

RESOLUTION NO. 19-997

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE JOSHUA BASIN WATER DISTRICT
DECLARING INTENTION TO DISSOLVE
IMPROVEMENT DISTRICT NO. 1

WHEREAS, the Board of Directors of the Joshua Basin Water District (Board) adopted a resolution on March 9, 1966 to create Improvement District No. 1 to issue bonded debt in the sum of \$1,060,000 to acquire and construct works and facilities to provide, convey, supply, store, or otherwise make use of water within a portion of the Joshua Basin Water District;

WHEREAS, the Board determines that all indebtedness of Improvement District No. 1 has been paid;

WHEREAS, the Board determines that Improvement District No. 1 is no longer necessary for District purposes;

WHEREAS, the Board has no intention to affect existing rates and charges, including standby charges, for the water services of the District or other District revenues;

WHEREAS, the Board intends to consider the potential dissolution of Improvement District No. 1;

WHEREAS, a map and description of Improvement District No. 1 are attached hereto as Exhibit A; (*see note*)

WHEREAS, the Board intends to set a public hearing on the proposed dissolution of Improvement District No. 1 at the District Board Room 61750 Chollita Road, Joshua Tree, CA 92252 on July 17, 2019, at the hour of 6:30 p.m., at which time any interested persons, including any persons owning lands in the District or in Improvement District No. 1, may appear and be heard on the proposed dissolution;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Joshua Basin Water District the time and place for a hearing by the Board of Directors on whether or not to order Improvement District No. 1 dissolved shall be held at the District Board Room 61750 Chollita Road, Joshua Tree, CA 92252 on July 17, 2019, at the hour of 6:30 p.m.

BE IT FURTHER RESOLVED,

1. At the time and place of the hearing, any interested persons, including any persons owning lands in the District or in Improvement District No. 1 may appear and be heard on the proposed dissolution.

2. The Secretary of the District is directed to give Notice of the Hearing pursuant to sections 23904 and 24101 of the Water Code of the State of California.

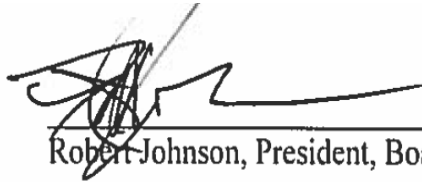
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED, SIGNED, and APPROVED this 5th day of June 2019, by Board of Directors of the Joshua Basin Water District by the following vote:

AYES: Hund, Johnson, Luckman, Reynolds, and Unger

NOES:

ABSENT:

ABSTAIN:



Robert Johnson, President, Board of Directors

June 5, 2019

Date


Curt Sauer, GM and Board Secretary

June 5, 2019

Note: Map and description available in District office or website, www.jbwd.com