

**RESOLUTION NO. 03-24**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUNNING SPRINGS WATER DISTRICT DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE RUNNING SPRINGS WATER DISTRICT AT APN 0328-091-71 LOCATED NEAR ALDER COURT IN RUNNING SPRINGS, CALIFORNIA IS EXEMPT SURPLUS LAND, AND FINDING THE FOREGOING CATEGORICALLY EXEMPT FROM CEQA REVIEW**

**WHEREAS**, the Running Springs Water District (the “District”) is the owner in fee simple of that certain real property known as Assessor Parcel Number 0328-091-71, located near 30991 Alder Court (“Property”); and

**WHEREAS**, the Property is an unimproved 0.39 acre site which was no longer needed for any District purpose; and

**WHEREAS**, the District would like to move toward being able to dispose of the Property; and

**WHEREAS**, the Surplus Land Act, Government Code sections 54220 *et seq.* (as amended, the “Act”), applies when a local agency disposes of “surplus land,” as that term is defined in Government Code section 54221; and

**WHEREAS**, the Property is “surplus land” under the Act, because it is land owned in fee simple by the District for which the District’s Board of Directors will take formal action (in the form of adoption of this resolution) in a regular public meeting declaring that the Property is surplus and is not necessary for the District’s use; and

**WHEREAS**, pursuant to Government Code section 54221(f)(1)(B) the Property may be declared exempt surplus land if it is (i) less than one-half acre in area, and (ii) not contiguous to state or local agency property used for open-space or low- or moderate-income housing; and

**WHEREAS**, none of the characteristics listed under Government Code section 54221(f)(2) apply to the Property.

**NOW, THEREFORE, BE IT RESOLVED** that the Running Springs Water District’s Board of Directors hereby finds and declares that the Property is “exempt surplus land” as defined by the Act, because the Property is owned in fee simple by the District, fits within the definition of “exempt surplus land” as set forth in Government Code Section 54221(f)(1)(B) because it is less than one-half acre in area and is not contiguous to state or local agency property used for open-space or low- or moderate-income housing, and is not necessary for the District’s use.

**BE IT FURTHER RESOLVED** that this resolution supersedes and replaces Resolution No. 14-23 dated September 20, 2023.

**BE IT FURTHER RESOLVED** that this Resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*) (“CEQA”). District staff has determined that the mere designation of the Property as exempt surplus and authorization for the General Manager to comply with the Act do not have the potential for creating a significant effect on the environment and are therefore exempt from further review under CEQA pursuant to State CEQA Guidelines Section 15060(c)(3), because such actions do not

constitute a "project" as defined by the CEQA Guidelines, Section 15378. Adoption of the Resolution does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. This Resolution does not constitute a binding commitment to any particular use of the Property. If and when any of the Property is sold to a purchaser, and that purchaser proposes a use for the Property that requires a discretionary permit and CEQA review, that future use and project will be analyzed at the appropriate time in accordance with CEQA.

**BE IT FURTHER RESOLVED** that the District hereby authorizes the General Manager or their designee to take all necessary actions to fully comply with the Act and carry out the District Board of Directors direction as set forth herein, including submittal to the California Department of Housing and Community Development for review and approval.

ADOPTED this 20<sup>th</sup> day of March 2024.

**Ayes:** GRABOW, CONRAD, ACCIANI, DYBERG  
**Noes:** 0  
**Abstentions:** 0  
**Absent:** TERRY



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President, Board of Directors  
Running Springs Water District

ATTEST:

  
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Secretary of the Board of Directors  
Running Springs Water District