abstain: None

ATTEST;

CATHY R. THOMPSON

Clerk of the Board of Supervisors

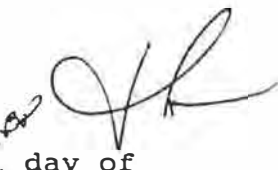
By Cathy R. Thompson

Todd Juvinal
Chairman

DATE	COPIES SENT TO
2-15-90	NID (3) Grass Valley (2)
3-20-90	CAO A-C Tax Collector Co. Counsel

MASTER AGREEMENT FOR
APPORTIONMENT OF PROPERTY TAX
REVENUES DUE TO JURISDICTIONAL CHANGES

County of Nevada
City of Grass Valley
Nevada Irrigation District



THIS AGREEMENT is made and entered into this 13th day of
FEBRUARY, ¹⁹⁹⁰ ~~1989~~, ^{W. Ed Smith} by and between the COUNTY OF NEVADA,
a political subdivision of the State of California (hereinafter
referred to as "County"), the CITY OF GRASS VALLEY, a municipal
corporation (hereinafter referred to as "City"), and NEVADA
IRRIGATION DISTRICT, a special district (hereinafter referred to
as "NID").

WHEREAS, section 99 of the Revenue and Taxation Code
provides that no jurisdictional change pending before the Local
Agency Formation Commission shall become effective until each
local agency whose service areas or service responsibilities
would be altered by such jurisdictional change agrees by
resolution to accept the negotiated exchange of property tax
revenues; and

WHEREAS, the parties have negotiated this Master Agreement
for the exchange of property tax revenues upon annexation of
specified territory;

NOW, THEREFORE, the parties do agree as follows:

1. Scope: This Agreement shall apply only to annexations involving NID. Any annexations not involving NID shall be subject to the terms of the Master Agreement dated July 13, 1981, between the City and County (hereinafter referred to as the "City-County Agreement") and/or County Resolution 81-316.

2. Definitions:

(a) "Base Year Revenues" - In the event of annexation, "Base Year Revenues" shall be all property tax revenues accruing to the agency, whose service area or service responsibility would be affected by the annexation, in the fiscal year in which the annexation occurs. Annexation to NID shall be deemed to affect its service area and service responsibility, and to confer a service not previously provided, whether or not the subject territory has been previously served with surplus water by NID pursuant to Outside User Agreements.

(b) "Tax Increment" means the amount of property tax revenues in excess of Base Year Revenues accruing to each agency (by TRA) and resulting from the increase in assessed valuation from one year to the next. For the purposes of this Agreement, Tax Increments shall be cumulative. The original Base Year (when annexation occurs) shall remain the Base Year for future calculations of the cumulative increments to be apportioned among the County, City and NID (see example: Exhibit "A").

(c) "TRA" means tax rate area.

3. Apportionment:

(a) Upon annexation of territory to NID, no part of any agency's Base Year Revenues from such territory shall be reapportioned to NID.

(b) Upon annexation of unincorporated territory to NID, ten percent (10%) of the Tax Increment thereafter accruing to County from the annexed territory shall be apportioned to NID.

(c) If any territory which is subject to the ten percent (10%) reapportionment specified in subsection 3(b), above, is subsequently annexed to the City, NID shall continue to receive ten percent (10%) of the Tax Increment that otherwise would have accrued to the County, and the remaining ninety percent (90%) shall thereafter be apportioned between the City and the County pursuant to their Master Agreement dated July 13, 1981, and any amendments or renewals thereof. All future increments accruing to the three affected agencies within the subject territory shall be apportioned in like fashion (See example: Exhibit "C").

(d) Upon the annexation to NID of territory which is within the incorporated boundaries of the City, twenty-five percent (25%) of the Tax Increments accruing to the City after the Base Year (when annexation occurs) shall be reapportioned and paid to NID.

4. Exceptions: Where a proposed annexation contains in excess of Ten Million Dollars (\$10,000,000) in taxable valuation, or where previously tax-exempt property is subsequently placed on the tax rolls, individual agreements shall be negotiated between the parties, consistent with existing law.


5. Term of Agreement: This Agreement shall become effective as of the day specified herein and shall remain in force and effect until the 13th day of July, 1991, and shall be automatically renewed on that date and at the end of all subsequent five (5) year periods unless a party files with the others a notice of intention to terminate or renegotiate the provisions of this Agreement upon expiration, which notice shall be served at least three (3) months prior to the next expiration date with copies to the County Auditor-Controller and the Local Agency Formation Commission. The termination of this Agreement shall not result in a reapportionment of property tax revenues from territories annexed prior to such termination.

IN WITNESS WHEREOF, this Agreement is entered into the date first above written.

Approved as to Form:

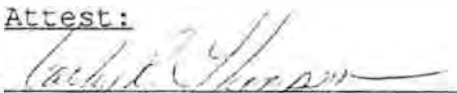
County Counsel
County of Nevada

COUNTY OF NEVADA

By 

Chairman of the Board of
Supervisors

Attest:


Clerk of the Board

Approved as to Form:

David R. Sidler
City Attorney, City of Grass Valley

CITY OF GRASS VALLEY

By Frank M. Larson
Mayor, City of Grass Valley

Attest:

David A. Breninger
City Clerk

By: Bobbie Poznik
Deputy City Clerk

Approved as to Form:

Jan A. M...
Attorney for District

NEVADA IRRIGATION DISTRICT

By David E. Hulth
President of the Board of Directors

Attest:

Secretary of the Board of Directors

lt:annexA (5/8/89)

DISTRIBUTION OF ASSESSMENTS - NID, NEVADA COUNTY & CITY OF GRASS VALLEY

- Annexation is completed May 1989. Base year is therefore 1988/89. Revenues to County this year are \$224.00. ($\$80,000 \times 1\% \times 28\%$)
- \$140,000 of improvements are made in July 1989 through December 1989. This will be reflected in December 89 Supplemental Tax distribution. ($\$140,000 \times 1\% \times 28\% = \$392.00 \times 6 \text{ months} = \196.00)
- \$110,000 of improvements are made in Jan 1990 through June 1990. This will be reflected in 1990/91 distribution. ($\$110,000 \times 1\% \times 28\% = \308.00)

	TOTAL	NID	COUNTY	CITY
DISTRIBUTION	100%	10%	54%	36%
Fiscal Year 89/90 base revenues	224.00	0.00	224.00	0.00
Fiscal Year 89/90 2% increment	4.48	0.45	2.42	1.61
December 1989 Supplemental Tax (Jan89-June89)	196.00	19.60	105.84	70.56
Total Received	424.48	20.05	332.26	72.17
Fiscal Year 90/91 base revenues	620.48	39.65	438.10	142.73
Fiscal Year 90/91 2% increment	12.41	1.24	6.70	4.47
Fiscal Year 90/91 improvements	308.00	30.80	166.32	110.88
Total Received	940.89	71.69	611.12	258.08
Fiscal Year 91/92 base revenues	940.89	71.69	611.12	258.08
Fiscal Year 91/92 2% increment	18.82	1.88	10.16	6.77
Fiscal Year 91/92 improvements	0.00	0.00	0.00	0.00
Total Received	959.71	73.57	621.28	264.85
Fiscal Year 92/93 base revenues	959.71	73.57	621.28	264.85
Fiscal Year 92/93 2% increment	19.19	1.92	10.36	6.91
Fiscal Year 92/93 improvements	0.00	0.00	0.00	0.00
Total Received	978.90	75.49	631.65	271.76

lt:annexB(5/10/89)

DISTRIBUTION OF ASSESSMENTS - NID & NEVADA COUNTY

- Annexation is completed May 1989. Base year is therefore 1988/89.
Revenues to County this year are \$224.00. ($\$80,000 \times 1\% \times 28\%$)
- \$140,000 of improvements are made in July 1989 through December 1989.
This will be reflected in December 1989 supplemental tax distribution.
($\$140,000 \times 1\% \times 28\% = \$392.00 \times 6 \text{ months} = \196.00)
- \$110,000 of improvements are made in July 1990 through December 1990.
This will be reflected in 1990/91 distribution.
($\$110,000 \times 1\% \times 28\% = \308.00)

DISTRIBUTION	TOTAL	NID	COUNTY
	100%	10%	90%
Fiscal Year 89/90 base revenues	224.00	0.00	224.00
Fiscal Year 89/90 2% increment	4.48	0.45	4.03
December 1989 supplemental tax	196.00	19.60	176.40
Total Received	424.48	20.05	404.43
Fiscal Year 90/91 base revenues	620.48	39.65	580.83
Fiscal Year 90/91 2% increment	12.41	1.24	11.17
Fiscal Year 90/91 improvements	308.00	30.80	277.20
Total Received	940.89	71.69	869.20
Fiscal Year 91/92 base revenues	940.89	71.69	869.20
Fiscal Year 91/92 2% increment	18.82	1.88	16.94
Fiscal Year 91/92 improvements	0.00	0.00	0.00
Total Received	959.71	73.57	886.14
Fiscal Year 92/93 base revenues	959.71	73.57	886.14
Fiscal Year 92/93 2% increment	19.19	1.92	17.27
Fiscal Year 92/93 improvements	0.00	0.00	0.00
Total Received	978.90	75.49	903.41

lt:annexC (5/11/89)

DISTRIBUTION OF ASSESSMENTS - NID & NEVADA COUNTY
- SUBSEQUENTLY ANNEXED TO THE CITY

- Annexation is completed May 1989. Base year is therefore 1988/89. Revenues to County this year are \$224.00. ($\$80,000 \times 1\% \times 28\%$)
- \$140,000 of Improvements are made in July 1989 through December 1989. This will be reflected in December 1989 supplemental tax distribution. ($\$140,000 \times 1\% \times 28\% = \$392.00 \times 6 \text{ months} = \196.00)
- \$110,000 of Improvements are made in July 1990 through December 1990. This will be reflected in 1990/91 distribution. ($\$110,000 \times 1\% \times 28\% = \308.00)

	TOTAL	NID	COUNTY	CITY
DISTRIBUTION	100%	10%	90%	
Fiscal Year 89/90 base revenues	224.00	0.00	224.00	
Fiscal Year 89/90 2% increment	4.48	0.45	4.03	
December 1989 supplemental tax	196.00	19.60	176.40	
Total Received	424.48	20.05	404.43	
Fiscal Year 90/91 base revenues	620.48	39.65	580.83	
Fiscal Year 90/91 2% increment	12.41	1.24	11.17	
Fiscal Year 90/91 improvements	308.00	30.80	277.20	
Total Received	940.89	71.69	869.20	
TERRITORY ANNEXED TO THE CITY				
DISTRIBUTION	100%	10%	54%	36%
Fiscal Year 91/92 base revenues	940.89	71.69	869.20	0.00
Fiscal Year 91/92 2% increment	18.82	1.88	10.16	6.77
Fiscal Year 91/92 Improvements	0.00	0.00	0.00	0.00
Total Received	959.71	73.57	879.36	6.77
Fiscal Year 92/93 base revenues	959.71	73.57	879.36	6.77
Fiscal Year 92/93 2% increment	19.19	1.92	10.36	6.91
Fiscal Year 92/93 improvements	0.00	0.00	0.00	0.00
Total Received	978.90	75.49	889.72	13.68

RESOLUTION NO. 88- 48

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS ON BEHALF OF THE CITY OF GRASS VALLEY WITH NEVADA IRRIGATION DISTRICT AND WITH THE COUNTY OF NEVADA CONCERNING PROPERTY TAX INCREMENT DISTRIBUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GRASS VALLEY, as follows:

1. That the Mayor is hereby authorized to execute an agreement(s) on behalf of the City of Grass Valley with NEVADA IRRIGATION DISTRICT, and with THE COUNTY OF NEVADA, relating to property tax increment distribution.

2. That such agreements shall be prepared under the direction of the City Administrator/City Clerk and approved as to form by the City Attorney prior to being duly signed by the Mayor.

ADOPTED as a Resolution of the Council of the City of Grass Valley at a regular meeting thereof held on the 23rd day of February, 1988, by the following vote:

AYES: Councilmen Parman, Battista, Bennallack, Frisch

NOES: Councilmen None

ABSENT: Councilmen Borgnis

ABSTAINING: Councilmen None

A. Frisch

Mayor

David A. Breninger

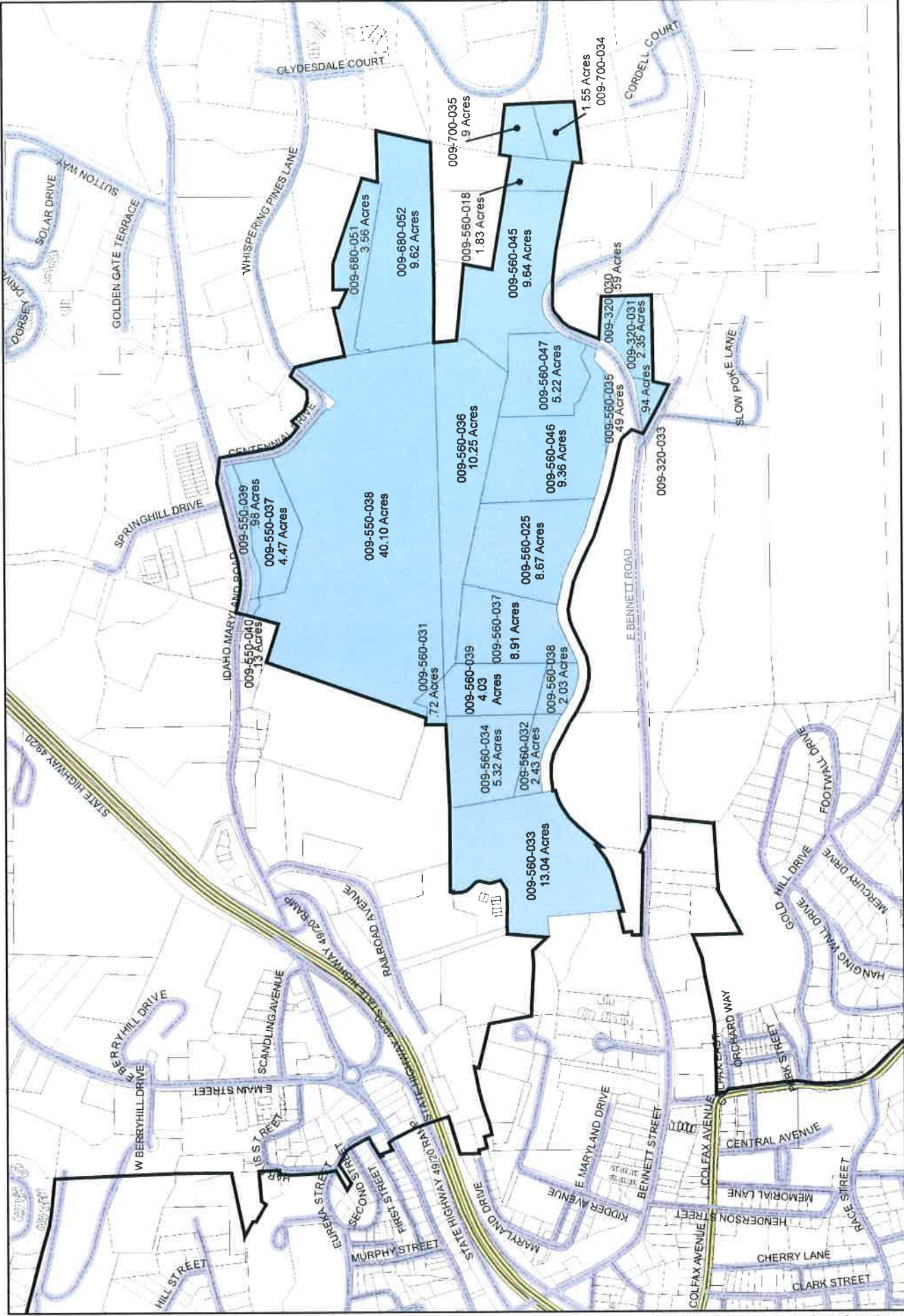
ATTEST: City Clerk

The foregoing instrument is a correct copy of the original Res. No. 88-48

March 16, 1990

David A. Breninger

Deputy City Clerk
Council of
Grass Valley, CA



EAST BENNETT ROAD ANNEXATION PARCELS

NEVADA IRRIGATION DISTRICT

NEVADA COUNTY - PLACER COUNTY
GRASS VALLEY, CALIFORNIA

Drawn By: D. HUNT

Date: 6/19/2019

Scale: 1" = 750' @ 8-1/2x11 Sheet: 1 of 1



F:\Engineering\Drafting\view\Annexations\E_Bennett.rvt

PLAN FOR PROVIDING SERVICES
IN CONNECTION WITH THE
Annexation of 31 Parcels on East Bennett Road, Nevada Co

(annexation, detachment, etc)

(designatton of subject territory)

Nevada Irrigation District will provide services to the subject territory as outlined below:

1. **Enumerate and describe the services to be extended to the affected territory.**

This annexation is proposed to allow for future treated water deliveries to the 31 parcels requesting annexation. Upon completion of annexation they will be eligible to receive treated water from the Nevada Irrigation District (NID). Annexation will require waterline extensions and infrastructure upgrades. Treated water mains are located within a close proximity to the interested parcels.

2. **Specify the level and range of those services.**

The annexation will make treated water available for purchase from NID.

3. **Indicate when those services can feasibly be extended to the affected territory.**

Waterline extensions to the annexed parcels may be accessible from E. Bennett with some type of interconnections to Idaho Maryland Rd.

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Waterline extensions will occur as property owners develop the vacant parcels.

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Parcel owners will fund the necessary waterline extensions.