March 12, 2012

Neelima Palachera
LAFCO Executive Officer
70 West Hedding Street
11th Floor East Wing
San Jose, CA 95110

Dear Ms. Palachera:

Per LAFCOs recommendation, on February 15, 2012, the Board of Directors of Loma Prieta Resource Conservation District (LPRCD) passed a resolution (attached) to annex those portions of the Cities of Gilroy and Morgan Hill and the community of San Martin that are served by our outreach but are not currently within LPRCDs boundaries. I have been authorized to complete an online application and to work with you to pursue annexation and revenues. I hope to complete this process by August, 2012.

LPRCDs board also agreed that we will more closely align our Long Rang and One Year Plans and reports to reflect the requirements of these plans and reports in Division 9 Public Resource Code, section 9413. Both reports and Plans will be initiated in June and completed in July, 2012.

Thank you for your assistance.

Sincerely,

Susan M. Meyer

Susan M. Meyer
Loma Prieta Resource Conservation District, Executive Director

8010 Wayland Lane 1D
Gilroy, California 95020
(408) 847-4171
FAX: (408) 847-1521

Board Resolution #6i

At the regular meeting of the Board of Directors of the Loma Prieta Resource Conservation District on February 15, 2012, the following resolution was proposed and approved by the board:

Whereas the mission of the Loma Prieta RCD is to facilitate the education of landowners and the general public about creating and promoting sustainability in all human activities that interface with the world of Natural Resources,

Whereas annexing those portions of the Cities of Gilroy and Morgan Hill, and the community of San Martin that are included in our outreach efforts but are not currently within Loma Prieta Resource Conservation District boundaries, will contribute financial support to our outreach goals,

Be it hereby resolved that the action taken on this day passed by the following vote:

| | |
|---|---|
| Burt Malech | Yes |
| Sandy Petersen | Yes |
| David Robledo | Yes |
| Johnevan Shay | Yes |
| David Boll | Absent |

Submitted by

Susan M. Meyer

Susan Meyer, Executive Director