## LOCAL AGENCY FORMATION COMMISSION

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## RESOLUTION NO. 95-3

RESOLUTION ADOPTING A NEGATIVE DECLARATION AND A SPHERE OF INFLUENCE AMENDMENT AND MASTER SERVICE ELEMENT PLAN FOR THE POTTER VALLEY IRRIGATION DISTRICT

WHEREAS, Section 56427 of the Government Code requires that the Local Agency Formation Commission (LAFCO) of Mendocino County adopt and amend Spheres of Influence according to the provisions of the Government Code; and,

WHEREAS, LAFCO staff has prepared an analysis of the Sphere of Influence of the Potter Valley Irrigation District within Mendocino County; and in conjunction reviewed the Master Service Element Plan; and,

WHEREAS, based upon said study, a map indicating the boundary of the district's individual Sphere of Influence has been prepared; and,

WHEREAS, a preliminary environmental assessment was conducted and a Negative Declaration finding is proposed for adoption of the Sphere of Influence study project; and,

WHEREAS, LAFCO has conducted the required public hearings, as properly noticed, to solicit comments from the general public and from affected jurisdictions regarding proper location of said Sphere of Influence and their associated Master Service Element Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Local Agency Formation Commission of Mendocino County adopts a Negative Declaration to be processed with the County Clerk and adopts the Sphere of Influence Amendment and Master Service Element Plan and map, as Exhibit A, attached hereto and made a part hereof, for the Potter Valley Irrigation District.

BE IT FURTHER RESOLVED, that the District will be notified of their Sphere of Influence and Master Service Element Plan adoption by receipt of a copy of this Resolution.

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ADOPTION OF THIS RESOLUTION, was moved by Commissioner \_\_\_ <u>Wasserman</u>, seconded by Commissioner <u>McMichael</u>, and approved this <u>3rd</u>, day of <u>April</u>, 1995 by the following roll call vote:

AYES:

Pinches, McMichael, Alfano, Wasserman and Clark

NOES:

None

ABSENT:

None

ABSTAIN: None

WHEREUPON, the Chairman declared the Resolution adopted AND SO ORDERED.

ATTEST:

MARY HIATT, Executive Officer STATE OF CALIFORNIA, County of Mendocino

Mary Hiatt, Executive Officer