

RESOLUTION NO. 2020-20

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 2021 AS DETERMINED BY TOTAL FINANCIAL CONTRIBUTION FOR THE FISCAL YEAR ENDING 2020 AND THE NUMBER OF MEMBER REPRESENTATIVES AS DETERMINED BY TOTAL ASSESSED VALUES AS OF JUNE 30, 2020

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 19th day of November 2020.


AYES: Unless noted below all Directors voted aye.

NOES: None

ABSTAIN: None

RECUSAL: Ayala

ABSENT: Barnum, Bebee (P), Hogan, Simpson, and Wilson.



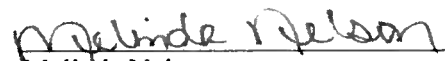
Gary Croucher, Chair

ATTEST:



Jerry 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. 2020-20 was duly adopted at the meeting of the Board of Directors on the date stated above.



Melinda Nelson
Clerk of the Board

ATTACHMENT A
Vote Entitlement
Effective January 1, 2021

Member Agency	Total Cumulative Financial Contribution ¹	Vote Entitlement ²	Calculated Percent
Carlsbad Municipal Water District	\$ 544,829,176	108.966	3.697%
City of Del Mar	44,544,590	8.909	0.302%
City of Escondido	515,454,774	103.091	3.499%
Fallbrook Public Utility District	332,495,234	66.499	2.256%
Helix Water District	985,082,302	197.016	6.685%
Lakeside Water District	108,820,072	21.764	0.739%
City of National City	106,779,381	21.356	0.725%
City of Oceanside	764,027,220	152.805	5.185%
Olivenhain Municipal Water District	496,608,624	99.322	3.370%
Otay Water District	874,168,518	174.834	5.932%
Padre Dam Municipal Water District	395,579,156	79.116	2.685%
Pendleton Military Reservation	12,440,598	2.488	0.084%
City of Poway	316,402,341	63.280	2.147%
Rainbow Municipal Water District	578,113,063	115.623	3.923%
Ramona Municipal Water District	216,510,714	43.302	1.469%
Rincon del Diablo Municipal Water District	213,295,289	42.659	1.448%
City of San Diego	5,855,394,309	1,171.079	39.737%
San Dieguito Water District	157,966,307	31.593	1.072%
Santa Fe Irrigation District	237,073,741	47.415	1.609%
South Bay Irrigation District	289,465,387	57.893	1.964%
Vallecitos Water District	437,104,844	87.421	2.966%
Valley Center Municipal Water District	744,423,437	148.885	5.052%
Vista Irrigation District	440,964,539	88.193	2.993%
Yuima Municipal Water District	67,916,194	13.583	0.461%
Total	\$ 14,735,459,810	2,947.092	100.000%

¹ Total Cumulative Financial Contribution equals Cumulative Total Financial Contribution as of June 30, 2019 plus total Member Agency Financial Contribution for fiscal year ended June 30, 2020.

² 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, 2021

Assessed Valuation, June 30 2020 (Amounts in Dollars)					
Member Agency	Secured	Unsecured	Total	Percent	Member Rep.
Carlsbad Municipal Water District	\$ 29,117,411,854	\$ 1,223,411,368	\$ 30,340,823,222	5.171%	2
City of Del Mar	4,140,140,717	21,018,449	4,161,159,166	0.709%	1
City of Escondido	9,498,943,064	318,770,192	9,817,713,256	1.673%	1
Fallbrook Public Utility District	4,378,263,908	47,702,645	4,425,966,553	0.754%	1
Helix Water District	29,644,384,062	774,874,603	30,419,258,665	5.184%	2
Lakeside Water District	2,941,920,486	107,351,166	3,049,271,652	0.520%	1
City of National City	4,595,443,725	252,974,547	4,848,418,272	0.826%	1
City of Oceanside	26,194,498,385	559,153,704	26,753,652,089	4.559%	1
Olivenhain Municipal Water District	25,184,165,898	452,017,582	25,636,183,480	4.369%	1
Otay Water District	34,864,585,562	733,642,441	35,598,228,003	6.067%	2
Padre Dam Municipal Water District	12,960,872,511	302,369,666	13,263,242,177	2.260%	1
Pendleton Military Reservation	40,143,019	22,082,120	62,225,139	0.011%	1
City of Poway	11,320,554,207	496,999,868	11,817,554,075	2.014%	1
Rainbow Municipal Water District	5,287,715,788	30,552,107	5,318,267,895	0.906%	1
Ramona Municipal Water District	4,794,510,548	67,050,184	4,861,560,732	0.828%	1
Rincon del Diablo Municipal Water District	11,057,342,557	279,223,870	11,336,566,427	1.932%	1
City of San Diego	276,714,839,836	11,572,095,480	288,286,935,316	49.129% ¹⁰	
San Dieguito Water District	11,601,963,159	174,407,312	11,776,370,471	2.007%	1
Santa Fe Irrigation District	12,447,852,565	83,351,438	12,531,204,003	2.136%	1
South Bay Irrigation District	11,992,126,168	358,442,084	12,350,568,252	2.105%	1
Vallecitos Water District	17,372,499,999	406,447,356	17,778,947,355	3.030%	1
Valley Center Municipal Water District	5,104,184,320	45,471,050	5,149,655,370	0.878%	1
Vista Irrigation District	16,177,187,703	601,439,153	16,778,626,856	2.859%	1
Yuima Municipal Water District	422,514,046	7,286,456	429,800,502	0.073%	1
Total	\$ 567,854,064,087	\$ 18,938,134,841	\$ 586,792,198,928	100.000%	36

5% of Total Assessed Valuation is \$29,339,609,946

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 8/01/2020.