

## RESOLUTION NO. 2026-15

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT DECLARING THAT CERTAIN REAL PROPERTY, CONSISTING OF A TOTAL OF APPROXIMATELY 8.61 ACRES OF LAND, IN THE CITY OF HIGHLAND, IS NO LONGER NECESSARY FOR THE USES AND PURPOSES FOR WHICH IT WAS ACQUIRED BY THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT; AND DECLARING THAT THE LAND IS EXEMPT SURPLUS LAND PURSUANT TO GOVERNMENT CODE SECTION 54221(F)(1)(N), WATER CODE APPENDIX SECTION 43-6, AND COUNTY POLICY NO. 12-17.**

On Tuesday January 27, 2026, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, acting as the governing body of the San Bernardino County Flood Control District.

**WHEREAS**, the San Bernardino County Flood Control District (District) is a flood control district as recognized by California law and is organized and exercising those powers granted to it under Chapter 73 of the Statutes of 1939 (Chapter 43 of the Water Code Appendix) and other applicable law; and

**WHEREAS**, the District owns approximately 8.61 acres of land in fee (Assessor's Parcel Nos. 1201-341-63 (all); 1201-341-08 (portion); 1201-331-10 (portion); 1201-341-01 (portion)) situated on the northeast corner of Greenspot Road and State Route 210 in the City of Highland, County of San Bernardino, State of California (District Property); and

**WHEREAS**, the District Property is no longer necessary for the uses and purposes for which it was acquired by the District and is surplus to the District's needs pursuant to County Policy 12-17 and Water Code Appendix Section 43-6; and

**WHEREAS**, the Surplus Land Act ("Act") requires local agencies such as the District to declare any real property it owns as either "surplus land" or "exempt surplus land" prior to disposition of the real property; and

**WHEREAS**, the Act defines "exempt surplus land" as any land that is described under any subdivision of Section 54221 (f)(l) of the Act; and

**WHEREAS**, under Section 54221(f)(1)(N) of the Act, real property that is used by a local agency for an "agency's use" as defined by Section 54221(c) of the Act is exempt surplus land; and

**WHEREAS**, Section 54221 (c)(2)(B)(i) of the Act provides that in the case of a local agency that is a district whose primary mission or purpose is not supplying the public with a transportation system, "agency's use" may include disposition "for the sole purpose of investment or generation of revenue" provided that the district's governing body takes action in a public meeting declaring that the use will "[d]irectly further the express purpose of agency work or operations; and

**WHEREAS**, the disposition of the District Property will be for the purpose of generating revenue that will directly further the express purpose of the District's work and operations, including the development, maintenance, and operation of the District's flood control and water conservation improvements; and



I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, acting as the governing body of the San Bernardino County Flood Control District, 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 January 27, 2026. #60 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy