RESOLUTION NO. 766

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT PROPOSING A MORATORIUM ON SEWER ANNEXATIONS

WHEREAS, requests have been made to annex into Improvement District #1. In an effort to gather information as to the impacts of proposing annexations, several concerns have been identified and discussed about the drawbacks to adding sewer connections outside of Improvement District 1, and

WHEREAS, IWD should take the time to ensure the stability and reliability of the plant, and start developing future plans to either, refurbish, replace or upgrade the plant within the next ten (10) years. If we want to issue annexations, we must keep in mind that treatment capacity is reserved for future customers within the improvement district boundary, and

WHEREAS, the WWTP was built and designed to treat waste within Improvement District 1 boundary, which has 692 lots. The current number of sewer accounts is 585 (including annexed lots), the remaining 107 standby lots in the district would make the plant reach Maximum Capacity, and

WHEREAS, upon reviewing several sewer capacity reports further annexations without regard to the plant's needs and the Improvement Districts' standby residents may prove to be detrimental, and

NOW, THEREFORE, IWD is proposing a Moratorium on annexations to the Sewer District 1. District needs to develop a strategy to deal with the issues anticipated.

IDYLLWILD WATER DISTRICT

By: CHARLES SCHELLY, President Board of Directors

I, JEANNINE OLSEN, Secretary of the IDYLLWILD WATER DISTRICT, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of the IDYLLWILD WATER DISTRICT at its meeting of September 18, 2019, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 18th day of September 2019.

IDYLLWILD WATER DISTRICT

JEANNINE OLSEN, Board Secretary