

RESOLUTION NO. 2023-32

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 2024 AS DETERMINED BY TOTAL FINANCIAL CONTRIBUTION FOR THE FISCAL YEAR ENDING 2023 AND THE NUMBER OF MEMBER REPRESENTATIVES AS DETERMINED BY TOTAL ASSESSED VALUES AS OF JUNE 30, 2023

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 16th day of November 2023.

AYES: Unless noted below all Directors voted aye.

NOES: None.

ABSTAIN: None.

ABSENT: Acosta (p), Ayala, Baze, Bebee, Croucher (p), Heidemann, Hogan, McMillan, Reeh, Scalzitti, Serrano, Simpson, Smith, Vespi, Whitburn, Wiley, and Yamane.



Mel Katz, Chair

ATTEST:



Frank Hilliker, 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. 2023-32 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, 2024

Member Agency	Total Cumulative Financial Contribution ¹	Vote Entitlement ²	Calculated Percentage
Carlsbad Municipal Water District	\$ 640,417,628	128.084	3.796%
City of Del Mar	51,418,373	10.284	0.305%
City of Escondido	582,865,394	116.573	3.453%
Fallbrook Public Utility District	365,271,211	73.054	2.164%
Helix Water District	1,111,321,074	222.264	6.585%
Lakeside Water District	125,684,947	25.137	0.745%
City of National City	116,599,404	23.320	0.691%
City of Oceanside	882,110,994	176.422	5.227%
Olivenhain Municipal Water District	583,556,671	116.711	3.458%
Otay Water District	1,039,734,334	207.947	6.162%
Padre Dam Municipal Water District	453,717,532	90.744	2.688%
Pendleton Military Reservation	12,681,713	2.536	0.075%
City of Poway	363,065,602	72.613	2.151%
Rainbow Municipal Water District	649,657,511	129.932	3.849%
Ramona Municipal Water District	240,581,895	48.116	1.426%
Rincon del Diablo Municipal Water District	238,764,533	47.753	1.415%
City of San Diego	6,708,176,381	1,341.635	39.747%
San Dieguito Water District	183,601,872	36.720	1.088%
Santa Fe Irrigation District	277,300,158	55.460	1.644%
South Bay Irrigation District	314,579,674	62.916	1.864%
Vallecitos Water District	527,847,295	105.569	3.128%
Valley Center Municipal Water District	822,680,794	164.536	4.874%
Vista Irrigation District	497,722,607	99.545	2.950%
Yuima Municipal Water District	86,890,313	17.378	0.515%
Total	\$ 16,876,247,910	3,375.249	100.000%

¹ Total Cumulative Financial Contribution equals Total Cumulative Financial Contribution as of June 30, 2022 plus total Member Agency Financial Contribution for fiscal year ended June 30, 2023.

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

Source:
San Diego County Water Authority

ATTACHMENT B
Representative Entitlement
Effective January 1, 2024

Assessed Valuation, June 30 2023 (Amounts in Dollars)					
Member Agency	Total Secured	Total Unsecured	Total	Percent	Member Rep.
Carlsbad Municipal Water District	\$ 34,315,430,922	\$ 1,638,313,671	\$ 35,953,744,593	5.097%	2
City of Del Mar	4,906,744,857	26,126,669	4,932,871,526	0.699%	1
City of Escondido	11,406,232,104	369,160,642	11,775,392,746	1.669%	1
Fallbrook Public Utility District	5,145,684,439	57,668,140	5,203,352,579	0.738%	1
Helix Water District	35,994,951,203	932,095,401	36,927,046,604	5.235%	2
Lakeside Water District	3,610,700,388	131,091,615	3,741,792,003	0.530%	1
City of National City	5,459,568,476	276,050,371	5,735,618,847	0.813%	1
City of Oceanside	31,489,308,050	738,323,810	32,227,631,860	4.568%	1
Olivenhain Municipal Water District	29,340,732,527	536,130,287	29,876,862,814	4.235%	1
Otay Water District	43,054,172,375	1,486,432,563	44,540,604,938	6.314%	2
Padre Dam Municipal Water District	15,516,750,764	388,475,007	15,905,225,771	2.255%	1
Pendleton Military Reservation	37,276,359	23,319,425	60,595,784	0.009%	1
City of Poway	13,430,365,219	612,844,005	14,043,209,224	1.991%	1
Rainbow Municipal Water District	6,638,660,806	39,318,532	6,677,979,338	0.947%	1
Ramona Municipal Water District	5,662,359,155	83,376,843	5,745,735,998	0.814%	1
Rincon del Diablo Municipal Water District	13,450,392,126	316,987,425	13,767,379,551	1.952%	1
City of San Diego	331,100,394,079	14,248,139,336	345,348,533,415	48.955%	10
San Dieguito Water District	14,141,343,422	216,337,853	14,357,681,275	2.035%	1
Santa Fe Irrigation District	14,944,419,567	97,329,485	15,041,749,052	2.132%	1
South Bay Irrigation District	14,280,852,487	462,769,369	14,743,621,856	2.090%	1
Vallecitos Water District	20,718,592,273	491,501,264	21,210,093,537	3.007%	1
Valley Center Municipal Water District	6,348,352,140	226,350,132	6,574,702,272	0.932%	1
Vista Irrigation District	19,725,773,547	815,584,310	20,541,357,857	2.912%	1
Yuima Municipal Water District	491,130,160	12,138,606	503,268,766	0.071%	1
Total	\$ 681,210,187,445	\$ 24,225,864,761	\$ 705,436,052,206	100.000%	36

5% of Total Assessed Valuation is \$35,271,802,610

Notes:

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 7/2023.