

**RESOLUTION NO. 2025-19**

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 2026 AS DETERMINED BY TOTAL FINANCIAL CONTRIBUTION FOR THE FISCAL YEAR ENDING 2025 AND THE NUMBER OF MEMBER REPRESENTATIVES AS DETERMINED BY TOTAL ASSESSED VALUES AS OF JUNE 30, 2025

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:

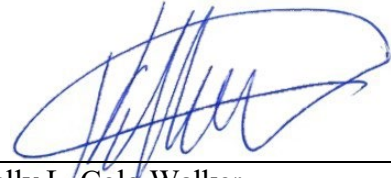
PASSED, APPROVED AND ADOPTED, this 20th day of November 2025.

AYES: Unless noted below all Directors voted aye.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Chair Serrano, Vice Chair Hilliker, and Director Whitburn.

  
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Joy Lyndes, (Acting Chair), Secretary

ATTEST:

I, Kelly Walker, 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. 2025-19 was duly adopted at the meeting of the Board of Directors on the date stated above.



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Kelly L. Cole-Walker,  
Clerk of the Board

**ATTACHMENT A**  
**Vote Entitlement**  
**Effective January 1, 2026**

<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	\$ 716,395,657	143.279	4.134%
City of Del Mar	57,069,308	11.414	0.329%
City of Escondido	620,078,051	124.017	3.578%
Helix Water District	1,198,150,064	239.630	6.914%
Lakeside Water District	139,210,491	27.842	0.803%
City of National City	121,675,989	24.335	0.702%
City of Oceanside	971,641,954	194.328	5.607%
Olivenhain Municipal Water District	656,311,012	131.262	3.788%
Otay Water District	1,168,704,254	233.741	6.744%
Padre Dam Municipal Water District	497,675,294	99.535	2.872%
Pendleton Military Reservation	12,757,794	2.552	0.074%
City of Poway	402,296,027	80.459	2.322%
Ramona Municipal Water District	259,110,014	51.822	1.495%
Rincon del Diablo Municipal Water District	262,680,432	52.536	1.516%
City of San Diego	7,302,673,615	1,460.535	42.142%
San Dieguito Water District	205,560,094	41.112	1.186%
Santa Fe Irrigation District	311,056,055	62.211	1.795%
South Bay Water	329,159,373	65.832	1.899%
Vallecitos Water District	597,780,141	119.556	3.450%
Valley Center Municipal Water District	871,992,643	174.399	5.032%
Vista Irrigation District	528,880,837	105.776	3.052%
Yuima Municipal Water District	98,011,597	19.602	0.566%
<b>Total</b>	<b>\$ 17,328,870,695</b>	<b>3,465.775</b>	<b>100.000%</b>

<sup>1</sup> Total Cumulative Financial Contribution equals Total Cumulative Financial Contribution as of June 30, 2024 plus total Member Agency Financial Contribution for fiscal year ended June 30, 2025.

<sup>2</sup> 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, 2026**

Assessed Valuation, June 30 2025 (Amounts in Dollars)					
Member Agency	Total Secured	Total Unsecured	Total	Percent	Member Rep.
Carlsbad Municipal Water District	\$ 37,563,416,643	\$ 1,813,101,797	\$ 39,376,518,440	5.127%	2
City of Del Mar	5,506,447,387	27,891,068	5,534,338,455	0.721%	1
City of Escondido	12,346,431,383	415,044,787	12,761,476,170	1.661%	1
Helix Water District	39,584,528,937	1,068,411,948	40,652,940,885	5.293%	2
Lakeside Water District	4,020,602,188	180,308,533	4,200,910,721	0.547%	1
City of National City	6,019,209,704	302,060,505	6,321,270,209	0.823%	1
City of Oceanside	35,237,700,460	817,876,978	36,055,577,438	4.695%	1
Olivenhain Municipal Water District	32,144,736,696	557,219,922	32,701,956,618	4.258%	1
Otay Water District	48,534,923,616	1,718,779,230	50,253,702,846	6.543%	2
Padre Dam Municipal Water District	17,263,319,895	438,306,272	17,701,626,167	2.305%	1
Pendleton Military Reservation	33,063,176	26,627,415	59,690,591	0.008%	1
City of Poway	15,001,061,753	844,856,445	15,845,918,198	2.063%	1
Ramona Municipal Water District	6,226,980,243	92,338,334	6,319,318,577	0.823%	1
Rincon Del Diablo Municipal Water District	14,847,961,670	396,876,753	15,244,838,423	1.985%	1
City of San Diego	364,903,004,125	15,772,268,930	380,675,273,055	49.566%	10
San Dieguito Water District	15,985,467,299	202,820,446	16,188,287,745	2.108%	1
Santa Fe Irrigation District	16,830,197,649	96,479,236	16,926,676,885	2.204%	1
South Bay Water	16,554,404,974	486,696,300	17,041,101,274	2.219%	1
Vallecitos Water District	23,004,552,669	580,472,466	23,585,025,135	3.071%	1
Valley Center Municipal Water District	7,046,821,058	229,359,742	7,276,180,800	0.947%	1
Vista Irrigation District	21,852,642,450	894,471,763	22,747,114,213	2.962%	1
Yuima Municipal Water District	531,964,864	12,384,806	544,349,670	0.071%	1
<b>Total</b>	<b>\$ 741,039,438,839</b>	<b>\$ 26,974,653,676</b>	<b>\$ 768,014,092,515</b>	<b>100.000%</b>	<b>34</b>

**5% of Total Assessed Valuation is:      \$38,400,704,626**

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 7/07/2025