

# LAKE LAFCO

## Executive Officer's Report

March 16, 2016

TO: Lake Local Agency Formation Commission

FROM: John Benoit, Executive Officer

SUBJECT: LAFCO File 2014-0003 – East Lake and West Lake RCD Consolidation and formation of the Lake County RCD

**EXECUTIVE OFFICER'S RECOMMENDATIONS:** Adopt the proposed resolution 2016-0006 approving LAFCO Project 2014-0003 thereby approving the Dissolution of the East Lake Resource Conservation District and the West Lake Resource Conservation District and concurrently forming the Lake County Resource Conservation District (reorganization) consistent with the Sphere of Influence adopted on July 16th, 2014 (Resolution 2014-0006). The consolidation is consistent with the existing district boundaries of the West Lake Resource Conservation District and the East Lake Resource Conservation District. These two RCDs include the entire Lake County and together are coterminous with the Lake County Boundary.

A Concurrent Resolution of Application (Attachment A - Resolution 2016-0001) from the Boards of Directors East Lake Resource Conservation District and the West Lake Resource Conservation District requesting dissolution of their respective districts and concurrent formation of the "Lake County Resource Conservation District " as a successor agency was submitted to LAFCo.

Attachments included in the submittal are included in this staff report as follows:

- A. Resolution of Application (Resolution 2016-0001) Submitted by the East Lake Resource Conservation District and the West Lake Resource Conservation District
- B. A Plan for Services
- C. Map of proposed district.
- D. LAFCo Resolution 2016-0006, approving the district consolidation including dissolution of the East Lake and West Lake RCDs and concurrent formation of the Lake County RCD.

### **Suggested Motions:**

*Adopt Resolution 2016-0006 approving the dissolution of the East Lake Resource Conservation District and the West Lake Resource Conservation District and the coterminous and contiguous formation of the Lake County Resource Conservation District.*

## **I. BACKGROUND:**

### **A. Summary:**

The East Lake Resource Conservation District and the West Lake Resource Conservation District have jointly made an application to LAFCO to dissolve their respective districts and to concurrently form the Lake County Resource Conservation District located and coterminous with the boundaries of Lake County. The Boards of Directors of East Lake Resource Conservation District and the West Lake Resource Conservation District approved a concurrent resolution on January 25, 2016 requesting LAFCO to initiate proceedings. Since services are already provided within the territory the East Lake Resource Conservation District and the West Lake Resource Conservation District found this reorganization is exempt from CEQA pursuant to Section 15320 of the State CEQA guidelines (Class 20 Exemption) because the proposed consolidation is a reorganization of local government agencies where the changes do not change the geographical area in which previously existing powers are exercised.

East Lake Resource Conservation District (ELRCD) was created in the late 1950s. West Lake Resource Conservation District (WLRCD) was created in November 1959. The creation of both Districts predates LAFCO legislation. The Districts are addressed jointly in this report as both Districts rely on the same District Manager. The West Lake Resource Conservation District and East Lake Resource Conservation District are involved in addressing the resource needs of the County. A Resource Conservation District may make surveys, do research, provide information and plans, and assist landowners with materials, equipment, and labor with respect to soil and stream bank erosion control, water conservation and distribution, and the general enhancement of lands. It may cooperate and contract with other agencies and, with the consent of the landowners, make improvements and conduct operations on private and public lands.

### **B. Proposal and Justification**

The purpose of the dissolution and the formation of the Lake County Resource Conservation District are included in Attachment B (The Plan for Services). These attachments include the services to be provided, the range of services, the extent to which these services can be extended into the affected territory, financial information and the proposed actions being proposed as follows:

1. Dissolve the East Lake Resource Conservation District.
2. Dissolve the West Lake Resource Conservation District.
3. Form the Lake County Resource Conservation District

Staff recommends that the Lake Local Agency Commission approve items 1-3 stated above including the establishment and dissolutions of the two Resource Conservation Districts and the concurrent formation of the Lake County Resource Conservation District subject to the terms and conditions stated in Resolution 2016-0006.

### **C. Location:**

The territory proposed to be reorganized generally extends within the entire Lake County boundaries including its communities.

**D. Purpose:**

The overall purpose, as stated by both district boards of directors, is to achieve greater economy and efficiency in providing RCD services for resource conservation issues. The East and West Lake Resource Conservation Districts have determined that it is in the best interest to consolidate to better provide services to the residents and landowners throughout Lake County.

**II. ANALYSIS**

**A. Accepted for filing:** February 10, 2016

**B. Publication and Posting:** February 10, 2016

**C. Compliance with CEQA:**

Lead Agency: East Lake RCD  
West Lake RCD

Responsible Agency: Lake LAFCO  
Environmental Finding: Exempt  
Date of Finding: March 16, 2016

**D. Compliance with applicable Plans:**

The proposed reorganization conforms to the Lake County General Plan.

**E. Compliance with applicable Spheres of Influence:**

The proposed Consolidation does not conflict with the Sphere of Influence for any other similar service provider. The LAFCo Act requires a new Sphere of Influence be established within one year after formation. In this case, the Sphere of Influence adopted in July 2014 is consistent with this consolidation and no further Sphere of Influence needs to be established at this time.

**F. Existing Land Use and Zoning:**

- LAND USE DESIGNATIONS: various
- ZONING: various

**G. LANDOWNER(S):** Various

**H. Existing Land Use and Zoning for surrounding territory:**

- North: Rural lands, forest and agriculture
- South: Rural lands, forest and agriculture
- East: Rural lands, forest and agriculture
- West: Rural lands, forest and agriculture

**I. Proposed development: No development proposed**

**Fiscal data:**

The East Lake RCD uses a portion of the County property tax revenue for operations. The West Lake RCD does not have any property tax revenue and relies on grants and fees for services.

	East Lake RCD		West Lake RCD	Consolidated Totals
<b>Income</b>		<b>Income</b>		
Property Tax- Secured	\$19,109.00	Chipper Work	\$2,081.00	
Property Tax- Unsecured	\$477.00	Environmental Fines		
HOPTR	\$265.00	Fee-For Service	\$45,232.00	
Interest	\$1,000.00	Grant Reimbursement		
Co. Of Lake- FSC Coord.	\$27,500.00	Interest Earned	\$6.00	
Donations	\$34,000.00			
Refund/Rebates	\$500.00			
West Lake RCD Shared Expenses	\$4,000.00			
Grant Reimbursement ( Indian Valley)	\$45,850.00			
<b>Totals</b>	<b>\$132,699.00</b>		<b>\$47,319.00</b>	<b>\$180,018.00</b>
<b>Expenses</b>		<b>Expenses</b>		
1.11 Salaries & Wages	\$29,225.00	Salary & wages	\$24,380.00	
2.21 Retirement FICA & Medicare	\$2,240.00	FICA & Medicare	\$4,211.00	
3.31 Insurance- Unemployment	\$1,815.00	CA Unemployment	\$547.00	
3.39 Insurance- State Disability	\$295.00	CA- SDI	\$248.00	
4.00 Workers Comp	\$190.00	Workers comp	\$586.00	
15.12 Insurance- Vehicle	\$6,444.00	Insurance	\$4,141.00	
20.00 memberships	\$1,000.00	membership	\$128.00	
22.70 Office Supplies	\$100.00	Office Supplies	\$704.00	
22.71 Office Expense- Postage	\$125.00			
23.80 Professional & Specialized	\$7,425.00	Professional	\$4,970.00	
24.00 Publications & Legal	\$100.00			
26.00 Rents & Leases	\$520.00			
28.30 Special Dept- Supplies & Ser	\$2,900.00			
29.50 Transportation & Travel	\$1,500.00	Auto Expense	\$121.00	
53.50 Resource Management	\$24,500.00			
<b>Total Expenses</b>	<b>\$78,379.00</b>		<b>\$40,036.00</b>	<b>\$118,415.00</b>
Wells Fargo Savings= West Lake RCD				
21,100 Revolving account for Weed Abatement				
3900- Air Quality Control match for Grants				
Interest accrued- divide between the two				

### East Lake RCD fiscal assets (as of December 31, 2015)

	Amount	Restriction	Comments
Fire Safe Council	3,383.33	reserved to pay FSC coordinator	

Meisenbach	4,715.00	scholarships for Yuba College, LLHS and Carle graduates; internships for South Lake County students	funds were raised to honor Frank Meisenbach, and donors told they would be used for scholarship purposes.
Reserved	25,000.00	left over county funds from Upper Putah Creek Watershed analysis ten years ago	We should work with the county to free up these funds for some useful purpose, but they may have to be spent in the UPC watershed
Resource Management	9,500.00	the remains of a donation intended to provide readily available funding for any good purpose	
General Fund	19,627.62	since the primary source of this funding was East Lake's tax revenue the money may have to be spent in the EL zone.	
UPCS donation	11,453.52	donated to EL when UPCS folded, specifically to support Trout in the Classroom and Field Days in the Creek	

West Lake RCD fiscal assets (as of December 31, 2015)

	Amount	Restriction	Comments
Lake County AQMD – Revolving Fund (Wells Fargo)	21,907.08	Monies to be spent on fuel-clearing activities around residences and on small lots. HOA's and Fire Depts. coordination required (CCR enforcement or abatement).	Hard costs associated with fuel reduction are paid for out of fund. Property owner is billed for the full amount. Upon payment, \$ deposited back into fund.
Lake County AQMD grant match monies (Wells Fargo)	3,101.00	To be spent on other (larger) fuel load reduction efforts, specifically to pay for fuel to run the chipper and truck.	
General Fund (Umpqua Bank)	27,625.04	See obligation below.	General checking account that is used for District business.
General Fund restriction	(25,000.00)	Obligated funds to the USFS to off-set an advance of monies within the grant to keep the 319h Forest Roads Sediment Reduction Grant funded through completion.	Finished with the grant (Dec. 2015) and wrapping-up the final reports and invoicing in Jan., 2016. These monies become due upon acceptance of final report from DOC.

Cash on Hand – misc.	180.81	Funds originally generated by various local watershed groups and held by WLRCD.	Most of these watershed groups have gone silent or disbanded, with no contact individual. One option would be to fold these funds into Lake RCD general fund for the overall support and benefit of the District.
Petty cash box	110.62		For occasional small purchases such as misc. office supplies, etc.
Savings Acct. (Umpqua Bank)	223.97		Min. amount to keep account open for possible future use.
DOC	16,000 + (Aging summary \$)	To go into general fund to cover 319h grant costs- Oct.→ Dec., 2015	PENDING :Final payment on 319h grant.

#### K. Existing and Proposed Service Agencies:

All County, District and City services will remain the same excepting the East Lake and West Lake RCD's will be combined under the Lake County RCD.

#### L. Governing Law and LAFCO Policy

LAFCO is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Act to its decisions regarding annexations, incorporations, reorganizations, and other changes of government. LAFCO's review of projects must be consistent with the policy directives of the LAFCO Act. Specifically, LAFCO's policies are designed to:

- a) Provide Information. Give applicants for changes of organization guidance as to the information LAFCO needs to make appropriate determinations concerning their applications and provide information and notice to elected officials, governmental staff, and members of the general public as to the standards and procedures that LAFCO will use in evaluating applications.
- b) Set Criteria. Provide applicants for changes of organization with explicit guidance as to the criteria LAFCO will use in approving, disapproving, amending, or conditionally approving applications for changes of organization.
- c) Ensure Greater Consistency in LAFCO's decision-making process.
- d) Facilitate Communication among local agencies in the region.
- e) Minimize Adverse Impacts of the social, economic and environmental results of growth.
- f) Provide for Planned, Well-Ordered Efficient Urban Development Patterns with appropriate consideration of preserving open space lands within those patterns.

The following table is provided as a guide for the Commission to consider for a project's consistency with Government Code Section 56668, the broader legislative direction of LAFCO in Government Code Section 56001 as well as those adopted by Lake LAFCO.

This proposal complies with applicable legal and proposed policy requirements, as summarized below:

**General Policy Considerations**

<b>Policy Consideration</b>	<b>Consistency/ Applicability</b>	<b>Comment</b>
Communication between local agencies is encouraged.	<i>Consistent</i>	<i>Consistent</i>
Urban development proposals shall include annexation to a city where possible.	<i>N/A</i>	
LAFCO will normally deny proposals that result in urban sprawl.	<i>N/A</i>	<i>This project serves combine services where services are already provided.</i>
Environmental consequences (CEQA) shall be considered.	<i>Consistent</i>	<i>No identifiable Environmental impacts. See Notice of Exemption Class 20 and General Rule Exemption</i>
LAFCO will consider the impact of a proposal on the regional supply of housing for all income levels.	<i>Consistent</i>	
LAFCO will favor proposals that promote compact urban form and infill development.	<i>Consistent</i>	<i>This reorganization promotes combined RCD services within the territory.</i>
Government structure should be simple, accessible, and accountable.	<i>Consistent</i>	<i>There is no indication of unnecessary complexity or lack of accessibility or accountability. Services will continue to be provided as well as enhanced.</i>
Agencies must provide documentation that they can provide service within a reasonable period of time.	<i>Consistent</i>	<i>The Newly formed district is able to provide the services with existing resources. Upon formation, there will be economies of scale.</i>
Efficient services are obtained when proposals: <ul style="list-style-type: none"> <li>• Utilize existing public agencies;</li> <li>• Consolidate activities and services; and</li> <li>• Restructure agency boundaries to provide more logical, effective, and efficient services.</li> </ul>	<i>Consistent</i>	<i>This proposal is consistent since the 2 agencies to be dissolved are being consolidated into one district and will provide more effective and efficient services.</i>



Adverse impacts on adjacent areas, social and economic interests and the local government structure must be mitigated.	Consistent	<i>There are no impacts upon adjacent areas or districts with this reorganization</i>
Conformance with general & specific plans required.	Consistent	<i>This project conforms to the adopted Lake County General Plan.</i>
Boundaries: <ul style="list-style-type: none"> <li>• Definite boundaries are required.</li> <li>• Boundaries that are favored:               <ul style="list-style-type: none"> <li>Create logical boundaries &amp; eliminate islands or illogical boundaries.</li> <li>Follow natural or man-made features and include logical service areas.</li> </ul> </li> <li>• Boundaries that are disfavored:               <ul style="list-style-type: none"> <li>Split neighborhoods or communities.</li> <li>Result in islands, corridors, or peninsulas.</li> <li>Drawn for the primary purpose of encompassing revenue-producing territories.</li> <li>Create areas where it is difficult to provide services.</li> </ul> </li> </ul>	Consistent	<i>This formation creates a logical boundary in terms of ability to provide services consisting of the former district areas of the East Lake and West Lake RCD's.</i>
Revenue neutrality required.	Consistent	<i>No change in Tax allocations are proposed the ELRCD receives a property tax allocation, the WLRCD does not. Benefit zones corresponding to the areas currently included in the ELRCD and WLRCD will be established as part of this reorganization.</i>
Agricultural and Open Space Land Conservation Standards: <ul style="list-style-type: none"> <li>• Must lead to planned, orderly &amp; efficient development.</li> <li>• Approved Sphere of Influence Plan required.</li> <li>• Findings with respect to alternative sites required.</li> <li>• Impact on adjacent agricultural/open space lands assessed.</li> <li>• Agricultural Buffers.</li> </ul>	N/A	
Need for services exists when: <ul style="list-style-type: none"> <li>• Public health and safety threat exists.</li> </ul>	N/A	

<ul style="list-style-type: none"> <li>The residents have requested extension of non-growth-inducing community services.</li> <li>Subject area is likely to be developed for urban use within 5 years.</li> </ul>		
<p>Exceptions are justified on the following grounds:</p> <ul style="list-style-type: none"> <li>Unique.</li> <li>Standards Conflicts.</li> <li>Quality/Cost.</li> <li>No Alternative.</li> </ul>	<i>Consistent</i>	<i>No exceptions to policy considerations are required.</i>

### **District Formation Policies**

Proposal to form a new district must be consistent with LAFCO Policies.	
<i>Grounds for exception exist.</i>	<i>Consistent</i>
Need for a new district requires	<i>Consistent</i>
<ul style="list-style-type: none"> <li>a. Documentation of a need for the proposed services</li> <li>b. Documentation that no existing agency can adequately or efficiently provide such services</li> </ul> <p><i>The East Lake and West Lake RCD have been providing service to the subject territory for years and keeps records of activities. The new district will provide more efficient services.</i></p>	
Plan for Services required.	<i>Consistent</i>
<i>The plan for services (Exhibit B) consists of following the RCD's annual work and strategic plans</i>	
LAFCO will establish service pattern.	<i>Consistent</i>
<i>LAFCO must establish the location and range of services that may be provided by a new district. There appears to be no reason to limit the range of possible services for this new district as the Plan for Services indicates that the entire range of services provided by the former districts will be provided.</i>	
Consistency with General and Specific Plans is required.	<i>Consistent</i>
Conflicts with other agencies' master plans are not allowed (unless higher quality, more efficient service provision will occur).	<i>Consistent</i>
Public benefit must be considered.	<i>Consistent</i>
Fiscal solvency is required. There will be no reduction of revenues through the dissolutions and formation.	<i>Consistent</i>
LAFCO may reduce or waive policy standards for county service areas.	<i>Not applicable</i>

### **District Dissolution and Reorganization Policies**

Services are no longer authorized or necessary	
<i>Grounds for exception exist.</i>	<i>Consistent</i>
The Services can be provided more efficiently by another agency that agrees to provide the services	<i>Consistent</i>

<i>The East Lake and West Lake RCD's have been providing service to the subject territory for years and keeps records of activities. The new district will provide more efficient services.</i>	
Bonded Indebtedness	N/A
Disposition of remaining funds <i>All Funds will be transferred to the Lake County Resource Conservation District</i>	Consistent
LAFCo will independently evaluate each component of organizational change. <i>LAFCo has evaluated this application in accordance with LAFCo's Policies</i>	Consistent

**III. Sphere of Influence Update not required at this time**

Lake LAFCo Policies were adopted on May 20, 2009 requires a Sphere of Influence to be established within two years of formation of a district. Since the time of adoption of LAFCo's policies, the legislature has changed this requirement to require a Sphere of Influence adoption within one year of formation. Insofar as the Sphere of Influence territory of the East Lake and West Lake RCD's were adopted in July 2014 and do not conflict with this formation these Spheres shall be deemed to comply with the Sphere of Influence update requirement.

**IV. Comments from the public and public agencies.**

None Received

**V. Staff Recommendations**

Staff recommends the Commission approve the dissolution of the East Lake Resource Conservation District and the West Lake Resource Conservation District, and form the Lake County Resource Conservation District subject to the terms and conditions included in Resolution 2016-0006.

Respectfully Submitted,

John Benoit,  
Executive Officer

**Concurrent Resolution of Application**

**By The East Lake Resource Conservation District and The West Lake Resource Conservation  
District Resolution No. 2016-0001**

A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST LAKE RESOURCE CONSERVATION DISTRICT AND THE WEST LAKE RESOURCE CONSERVATION DISTRICT CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LAKE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE CONSOLIDATION OF THE EAST LAKE RESOURCE CONSERVATION DISTRICT AND THE WEST LAKE RESOURCE CONSERVATION DISTRICT

**Recitals:**

**WHEREAS**, the Boards of Directors of the East Lake Resource Conservation District ("RCD"), located in Southeastern Lake County, California, and the West Lake RCD, located in Northwestern Lake County, California (the Parties) desire to initiate a proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 (commencing with Section 56000) of Title 5 of the Government Code ("Cortese-Knox-Hertzberg Act") with the Lake Local Agency Formation Commission ("Lake LAFCo") for the Consolidation of the RCDs as specified herein; and

**WHEREAS**, the Parties have agreed to initiate the Consolidation with Lake LAFCo by adoption of this concurrent resolution; and

**WHEREAS**, Government Code section 56853 provides in part that, in the case of a concurrent consolidation, Lake LAFCo shall approve, or conditionally approve, the proposed Consolidation; and

**WHEREAS**, notice of intent to adopt this Concurrent Resolution of Application has not been given to Lake LAFCo, or to any interested agency or subject agency; and

**WHEREAS**, this proposal is consistent with the Spheres of Influence for the East Lake and West Lake Resource Conservation Districts; and

**WHEREAS**, the boundaries of the territory included in the consolidated RCD will be the combined territories of the East Lake RCD and the West Lake RCD, as described in Exhibit "A", attached hereto and incorporated herein by this reference; and

**WHEREAS**, the territory included in the consolidated RCD is inhabited, as defined in the Cortese-Knox-Hertzberg Act; and

**WHEREAS**, the following agencies would be affected by the proposed jurisdictional changes:

1. West Lake Resource Conservation District
2. East Lake Resource Conservation District; and

**WHEREAS**, the Parties desire that the proposed Consolidation be subject to the following terms and conditions of the consolidation are set forth herein:

- a. The name of the consolidated RCD (successor district) shall be the Lake County Resource Conservation District.
- b. The consolidated RCD is intended to achieve greater economy and efficiency in providing RCD services for resource conservation issues. The Parties have determined that it is in the best interest of the Parties to consolidate in order to provide better service to the residents of the consolidated RCD.
- c. Pursuant to the provisions of California Public Resources Code section 9301.1, the Board of Directors of the consolidated RCD shall be composed of seven members appointed by the Board of Supervisors for overlapping four-year terms, as provided by law. The seven members of the consolidated Board of Directors shall consist of (1) one Director from each Supervisorial District; (2) two additional "at-large" Directors; and (3) no one Supervisorial District shall be represented by more than two Directors. In the event that the initial Lake County RCD Board does not reflect these requirements, then the initial RCD Board will be comprised of members of both prior boards willing to continue in the capacity of Director. The Lake County RCD Board will endeavor to fill vacancies to obtain the required composition.
- d. All assets, unrestricted, restricted or fiduciary, held by the Parties, shall be transferred to and become assets of the consolidated RCD. The consolidated RCD shall be the successor agency to the Parties. The assets include, but are not limited to water tank, computers and programs, GPS units, office equipment, chain saws and other tools, display panel, demonstration table and cash assets.
- e. All liabilities of the Parties shall be transferred to and become liabilities of the consolidated RCD.
- f. The effective date of the Consolidation shall be the date of recordation of the Certificate of Completion of the consolidation by Lake LAFCo.
- g. Distribution of Services: The newly-formed Board of Directors of the consolidated RCD will authorize an annual work plan for services throughout the consolidated RCD
- h. The Lake County Resource Conservation District shall establish two service zones, areas of benefit, and/or such other structure as may be necessary to ensure that the debts and obligations of the respective Dissolved Districts are borne by the customers residing in the territory of the Dissolved District which incurred the debt or obligation. The service zones, areas of benefit, or other structures shall correspond to the existing service territory of the Dissolved East Lake Resource Conservation District and Dissolved West Lake Resource Conservation District as identified in Exhibits B-1 and C-1 (legal descriptions) and Exhibits B-2 and C-2 ( maps); and
- i. The sphere of influence for the Lake County Resource Conservation District shall be coterminous with the approved Lake County Resource Conservation District boundary, described above.

**WHEREAS**, the Parties hereby consent to the proposed Consolidation without election by the registered voters within their respective Districts and request a waiver of conducting authority proceedings; and

**WHEREAS**, the Parties find that the proposed Consolidation is categorically exempt from the California Environmental Quality Act ("CEQA") by virtue of Section 15320 of the State CEQA Guidelines (Class 20 Exemption) because the proposed Consolidation is a reorganization of local government agencies where the changes do not change the geographic area in which previously existing powers are exercised;

**NOW, THEREFORE**, the Boards of Directors of the East Lake RCD and the West Lake RCD hereby find, determine, declare, resolve and order as follows:

- a. The foregoing recitals are true and correct and are adopted as hereinabove set forth.
- b. Lake LAFCo is requested to undertake proceedings for the proposed Consolidation according to the terms and conditions stated above and in the manner provided in the Cortese-Knox-Hertzberg Act.
- c. The President of the Board for each Party is authorized and directed to execute this Concurrent Resolution and any other documents as Lake LAFCo may reasonably request to accomplish the consolidation initiated by this Concurrent Resolution upon affirmative Board vote.
- d. The Boards of Directors of the Parties shall be, and are hereby, authorized and directed to perform any and all acts required to effect the consolidation initiated by this Concurrent Resolution, including, but not limited to preparation and coordination of the application to Lake LAFCo.

**East Lake RCD**

PASSED AND ADOPTED by the Board of Directors as a Resolution of the EAST LAKE Resource Conservation District at a special Board Meeting held on the 25 day of Jan, 2016 by the following vote:

AYES: Victorice Brandon  
William Lincoln Charlotte Cusworth

NOES: none

ABSTAIN: none

ABSENT: Paul Aigner Dan Desmond

Charlotte Cusworth

PRESIDENT, BOARD OF DIRECTORS, EAST LAKE RCD

Attest: Victorice Brandon

**West Lake RCD**

PASSED AND ADOPTED by the Board of Directors as a Resolution of the WEST LAKE Resource Conservation District at a special Board Meeting held on the 28 day of JAN, 2016 by the following vote:

AYES: Tony Blyleven, Kent Woodbridge, Judy Cox,  
Jim Bridges, Chuck Morse

NOES: none

ABSTAIN: none

ABSENT: none

Charles E Morse

PRESIDENT, BOARD OF DIRECTORS, WEST LAKE RCD

Attest: Tony Bly

This Concurrent Resolution is effective from the date last shown above.

**PLAN FOR PROVIDING SERVICES  
IN CONNECTION WITH THE CONSOLIDATION OF THE EAST LAKE AND WEST LAKE  
AND FORMATION OF THE LAKE COUNTY RESOURCE CONSERVATION DISTRICT**

The Proposed consolidation includes a portion of the unincorporated land within Lake County and the incorporated territory within the Cities of Clearlake and Lakeport.

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

Resource Conservation Districts are authorized to control runoff, prevent or control soil erosion, the development and distribution of water, and the improvement of land capabilities as well as to provide conservation services to protect soil productivity, water quality and air quality and wildlife habitat by conserving and restoring wetlands, habitat, groundwater resource protection and assisting residents and landowners with conservation practices. Resource Conservation Services within the newly consolidated district will be in accordance with the District's annual work program and strategic plan, as amended from time to time.

2. Specify the level and range of those services.

Specifically, the services are to be provided within the district territory in accordance with the district's strategic plan to be developed immediately after formation.

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

The services will provided throughout Lake County

4. Indicate any improvements or other conditions the local agency would impose or require within the affected territory if the change of organization or reorganization is completed.

The entire district area will have a voice in the formation of the county-wide annual work plan and amendments to the work plan.

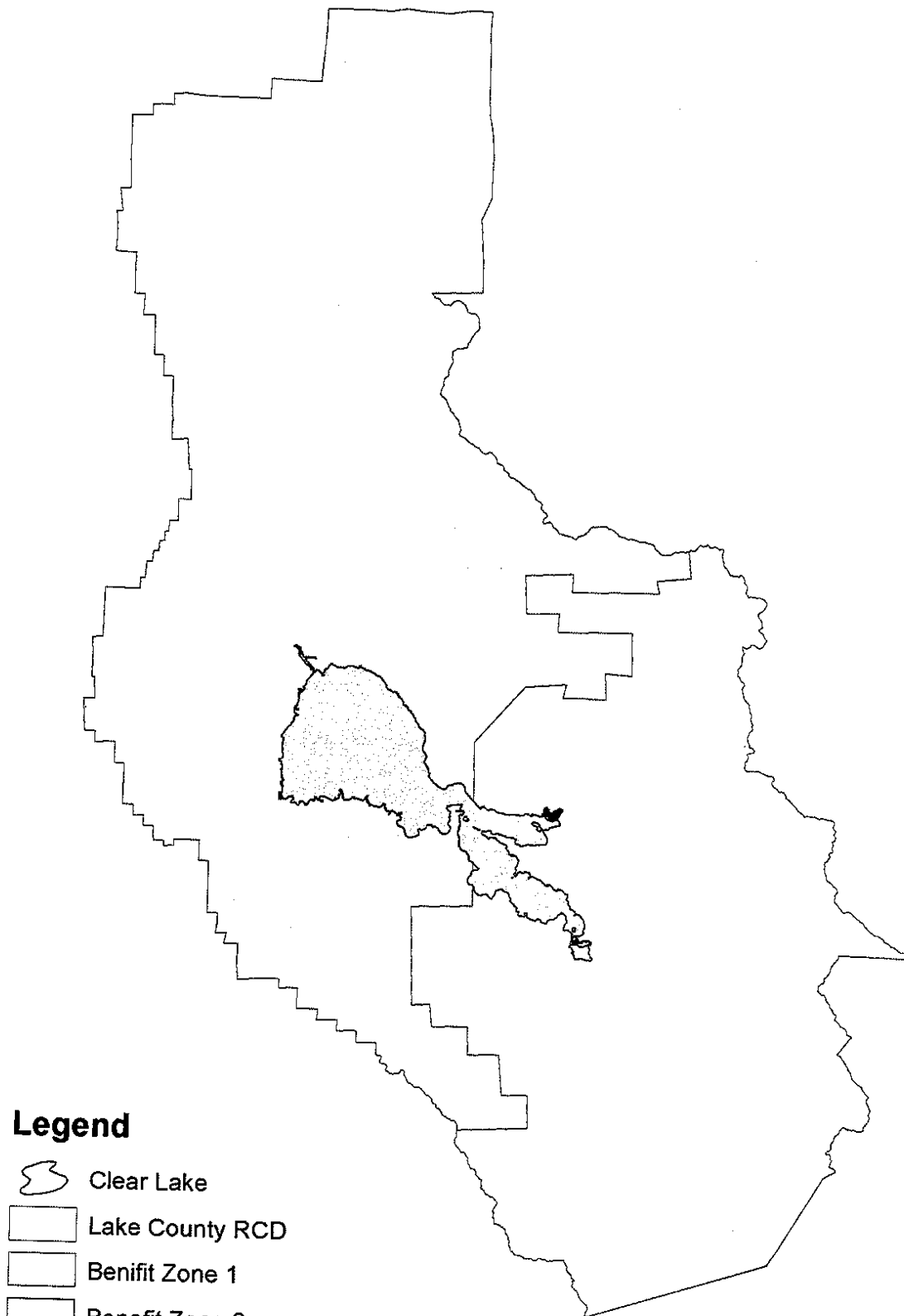
5. Provide information about how each of those services will be financed.

Funding for the newly formed district will be through agency partnerships, fees for services and grants



# Lake County Resource Conservation District

## Attachment C



**Resolution 2016-0006 of the  
Lake Local Agency Formation Commission**

*A Resolution Making Determinations and Approving the Dissolution of the East Lake and West Lake RCDs and Concurrent Formation of the Lake County Resource Conservation District*

**WHEREAS**, A Concurrent Resolution of Application from the East Lake and West Lake RCDs for the dissolution of the East Lake and West Lake RCDs and the formation of the Lake County Resource Conservation District, as defined in the California Public Resources Code Division 9 Section 9001 *et seq.*, has been filed with the Executive Officer of the Lake Local Agency Formation Commission, California and said application complied with all the requirements of law and the Commission; and,

**WHEREAS**, The East Lake RCD receives a portion of the property tax revenue in Lake County whereas the West Lake RCD does not; and

**WHEREAS**, the proceedings for the district dissolutions and formations are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act, Section 56000 *et seq.* of the Government Code; and

**WHEREAS**, it is the desire of the East Lake and West Lake RCDs that the territory currently served within these districts be included into the newly formed Lake County Resource Conservation District, which consists of the entire Lake County; and

**WHEREAS**, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission upon said application; and

**WHEREAS**, the Lake Local Agency Formation Commission has adopted a new Sphere of Influence consistent with the formation of the new Lake County Resource Conservation District, and no new Sphere of Influence update is required at this time; and

**WHEREAS**, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and

**WHEREAS**, at a hearing on March 16, 2016, the Commission considered the proposal and the report of the Executive Officer; the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56668; and all other relevant evidence and information presented at said hearing, including the comments of all interested parties desiring to be heard; and

**WHEREAS**, LAFCo, on behalf of the two districts, both districts prepared and certified as the Lead Agency a Notice of Exemption for LAFCO Project # 2014-0003 for the affected territory pursuant to the requirements of the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code).

**NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED** by the Lake Local Agency Formation Commission as follows:

1. The foregoing recitals are true and correct.
2. The territory comprises the entire Lake County and is found to be inhabited.
3. The change of organization is assigned the following distinctive short-term designation: **LAFCo File 2014-0003 Lake County Resource Conservation District—Formation**
4. The name of the consolidated RCD (successor district) shall be the **“Lake County Resource Conservation District”**
5. The Commission has reviewed and considered the information contained in the Notice of Exemption prepared for the Lake County Resource Conservation District for this change of organization and makes a specific determination that this environmental determination adequately addresses this change of organization. The Commission hereby affirms and incorporates this decision and directs staff to file a LAFCo Notice of Exemption as shown in Exhibit A. The applicant agencies shall be responsible for payment of any applicable documentary handling fees required by the Lake County Clerk or filing office.
6. The proposed Lake County Resource Conservation District is consistent with and coterminous with the existing East Lake and West Lake Resource Conservation Districts and does not conflict with any other agency providing similar services.
7. The Commission adopts the determinations regarding consistency with LAFCO policies contained in the Executive Officer’s report for this project dated March 16, 2016 and incorporates them by reference herein.
8. The East Lake and West Lake RCDs were formed pursuant to Section 9001 *et. seq.* of the Public Resources Code) are hereby both dissolved and the successor district shall be the Lake County Resource Conservation District.
9. This change of organization includes all the territory shown in Exhibit “B -1” Lake County Resource Conservation District Map. The boundaries of the district, as set forth in the proposal, are hereby approved as described in Exhibit “C-1” attached hereto and by this reference incorporated herein.

10. The effective date of formation shall be upon the recordation of the Certificate of Completion and after the completion of all proceedings.
11. The Lake County Resource Conservation District shall be the successor agency to all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the East Lake Resource Conservation District and the West Lake Resource Conservation District. Any professional service agreements and individual employments contracts will be evaluated consistent with the provisions as follows:

Any full-time or part-time employees of the dissolved East Lake and West Lake RCDs shall become full-time or part-time employees of the successor agency with retention of salaries, seniority rights, vacation/sick leave accruals and accrual rates, retirement and other employee benefits applicable to the dissolved districts. Contract employees and professional service agreements will be evaluated, at the sole and exclusive discretion of the governing body of the newly formed Lake County Resource Conservation District, to determine whether they are essential to the ongoing operation of the District.
12. The successor agency shall function under and carry out all authorized duties and responsibilities assigned to a Resource Conservation District as outlined in the Section 9151 of the Public Resources Code and other applicable laws.
13. The provisional appropriation limit of the Lake County Resource Conservation District shall be set in the amount as determined by the Lake LAFCo for the first full fiscal year. This amount is to be set from the proceeds of taxes currently received by the East Lake County Resource Conservation District. As stated in Government Code section 56811, the permanent appropriations limit of the district shall be set at the first district election that is held following the first full fiscal year of operation. To the extent the district does not receive tax revenue the Lake County Resource Conservation District will be exempt from this requirement. The provisional appropriations limit for the Lake County RCD shall be \$19,849.00 or the total amount of tax revenues as determined by the Lake County Auditor's office for the current fiscal year. Pursuant to Section 7902.7 and Article XIII B of the State Constitution, the Districts are directed to adjust their 2015-2016 appropriations limits as appropriate based on the change in the County's population, as determined necessary.
14. The Lake County Resource Conservation District shall establish two service zones "Zones of Benefit", as necessary to ensure that the debts and obligations of the respective Dissolved Districts are borne by the customers residing in the territory of the Dissolved District, which incurred the debt or obligation. The "Zones of Benefit" shall correspond

to the existing service territory of the Dissolved East Lake Resource Conservation District (Zone of Benefit 1) and Dissolved West Lake Resource Conservation District (Zone of Benefit 2) as identified in Exhibits B-2 (map) and C-2 (boundary description) and Exhibits B-3 (map) and C-3 (boundary description) respectively.

15. As applicable, all income from taxes, assessments or any other source, which has been a continuing right to tax distribution, or historical distribution or allocation of funds to each of the Districts to be reorganized, shall continue to be distributed to either Zone of Benefit 1 (East Lake Zone) or Zone of Benefit 2 (West Lake Zone) of the Lake County Resource Conservation District.
16. Any existing bonded indebtedness affected by this change of organization shall remain with either Zone of Benefit 1 or Zone of Benefit 2, as applicable.
17. All Assets, unrestricted, restricted or fiduciary, held by the East Lake and the West Lake RCD's, shall be transferred to and become assets of the consolidated RCD. The consolidated RCD shall be the successor agency to both RCDs. The assets include, but are not limited to the water tank, electronic equipment, the chipper and dump truck, office equipment, chain saws and other tools, demonstration table and trailer pump and engine equipment, and cash assets.
18. Any previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by each district, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor Lake County Resource Conservation District.
19. All liabilities of the East Lake and the West Lake RCD's shall be transferred to and become liabilities of the consolidated RCD (e.g. the Lake County RCD).
20. Pursuant to Public Resources Code Sections 9301.1 *et seq.* the initial Board of Directors for the consolidated RCD shall be composed of seven (7) members appointed by the Lake County Board of Supervisors for overlapping (staggered) four-year (4) terms, as provided by law. The seven members of the consolidated Board of Directors shall consist of:
  - a. One Director from each of the 5 Supervisorial Districts;
  - b. Two additional Directors shall be appointed "at large"; and
  - c. Not more than two RCD Directors shall reside within one Supervisorial District.

To achieve this, three of the seven directors appointed by the Board of Supervisors shall serve an initial two-year term and the initial Board of

Directors may choose to fill future vacancies either by election or appointment pursuant to Public Resources Code Section 9314.

The Board of Supervisors is requested to make the appointments within six months of the recordation of the Certificate of Completion for the RCD consolidation.

An interim RCD Board shall be comprised of members of both prior boards (East Lake and West Lake RCD's) willing to continue in the capacity of Director. The Lake County RCD Board will endeavor to work with the Board of Supervisors to fill vacancies to obtain the required composition. All directors shall reside within the Lake County Resource Conservation District Boundaries.

21. The district shall provide the range of services authorized by the Resource Conservation District Law, commencing at Section 9001 of the California Public Resources Code. The newly created Board of Directors of the Lake County RCD shall authorize an annual work plan for services throughout the consolidated Lake County RCD.
22. The Sphere of Influence adopted by Lake LAFCo (Resolution 2014-0006) on July 16, 2014 shall guide the Lake County Resource Conservation District and any Sphere of Influence Updates shall be required per Government Code 56425 (g).
23. Further protest proceedings are not waived and the Commission orders a protest proceeding to be conducted. The Commission hereby directs the Executive Officer to schedule a protest hearing for this matter after the expiration of the reconsideration period as specified by Gov. Code Section 56895 and to take action including notice as appropriate in accordance with LAFCo Policies and the requirements of Chapter 3, Part 4 of Division 3 of the California Government Code.
24. Five sets of copies of all final exhibit maps, two 8 1/2 reductions of all maps and electronic copies as well as five sets of copies of all final boundary descriptions and maps with suitable clarity for recording at the Lake County Recorder's office shall be submitted to LAFCO prior to the recordation of the Certificate of Completion.
25. Notwithstanding the effective date, the boundary descriptions and maps for the district boundary and zones of benefit, if rejected by the State Board of Equalization or if amended by LAFCO for any reason, will be revised at the expense of the applicant Resource Conservation Districts). The Resource Conservation Districts shall be responsible for any associated costs.
26. Approval of this reorganization is conditioned upon the applicant's obligation to defend, indemnify, and hold harmless the Lake County Local

Agency Formation Commission and its agents, officers and employees from any claim, action or proceeding against the Commission or its agents, officers, and employees; including all costs, attorney's fees, expenses and liabilities incurred in the defense of such claim, action, or proceeding to attack, set aside, or void the approval or determinations of this Commission concerning this annexation. The Lake Local Agency Formation Commission shall promptly notify the applicant of any such claim, action, or proceeding and be entitled to representation by counsel of its choosing.

27. Unless otherwise waived, all LAFCO, Lake County and State of California fees must be paid in full prior to filing the Certificate of Completion. LAFCO will forward invoices and (or) a list of estimated required fees or deposits to the agency prior to filing the Certificate of Completion.
28. The Executive Officer is hereby directed to transmit a certified copy of this resolution to each affected agency, as provided in G.C. Section 56882.
29. The Executive Officer is directed to record a Certificate of Completion for this proposal upon completion of all proceedings.
30. Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after passage of this resolution, all proceedings shall be terminated.

The foregoing resolution was duly passed by the Lake Local Agency Formation Commission at a regular meeting held on March 16, 2016 by the following roll call vote:

Ayes:

Noes:

Abstains:

Absent:

Signed and approved by me after its passage this 16<sup>th</sup> day of March 2016

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Stacey Mattina, Chair  
Lake LAFCO

Attest:

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John Benoit, Executive Officer

## NOTICE OF EXEMPTION

Attachment A

**TO:** County Clerk  
County of Lake  
Lakeport, CA

**FROM:** Lake LAFCO  
P.O. Box 2694  
Granite Bay, CA 95746

**PROJECT TITLE:** Dissolution of the East Lake and West Lake RCD's and concurrent Formation of the Lake County Resource Conservation District

**PROJECT LOCATION:** Entire Lake County

**DESCRIPTION OF PROJECT:**

The proposed project involves the dissolution of the East Lake and West Lake Resource Conservation Districts and the concurrent formation of the Lake County Resource Conservation District.

**NAME OF PUBLIC AGENCY APPROVING PROJECT:**

Lake Local Agency Formation Commission

**NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:**

Lake Local Agency Formation Commission

**EXEMPT STATUS:**

Class 20 Categorical Exemption, "Changes in Organization of Local Agencies," CEQA Guidelines Section 15320, Changes in Organization of Local Agencies and 15061b (3) General Rule Exemption.

**REASONS WHY THIS PROJECT IS EXEMPT:**

This action is Exempt from the California Environmental Quality Act pursuant to Section 15301b of the CEQA Guidelines (Class 20) as the formation would not result in any change in services since the these districts already serve the affected territory and 15061 b (3) whereby this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Since this formation is only affirming existing functions (resource conservation services), there is no possibility that this activity may have a significant effect on the environment since the services are already provided and no conditions have change nor could be change as a result of the Formation of the new District. The Commission also finds there is no evidence in the record that an unusual circumstance exists with respect to this Reorganization.

**CONTACT PERSON:**  
John Benoit  
LAFCO Executive Officer

**TELEPHONE NUMBER:**  
(707) 592-7528

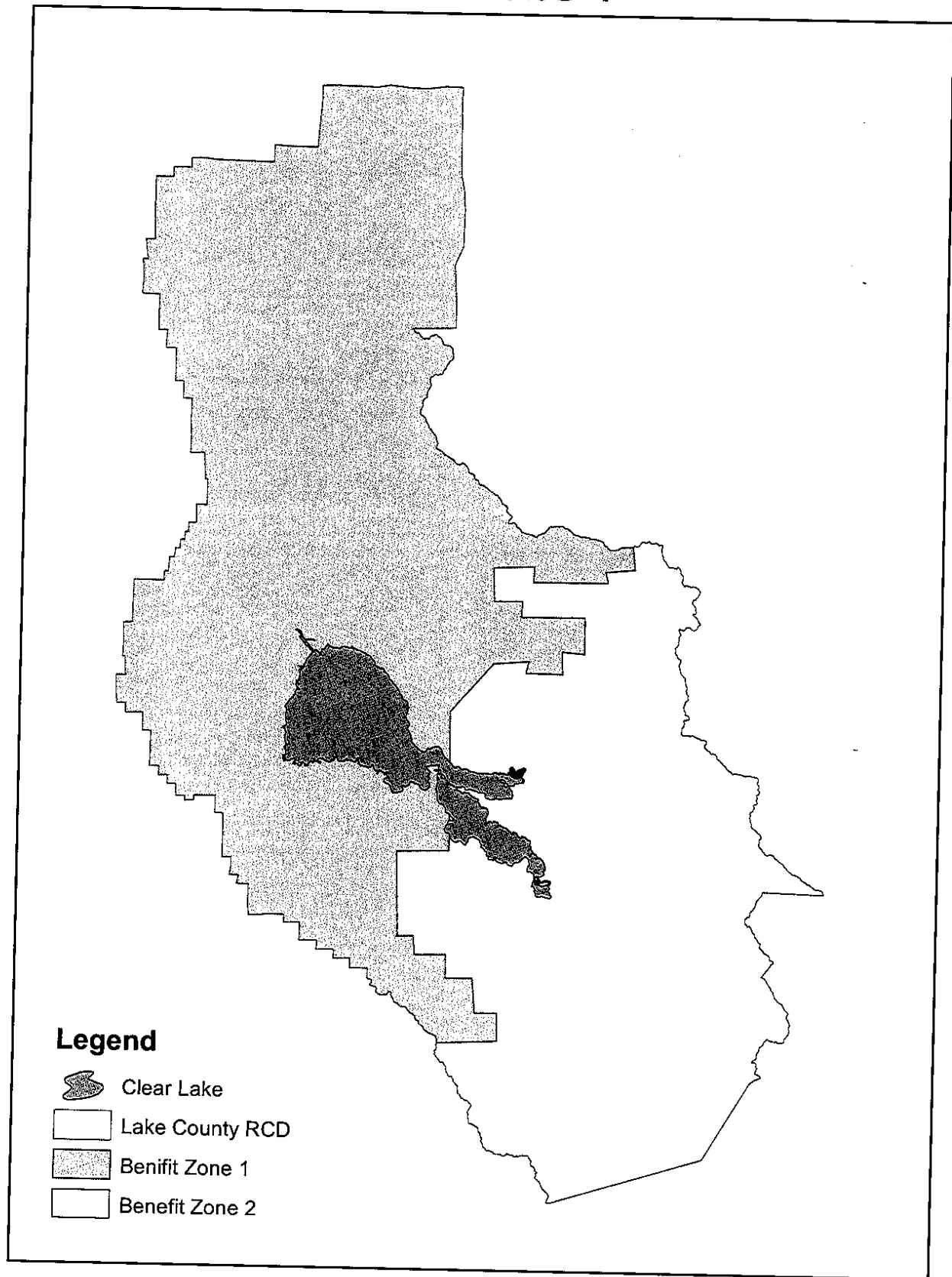
**By:** \_\_\_\_\_

**Date:** March 16, 2016



# Lake County Resource Conservation District

## Exhibit B-1



**EAST LAKE  
RESOURCE CONSERVATION DISTRICT**  
LAKE COUNTY, CALIFORNIA  
APRIL, 1973

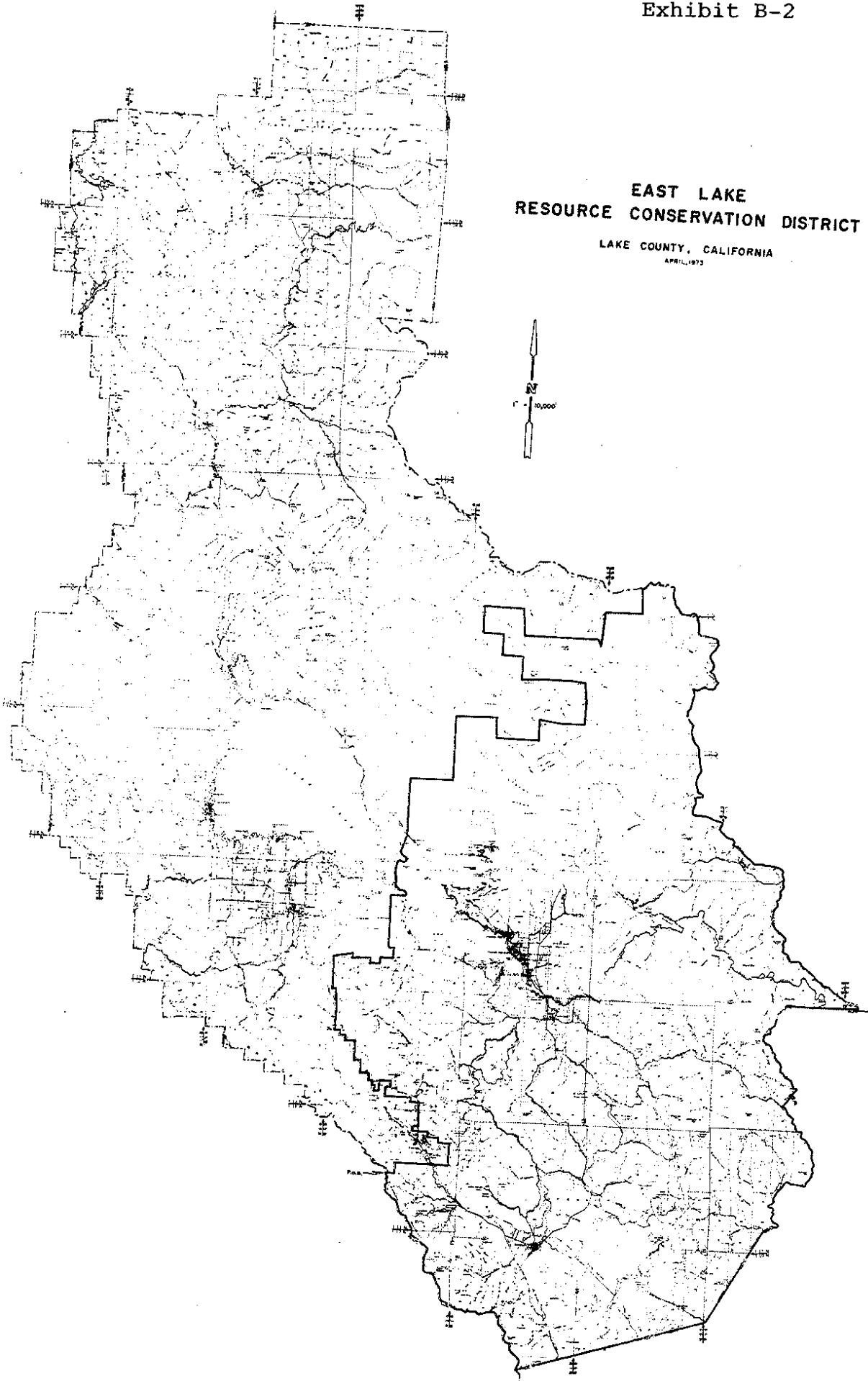
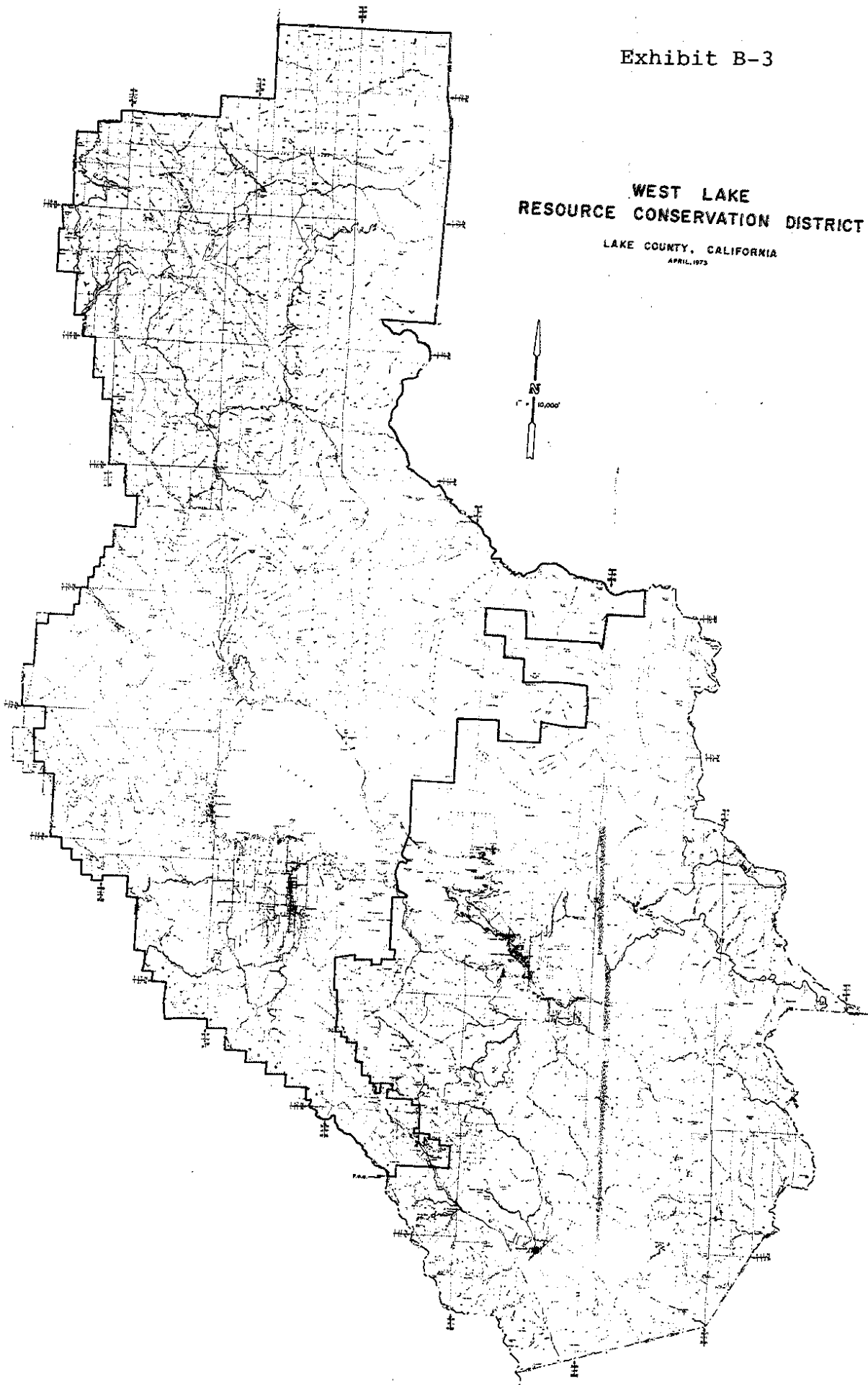


Exhibit B-3

WEST LAKE  
RESOURCE CONSERVATION DISTRICT

LAKE COUNTY, CALIFORNIA  
APRIL, 1973



**EXHIBIT "C-1"**

**LEGAL DESCRIPTION OF THE LAKE COUNTY RESOURCE CONSERVATION  
DISTRICT**

All lands located within the County of Lake, State of California; including the incorporated areas of the City of Lakeport and the incorporated areas of the City of Clearlake.

## EAST LAKE RESOURCE CONSERVATION DISTRICT

## LAKE COUNTY, CALIFORNIA

BEGINNING at the intersection of the boundary line between the Counties of Lake and Sonoma, with the section line running East and West between Sections 16 and 21, Township 11 North, Range 8 West, M.D.B. & M., and from said Point of Beginning, thence East, along said section line to the Southeast corner of said Section 16; thence North  $\frac{1}{2}$  mile to the quarter-section corner common to Sections 15 and 16, said Township and Range; thence East  $2\frac{1}{2}$  miles along the quarter-section line running East and West through the center of Sections 15, 14 and 13, to the center of Section 13, said Township and Range; thence North 1 mile to the center of Section 12; thence West  $\frac{1}{2}$  mile to the quarter-section corner on the West line of said Section 12; thence North  $\frac{1}{2}$  mile; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile to the quarter-section corner common to Sections 11 and 2, said Township and Range; thence West  $\frac{1}{2}$  mile to the Southwest corner of said Section 2; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile; thence West  $\frac{1}{2}$  mile to the East line of Section 3, said Township and Range; thence North  $\frac{3}{4}$  mile to the Northeast corner of said Section 3 and the Southeast corner of the West half of Lot 1, Section 35, Township 12 North, Range 8 West, M.D.B. & M.; thence North 600 feet, more or less, along the East line of the West half of said Lot 1; thence North  $\frac{1}{2}$  mile along the East line of the West half of the Southwest quarter of the Northwest quarter of said Section 35 to the Northeast corner of said West half of the Southwest quarter of said Section 35; thence West 660 feet to the West line of said Section 35; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile to the Southwest corner of Southeast quarter of the Southeast quarter of Section 27, said Township and Range; thence West  $1\frac{1}{2}$  miles to the quarter-section corner common to Sections 28 and 33; thence North  $\frac{1}{2}$  mile to the center of said Section 28; thence East  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile; thence West  $\frac{1}{2}$  mile to the Southeast corner of the Northwest quarter of the Northwest quarter of said Section 28; thence South  $\frac{1}{2}$  mile; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile to the quarter-section corner common to Sections 28 and 29; thence West 660 feet; thence North  $\frac{1}{2}$  mile; thence West 660 feet; thence North  $\frac{1}{2}$  mile to the South line of Section 20, said Township and Range; thence West  $\frac{1}{2}$  mile to the Southeast corner of the Southwest quarter of the Southwest quarter of said Section 20; thence North  $\frac{3}{4}$  mile; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile to the Southwest corner of Section 17; thence North  $\frac{1}{2}$  mile to the quarter-section corner common to Sections 17 and 18; thence West  $\frac{1}{2}$  mile to the center of said Section 18; thence North  $\frac{1}{2}$  mile; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile; thence West  $\frac{1}{2}$  mile to the Southwest corner of Section 7, said point being on the range line between Township 12 North, Range 8 West, and Township 12 North, Range 9 West, M.D.B. & M.; thence North  $3\frac{3}{4}$  miles along said Range line and along the Range line between Township 13 North, Range 8 West and Township 13 North, Range 9 West, to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 30, Township 13 North, Range 8 West, M.D.B. & M.; thence East  $\frac{3}{4}$  mile; thence South  $\frac{1}{2}$  mile; thence East  $\frac{1}{2}$  mile to the quarter-section corner between Sections 29 and 30; said Township and Range; thence East  $\frac{1}{2}$  mile to the center of said Section 29; thence South  $\frac{1}{2}$  mile; thence East  $\frac{1}{2}$  mile to the East line of said Section 29; thence North  $\frac{1}{2}$  mile to the quarter-section corner between Sections 28 and 29; thence East  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile to the quarter-section corner between Sections 21 and 26; thence West  $\frac{1}{2}$  mile; thence North  $2\frac{1}{2}$  miles to the line running East and West through the center of Section 9; thence East to the low water line of Clear Lake; thence Northerly along said low water line and around the Easterly line of Anderson Island, to the intersection of said low water line with the Easterly terminal end of the line running East and West through the center of Sections 33, Township 14 North, Range 8 West, M.D.B. & M.; thence leaving said low water line and running Northeasterly across the waters of Clear Lake to the intersection of the low water line of Clear Lake with the section line running

EAST LAKE RESOURCE CONSERVATION DISTRICT

North and South between Sections 27 and 28, Township 14 North, Range 8 West, M.D.B. & M.; thence North 2 3/4 miles, more or less, to the Northwest corner of Section 15; thence East 2 miles to the Northeast corner of Section 14; thence North 3 miles to the Northwest corner of Section 36, Township 15 North, Range 8 West, M.D.B. & M.; thence East 2 miles to the Northeast corner of Section 31 Township 15 North, Range 7 West, M.D.B. & M.; thence North 1 mile to the Northeast corner of said Section 33; thence East 2 miles to the Southeast corner of Section 26; thence North 2 miles to the Northeast corner of Section 23; thence West 3 miles to the Southwest corner of Section 16; thence North 1 mile; thence West 1 mile to the Southwest corner of Section 8; thence North 1 mile; thence West 1 mile to the line between Range 7 West and Range 8 West; thence North one mile along said Range line to the Northwest corner of Section 6 Township 15 North, Range 7 West, M.D.B. & M.; thence East 2 miles to the Northeast corner of Section 5; thence South 1 mile to the Southwest corner of Section 4; thence East 4 miles, more or less, along the South line of Sections 4, 3, 2, and 1, to the Southeast corner of Section 1; thence North 1 mile to the Northeast corner of said Section 1; thence East 2 miles to the Southwest corner of Section 331 Township 16 North, Range 6 West, M.D.B. & M.; thence North 1 1/2 miles, more or less, to the intersection of the line running North and South between Sections 28 and 29, with the boundary line common to Lake and Colusa Counties; thence following the Lake-Colusa County line in a general Southeasterly direction to a point common to Lake, Colusa and Yolo Counties, said point being on the Township line between Township 11 and 12 North, Range 4 West; thence following the Lake-Yolo County line in a Easterly, Southwesterly, Southeasterly and Southwesterly direction to a point common to Lake, Yolo and Napa Counties in Township 12 North, Range 5 West; thence continuing in a general Southwesterly direction along the Lake-Napa County line to a point common to Lake, Napa and Sonoma Counties in Township 10 North, Range 7 West; and thence in a general Northwesterly direction following the Lake-Sonoma County line to the Point of Beginning.

April, 1973

## WEST LAKE RESOURCE CONSERVATION DISTRICT

## LAKE COUNTY, CALIFORNIA

BEGINNING at the intersection of the boundary line between the Counties of Lake and Sonoma, with the section line running East and West between Sections 16 and 21, Township 11 North, Range 8 West, M.D.B. & M., and from said Point of Beginning, thence East, along said section line to the Southeast corner of said Section 16; thence North  $\frac{1}{2}$  mile to the quarter-section corner common to Sections 15 and 16, said Township and Range; thence East  $2\frac{1}{2}$  miles along the quarter-section line running East and West through the center of Sections 15, 14 and 13, to the center of Section 13, said Township and Range; thence North 1 mile to the center of Section 12; thence West  $\frac{1}{2}$  mile to the quarter-section corner on the West line of said Section 12; thence North  $\frac{1}{4}$  mile; thence West  $\frac{1}{2}$  mile; thence North  $\frac{1}{4}$  mile to the quarter-section corner common to Sections 11 and 2, said Township and Range; thence West  $\frac{1}{2}$  mile to the Southwest corner of said Section 2; thence West  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile; thence East  $\frac{1}{4}$  mile to the East line of Section 3, said Township and Range; thence North  $3\frac{1}{4}$  miles to the Northeast corner of said Section 3 and the Southeast corner of the West half of Lot 1, Section 35, Township 12 North, Range 8 West, M.D.B. & M.; thence North 600 feet, more or less, along the East line of the West half of said Lot 1; thence North  $\frac{1}{4}$  mile along the East line of the West half of the Southwest quarter of the Northwest quarter of said Section 35 to the Northeast corner of said West half of the Southwest quarter of said Section 35; thence West 660 feet to the West line of said Section 35; thence West  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile to the Southwest corner of Southeast quarter of the Southeast quarter of Section 27, said Township and Range; thence West  $1\frac{1}{4}$  miles to the quarter-section corner common to Sections 28 and 33; thence North  $\frac{1}{4}$  mile to the center of said Section 28; thence East  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile; thence West  $\frac{1}{4}$  mile to the Southeast corner of the Northwest quarter of the Northwest quarter of said Section 28; thence South  $\frac{1}{4}$  mile; thence West  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile to the quarter-section corner common to Sections 28 and 29; thence West 660 feet; thence North  $\frac{1}{4}$  mile; thence West 660 feet; thence North  $\frac{1}{4}$  mile to the South line of Section 20, said Township and Range; thence West  $\frac{1}{2}$  mile to the Southeast corner of the Southwest quarter of the Southwest quarter of said Section 20; thence North  $3\frac{1}{4}$  miles; thence West  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile to the Southwest corner of Section 17; thence North  $\frac{1}{4}$  mile to the quarter-section corner common to Sections 17 and 18; thence West  $\frac{1}{4}$  mile to the center of said Section 18; thence North  $\frac{1}{4}$  mile; thence West  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile; thence West  $\frac{1}{4}$  mile to the Southwest corner of Section 7, said point being on the Range line between Township 12 North, Range 8 West, and Township 12 North, Range 9 West, M.D.B. & M.; thence North  $3\frac{3}{4}$  miles along said range line and along the range line between Township 13 North, Range 8 West, and Township 13 North, Range 9 West, to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 30, Township 13 North, Range 8 West, M.D.B. & M.; thence East  $3\frac{1}{4}$  miles; thence South  $\frac{1}{4}$  mile; thence East  $\frac{1}{4}$  mile to the quarter-section corner between Sections 29 and 30; said Township and Range; thence East  $\frac{1}{2}$  mile to the center of said Section 29; thence South  $\frac{1}{4}$  mile; thence East  $\frac{1}{2}$  mile to the East line of said Section 29; thence North  $\frac{1}{4}$  mile to the quarter-section corner between Sections 28 and 29; thence East  $\frac{1}{4}$  mile; thence North  $\frac{1}{4}$  mile to the quarter-section corner between Sections 21 and 28; thence West  $\frac{1}{4}$  mile; thence North  $2\frac{1}{4}$  miles to the line running East and West through the center of Section 9; thence East to the low water line of Clear Lake; thence Northerly along said low water line and around the Easterly line of Anderson Island, to the intersection of said low water line with the Easterly terminal end of the line running East and West through the center of Section 33, Township 14 North, Range 8 West, M.D.B. & M.; thence leaving said low water line and running Northeasterly across the Waters of Clear Lake to the intersection of the low water line of Clear Lake with the section line running North and South between Section 27 and 28, Township 14 North, Range 8 West, M.D.B. & M.; thence North  $23\frac{1}{4}$  miles, more or less, to the Northwest corner of Section 15; thence East 2 miles to the Northeast corner of Section 14; thence North 3 miles to the Northwest corner of Section 36, Township 15 North, Range 8 West, M.D.B. & M.

# WEST LAKE RESOURCE CONSERVATION DISTRICT

thence East 2 miles to the Northeast corner of Section 31 Township 15 North, Range 7 West, M.D.R. & M; thence North 1 mile to the Northeast corner of said Section 33; thence East 2 miles to the Southeast corner of Section 26; thence North 2 miles to the Northeast corner of Section 23; thence West 3 miles to the Southwest corner of Section 16; thence North 1 mile; thence West 1 mile to the Southwest corner of Section 8; thence North 1 mile; thence West 1 mile to the line between Range 7 West and Range 8 West; thence North one mile along said Range line to the Northwest corner of Section 6 Township 15 North, Range 7 West, M.D.R. & M; thence East 2 miles to the Northeast corner of Section 5; thence South 1 mile to the Southwest corner of Section 4; thence East 1/2 miles, more or less, along the South line of Sections 4, 3, 2 and 1, to the Southeast corner of Section 1; thence North 1 mile to the Northeast corner of said Section 1; thence East 2 miles to the Southwest corner of Section 33, Township 16 North, Range 6 West, M.D.R. & M; thence North 1 1/2 miles, more or less, to the intersection of the line running North and South between Sections 28 and 29, with the boundary line common to Lake and Colusa Counties; thence generally Northwesterly, Northeasterly, Northwesterly and Easterly to a point common to Lake, Colusa, and Glenn Counties, in Township 18 North, Range 8 West, M.D.R. & M; thence Northerly along the Lake-Glenn County line to the Northeast corner of Section 22, Township 20 North, Range 8 West, M.D.R. & M; thence Westerly along the Lake-Glenn County line to a point common to Lake, Glenn and Mendocino Counties in Township 20 North, Range 9 West, M.D.R. & M; thence following the Lake-Mendocino County line Southerly to the West quarter-section corner of Section 10, Township 15 North, Range 11 West, M.D.R. & M; thence South 1/2 mile along the West line of Section 10 to the Northeast corner of Section 16; thence West 1/2 mile along the North line of Section 16 to a point common to Lake and Mendocino Counties; thence following the Lake-Mendocino County line Southerly to the Southwest corner of Section 33, said Township and Range; thence East 1 mile along the South line of said Section 33 to the Northwest corner of Section 3, Township 14 North, Range 11 West, M.D.R. & M; thence South 1 mile along the West line of said Section 3 to the Northeast corner of Section 9; thence West 1/2 mile along the North line of Section 9 to the North quarter-section corner of said Section 9; thence South 1 1/2 miles along the quarter-section line running North and South through the center of Sections 9 and 16 to the center of Section 16; thence East 1/2 mile to the quarter-section corner on the East line of said Section 16; thence South 1/2 mile along the East line of Section 16 to the Northwest corner of Section 22; thence East 1/2 mile along the North line of Section 22 to the quarter-section corner on the North line of said Section 22; thence South 1 mile along the quarter section line running North and South through the center of said Section 22 to a point common to Lake and Mendocino counties; thence following the Lake-Mendocino County line Southerly to a point common to the Lake, Mendocino and Sonoma Counties, in Township 12 North, Range 9 West, M.D.R. & M; thence in a general Southeasterly direction along the Lake-Sonoma County line to a Point of Beginning.

April, 1973