

**RESOLUTION NO. 2021-28**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY ESTABLISHING THE NUMBER OF VOTES BY REPRESENTATIVES OF MEMBER AGENCIES FOR CALENDAR YEAR 2022 AS DETERMINED BY TOTAL FINANCIAL CONTRIBUTION FOR THE FISCAL YEAR ENDING 2021 AND THE NUMBER OF MEMBER REPRESENTATIVES AS DETERMINED BY TOTAL ASSESSED VALUES AS OF JUNE 30, 2021

WHEREAS, pursuant to subdivision (i) of section 6 of the County Water Authority Act, the Board of Directors is required annually to determine the total financial contribution of each member agency and the number of member representatives; and

WHEREAS, the Finance Department has calculated and reported to the Board of Directors the total financial contribution and corresponding votes of each member agency of the Water Authority; and

WHEREAS, the number of member representatives to which a member agency is entitled is determined by percentage of assessed valuation in accordance with subdivision (d) of section 6 of the County Water Authority Act and the Finance Department has calculated and reported to the Board of Directors the percentage of assessed valuation of each member agency.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Water Authority, that the number of votes allocated to each member public agency is shown in Attachment A and the number of member representatives for each public agency to the Water Authority Board of Directors is shown in Attachment B:


PASSED, APPROVED AND ADOPTED, this 18th day of November, 2021.

AYES: Unless noted below all Directors voted aye.

NOES: None.

ABSTAIN: None.


ABSENT: Ayala, Bebee, Scalzitti, Serrano, and Simpson.

  
\_\_\_\_\_  
Gary Croucher, Chair

ATTEST:

  
\_\_\_\_\_  
Jerzy Butkiewicz, Secretary

I, Melinda Nelson, Clerk of the Board of Directors of the San Diego County Water Authority, certify that the vote shown above is correct and this Resolution No. 2021-28 was duly adopted at the meeting of the Board of Directors on the date stated above.

  
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Melinda Nelson  
Clerk of the Board

**ATTACHMENT A**  
**Vote Entitlement**  
**Effective January 1, 2022**

<b>Member Agency</b>	<b>Total Cumulative Financial Contribution <sup>1</sup></b>	<b>Vote Entitlement <sup>2</sup></b>	<b>Calculated Percentage</b>
Carlsbad Municipal Water District	\$ 576,144,199	115.229	3.736%
City of Del Mar	46,782,410	9.356	0.303%
City of Escondido	538,035,633	107.607	3.489%
Fallbrook Public Utility District	345,069,149	69.014	2.238%
Helix Water District	1,026,495,391	205.299	6.657%
Lakeside Water District	114,257,898	22.852	0.741%
City of National City	109,626,355	21.925	0.711%
City of Oceanside	803,059,057	160.612	5.208%
Olivenhain Municipal Water District	520,769,817	104.154	3.377%
Otay Water District	931,552,499	186.310	6.041%
Padre Dam Municipal Water District	416,495,864	83.299	2.701%
Pendleton Military Reservation	12,525,886	2.505	0.081%
City of Poway	328,187,666	65.638	2.128%
Rainbow Municipal Water District	605,396,744	121.079	3.926%
Ramona Municipal Water District	223,703,830	44.741	1.451%
Rincon del Diablo Municipal Water District	219,209,683	43.842	1.422%
City of San Diego	6,117,919,571	1,223.584	39.674%
San Dieguito Water District	165,935,057	33.187	1.076%
Santa Fe Irrigation District	249,744,340	49.949	1.620%
South Bay Irrigation District	296,131,877	59.226	1.920%
Vallecitos Water District	464,847,513	92.970	3.014%
Valley Center Municipal Water District	773,793,789	154.759	5.018%
Vista Irrigation District	458,873,981	91.775	2.976%
Yuima Municipal Water District	75,860,131	15.172	0.492%
<b>Total</b>	<b>\$ 15,420,418,340</b>	<b>3,084.084</b>	<b>100.000%</b>

<sup>1</sup> Total Cumulative Financial Contribution equals Cumulative Total Financial Contribution as of June 30, 2020 plus total Member Agency Financial Contribution for fiscal year ended June 30, 2021.

<sup>2</sup> Vote Entitlement amount is calculated as a Member Agency's Total Cumulative Financial Contribution divided by \$5,000,000.

**ATTACHMENT B**  
**Representative Entitlement**  
**Effective January 1, 2022**

Assessed Valuation, June 30 2021 (Amounts in Dollars)					
Member Agency	Total Secured	Total Unsecured	Total	Percent	Member Rep.
Carlsbad Municipal Water District	\$30,198,136,385	\$1,176,449,539	\$31,374,585,924	5.155%	2
City of Del Mar	4,260,140,299	16,644,472	4,276,784,771	0.703%	1
City of Escondido	9,915,000,126	258,022,581	10,173,022,707	1.671%	1
Fallbrook Public Utility District	4,545,933,310	41,244,063	4,587,177,373	0.754%	1
Helix Water District	31,032,807,560	701,842,228	31,734,649,788	5.214%	2
Lakeside Water District	3,087,370,984	124,127,505	3,211,498,489	0.528%	1
City of National City	4,759,607,304	214,804,755	4,974,412,059	0.817%	1
City of Oceanside	27,430,545,950	511,602,313	27,942,148,263	4.591%	1
Olivenhain Municipal Water District	26,105,007,608	355,415,080	26,460,422,688	4.347%	1
Otay Water District	36,706,925,491	747,919,231	37,454,844,722	6.154%	2
Padre Dam Municipal Water District	13,581,344,484	274,905,764	13,856,250,248	2.276%	1
Pendleton Military Reservation	39,833,885	20,825,797	60,659,682	0.010%	1
City of Poway	11,765,389,627	430,479,551	12,195,869,178	2.004%	1
Rainbow Municipal Water District	5,588,318,542	32,042,958	5,620,361,500	0.923%	1
Ramona Municipal Water District	5,001,031,170	60,040,146	5,061,071,316	0.831%	1
Rincon Del Diablo	11,559,238,674	225,043,562	11,784,282,236	1.936%	1
City of San Diego	287,498,962,998	10,494,863,251	297,993,826,249	48.958%	10
San Dieguito Water District	12,225,399,699	150,460,878	12,375,860,577	2.033%	1
Santa Fe Irrigation District	12,892,618,624	73,120,703	12,965,739,327	2.130%	1
South Bay Irrigation District	12,472,713,951	318,325,998	12,791,039,949	2.101%	1
Vallecitos Water District	18,120,353,105	333,952,636	18,454,305,741	3.032%	1
Valley Center Municipal Water District	5,313,315,351	46,011,537	5,359,326,888	0.880%	1
Vista Irrigation District	16,993,898,331	522,830,178	17,516,728,509	2.878%	1
Yuima Municipal Water District	441,500,741	6,896,291	448,397,032	0.074%	1
<b>Total</b>	<b>\$591,535,394,199</b>	<b>\$17,137,871,017</b>	<b>\$608,673,265,216</b>	<b>100.000%</b>	<b>36</b>

5% of Total Assessed Valuation is     \$30,433,663,261

Note:

1. County of San Diego receives one Special Representative.
2. Pendleton Military Reservation is entitled to only one member representative regardless of total assessed valuation.

Source:

Data from County of San Diego Auditor/Controller - Property Tax Services Report dated 7/02/2021.