

RESOLUTION NO. 2025-217

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT MAKING FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, DECLARING THAT THE CONVEYANCE OF AN EASEMENT OVER A PORTION OF SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT PROPERTY, CONSISTING OF APPROXIMATELY 0.65 ACRES, LOCATED IN THE CITY OF RANCHO CUCAMONGA (ASSESSOR'S PARCEL NUMBER 1074-191-32-0000) WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE DISTRICT'S USE OF THE PROPERTY, AND AUTHORIZING THE CONVEYANCE OF SAID EASEMENT TO HERMOSA VISTA, LLC, IN ACCORDANCE WITH WATER CODE APPENDIX SECTION 43-6.

On Tuesday October 21, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of the San Bernardino County Flood Control District, State of California.

WHEREAS, San Bernardino County Flood Control District (District) is the fee interest owner of a property located east of Archibald Avenue, and north of Hillside Road, in the City of Rancho Cucamonga, commonly known as Assessor Parcel Number (APN) 1074-191-32-0000 (Property); and

WHEREAS, Hermosa Vista, LLC (Developer) requested to purchase an approximately 0.65-acre easement (Easement) over the Property from the District; and

WHEREAS, Developer requires the Easement for storm drain purposes for its planned development project; and

WHEREAS, Developer agreed to pay \$79,000 for the conveyance of the Easement, an amount determined by the Real Estate Services Department (RESA), after reviewing the Developer's appraisal, to be consistent with fair market value, plus reimbursement of the District's administrative costs, estimated to be \$20,000; and

WHEREAS, District reviewed the request and determined that the conveyance of the Easement will not substantially conflict or interfere with the use of the Property by the District for local flood control operations and may be conveyed to the Developer in accordance with Water Code Appendix Section 43-6; and

WHEREAS, the conveyance of the Easement was reviewed pursuant to the California Environmental Quality Act (CEQA) and was determined to be categorically exempt from further environmental review under California Code of Regulations section 15312 (Surplus Government Property Sales), a Class 12 Categorical Exemption which consists of sales of surplus government property except for parcels of land located in an area of statewide, regional, areawide concern, and section 15303(d) (New Construction or Conversion of Small Structures) of the CEQA Guidelines, which allows for new construction or conversion of small structures to include water main, sewage, electrical, gas, and other utility extensions, including street improvements of reasonable length to serve such construction. The District will have fulfilled its obligation under CEQA for the conveyance of the Easement with the posting of the Notice of Exemption by RESA; and

WHEREAS, the Board has considered the staff report presented at its meeting of October 21, 2025, relating to the conveyance of the Easement to the Developer; and

NOW, THEREFORE, the Board of Supervisors of the San Bernardino County Flood Control District hereby finds, declares, and resolves as follows:

SECTION 1. The above recitals, including the findings, are true and correct and are a substantive part of this Resolution.

SECTION 2. The conveyance of the Easement is categorically exempt from further environmental review in accordance with Section 15312 of the CEQA Guidelines (Class 12, Surplus Government Property Sales), as well as Section 15303 (New Construction or Conversion of Small Structures), which allows for new construction or conversion of small structures to include water main, sewage, electrical, gas, and other utility extensions, including street improvements of reasonable length to serve such construction.

SECTION 3. The Board of Supervisors of the San Bernardino County Flood Control District hereby declares that the conveyance of the Easement for storm drain purposes will not substantially conflict or interfere with the use of the Property by the District for local flood control operations and may be conveyed to the Developer in accordance with Water Code Appendix Section 43-6.

SECTION 4. The Board of the San Bernardino County Flood Control District authorizes the conveyance of the Easement upon Developer's payment of \$79,000 plus reimbursement of the District's administrative costs, estimated to be \$20,000, with the total reimbursement amount to be calculated at the close of escrow.

SECTION 5. RESD is directed to file a Notice Exemption for the conveyance of the Easement.

PASSED AND ADOPTED by the Board of Supervisors of the San Bernardino County Flood Control District, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the San Bernardino County Flood Control District, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of October 21, 2025. #65 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

