

R. Onan

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

February 10, 1944

Formation
C.M.S.D.
Boundary

On motion of Supervisor Gordon, duly seconded and

carried, the following Resolution was adopted:

THAT WHEREAS, under date of June 22, 1943, there was filed with this Board a petition praying for the formation of "Costa Meca Sanitary District" under the provisions of Division 6, Part 1, of the Health and Safety Code of the State of California, as amended, and that on said date Mr. J. A. Woolley, a Civil Engineer, registered as such under the laws of the State of California, was appointed pursuant to the provisions of the District Investigation Act of 1933, as amended; and that under date of August 24, 1943, by Resolution of this Board, the proposed boundaries of said District were modified, and that under date of September 23, 1943, by Resolution of this Board, the report of said Engineer was set down for hearing for Tuesday, November 23, 1943, and that on said Tuesday, November 23, 1943, by Resolution of this Board, said hearing was continued to December 14, 1943, and that on December 14, 1943, by order of this Board, said hearing was continued to December 21, 1943, and that on said last mentioned date by Resolution of this Board there was ordered called an election for the formation of said district, said election date being Tuesday, the 8th day of February, 1944, and that also on said December 21, 1943, the proposed boundaries of said District were further modified by an exclusion as well as inclusion of territory, and that

WHEREAS, on Tuesday, the 8th day of February, 1944, there was held in that certain territory in the County of Orange, State of California, hereinafter more particularly described, an election pursuant to a Resolution and Order of the Board of Supervisors of the County of Orange,

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3 made and adopted at a regular meeting of said Board of Supervisors on
4 the 21st day of December, 1943, calling and ordering said election to
5 be held to determine whether the said territory hereinafter more parti-
6 cularly described be formed into a sanitary district, and for the
7 organization of said district under the name of "Costa Mesa Sanitary
8 District" of Orange County, California, and for the election of five
9 members of a Sanitary Board to govern said District and for the election
10 of a Sanitary District Assessor, and that

11 WHEREAS, in pursuance of said Resolution and Order and of the
12 Statutes in such cases made and provided, more particularly Division 6,
13 Part 1 of the Health and Safety Code of the State of California, copies
14 of said Resolution and Order were caused to be posted for four successive
15 weeks prior to said election in three public places to-wit:

- 16 1 - On building at gas station located on the southeast corner of 20th
17 Street and Newport Blvd., Costa Mesa, Calif.
18 2 - On telegraph pole at the northeast corner of Bay Street and Harbor
19 Blvd., Costa Mesa, Calif.
20 3 - On Parsons' Gas Station at the southwest corner of Bernard Street and
21 Harbor Blvd., Costa Mesa, Calif.
22 4 - On Lords' Barber Shop, 1801 Newport Blvd., Costa Mesa, Calif.
23 5 - On Fire Station, 121 Rochester Street, Costa Mesa, Calif.
24 6 - On store building, 1660 Newport Blvd., Costa Mesa, Calif.

25 within the proposed district hereinafter more particularly described,
26 and caused to be published for four successive weeks prior to the
27 election in the Costa Mesa Globe /^{Herald}, a newspaper of general circulation
28 within said proposed district, printed and published therein, and that

29 WHEREAS, at least fifteen days before the day of said election
30 the Board of Supervisors selected two polling places and thereupon
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1 divided said district into two election precincts, and thereupon
2 appointed a Board of Election Officers in each of said election pre-
3 cinets, consisting of one Inspector and two Judges to hold, conduct
4 and make returns of said election, and that

5 WHEREAS, petitions for nomination of candidates for membership on
6 the Sanitary Board of said district and for a Sanitary District Assessor
7 were filed with the Clerk, nominating five candidates for membership on
8 said Sanitary Board and one candidate for Sanitary District Assessor,
9 and that

10 WHEREAS, the names of said persons so nominated were printed on the
11 ballot as candidates for election to said Board and as a candidate for
12 said Assessor, and that

13 WHEREAS, said election was fairly held and conducted as nearly as
14 practicable in accordance with Chapter 5, Part 1 of Division 6 of the
15 Health and Safety Code of the State of California, and that

16 WHEREAS, returns of said election have been made to the Board of
17 Supervisors and have this day been duly opened and canvassed, and it
18 appearing from the canvassing of said returns that at said election
19 625 votes were cast, and the total number of votes cast on the proposition
20 whether the "Costa Mesa Sanitary District" be organized or not was 616,
21 and that the number of votes cast in favor of the organizing of the
22 "Costa Mesa Sanitary District" was 471, and that the total number of
23 votes cast against the organizing of the "Costa Mesa Sanitary District"
24 was 145, and that a majority of all the votes cast was in favor of the
25 organization of said "Costa Mesa Sanitary District"; that for election
26 as a member of the Sanitary District Board, Otto M. Dodd received 427
27 votes, William E. Lord received 432 votes, Claire M. Nelson received 427
28 votes, H. Paul Norman received 428 votes, Charles W. Tewinkle received
29 459 votes, and that 3 scattering votes were cast; that for the election
30 of Sanitary District Assessor, Martha B. Hostetler received 399 votes.

31 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the
32 County of Orange, as follows:

1 (1) That a special election was held on Tuesday, the 8th day of
2 February, 1944, at the two polling places in said proposed District
3 described in the Resolution of this Board of December 21, 1943, said
4 election having been conducted as nearly as practicable in accordance
5 with ~~Chapter~~, Part 1 of Division 6 of the Health and Safety Code of
6 the State of California, and the returns of said election having been
7 duly canvassed, it appears that a majority of the total number of votes
8 cast was in favor of the organization of said "Costa Mesa Sanitary
9 District", to-wit: 471 votes, and it is so found

10 (2) That a Sanitary District known as the "Costa Mesa Sanitary
11 District" has been/formed, established and organized within the County
12 of Orange, State of California, as required by law.

13 (3) That the exterior boundaries of said "Costa Mesa Sanitary
14 District" are as follows, to-wit:

15 Beginning at the intersection of the northwesterly line
16 of Newport Avenue as shown on a map of Newport Heights, as
17 recorded in Book 4, page 83, of Miscellaneous Maps, Records
18 of Orange County, California, and the centerline of 21st
19 Street as shown on said map; thence in a southeasterly
20 direction and along said centerline of 21st Street to an
21 intersection with the centerline of Santa Ana Avenue, as
22 shown on said records; thence southwesterly along said
23 centerline to an intersection with the northwesterly pro-
24 longation of the southwesterly line of Lot 195, Newport
25 Heights, as shown on said records; thence southeasterly
26 along said prolongation and along said line to an inter-
27 section with the centerline of Raymond Avenue, as shown
28 recorded in Book 17, page 30, of Miscellaneous Maps of said
29 records; thence southwesterly along said centerline and pro-
30 longation thereof to an intersection with the centerline of
31 Costa Mesa Street as shown on a map of Tract 499, recorded in
32 Book 17, page 30, of said records; thence in a southeasterly
direction along said centerline to an intersection with the
northeasterly prolongation of the southeasterly line of the
northwesterly 18.5 feet of Lot 4, Tract 499, as shown on
said records; thence along said prolongation and along said
line to an intersection with the southwesterly line of the
northeasterly 1/2 of Lots 1, 2, 3 and the northwesterly 18.5
feet of Lot 4, of said Tract 499, thence in a northwesterly
direction along said southwesterly line and prolongation
thereof to the centerline of Raymond Avenue; thence south-
westerly along said centerline to an intersection with the
centerline of 19th Street, as shown on said map of Newport
Heights; thence in a southeasterly direction along said
centerline to an intersection with the centerline of Tustin
Avenue; thence in a southwesterly direction along said centerline
to an intersection with the southeasterly prolongation of
the line between Lots 116 and 126 of said Newport Heights;
thence in a northwesterly direction along said prolongation

1 and along said line to the most northerly corner of said
2 Lot 116; thence in a southwesterly direction along the
3 northwesterly line of said Lots 116 and Lots 106, 96,
4 86, 76, 66, 56, 46, 36, 26 and 16 of said Newport Heights
5 and the southwesterly prolongation thereof to the center-
6 line of 15th Street and the City Limits of the City of
7 Newport Beach, California; thence in a northwesterly
8 direction along said centerline and said City Limits to
9 an intersection with the centerline of Westminster Ave-
10 nue; thence in a southwesterly direction along said
11 centerline of Westminster Avenue and said centerline
12 produced to the centerline of Newport Beach Boulevard;
13 thence southwesterly along said centerline to a point
14 drawn at right angles to the northwesterly line of said
15 Boulevard at the most southerly corner of Lot 24, Block
16 9, Tract No. 27, as recorded in Book 9, page 26, of Miscell-
17 aneous Maps, of said records; thence at right angles to
18 said centerline in a northwesterly direction to an inter-
19 section with the northwesterly line of that certain 40
20 foot County roadway shown on said record of Tract No. 27;
21 thence northeasterly along said northwesterly line north-
22 westerly of Tract No. 27 to an intersection with the north-
23 westerly line of Newport Beach Boulevard as shown on said
24 records; thence in a northeasterly direction along said
25 northwesterly line to an intersection with the southeasterly
26 prolongation of the centerline of 16th Street; thence along
27 said prolongation and along said centerline in a north-
28 westerly direction to an intersection with the centerline
29 of Newport Avenue as shown on map of Newport Mesa Tract,
30 recorded in Book 5, page 1, of Miscellaneous Maps, of said
31 records; thence in a northeasterly direction along said
32 centerline to an intersection with the centerline of Ana-
heim Avenue, as shown on said records; thence in a northerly
direction along said centerline and prolongation thereof
to an intersection with the easterly prolongation of the
south line of Tract 801, as recorded in Book 24, Page 34,
Miscellaneous Maps of said records; thence Westerly along
said prolongation and along said south line of Tract 801
and along the south line of Lot 406, Newport Mesa Tract,
as shown on said records, to the west line of said Lot 406;
thence north along the west line of Lot 406 and Lot 405 and
the northerly prolongation thereof to the centerline of 18th
Street; thence easterly along said centerline to an inter-
section with the centerline of Anaheim Avenue; thence north
along said centerline to an intersection with the easterly
prolongation of the south line of Lot 403, Newport Mesa
Tract; thence westerly along said prolongation and along
said line to the west line of Lot 403; thence north along
said west line to the north line of Lot 403; thence east
along the north line and prolongation thereof to the center-
line of Anaheim Avenue; thence north along said centerline
to an intersection with the centerline of 19th Street; thence
in a westerly direction along said centerline of 19th Street
to an intersection with the southerly prolongation of the
centerline of that certain 20 foot alley along the west
boundary of Lot 26, Fairview Farms, as shown on a map re-
corded in Book 8, page 71, of Miscellaneous Maps, of said
records; thence in a northerly direction along said prolong-
ation and along said centerline to an intersection with the
westerly prolongation of the northerly line of said Lot 26;
thence in an easterly direction along said prolongation and
along said northerly line of said Lot 26 and the easterly
prolongation thereof to an intersection with the centerline

1 of Anaheim Avenue, as shown on said records; thence in a
2 northerly direction along said centerline and a northerly
3 prolongation thereof to an intersection with the center-
4 line of Hamilton Street, as shown on a map of Tract No. 9,
5 recorded in Book 9, page 9, of Miscellaneous Maps, of said
6 records; thence in an easterly direction along said center-
7 line to an intersection with the southerly prolongation of
8 the westerly line of Tract No. 345, as shown on a map re-
9 corded in Book 14, page 35, of Miscellaneous Maps, of said
10 records; thence in a northerly direction along aforesaid
11 prolongation and along said line and along a northerly pro-
12 longation of said line to an intersection with the center-
13 line of Victoria Street, thence east along said centerline
14 to an intersection with the northwesterly line of Newport
15 Avenue as shown on said records; thence southwesterly
16 along said northwesterly line to an intersection with the
17 centerline of 21st Street and the point of beginning.

18 (4) That Otto M. Dodd, William E. Lord, Claire M. Nelson, H. Paul
19 Norman, and Charles W. Tewinkle each has been elected and is now de-
20 clared a member of the Sanitary Board of said "Costa Mesa Sanitary
21 District", and the County Clerk of the County of Orange, ex-officio
22 Clerk of this Board, is hereby directed and ordered to issue a certifi-
23 cate of election to each of said persons;

24 (5) That Martha B. Hostetler has been elected and is now declared
25 the Sanitary District Assessor of the "Costa Mesa Sanitary District",
26 and the County Clerk of the County of Orange, ex-officio Clerk of this
27 Board, be and he is hereby directed and ordered to issue a certificate
28 of election to said Martha B. Hostetler as Assessor of said District;

29 (6) That this Resolution and Order be entered upon the minutes
30 of the Board of Supervisors of the County of Orange, and that it be
31 conclusive evidence of the fact and legality of all prior proceedings
32 required by Division 6 of the Health and Safety Code of the State of
California or by other law, and of the existence and validity of the
said "Costa Mesa Sanitary District".

AYES: SUPERVISORS IRVIN GEO. GORDON, FRED C. ROWLAND AND WILLIS H. WARNE

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS JAMES A. BAKER AND WILLARD SMITH

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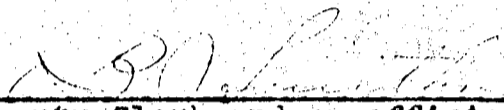
STATE OF CALIFORNIA

SS

COUNTY OF ORANGE

I, B. J. SMITH, County Clerk and ex-officio Clerk of the Board of Supervisors of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at ~~an~~ ^{an adjourned} meeting thereof held on the 11th day of February 1944, and passed by a unanimous vote of said Board members present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of February, 1944.


County Clerk and ex-officio Clerk
of the Board of Supervisors of
Orange County, California.

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COSTA MESA SANITARY DISTRICT
FORMATION
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