



RAY E. LEE
CHIEF CLERK OF THE BOARD

County of Los Angeles
Board of Supervisors
501 Hall of Records
Los Angeles 12
Mutual 9211

MEMBERS OF THE BOARD
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CHAIRMAN
HERBERT C. LEGG
KENNETH HAHN
RAYMOND V. DARBY
ROGER W. JESSUP

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS.

I, HAROLD J. OSTLY, County Clerk of the County of Los Angeles, State of California, and ex officio Clerk of the Board of Supervisors of said County, do hereby certify that pursuant to a resolution of said Board of Supervisors adopted on January 6, 1953 (Minute Book 389, Page 158 et seq.) the proposition to form the Rowland Area County Water District under the County Water District Law, and the election of the first directors for the proposed district, was on February 17, 1953, submitted to the voters of territory described in the said resolution, and that said election was held on February 17, 1953, and that a majority of the votes cast at said election were in favor of the adoption of such proposition, and the following named persons, to wit: John M. Galleano, Gary G. Harris, Clarence E. Potratz, John A. Rowland, Jr. and Helen Walsh were elected as the first directors for the said district, as will more particularly appear from the certified copy of resolution attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Supervisors, this 27th day of February, 1953.

Recorded at
request of
Board of
Supervisors.



HAROLD J. OSTLY, County Clerk and ex officio Clerk of the Board of Supervisors of the County of Los Angeles, State of California.

By Ray E. Lee
Deputy Clerk

the polling place and election officers therefor;

WHEREAS, in and by said resolution said Board further directed that notice of said election should be given as required by law and that the Clerk of said Board should issue and publish notice of said election for formation and for the election of the first Board of Directors of said district in the La Puente Valley Journal at least once a week for at least two weeks prior to said election;

WHEREAS, notice of said election was duly and legally given by the publication of notices as by said Code and said Resolution and Order of said Board directed;

WHEREAS, said election was held and conducted on the 17th day of February, 1953, and the polls at said election were duly open for the hours appointed therefor and votes of said election were cast, received and canvassed, and the returns thereof were made and declared in the time, form and manner as required by said Law and by said Resolution and in accordance with the law governing such election; and

WHEREAS, this Board has met on the 24th day of February, 1953, and has canvassed the returns of said election, as required by law, from which it appears that the said proposition for the formation of said district was duly submitted to the qualified electors of said proposed district and that the number of votes cast in favor of and in opposition to said proposition are as hereinafter set forth, and five directors for the Board of Directors of said district were elected as hereinafter set forth:

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

1. That said election was duly called, held and conducted in the said territory on Tuesday, the 17th day of February, 1953, and the votes cast thereat were tabulated and the returns made and canvassed in the time, form and manner as required by law, and the proposition voted upon thereat was as follows:

"Shall the proposition to form Rowland Area County Water District under the County Water District Law be adopted?"

2. That for the purpose of holding said election one consolidated election precinct was duly established and provided, which precinct included the whole of said proposed County Water District, and was designated Rowland Area County Water District Special Precinct;

3. That at said election in said precinct the total number of votes cast was 142, of which total number of votes cast in said proposed district 128 votes were cast in favor of the adoption of said proposition, and 8 votes were cast against the adoption of said proposition;

4. That 0 duly registered voters, who expected to be absent from their respective election precincts on the day of the election secured ballots from the Registrar of Voters.

5. That the total number of votes cast in said district for and against the Proposition is as follows:

	<u>Precinct</u>	<u>Absentee</u>	<u>Total</u>
For	128	0	128
Against	8	0	8

6. That at said election a majority of the votes cast within said proposed water district were in favor of the adoption of said proposition and the formation of said Rowland Area County Water District, and said proposition was duly adopted;

7. That the territory so proposed to be incorporated is hereby declared to be duly formed and organized under the name, "Rowland Area County Water District," pursuant to the County Water District Law (Division 12 of the Water Code, as amended, of the State of California);

8. That the territory comprising said district is situate in the County of Los Angeles, California, and particularly bounded and described in Exhibit "A" hereto attached and by reference made a part hereof.

9. The County Clerk of said County of Los Angeles shall immediately cause to be filed with the Secretary of State and recorded in the office of the County Recorder of said County, each, a certificate stating that said proposition for the formation of said County Water District has been adopted as provided by law, and that said County Water District has been duly formed; and the County Engineer shall cause a statement of the creation of said district, together with a map or plat showing the boundaries thereof, to be filed with the County Assessor of Los Angeles County and with the State Board of Equalization, as required by Sections 54900 to 54903, inclusive, of the Government Code.

10. That the candidates voted on in said election for the five offices of Director of Rowland Area County Water District and the votes cast for each of the candidates therefor were as follows:

<u>Director</u>	<u>Vote</u>	<u>Absentee</u>	<u>Total Vote</u>
John M. Galleano	131	0	131
Gary G. Harris	127	0	127
Clarence E. Potratz	123	0	123
John A. Rowland, Jr.	129	0	129
Helen Walsh	118	0	118
<u>Write in Votes</u>			
Anilo Calabrese	1	0	1
John Heider	1	0	1
Maud M. Knode	1	0	1

11. That the following candidates, John M. Galleano, Gary G. Harris, Clarence E. Potratz, John A. Rowland, Jr., and Helen Walsh, being the five receiving the largest number of votes cast for Directors of said district, are hereby declared elected to the offices of Directors.

12. On behalf of the Board of Supervisors of the County of Los Angeles, the Registrar of Voters shall issue Certificates of Election to each of the successful candidates.

EXHIBIT "A"

Beginning at the intersection of the northerly prolongation of the easterly line of Anaheim and Puente Road (formerly Puente and Anaheim Road), as shown on map of Tract No. 4380, recorded in Book 48, pages 46 and 47, of Maps, in the office of the Recorder of the County of Los Angeles, with the northerly line of Valley Boulevard (formerly La Puente Spadra Road), as shown on map of Tract No. 517, recorded in Book 15, page 16, of said Maps; thence easterly along said northerly line to the westerly line of Pass and Covina Road, as shown on said last mentioned map; thence northerly and northeasterly along the westerly and northwesterly lines of said Pass and Covina Road to the westerly prolongation of the northerly line of the parcel of land marked "Louis H. Didier 51.65 Acs." on map filed in Book 18, page 9 of Record of Surveys in the office of said recorder; thence easterly along said prolongation and northerly line to the westerly line of Lot 8 of said Tract No. 517; thence southerly along the boundary of said lot and following the same in all its various courses to the northeasterly corner of said lot; thence easterly in a direct line to the northeasterly corner of Lot 6 of said last mentioned tract; thence northerly in a direct line to the northwesterly corner of Tract No. 14388 as shown on map recorded in Book 314, pages 14 to 16 inclusive of said Maps; thence easterly in a direct line through the northeasterly corner of said last mentioned tract to the northerly prolongation of the center line of Nogales Street (40 feet wide) as shown on map of Forster and Rowland Tract, Sheet No. 2, recorded in Book 20, pages 14 and 15 of said Maps; thence southerly along said last mentioned prolongation and center line to its first intersection with the boundary of Pomona Valley Municipal Water District as same existed on December 30, 1952; thence southerly along said last mentioned boundary and following the same in all its various courses and curves to its first intersection with the boundary of the County of Los Angeles, as same existed on said date; thence westerly along said last mentioned boundary to its first intersection with the boundary of Rancho La Habra, as shown on map recorded in Book 1, pages 275 and 276, of Patents, in the office of said recorder; thence northerly along said last mentioned boundary to the southerly line of Lot 2 of Tract No. 3422, as shown on map recorded in Book 37, page 51, of said Maps; thence westerly along said southerly line to the southwesterly corner of said last mentioned lot; thence westerly in a direct line to the southeasterly corner of Lot 5 of said Tract No. 4380; thence westerly along the boundary of said last mentioned tract and following the same in all its various courses to the most northerly corner of Lot 2 of said last mentioned tract; thence northerly in a direct line to the southwesterly corner of Lot 1 of said last mentioned tract; thence northerly along the boundary of said last mentioned lot and following the same in all its various courses to the most northerly corner of said last mentioned lot; thence northeasterly in a direct line to the most southerly corner of Tract No. 3624 as shown on map recorded in Book 38, page 93, of said Maps; thence North 1°39'30" West along the easterly line of said last mentioned tract, 10.36 feet to the southwesterly corner of Lot 4 of

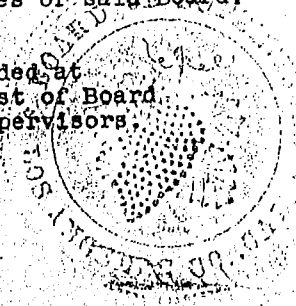
said Tract No. 517; thence easterly along said northerly line of Valley Boulevard to the point of beginning.

Excepting therefrom that portion thereof within the following described boundaries:

Beginning at a point in the northerly line of Lot 5 of Tract No. 517 as shown on map recorded in Book 15, page 16 of Maps in the office of the Recorder of the County of Los Angeles distant easterly thereon 1317.01 feet from the northwesterly corner of said lot; thence easterly along the boundary of said lot and following the same in all its various courses to the northeasterly corner of Lot 4 of Rowland Addition No. 3 as shown on map recorded in Book 6, page 112 of said Maps; thence southerly along the easterly line of said last mentioned lot to the northerly line of Rowland Street (40 feet wide) as described in deed to County of Los Angeles recorded in Book 6083, page 277 of Deeds in the office of said recorder; thence North 85°38' West along said last mentioned northerly line 309.80 feet; thence North 4°16' East 250 feet; thence North 85°38' West to the westerly line of said last mentioned lot; thence northerly along said last mentioned westerly line to the boundary of said Lot 5 of Tract No. 517; thence northwesterly along said last mentioned boundary and following the same in all its various courses to the northwesterly terminus of that certain course in the boundary of said last mentioned lot shown on said map of said last mentioned tract as having a bearing of South 37°51' East and a length of 430.32 feet; thence northerly in a direct line to the point of beginning.

I hereby certify that the foregoing is a full, true and correct copy of a resolution which was adopted by the Board of Supervisors of the County of Los Angeles, State of California, on February 24, 1953, and entered in the Minutes of said Board.

Recorded at request of Board of Supervisors.



HAROLD J. OSTLY, County Clerk of the County of Los Angeles, State of California, and ex officio Clerk of the Board of Supervisors of said County.

By Ray C. Lee
Deputy Clerk

3581

CIAL BOOK

DOCUMENT No. 3581
RECORDED AT REQUEST OF BOARD OF SUPERVISORS

MAR 2 1953
53 MAR 1 P.M.
BOOK 15 PAGE 20 WATER DISTRICTS

STATE OF CALIFORNIA, } ss.
County of Los Angeles }

I hereby certify the foregoing to be a full, true and correct copy of the instrument appearing recorded in Book No. 1 of Water District Page 15, Records of Los Angeles County, and that I have carefully compared the same with the original record.

In Witness Whereof, I have hereunto set my hand and affixed my
MAY 6 - 1953

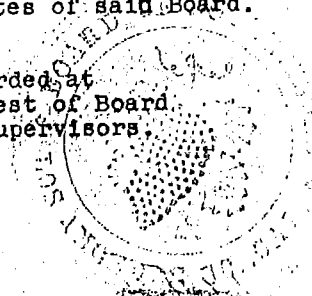
said Tract No. 517; thence easterly along said northerly line of Valley Boulevard to the point of beginning.

Excepting therefrom that portion thereof within the following described boundaries:

Beginning at a point in the northerly line of Lot 5 of Tract No. 517 as shown on map recorded in Book 15, page 16 of Maps in the office of the Recorder of the County of Los Angeles distant easterly thereon 1317.01 feet from the northwesterly corner of said lot; thence easterly along the boundary of said lot and following the same in all its various courses to the northeasterly corner of Lot 4 of Rowland Addition No. 3 as shown on map recorded in Book 6, page 112 of said Maps; thence southerly along the easterly line of said last mentioned lot to the northerly line of Rowland Street (40 feet wide) as described in deed to County of Los Angeles recorded in Book 6083, page 277 of Deeds in the office of said recorder; thence North 85°38' West along said last mentioned northerly line 309.80 feet; thence North 4°16' East 250 feet; thence North 85°38' West to the westerly line of said last mentioned lot; thence northerly along said last mentioned westerly line to the boundary of said Lot 5 of Tract No. 517; thence northwesterly along said last mentioned boundary and following the same in all its various courses to the northwesterly terminus of that certain course in the boundary of said last mentioned lot shown on said map of said last mentioned tract as having a bearing of South 37°51' East and a length of 430.32 feet; thence northerly in a direct line to the point of beginning.

I hereby certify that the foregoing is a full, true and correct copy of a resolution which was adopted by the Board of Supervisors of the County of Los Angeles, State of California, on February 24, 1953, and entered in the Minutes of said Board.

Recorded at request of Board of Supervisors.



HAROLD J. OSTLY, County Clerk of the County of Los Angeles, State of California, and ex officio Clerk of the Board of Supervisors of said County.

By Ray E. Lee
Deputy Clerk

3581

COPY IN SPECIAL BOOK

DOCUMENT No. 3581
RECORDED AT REQUEST OF
BOARD OF SUPERVISORS

MAR 2 1953

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BOOK 1 PAGE 20 WATER DISTRICTS

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ESTERNE RECORDS
County of Los Angeles, California

FEE \$ FREE

MAME B. BEATTY, Deputy Recorder
By M. E. Mussen Deputy

Recorded and compared: MAME B. BEATTY, County Recorder, By M. E. Mussen Deputy

STATE OF CALIFORNIA, } ss.
County of Los Angeles }

I hereby certify the foregoing to be a full, true and correct copy of the instrument appearing recorded in Book No. 1 of Water District Page 15, Records of Los Angeles County, and that I have carefully compared the same with the original record.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal, this _____ day of **OCT 6 - 1955**, 19_____

MAME B. BEATTY, County Recorder
RAY E. LEE
By Thomas M. Crowley Deputy