STATEMENT OF CREATION
OF
EAST SAN BERNARDINO COUNTY WATER DISTRICT

TO: County Assessor of the County of San Bernardino
and
Board of Equalization of the State of California

NOTICE IS HEREBY GIVEN that a County Water District,
entitled "EAST SAN BERNARDINO COUNTY WATER DISTRICT" has been
created and formed by the Board of Supervisors of San Bernardino
County, State of California, under the provisions of Division 12,
of the Water Code of the State of California, consisting of the
property within the boundaries more particularly described in
Exhibit "A" hereto attached and by reference incorporated herein.
A map indicating such boundaries is also hereto attached.

Dated: January 26, 1954.

HARRY L. ALLISON, County Clerk and
Ex-officio Clerk of the Board of
Supervisors of the County of San
Bernardino, State of California

By—V. Dennis Wardle, Deputy
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO, STATE OF
CALIFORNIA, MONDAY, JANUARY 18, 1954,
10:00 O'CLOCK A.M.

Supervisors Present:  Magda Lawson
                      Will R. Mason
                      Frank H. Mogle
                      S. Wesley Break, Chairman

Supervisor Absent:    James W. Gerrard
                      Harry L. Allison, Clerk of the Board
                      By V. Dennis Wardle, Deputy

On motion of Supervisor Mason, duly seconded by Supervisor Lawson, and carried unanimously, the following resolution is adopted and order made:

Resolved by the Board of Supervisors of the County of San Bernardino, State of California:

WHEREAS, a petition in writing having been duly presented to and filed with this Board, at a regular meeting of this Board, held on the 26th day of October, 1953, proposing the formation of the East San Bernardino County Water District under Division 12 of the Water Code of the State of California, within the boundaries hereinafter described; and

WHEREAS, said petition was published prior to the hearing for the time and in the manner required by law; and

WHEREAS, said hearing was held and was continued from time to time on said petition and all persons interested were given opportunity to be heard; and

WHEREAS, at the conclusion of said hearing, pursuant to law, this Board designated the name of the district to be, and the same shall for all purposes hereafter be known as "East San Bernar-dino County Water District", and

WHEREAS, this Board having found that said petition met all of the requirements of law and had been published for the time
and in the manner required by law, ordered that a public election be held within the boundaries of the proposed district, as herein-
after described, on the 12th day of January, 1954, to determine whether or not said district should be formed and for the election of the first directors; and

WHEREAS, an election was held within said district on said 12th day of January, 1954, in accordance with the resolution and proclamation of this Board; and

WHEREAS, the election officers serving at said election duly certified the returns of said election to this Board; and

WHEREAS, this Board duly canvassed the said returns of said election which show that 617 votes were cast for the formation of the proposed district and 108 votes were cast against the formation of said district; and

WHEREAS, notice of said election was given by publication in the manner and for the time required by law; and

WHEREAS, it appears to the satisfaction of this Board that said election was duly held at the time and at the places specified and in accordance with law, as shown by the election returns of said election officials as presented to this Board; and

WHEREAS, this Board has this date made an official canvass of said election as required by law;

NOW THEREFORE, the Board hereby finds and declares that there were 751 votes cast at said election with the following results:

<table>
<thead>
<tr>
<th>Proposition of forming the East San Bernardino County Water District</th>
<th>Yes</th>
<th>No</th>
<th>Blank Ballots</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>617</td>
<td>108</td>
<td>26</td>
<td>751</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Directors</th>
<th>Total Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venn W. Botts</td>
<td>596</td>
</tr>
<tr>
<td>E. Dana Brooks</td>
<td>559</td>
</tr>
<tr>
<td>Mary K. Gesler</td>
<td>405</td>
</tr>
<tr>
<td>Virgil S. Hampton</td>
<td>370</td>
</tr>
<tr>
<td>John W. Littleton</td>
<td>527</td>
</tr>
<tr>
<td>Elmer W. Norquist</td>
<td>357</td>
</tr>
<tr>
<td>O. A. (Art) Wall</td>
<td>415</td>
</tr>
<tr>
<td>Scattering</td>
<td>1</td>
</tr>
</tbody>
</table>
and the Board hereby finds and declares in accordance with said official canvass that Venn W. Botts, E. Dana Brooks, John W. Littleton, O. A. (Art) Wall, and Mary K. Gesler were and they are hereby declared duly elected as directors of the East San Bernardino County Water District, and the Clerk is instructed to issue Certificates of Election in accordance therewith;

IT IS FURTHER FOUND, DECLARED AND ORDERED, that in accordance with said official canvass, said district was duly formed and organized and that all of the following described territory be and the same is formed, organized and incorporated into a county water district to be known as "East San Bernardino County Water District":

Beginning at the intersection of the center lines of Tippecanoe Avenue and Base Line Street; thence East along the center line of Base Line Street to an intersection with the Southerly prolongation of the East line of Tract No. 2338, Base Line Gardens No. 4, as recorded in Book 33, Page 62, of Maps, records of San Bernardino County, State of California; thence Northerly along the Southerly prolongation of the East line of said Tract No. 2338, and continuing Northerly along the East line of said Tract No. 2338, and its Northerly prolongation to an intersection with the center line of Pacific Street; thence Easterly along the center line of Pacific Street to an intersection with the center line of Conejo Drive; thence Northerly along the center line of Conejo Drive to an intersection with the Westerly prolongation of the North line of Lot 1 of Tract No. 3097, Cooley Heights, as recorded in Book 42, Page 44, of Maps, records of San Bernardino County; thence Easterly along the Westerly prolongation of the North line of said Lot 1 and continuing Easterly along said North line and its Westerly prolongation to an intersection with the East line of Lot 7 of Block 52 of San Bernardino Rancho as recorded in Book 7, Page 2, of Maps, records of San Bernardino County; thence Northerly along the East line of said Lot 7 to the Southeast corner of Lot 4 of Tract No. 2338, Conejo Ranchos, as recorded in Book 33, Page 31, of Maps, records of San Bernardino County; thence continuing Northerly along the East line of Lots 4, 5, 6, 2 and 1 of said Tract No. 2338 to the Southeast corner of Lot 3, Block 7 of Orange Grove Tract as recorded in Book 13, Page 14, of Maps, records of San Bernardino County; thence Easterly along the South line of Lot 3 and 2 of said Block 7 to the Southwest corner of Lot 2 of said Block 7; thence Northerly along the West line of Lot 2 of said Block 7 and continuing along said West line extended Northerly along the West line of Lot 2, Block 10, and Lot 2, Block 13, all of said Orange Grove Tract, to an intersection with the center line of Date Street; thence Easterly along the center line of Date Street to an intersection with the center line of Golden Avenue; thence Northerly along the center line of Golden Avenue to an intersection with the center line of Citrus Street; thence Easterly along the center line of Citrus Street to an intersection
with the Southerly prolongation of the West line of Lot 3, Block 17, of said Orange Grove Tract; thence Northerly along the Southerly prolongation of the West line of Lot 3, Block 17 of said Orange Grove Tract and continuing Northerly along the West line of said Lot 3 and its Northerly prolongation to an intersection with the center line of Olive Street; thence Westerly along the center line of Olive Street to an intersection with the Southerly prolongation of the West line of Lot 2, Block 20 of said Orange Grove Tract; thence Northerly along the Southerly prolongation of the West line of said Lot 2 and continuing Northerly along said West line and its Northerly prolongation to an intersection with the center line of Lemon Street; thence Easterly along the center line of Lemon Street to an intersection with the Northerly prolongation of the East line of Lot 3 of said Block 20; thence Southerly along the Northerly prolongation of the East line of said Lot 3 and continuing Southerly along the East line of said Lot 3 and said East line extended Southerly along the East line of Lot 3, Block 17 of said Orange Grove Tract to an intersection with the center line of Citrus Street; thence Easterly along the center line of Citrus Street to an intersection with the Northerly prolongation of the East line of Lot 5 of Block 16 of said Orange Grove Tract; thence Southerly along the Northerly prolongation of the East line of Lot 5 of Block 16 and continuing Southerly along the East line of said Lot 5 and said East line extended Southerly along the East line of Lot 5 of Block 13 and Lot 5 of Block 10, all of said Orange Grove Tract, to an intersection with the center line of Highland Avenue; thence Easterly along the center line of Highland Avenue to an intersection with the center line of Orange Avenue; thence Southerly along the center line of Orange Avenue to an intersection with the center line of Walnut Street (vacated); thence Easterly along the center line of Walnut Street (vacated) to an intersection with the Northerly prolongation of the East line of Lot 3, Block 1, of West Highlands as shown on Map recorded in Book 5, Page 77, of Maps, records of San Bernardino County; thence Southerly along the Northerly prolongation of the East line of said Lot 3 and continuing Southerly along the East line of Lots 3 and 2 of said Block 1, and along the Southerly prolongation of said line to an intersection with the center line of Pacific Street; thence Easterly along the center line of Pacific Street to the Northeast corner of the West half of the East half of Lot 1, Block 60 of aforesaid San Bernardino Rancho; thence Southerly along the East line of the West half of the East half of Lot 1 of said Block 60 to the center line of Base Line Street; thence Easterly along the center line of Base Line Street to an intersection with the center line of Victoria Avenue; thence Southerly along the center line of Victoria Avenue to an intersection with the center line of East Ninth Street; thence Westerly along the center line of East Ninth Street to an intersection with the Southerly prolongation of the West line of Tract No. 2792, Victoria Gardens, as recorded in Book 38, Page 88, of Maps, records of San Bernardino County; thence Northerly along the Southerly prolongation of the West line of said Tract No. 2792 and continuing Northerly along the West line of said Tract No. 2792 to the Southwest corner of Tract No. 2120, Valaria Place, as recorded in Book 31, Page 17, of Maps, records of San Bernardino County; thence continuing Northerly along the West line of said Tract No. 2120 and its Northerly prolongation, to an intersection with the center line of Base Line Street; thence Easterly along the center line of Base Line Street to an intersection with the Northerly prolongation
of the East line of the West 90 feet of Lot 3 of Tract No. 2782, Colby Acres, as recorded in Book 38, Page 60, of Maps, Records of San Bernardino County; thence Northerly along the Northerly prolongation of the East line of the West 90 feet of said Lot 3 and continuing Southerly along the East line of the West 90 feet of said Lot 3 to an intersection with the South line of the North 250 feet of said Lot 3; thence Easterly along the South line of the North 250 feet of Lots 3, 2 and 1 of said Tract No. 2782 to an intersection with the East line of said Lot 1; thence Southerly along the East line of said Lot 1 to the Southeast corner thereof; thence Easterly along the South line of Lots 1, 2, 3 and 4 to the Northeast corner of Lot 15 of said Tract No. 2782; thence Southerly along the East line of said Tract No. 2782 to the Southeast corner of Lot 24 of said Tract No. 2782; thence Westerly along the South line of said Lot 24 and its Westerly prolongation to an intersection with the center line of McKinley Street; thence Northerly along the center line of McKinley Street to an intersection with the center line of Base Line Street; thence Westerly along the center line of Base Line Street to an intersection with the center line of Guthrie Street; thence Southerly along the center line of Guthrie Street a distance of 195.85 feet, more or less, to the center line of an alley; thence Easterly along the center line of said alley to an intersection with the East line of Tract No. 2890 as recorded in Book 107, Pages 44 and 45 of Maps, Records of San Bernardino County; thence Southerly along the East line of said Tract No. 2890 to the Northeast corner of Lot 82 of said Tract No. 2890; thence Easterly along the North line of said Tract No. 2890 to the Northeast corner of Lot 77 of said Tract No. 2890; thence Southerly along the East line of said Tract No. 2890, and continuing Southerly along the East line of Tract No. 3001 and its Southerly prolongation to an intersection with the center line of East 9th Street; thence Westerly along the center line of East 9th Street to an intersection with the Southerly prolongation of the West line of aforesaid Tract No. 2890; thence Northerly along the Southerly prolongation of the West line of said Tract No. 2890 and continuing Northerly along the West line of said Tract No. 2890 to a point distant 181.5 feet from the center line of East 9th Street; thence Westerly along a line parallel to and distant 181.5 feet from the center line of East 9th Street to an intersection with the center line of Sterling Avenue; thence Northerly along the center line of Sterling Avenue to an intersection with the center line of Base Line Street; thence Westerly along the center line of Base Line Street to an intersection with the Northerly prolongation of the West line of Tract No. 1979, Arroyo Verde Park, as recorded in Book 29, Page 14, of Maps, Records of San Bernardino County; thence Southerly along the Northerly prolongation of the West line of said Tract No. 1979, and continuing Southerly along the West line of Tract No. 1979 and the West line of Tract No. 2289, Wolf and Yates Subdivision, as recorded in Book 33, Page 14, of Maps, Records of San Bernardino County, and its Southerly prolongation, to an intersection with the center line of East 9th Street; thence westerly along the center line of East 9th Street to the Northwest corner of land described in deed to Bernard G. Evans and Constance G. Evans, recorded in Book 1522, Page 43, Official Records of San Bernardino County, said Northwest corner being described therein as being North 363.5 feet and West 046.12 feet from the Southeast corner of Lot 3, Block 51, of aforesaid Rancho San Bernardino; thence Southerly along the West line of said land described in deed to Bernard G.
Evans and Constance C. Evans to the North line of Tract No. 2996, as recorded in Book 40, Page 80, of Maps, records of San Bernardino County; thence Easterly along the North line of said Tract No. 2996 to the Northeast corner thereof; thence Southerly along the East line of said Tract No. 2996 to an intersection with the North line of East 6th Street; thence Easterly along the North line of East 6th Street to the Southwest corner of Lot 1, Tract No. 2552, as recorded in Book 36, Page 69, of Maps, records of San Bernardino County; thence Northerly along the West line of said Tract No. 2552 to the South line of East 9th Street; thence Easterly along the South line of East 9th Street to an intersection with the center line of Sterling Avenue; thence Southerly along the center line of Sterling Avenue to an intersection with the Easterly prolongation of a line which is parallel to and distant 133.44 feet South of the South line of Lots 38, 39 and 41 of said Tract No. 2552; thence Westerly along said Easterly prolongation of a line parallel to the South line of Lots 38, 39 and 41 and continuing Westerly along said line to an intersection with the West line of Lot 23 of said Tract No. 2552; thence Southerly along the East line of said Tract No. 2552 to the Northwest corner of land described in deed to Myrtle L. Darling and Madeline L. Darling, recorded in Book 1883, Page 188, Official Records of San Bernardino County; said Northwest corner being described therein as being 228 feet, more or less, North of the Southwest corner of the East half of Lot 1, Block 51 of said Rancho San Bernardino; thence Easterly along the North line of said land conveyed to Myrtle L. Darling and Madeline L. Darling a distance of 100 feet, more or less, to the Northwest corner of land conveyed by deed to Alman C. Chiles and Orelia H. Chiles, recorded in Book 2687, Page 361, Official Records of San Bernardino County; thence continuing Easterly along the North line of said land conveyed to Alman C. Chiles and Orelia H. Chiles a distance of 120 feet, more or less, to the Northeast corner thereof; thence South along the East line of said land conveyed by deed to Alman C. Chiles and Orelia H. Chiles and the Southerly prolongation thereof to an intersection with the South line of East Sixth Street; thence Westerly along the South line of East 6th Street to a point distant 1234.71 feet, more or less, East of the center line of Tippecano Avenue; thence North to the Southeast corner of Lot 1 of Tract No. 3714, as recorded in Book 48, Page 81, of Maps, records of San Bernardino County; thence Westerly along the South line of said Lot 1 and of Lot 2 of said Tract No. 3714 to the Southwest corner of said Lot 2; thence continuing Westerly along the South line of land described in deed to Cecile E. Moore, recorded in Book 2494, Page 157, Official Records of San Bernardino County, a distance of 235.58 feet to a point in the Southerly prolongation of the East line of Lot 16 of Tract No. 2910, Balduf Tract, as recorded in Book 39, Page 98, of Maps, records of San Bernardino County; thence Northerly along the Southerly prolongation of the East line of said Lot 16 to the Southeast corner of said Lot 16; thence Westerly along the South line of said Tract No. 2910 and its Westerly prolongation to an intersection with the center line of Tippecano Avenue; thence Northerly along the center line of Tippecano Avenue to the point of beginning.

IT IS FURTHER ORDERED, that the Clerk of this Board shall immediately cause to be filed with the Secretary of State and re
corded in the office of the County Recorder of San Bernardino County
each, a certificate stating that said proposition for the formation
of said East San Bernardino County Water District has been adopted
as provided by law, and that said East San Bernardino County Water
District has been duly formed, and shall file a certified copy
thereof together with a map or plat showing the boundaries of the
district, with the County Assessor of San Bernardino County and
with the State Board of Equalization.

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

I, HARRY L. ALLISON, County Clerk and Ex-officio Clerk
of the Board of Supervisors of the County of San Bernardino, Cali-
forinia, do hereby certify the foregoing to be a full, true and
correct copy of the original resolution adopted by unanimous vote
of the Board of Supervisors meeting in regular session on the 18th
day of January, 1954, as the same appears in Book A-30, Page 130
of Supervisors’ Minutes, which minutes are in the custody of my
office, and that I have fully compared said copy with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of said Board of Supervisors this 18th day of

HARRY L. ALLISON, County Clerk and
Ex-officio Clerk of the Board of
Supervisors, County of San Bernar-
dino, State of California.

By

V. Dennis Wardle, Deputy
I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That on the 1st day of February, 1954, pursuant to the provisions of the County Water District Law, more particularly Section 30321 of the Water Code, there was filed in the official records of this office a Certificate by Harry L. Allison, County Clerk, County of San Bernardino, under date of January 22, 1954, reading in part, as follows:

"...that a proposition for the formation of the EAST SAN BERNARDINO COUNTY WATER DISTRICT of San Bernardino County was duly and regularly approved by the electors of said District at the time and in the manner as is set forth in the attached certified copy of Resolution of said Board of Supervisors, adopted Monday, January 13, 1954, and that EAST SAN BERNARDINO COUNTY WATER DISTRICT has been duly and regularly formed."

I further certify it appears in the certified copy of the Resolution of the Board of Supervisors of said County adopted January 13, 1954, as attached to said Certificate and marked "Exhibit A," that a petition for the formation of such district was duly filed with said Board at a regular meeting thereof on October 26, 1953; was duly published and hearings held thereon, that an election was duly called and held in the area of the proposed district on January 13, 1954, at which 617 votes were cast for the formation of the proposed district and 108 votes against it according to official canvass of the returns of said election and wherein said Board declares such district duly formed and defines the boundaries thereof.

Now, therefore, I further certify by reason of the facts and proceedings set forth in said Certificate and Resolution filed as aforesaid that the territory described in said Resolution and situated in the County of San Bernardino has been duly incorporated according to the laws of the State of California under the name:

"East San Bernardino County Water District."

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California this 1st day of February, 1954.

FRANK M. JORDAN
SECRETARY OF STATE
RESOLUTION NO. 1982.31

RESOLUTION OF THE BOARD OF DIRECTORS OF

THE EAST SAN BERNARDINO COUNTY WATER DISTRICT CHANGING THE
NAME OF THE DISTRICT TO "EAST VALLEY WATER DISTRICT"

Be it resolved that the Board of Directors of the
East San Bernardino County Water District determines to
change the name of the district, pursuant to California
Water Code Section 31006 to the "East Valley Water District";
and

WHEREAS, the name "East Valley Water District" is
preferable and more accurately reflects the area served by
the district;

THEREFORE, be it now resolved, that the Board of
Directors of the East San Bernardino County Water District
hereby changes the name of said district to the "East Valley
Water District."

ADOPTED, SIGNED AND APPROVED, on June 28, 1982 to
be effective September 1, 1982.

Dennis Johnson, President of
the Board of Directors of the
East San Bernardino County Water
District, now East Valley Water
District

ATTEST:

Bonnie Eastwood, Secretary
to the Board of Directors of
the East San Bernardino County
Water District/East Valley
Water District
CERTIFICATION

COUNTY OF SAN BERNARDINO ) ss
STATE OF CALIFORNIA )

I, hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the East San Bernardino County Water District at a meeting thereof, held on the 28th day of June, 1982, by the following vote:

AYES: Directors Beightler, Lightfoot, Stoops, Johnson
NOES: None
ABSENT: Director Disch

Bonnie R. Eastwood, Secretary
Board of Directors, East San Bernardino County Water District