

**A RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
ORLAND-ARTOIS WATER DISTRICT**

**RESOLUTION NO. 2023-10**

**MAKING APPLICATION TO THE GLENN COUNTY LOCAL AGENCY  
FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION  
OF APPROXIMATELY 10,308 ACRES INTO THE DISTRICT**

**WHEREAS**, the Orland-Artois Water District (“OAWD” or “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 approximately 10,308 acres of agricultural land that have requested inclusion within the District’s territory;

**WHEREAS**, the lands proposed for annexation are not included in the District’s existing sphere of influence, and therefore OAWD is requesting that the Local Agency Formation Commission of Glenn County (“Glenn LAFCO”) take proceedings both to adjust OAWD’s sphere of influence to include the lands proposed for annexation and to approve the annexation;

**WHEREAS**, because the lands proposed for annexation do not reside within OAWD’s sphere of influence, the District has given notice of its intent to adopt this resolution of application to other agencies affected by the proposed change in organization consistent with Glenn LAFCO’s direction;

**WHEREAS**, the territory proposed to be annexed into OAWD is uninhabited and a map and description of the boundaries of the affected parcels are set forth in Exhibits A and B attached hereto and by this reference incorporated herein;

**WHEREAS**, it is desired to provide that the proposed annexation be subject to the following terms and conditions: all costs incurred to complete the annexation, including but not limited to the Glenn LAFCO and the State Board of Equalization fees and expenses, will be paid by OAWD and reimbursed by the affected property owners at OAWD’s cost pursuant to the Agreement for Annexation and a Secondary Water Supply between OAWD and the landowners participating in the annexation (“Landowner Agreements”);

**WHEREAS**, OAWD has prepared a final environmental document under the California Environmental Quality Act for the proposed annexation, to be funded under the terms of the Landowner Agreements;

**WHEREAS**, the OAWD Board certifies that, pursuant to Section 99(b) of the Revenue & Taxation Code, OAWD is in consensus with the tax formula as provided by the Glenn County Board of Supervisors;

**WHEREAS**, the OAWD Board certifies, pursuant to Section 56663 of the Government Code, that the property in question is currently uninhabited and that the property owners have consented to the annexation in writing, and therefore the District wishes to waive the notice and hearing and/or election; and

**WHEREAS**, in accordance with Government Code Section 56653, the Board hereby adopts a Plan for Services for this proposed annexation consistent with the updated Municipal Services Review prepared and approved by the Glenn LAFCO in consultation with OAWD and with the terms of the Landowner Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Orland-Artois Water District as follows:

1. This Resolution of Application is adopted and approved by the Board of Directors of the Orland-Artois Water District and the Board hereby requests that the Local Agency Formation Commission of Glenn County take proceedings for annexing the approximately 10,308 acres of agricultural land shown in Exhibits A and B according to the terms and conditions stated above and as provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

2. The District General Manager is authorized and directed to file an executed copy of this Resolution of Application with the Glenn LAFCO's Executive Officer, and is designated as the recipient of all LAFCO notices related to the proposed annexation.

3. The District General Manager is further authorized and directed to take all actions and prepare all documents, to make and prosecute the application to Glenn LAFCO to complete the annexation.

**PASSED AND ADOPTED** by the Board of Directors of the Orland-Artois Water District on November 29, 2023, by the following vote:

AYES: *M. Vereschagin, S. Piper, J. Erickson, J. Jones, C. Schwaner*

NOES: *NONE*

ABSENT: *NONE*

ABSTAIN: *NONE*

  
John Michael Vereschagin  
President, Board of Directors

ATTEST:

  
Emil Cavagnolo

Secretary, Board of Directors