

ODESSA WATER DISTRICT

OFFICE OF THE BOARD CLERK

220 East Mountain View Street, Suite A, Barstow, CA 92311 | 760-255-5122

CERTIFICATION OF BOARD CLERK

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss.
ODESSA WATER DISTRICT)

I, Andrea Flores, Board Clerk of the Odessa Water District, California ("District"), do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 02-2026, which was duly adopted by the Board of Directors of the District at a special meeting held on June 2, 2026, and that said Resolution is on file in the office of the Board Clerk and forms part of the permanent records of the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Odessa Water District this 22nd day of June, 2026.



Andrea Flores, Board Clerk
Odessa Water District, California



**BOARD OF DIRECTORS OF THE ODESSA WATER DISTRICT
RESOLUTION NO. 02-2026**

A RESOLUTION IN SUPPORT OF AN APPLICATION BY THE CITY OF BARSTOW REQUESTING THE LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY TO INITIATE PROCEEDINGS FOR REORGANIZATION COMPRISED OF: ANNEXATION TO THE CITY OF BARSTOW; ANNEXATION TO THE ODESSA WATER DISTRICT; DETACHMENT FROM COUNTY SERVICE AREA 70, (KNOWN AS "ACTION AREA B" FOR THE BARSTOW INTERNATIONAL GATEWAY DEVELOPMENT PROJECT AND SPECIFIC PLAN); AND MAKING APPROPRIATE FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the City of Barstow ("City") received an application (PDEV-24-001) from Burlington Northern Santa Fe Railway Company ("BNSF") for the Barstow International Gateway development project ("BIG") and related Specific Plan on December 22, 2023 to develop an approximately 4,335-acre development including Rail Yard Overlay, Transload Warehousing Center, Mojave River Buffer, Private Solar Power Utility and associated infrastructure improvements; and

WHEREAS, the City, by resolution of application to the San Bernardino County Local Agency Formation Commission ("LAFCO") (Resolution No. 5277-2026, incorporated herein by this reference), has initiated proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000 et seq.) for the reorganization of unincorporated territory known as "LAFCO Action Area B, consisting of land located west of Interstate 15, south of State Route 58, and southeast of Main Street, within the City's Sphere of Influence, more specifically described in Exhibit A (legal description) and depicted on Exhibit A-1 (reorganization map), which includes an annexation to the City of Barstow and the Odessa Water District of approximately 99 acres, a detachment of the same area from County Service Area 70; and

WHEREAS, the reason for the proposed reorganization is the owner and developer (Burlington Northern Santa Fe Railway Company) has requested annexation to the City of Barstow and the other actions in this proposed reorganization for purpose of receiving municipal services within the reorganization area from the City for the Barstow, Barstow Fire Protection District, and Odessa Water District for the Barstow International Gateway development project and implementation of the related Specific Plan; and

WHEREAS, pursuant to Government Code section 56857, if a proposal for reorganization is filed by an entity other than a district to which annexation of territory is proposed, LAFCO must hold an informational hearing for the proposal and allow affected agencies the opportunity to request termination of proceedings for a period of 60 days following the informational hearing; and

WHEREAS, the regular hearing to consider the proposed annexation may only be held following the above-described informational hearing and 60-day comment period under Government Code Section 65857, unless all districts to which annexation of territory is

proposed adopt and transmit to LAFCO a resolution supporting the proposed reorganization pursuant to Section 65857(e); and

WHEREAS, the District now wishes to convey its support of the proposed reorganization of Action Area B to LAFCO because the proposed reorganization promotes operational efficiency and planning consistency, creates rational boundaries, and will result in an increase in revenues for the Odessa Water District.

NOW, THEREFORE, the Board of Directors of the Odessa Water District, sitting as itself and as the governing body for the Odessa Water District, does hereby find, resolve and order as follows:

SECTION 1. The recitals set forth above are true and correct and incorporated herein by reference, as if set forth herein in full.

SECTION 2. Odessa Water District authorizes an exemption from the requirement of LAFCO to hold an additional information hearing 60 days prior to the regular hearing to consider the proposed annexation. For purposes of Government Code Section 56857(e), the Odessa Water District supports the proposed reorganization of territory collectively referred to as Action Area B, as more particularly described in **Exhibit A** (legal description) and depicted on **Exhibit A-1** (reorganization map), incorporated herein.

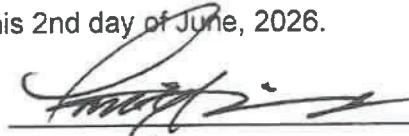
SECTION 3. The Board Clerk of the Odessa Water District is hereby authorized and directed to file or cause to be filed, a certified copy of this Resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

SECTION 4. The City Council certified the City of Barstow General Plan and Barstow International Gateway Project Environmental Impact Report for the updated City General Plan, BIG Specific Plan, Development Agreement for BIG, and all related planning actions (collectively, the "Development Project") (State Clearinghouse No. 2024020501), and adopted CEQA Findings on Impacts and Mitigation Measures, a Statement of Overriding Considerations and a Mitigation, Monitoring and Reporting Program, by Resolution No. 5256-2026, incorporated herein by this reference as if set forth in full. The Board of Directors hereby finds that the actions approved by this Resolution are within the scope of the Development Project analyzed in the EIR, that the EIR adequately describes the environmental impacts of such actions for the purposes of CEQA, and that no additional environmental review is required.

SECTION 5. This Resolution shall take effect immediately upon adoption.

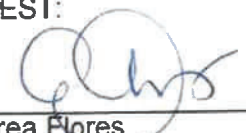
SECTION 6. The Board Clerk shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 2nd day of June, 2026.



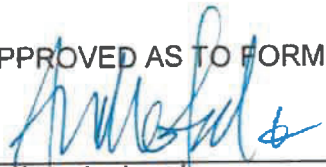
Timothy R. Silva, President of the Board

ATTEST:



Andrea Flores
Board Clerk

APPROVED AS TO FORM:



Andrew L. Jared
General Counsel

I, Andrea Flores, Board Clerk of the Odessa Water District, and ex-officio Clerk of the Board of Directors, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 02-2026, which was adopted by the Board of Directors at a regular meeting held on June 2, 2026, by the following vote:

AYES: Mayor Silva, Mayor Pro Tem Noble, Councilmember Hernandez, Rose and Williams

NOES:

ABSENT:

ABSTAIN:





Andrea Flores, Board Clerk

EXHIBIT A
ODESSA WD RESOLUTION NO. 02-2026

CITY OF BARSTOW
ACTION AREA B REORGANIZATION
LEGAL DESCRIPTION

(STAFF REPORT ATTACHMENT C-17)

**EXHIBIT "A" TO THE CITY OF BARSTOW RESOLUTION NO. 5277-2026 FOR
ACTION AREA B
LAFCO _____
REORGANIZATION TO INCLUDE ANNEXATION TO
CITY OF BARSTOW AND ODESSA WATER DISTRICT**

THAT PORTION OF SECTION 24, TOWNSHIP 9 NORTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EXISTING CITY OF BARSTOW BOUNDARY PER "SUN AND SKY ANNEXATION NO. 70-1, RESOLUTION NO. 481" (LAFCO 858) DATED MARCH 11, 1970, SAID POINT BEING THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 24;

COURSE 1: THENCE ALONG SAID WESTERLY LINE OF SAID SOUTHEAST QUARTER OF SECTION 24 NORTH 00°54'20" WEST 1097.00 FEET TO THE CENTERLINE OF MAIN STREET;

COURSE 2 : THENCE LEAVING SAID WESTERLY LINE ALONG SAID CENTERLINE OF MAIN STREET NORTH 46°54'29" EAST 1428.91 FEET TO THE CENTERLINE OF CASTLE COURT (50.00 FEET IN FULL WIDTH), AS SHOWN ON PARCEL MAP NO. 11089, MAP FILED IN BOOK 140 PAGES 79 AND 80 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY;

COURSE 3: THENCE LEAVING SAID CENTERLINE OF MAIN STREET ALONG SAID CENTERLINE OF CASTLE COURT SOUTH 43°05'41" EAST 276.25 TO THE BEGINNING OF A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 262.16 FEET;

COURSE 4: THENCE CONTINUING ALONG SAID CENTERLINE OF CASTLE COURT SOUTHERLY 193.77 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 42°20'57" TO THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF PARCEL 3 OF SAID PARCEL MAP NO. 11089;

COURSE 5: THENCE LEAVING SAID CENTERLINE OF CASTLE COURT ALONG SAID WESTERLY PROLONGATION AND SAID NORTHERLY LINE OF PARCEL 3 NORTH 88°23'24" EAST 1311.84 FEET TO THE EASTERLY LINE OF SAID SOUTHEAST QUARTER OF SECTION 24;

COURSE 6: THENCE LEAVING SAID NORTHERLY LINE OF PARCEL 3 ALONG SAID EASTERLY LINE OF THE SOUTHEAST QUARTER OF SECTION 24 SOUTH 00°37'59" EAST 331.15 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 24;

COURSE 7: THENCE CONTINUING ALONG SAID EASTERLY LINE SOUTH 00°39'13" EAST 1323.68 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 24;

COURSE 8: THENCE LEAVING SAID EASTERLY LINE ALONG THE SOUTHERLY LINE OF SAID SOUTHEAST QUARTER OF SECTION 24 SOUTH 88°17'49" WEST 2616.81 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 98.893 ACRES, MORE OR LESS.

EXHIBIT "A"
LAFCO _____
REORGANIZATION TO INCLUDE ANNEXATION TO
CITY OF BARSTOW AND ODESSA WATER DISTRICT

SUBJECT TO ALL EXISTING CONDITIONS, RESERVATIONS, RESTRICTIONS, EASEMENTS, OFFERS OF DEDICATION, RIGHTS AND RIGHTS OF WAY OF RECORD IF ANY.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF, BY THIS REFERENCE.

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.

Jeffrey J. Lenherr

JEFFREY J. LENHERR
P.L.S. 9305

4/23/2026
DATE



EXHIBIT A-1
ODESSA WD RESOLUTION NO. 02-2026

CITY OF BARSTOW
ACTION AREA B REORGANIZATION
REORGANIZATION MAP

(STAFF REPORT ATTACHMENT C-17)

EXHIBIT "A-1"

SHEET 1 OF 2

LAFCO _____
REORGANIZATION TO INCLUDE
ANNEXATION TO
CITY OF BARSTOW AND
ODESSA WATER DISTRICT

BARSTOW - BAKERSFIELD HIGHWAY

OLD HIGHWAY 58



CITY OF BARSTOW
RESOLUTION NO. 3592-96
WEST BARSTOW ANNEXATION
INST. NO. 19960045098, O.R.
LAFCO 2790

VICINITY MAP

NOT TO SCALE

MOJAVE RIVER

MOJAVE RIVER

BNSF RAILWAY

BNSF RAILWAY

WEST MAIN ST

LENWOOD RD

LENWOOD CHANNEL

CITY OF BARSTOW

MOJAVE RIVER

CITY OF BARSTOW
SUN AND SKY
ANNEXATION 70-1
RESOLUTION NO. 481
LAFCO 858
COUNTRY CLUB DR

LENWOOD RD

MOJAVE FREEWAY

BNSF RAILWAY

SITE
98.893 ACRES
SEE SHEET 2

SAN BERNARDINO COUNTY

MOJAVE RIVER

BNSF RAILWAY
WEST MAIN STREET



LEGEND:

EXISTING CITY BOUNDARY
REORGANIZATION BOUNDARY (98.893 ACRES)

Kimley»Horn

1100 TOWN AND COUNTRY ROAD, SUITE 700
ORANGE, CA 92868
PHONE: 714-939-1031
WWW.KIMLEY-HORN.COM

PREPARED UNDER MY DIRECTION

Jeffrey J. Lenherr

JEFFREY J. LENHERR P.L.S. 9305

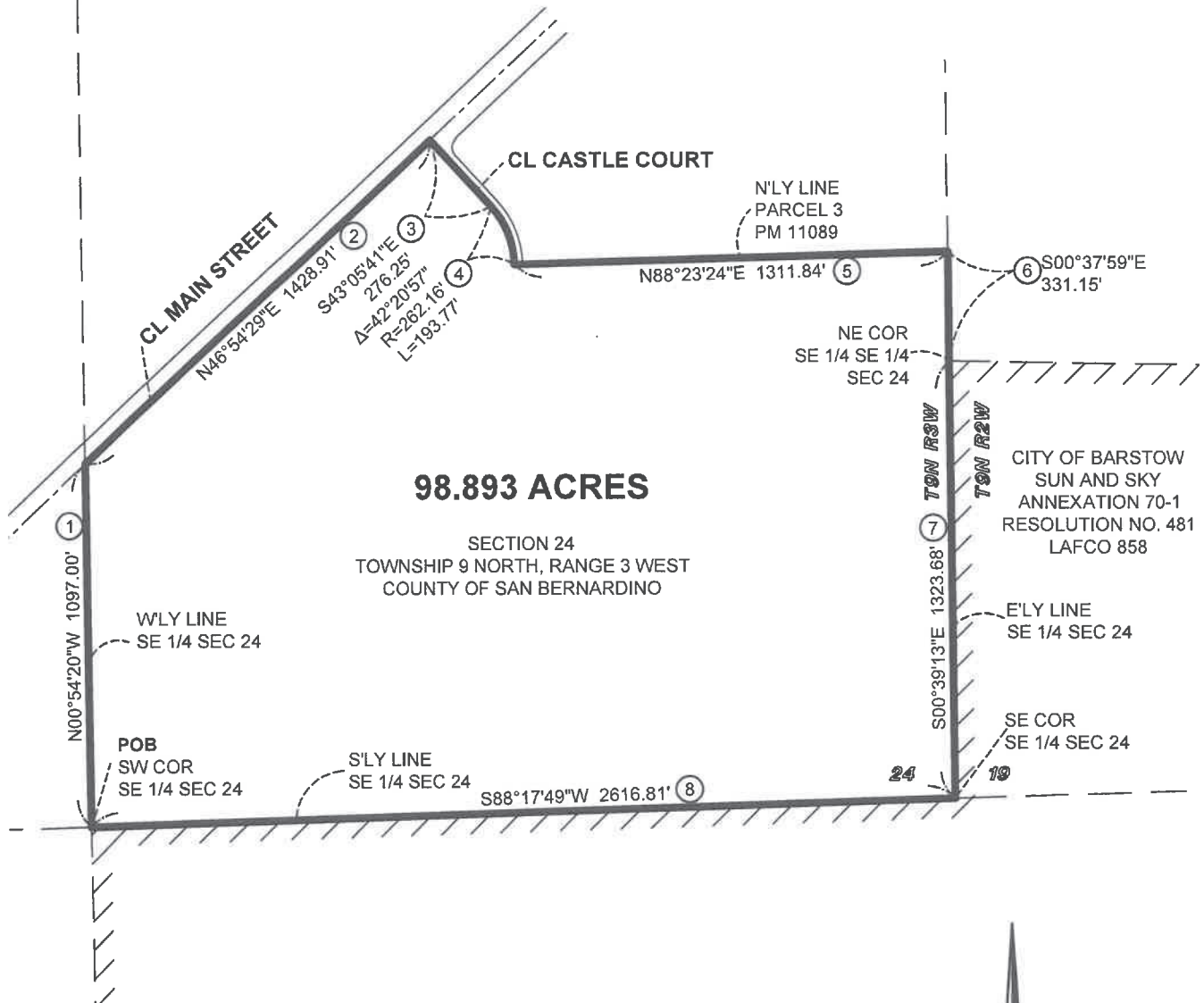
DATE: 4/23/2026

EXHIBIT "A-1"

SHEET 2 OF 2

LAFCO _____
REORGANIZATION TO INCLUDE
ANNEXATION TO
CITY OF BARSTOW AND
ODESSA WATER DISTRICT

SECTION
24



98.893 ACRES

SECTION 24
TOWNSHIP 9 NORTH, RANGE 3 WEST
COUNTY OF SAN BERNARDINO

CITY OF BARSTOW
SUN AND SKY
ANNEXATION 70-1
RESOLUTION NO. 481
LAFCO 858

LEGEND:

EXISTING CITY BOUNDARY
REORGANIZATION BOUNDARY (98.893 ACRES)

