

ORDINANCE #2

As used in this ordinance the word "District" shall mean Chino Basin Municipal Water District, the word "Board" shall mean the Board of Directors of the District, and the term "Territory" shall mean that certain land in the County of San Bernardino, State of California, the boundaries of which are more particularly in this ordinance described below.

ORDINANCE NO. 2

Heretofore on June 14, 1951, a special meeting of the Board was held for the purpose of adopting the resolution mentioned below, and on June 14, 1951, the Board duly and regularly adopted a resolution which declared that proceedings for the annexation of said territory to the District had been and were thereby initiated by the Board under the provisions of Section 27.1 of the Municipal Water District Act of 1911. Said resolution further stated the reason for proposing such annexation, set forth and described the boundaries of the territory proposed to be annexed as such boundaries are described below, and contained the terms and conditions of annexation as stated below. Said resolution also stated that any owner of property within such territory might file with the Secretary of the District at any time prior to 10:00 o'clock A.M. on July 5, 1951, written protest to the annexation of such territory upon the terms and conditions of annexation stated in said resolution, and fixed the time and place of the meeting of the Board at which the Board would hear any such protests at the hour of 10:00 o'clock A.M. on July 5, 1951, at the office of the District in the office of Fontana Union Water Company, 163 West Spring Street, Fontana, California.

The Secretary of the District caused the text of said resolution to be and it was published once each week for two weeks, to wit, on June 19, 1951 and June 26, 1951, in each of two newspapers of general circulation printed and published in the District, to wit, in the Ontario Daily Report and in the Fontana Herald & News.

No protests were filed to such annexation upon such terms and conditions. A special meeting of the Board was duly and regularly held at 10:00 o'clock A.M. on July 5, 1951, at the office of the District in the office of Fontana Union

of considering said annexation, hearing any protests thereto, and adopting an ordinance approving or disapproving such annexation. Upon such hearing proof was adduced and the Board now finds that said territory is entirely uninhabited and no part thereof is or ever was in the corporate area of any city, and that annexation of said territory to the District is and will be desirable and beneficial to both said territory and to the District.

NOW THEREFORE, the Board hereby approves annexation to the District upon the terms and conditions stated below of the territory in said County and State, the boundaries of which are described as follows, to wit:

Those portions of Sections 8 and 17 in Township 1 South, Range 6 West, S.B.B. & M., described as follows:

Beginning at the intersection of the East line of said Section 8 with the South line of the Atchison, Topeka and Santa Fe Railroad Right of Way; thence South along the East lines of said Sections 8 and 17 approximately 2390 feet to the Southeast corner of the North half of the South half of the North half of said Section 17; thence West along the South line of said North half of the South half of the North half, approximately 3990 feet to a point in the West line of the East half of the Northwest quarter of said Section 17. thence North along said West line approximately 1980 feet to a point in the South line of said Section 8; thence West along said last mentioned South line to a point distant 1320 feet East from the Southwest corner of said Section 8; thence North to said South line of the Atchison, Topeka and Santa Fe Railroad Right of Way; thence Northeasterly along said last mentioned South line, approximately 3980 feet to the point of beginning.

Said terms and conditions of annexation are that any service of water which may be rendered by the District to said territory shall be upon the following basis:

- (a) Delivery of Colorado River water shall be through the primary service connection to be constructed on the Upper Feeder of the Metropolitan Water District of Southern California (herein called "Metropolitan") on the above described property at a point near Etiwanda Avenue, and at any other point or points on such Upper Feeder as may be agreed upon between Metropolitan and the then owner of any of said territory to be served, and at any other point or points which may be agreed upon between the District and the then owner of any of said territory, provided that the District shall be at no expense for installation or maintenance of any such connection to such Upper Feeder and any water so furnished by the District shall be used for or in connection with operations in or

upon said territory: and

- (b) Any rates for and conditions of such service of water which may from time to time be established and prescribed by the District shall be just and reasonable, taking into consideration all factors relevant to the equitable distribution of costs of the District among all water consumers and taxpayers in the District as then constituted, including the service rendered to said territory.

This ordinance shall be effective immediately upon its adoption.

The Directors voted upon the adoption of the Ordinance as follows:

Ayes - Directors P. B. Hasbrouck, A. C. Reynolds, O. S. Roen  
E. W. Soper, and R. C. Wolf.

Noes - None

The President then declared that the ordinance had been duly adopted.

Mr. Surr reported that the San Bernardino County Boundary Commission did not have jurisdiction over land to be annexed to Districts.

The adoption of the following resolution was moved by E. W. Soper, seconded by P. B. Hasbrouck -

RESOLVED that the following bills as audited be hereby

ordered paid:

Resolution #41	Vo. #57	Fontana Herald & News	\$38.51
	Vo. #58	Ontario Daily Report	50.00
	Vo. #59	A. C. Reynolds	21.60
	Vo. #60	P. B. Hasbrouck	60.00
	Vo. #61	A. C. Reynolds	60.00
	Vo. #62	E. W. Soper	60.00
	Vo. #63	R. C. Wolf	60.00
	Vo. #64	O. S. Roen	20.00

The Directors voted upon the adoption of the resolution as follows:

Ayes - Directors P. B. Hasbrouck, A. C. Reynolds, O.S. Roen,  
E. W. Soper, and R. C. Wolf.

Noes - None

The President then declared the resolution duly adopted

P. B. Hasbrouck President

A. C. Reynolds SECRETARY

ATTEST:

A. C. Reynolds  
Secretary