

SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT

RESOLUTION NO. SR-2999

**AUTHORIZATION TO INITIATE PROCEEDINGS WITH THE
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION TO
CONCURRENTLY AMEND THE SPHERE OF INFLUENCE AND ANNEX THE
HARVEST WATER PROGRAM PLACE OF USE AREA INTO THE
SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT SERVICE AREA
FOR RECYCLED WATER SERVICE ONLY**

WHEREAS, On March 8, 2017 the Sacramento Regional County Sanitation District (Regional San) certified a program Environmental Impact Report (SCH No. 2015022067) for the Harvest Water Program; and

WHEREAS, The Harvest Water Program will provide a safe and reliable supply of tertiary-treated non-potable, recycled water for agricultural uses, which in turn, will reduce groundwater pumping, support habitat enhancement efforts, expand Regional San's effluent management options, and provide long-term benefits to the Sacramento region; and

WHEREAS, The Harvest Water Program's proposed service area is located in Sacramento County and includes portions of the City of Elk Grove's Sphere of Influence (Exhibit B) that is not located within the Regional San service areas; and

WHEREAS, the Sacramento Local Agency Formation Commission (LAFCo) is required to determine and periodically update spheres of influence (SOI) for each local agency and make written determinations; and

WHEREAS, the expansion of the SOI does not include potable water or sanitary sewer services and will not alter existing land use designations; and

WHEREAS, amending Regional San's SOI is a prerequisite to annexing territory into the current Regional San service areas; and

WHEREAS, in order to accomplish amendment of the SOI and annexation of the aforementioned location to accommodate for the desired place of use area for the Harvest Water Program to Regional San's service areas, Regional San must initiate proceedings with LAFCo, and receive LAFCo Commission approval.

ATTACHMENT C

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of the SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT, a county sanitation district pursuant to and operating under the authority of the County Sanitation District Act, commencing at Health and Safety Code section 4700, hereby finds and orders as follows:

- 1.) This proposal is made and it is requested that proceedings be taken pursuant to Section 3 of the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, Section 56700 of the California Government Code.
- 2.) This proposal is a reorganization and consists of an amendment of the SOI of the affected service areas referenced, annexation of the Harvest Water Program Place of Use Area into the service areas of Regional San, and granting authorization for the District Engineer or designee to prepare and submit an application and associated Municipal Service Review and Plan for Services documentation to LAFCo requesting such amendment of SOI and related annexation, and to take all actions reasonably necessary to complete the proceedings taken before the commission.
- 3.) The purpose of the proposal is to accommodate the Harvest Water Program place of use area into the Regional San service area for recycled water service only.
- 4.) The proposal is consistent with the Sphere of Influence of affected agencies.

ON A MOTION by Director Harris, and seconded by Director Peters, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Regional County Sanitation District, State of California, this 14th day of October, 2020, by the following vote, to wit:

AYES: Directors Bruins, Carr, Harris, Hume, Kennedy, Ly, McGarvey, Nottoli, Orozco, Peters, Serna

NOES: None

ABSENT: Directors Howell, Villegas, Warren, Frost, Two Vacancies

ABSTAIN: None

RECUSAL: None
(PER POLITICAL REFORM ACT (§ 18702.5))

Chair of the Board of Directors
Sacramento Regional County Sanitation District,
a county sanitation district pursuant to and operating under the
authority of the County Sanitation District Act, commencing at
Health and Safety Code section 4700



FILED
BOARD OF DIRECTORS

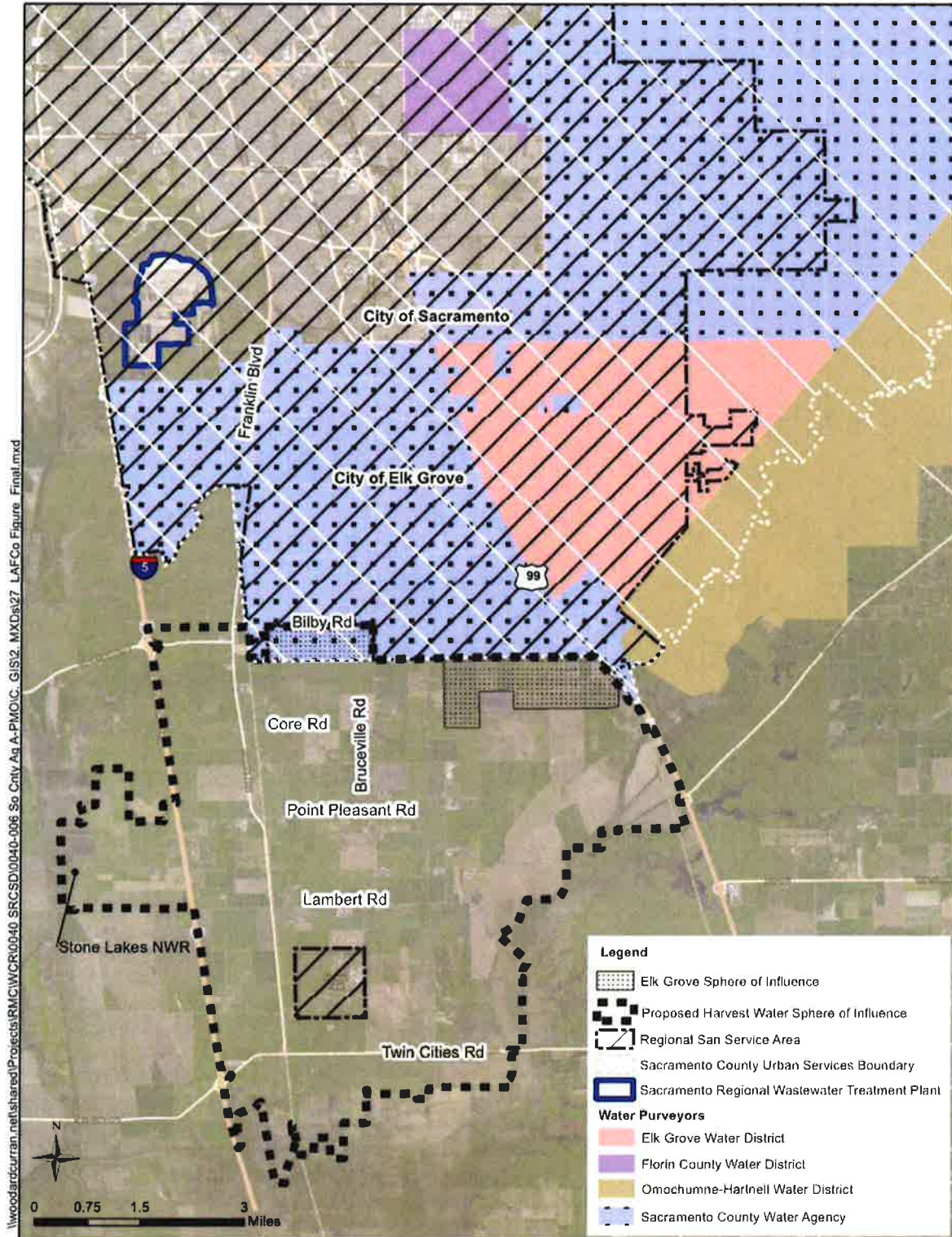
OCT 14 2020
BY *Therence Evans*
CLERK OF THE BOARD

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman on 10-14-20

By: *E. du*
Deputy Clerk, Board of Directors

ATTEST: *Alma Bruins*
Clerk of the Board of Supervisors of
Sacramento County, California, and ex-
officio Secretary of the Board of
Directors of the Sacramento Regional
County Sanitation District

Harvest Water Program – Proposed Sphere of Influence Map



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