

**RESOLUTION 2017.14**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAST VALLEY WATER DISTRICT**

**ACCEPTING NOTICE OF COMPLETION  
Ferguson Enterprises, Inc.**

**BE IT HEREBY RESOLVED**, by the Board of Directors of the East Valley Water District, as follows:

**WHEREAS**, based upon the certificate of completion executed by the District for the installation of 3,550 AMI meters, 3,450 AMR to AMI meter conversions, all associated appurtenances, eight (8) data collector installations, software and training in the City of San Bernardino and the City of Highland, and has been installed for East Valley Water District by Ferguson Enterprises, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby determine that said contract is completed and the President and Secretary are hereby authorized to execute a Notice of Completion on behalf of the District, and the Secretary is hereby authorized and directed to record said Notice of Completion in the office of the County Recorder, County of San Bernardino, State of California.

\* \* \* \* \*

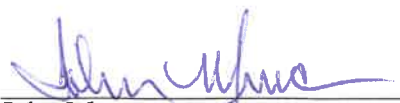
The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District upon motion duly made, seconded and carried on August 23, 2017.

**ADOPTED** this 23<sup>rd</sup> day of August 2017.

Ayes: Directors: Carrillo, Coats, Morales, Shelton, Smith  
Noes: None  
Absent: None  
Abstain: None

  
\_\_\_\_\_  
Ronald L. Coats  
Board President

**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of Resolution 2017.14 adopted by the Board of Directors of East Valley Water District at its regular meeting held August 23, 2017.

  
\_\_\_\_\_  
John Mura  
Secretary

RECORDING REQUESTED BY ]  
Martha Duran ]  
AND WHEN RECORDED MAIL TO ]

Name East Valley Water District ]  
Street 31111 Greenspot Road ]  
Address Highland, CA 92346 ]  
Attn: Engineering Department ]  
City & W-2169 ]  
State ]

FEE EXEMPT PURSUANT TO GOVERNMENT CODE  
SECTION 6103

SPACE ABOVE THIS LINE FOR RECORDER'S USE

## NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. (See reverse side for Complete requirements.)

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:

2. The full name of the owner is East Valley Water District

3. The full address of the owner is 31111 Greenspot Road, Highland CA 92346 San Bernardino County

4. The nature of the interest or estate of the owner is, in fee.

None

(If other than fee, strike "In fee" and insert, for example, "purchaser under contract of purchase, "or lessee")

5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

NAME

ADDRESS

East Valley Water District

31111 Greenspot Road, Highland CA 92346

6. A work of improvement on the property hereinafter described was completed on June 09, 2017. The work done was: Installation of 7,100 Advanced Metering Infrastructure (AMI) and 8 Data Collectors with in the District service area.

7. The name of the contractor, if any, for such work of improvement was \_\_\_\_\_

Ferguson Enterprises, Inc. DBA Equarius Waterworks

09/12/2016

(If no contractor for work of improvement as a whole, insert "none")

(Date of Contract)

8. The property on which said work of improvement was completed is in the Cities of Highland and San Bernardino in the County of San Bernardino, State of California, and is described as follows: Within the East Valley Water District boundaries serving City of San Bernardino, Highland and unincorporated portions of San Bernardino County, in the Recorders Office of said County.

9. The street address of said property is "None"

(If no street address has been difficulty assigned, insert, "none".)

Date: August 23, 2017

Verification for Individual Owner



Signature of owner or corporate officer of owner named in paragraph 2 or his agent

**Ronald L. Coats, Board President**

East Valley Water District

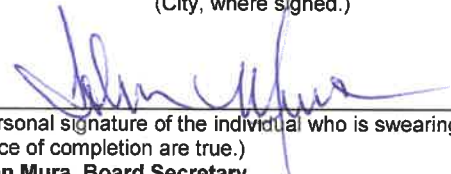
## VERIFICATION

I, the undersigned, say: I am the Board Secretary the declarant of the foregoing ("President of", "Manager of", "A partner of", "Owner of". Etc.)

notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 23, 2017, at Highland, California.  
(Date of signature.) (City, where signed.)



(Personal signature of the individual who is swearing that the contents of the notice of completion are true.)

**John Mura, Board Secretary**  
East Valley Water District