

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
WALNUT VALLEY WATER DISTRICT**

**October 18, 2021  
MEETING CONDUCTED VIA WEBEX  
AT:**

<https://walnutvalley.webex.com/meet/bmeeting>

**DIRECTORS PRESENT:**

Kevin Hayakawa  
Edwin Hilden  
Scarlett Kwong  
Theresa Lee  
Jerry Tang

**DIRECTORS ABSENT:**

None

**STAFF PRESENT:**

Erik Hitchman, General Manager/Chief Engineer  
Josh Byerrum, Director of Finance  
Alanna Diaz, Director of Administrative Services  
Lily Lopez, Director of External Affairs  
Sherry Shaw, Director of Engineering & Planning  
Melanie Trevino, Executive Assistant  
James Ciampa, Legal Counsel  
Ron Woodruff, Information Systems Specialist  
(Meeting Host)

The meeting was called to order at 5:01 p.m. with President Kwong presiding. All Board meeting participants and guests joined the meeting via the Webex link:

<https://walnutvalley.webex.com/meet/bmeeting>

Guests and others in attendance: Three Valleys Municipal Water District (TVMWD) Directors Mike Ti, Jody Roberto, David De Jesus, and General Manager Matt Litchfield; and WVWD employee, Tai Diep.

**Item 3: Public Comment**

- ◆ There were no request for public comment. (Item 3)

**Item 4: Additions to the Agenda**

- ◆ There were no requests for additions to the agenda. (Item 4)

**Item 5: Reorder of the Agenda**

- ◆ There were no requests for reorder of the agenda. (Item 5)

**Item 6: Consider Approval of Consent Calendar**

- ◆ The Board was asked to approve the Consent Calendar, consisting of the minutes of the Regular Board meeting held September 20, 2021, minutes of the Special Board meeting held September 23, 2021, the Check Register, the Employee Expense Reimbursement Report, the Community Outreach Report, and the Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues of Annexation No. 21-776 to County Sanitation District. (Items 6-1, 2, 3, 4, 5, 6)

***Motion No. 21-10-1702: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Tang, and unanimously carried (5-0) by the roll call vote noted below, to approve the Consent Calendar, consisting of the minutes of the Regular Board meeting held September 20, 2021, minutes of the Special Board meeting held September 23, 2021, the Check Register, the Employee Expense Reimbursement Report, the Community Outreach Report, and the Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues of Annexation No. 21-776 to County Sanitation District. (Items 6-1, 2, 3, 4, 5, 6)***

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1702, approving the consent calendar was approved by a (5-0) roll call vote**

**Item 7: Director Expense Reports**

- ◆ The Board was asked to receive, approve, and file the Board member expense reports indicating per diem requests for meeting attendance and individual reports of additional expenses incurred by the District on behalf of each Director for events occurring during the month of September 2021. (Item 7)

***Motion No. 21-10-1703: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file the Board member expense reports for meeting attendance and additional expenses incurred by the District on behalf of each Director for events occurring during the month of September 2021. (Item 7)***

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1703 was approved by a (5-0) roll call vote**

**Item 8: Treasurer's Report**

- ◆ Mr. Byerrum presented the Financial Dashboard as of August 31, 2021, the District Statement of Revenue, Expenses, and Change in Net Positions as of August 31, 2021, the District Statement of Net Positions as of August 31, 2021, and Summary of Cash and Investments as of August 31, 2021. (Items 8-A, B, C, D)

**Motion No. 21-10-1704: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file the Financial Dashboard as of August 31, 2021, the District Statement of Revenue, Expenses, and Change in Net Positions as of August 31, 2021, the District Statement of Net Positions as of August 31, 2021, and Summary of Cash and Investments as of August 31, 2021. (Items 8-A, B, C, D)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1704 was approved by a (5-0) roll call vote**

**Committee Chair Reports**

**Item 9: Engineering Committee – Director Kwong**

- ◆ The Board was asked to receive and file the Thirty-Fifth Annual Report for the Puente Basin Watermaster for the Fiscal Year 2020-21 (Item 9-A)

**Motion No. 21-10-1705: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden and unanimously carried (5-0) by the roll call vote noted below, to receive and file the Thirty-Fifth Annual Report for the Puente Basin Watermaster for Fiscal Year 2020-21 (Item 9-A)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1705 was approved by a (5-0) roll call vote**

- ◆ The Board was asked to authorize the General Manager to execute contracts for labor and materials for the Spadra Monitoring Well upon determination of lowest responsible bidder; to find the project is exempt from the California Environmental Quality Act pursuant to Categorical Exemption Section 15306; to authorize staff to file a Notice of Exemption for the subject project with the office of Los Angeles County Registrar-Recorder/County Clerk; and to approve easement documents for the subject project. (Item 9-B)

**Motion No. 21-10-1706: Upon consideration thereof, it was moved by Director Tang, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to authorize the General Manager to execute contracts for labor and materials for the Spadra Monitoring Well upon determination of lowest responsible bidder; to find the project is exempt from the California Environmental Quality Act pursuant to Categorical Exemption Section 15306; to authorize staff to file a Notice of Exemption for the subject project with the office of Los Angeles County Registrar-Recorder/County Clerk; and to approve easement documents for the subject project. (Item 9-B)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1706 was approved by a (5-0) roll call vote**

- ◆ Ms. Shaw reviewed the Operations Report included in the Board Packet. No action was taken by the Board. (Item 9-C)

**Item 10: Personnel Committee – Director Tang**

- ◆ The Board was asked to review and approve the Board policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and its respective exhibits, in the form presented. (Item 10-A)

**Motion No. 21-10-1707: Upon consideration thereof, it was moved by Director Tang, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to review and approve the Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and its respective exhibits in the form presented. (Item 10-A)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Notes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1707 was approved by a (5-0) roll call vote**

- ◆ The Board reviewed the District's Standing Committee Selection Process policy and recommended no changes to the current process. (Item 10-B)

**Motion No. 21-10-1708: Upon consideration thereof, it was moved by Director Tang, seconded by Director Hilden and unanimously carried (5-0) by the roll call vote noted below, to continue with the District's current Standing Committee Selection Process. (Item 10-B)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Notes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1708 was approved by a (5-0) roll call vote**

#### **Item 10: Finance Committee – Director Lee**

- ◆ The Board was asked to receive, approve, and file the Annual Acreage Supply, Reservoir Capacity, and Water Supply charges (Capital Improvement Fees) report and was further informed that the report will be made available for public review upon request. (Item 11-A)

**Motion No. 21-10-1709: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file the annual Acreage Supply, Reservoir Capacity, and Water Supply charges (Capital Improvement Fees) report. (Item 11-A)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1709 was approved by a (5-0) roll call vote**

- ◆ The Board was asked to receive, approve, and file the District's Consolidated Investment Transactions Report for the month ending September 30, 2021. (Item 11-B)

**Motion No. 21-10-1710: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file the District's Consolidated Investment Transactions Report for the month ending September 30, 2021. (Item 11-B)**

**Ayes:** Hayakawa, Hilden, Kwong, Lee, Tang  
**Noes:** None  
**Absent:** None  
**Abstain:** None

**President Kwong indicated Motion No. 21-10-1710 was approved by a (5-0) roll call vote**

- ◆ As a matter of information only, the Board received a Revenue Bond Funds Held in Trust report. (Item 11-C)

#### **Item 12: Public Information/Community Relations/Legislative Action Committee – Director Hilden**

- ◆ There were no Public Information/Community Relations/Legislative Action Committee matters to come before the Board at this time.

#### **Item 13: TVMWD/MWD**

- ◆ Updates on TVMWD and MWD business matters were provided by TVMWD General Manager, Matt Litchfield and TVMWD and MWD Director David De Jesus, respectively. (Item 13)

#### **Item 14: The P-W-R Joint Water Line Commission**

- ◆ Included in the Board packet was the P-W-R Joint Water Line Commission water use report for the month of September 2021. (Item 14)

**Item 15: Puente Basin Water Agency (PBWA)**

- ◆ Director Lee reported on the October 7, 2021 Puente Basin Water Agency meeting. (Item 15)

**Item 16: Spadra Basin Groundwater Sustainability Agency**

- ◆ Director Tang indicated the next Spadra Basin Advisory Committee meeting will be held on November 10, 2021. (Item 16)

**Item 17: General Manager's Report**

- ◆ The Board received the District's activities calendars for November and December 2021, and January 2022. (Item 17-A)

**Item 18: Water Supply and Conservation**

- ◆ The Board received reports and graphs of the following items: District potable and recycled water use, Calendar Year 2021 purchased water estimate, conservation goal summary, climate summary, and 2021 monthly water consumption versus the 2013 and 2020 baseline years. The report noted that the District's water usage for September 2021 was 8% lower than usage in September 2020 and 20% lower than usage in September 2013. (Item 18-A)
- ◆ The Board viewed reports on California's water supply and reservoir conditions as of October 12, 2021. (Item 18-B)

**Item 19: Directors' Oral Reports**

(NOTE: Board meeting minutes provide written reports of Board meeting activities and committee meeting reports are given during the course of regular Board meeting activities. Directors include reports of their participation in non-expense/per diem paid community events as a matter of information.) (Item 19)

- ◆ Director Hayakawa reported that during the month of September he attended the District's regular and Special Board meetings, and all District committee meetings.
- ◆ Director Hilden reported his participation in the District's Regular Board meetings in addition to the committee meetings previously reported on, and a TVMWD Board meeting.
- ◆ In addition to the District Board and committee meetings previously reported on, Director Lee reported her participation in a Spadra Basin Advisory Committee meeting.
- ◆ Director Tang reported on his participation in District Board and committee meetings, the Spadra Basin GSA Executive and Advisory Committee meetings, and participated in a CA Friendly Native Plant Landscape Webinar in Mandarin.
- ◆ Director Kwong advised that she attended District Board and committee meetings in addition to participating in WVWD's Edible Gardening for Beginners Virtual Workshop, MWD's California Friendly Landscape Training, and the Regional Chambers Government Affairs committee meeting.

**Item 20: Legal Reports**

- ◆ Mr. Ciampa advised upon the retirement of PWAG's Emergency Management Coordinator, Mike Holmes, Alix Stayton will be replacing him. (Item 20)

**Item 21: Items for Future Discussion**

- ◆ There were no requests for future discussion items. (Item 21)

**Item 22: Board of Directors Business**

- ◆ The Board was asked to approve the WVWD Conflict of Interest Code, to be effective as of September 29, 2021. (Item 22-A)

***Motion No. 21-10-1711: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang and unanimously carried (5-0) by the roll call vote noted below, to approve the WVWD Conflict of Interest Code, to be effective as of September 29, 2021. (Item 22-A)***

***Ayes: Hayakawa, Hilden, Kwong, Lee, Tang***

***Noes: None***

***Absent: None***

***Abstain: None***

**President Kwong indicated Motion No. 21-10-1711 was approved by a (5-0) roll call vote**

- ◆ The Board was asked to adopt WVWD Resolution No. 10-21-686, authorizing remote teleconference meetings for the period October 18, 2021 to November 17, 2021. (Item 22-B)

***Motion No. 21-10-1712: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to adopt WVWD Resolution No. 10-21-686, authorizing remote teleconference meetings for the period October 18, 2021 to November 17, 2021. (Item 22-B)***

***Ayes: Hayakawa, Hilden, Kwong, Lee, Tang***

***Noes: None***

***Absent: None***

***Abstain: None***

**President Kwong indicated Motion No. 21-10-1712, adopting Resolution No. 10-21-686, was approved by a (5-0) roll call vote**

- ◆ The Board received notice of the ACWA's General Session Membership Meeting to be held on December 1, 2021 during the Fall Conference. No Board action was taken on this matter. (Item 22-C)

**Adjournment at 5:53 p.m. in Memory of Shawna Whallon, WVWD retiree and John Chavez, WVWD employee**

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

City of Walnut

Three Valleys Municipal Water District

Walnut Valley Water District

Walnut Valley Water District - Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

**"ANNEXATION NO. 766"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 766*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 766* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4109569 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 766* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 766*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Walnut, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5, signatory hereto.


WALNUT VALLEY WATER DISTRICT -  
IMPROVEMENT DISTRICT #5

  
SIGNATURE

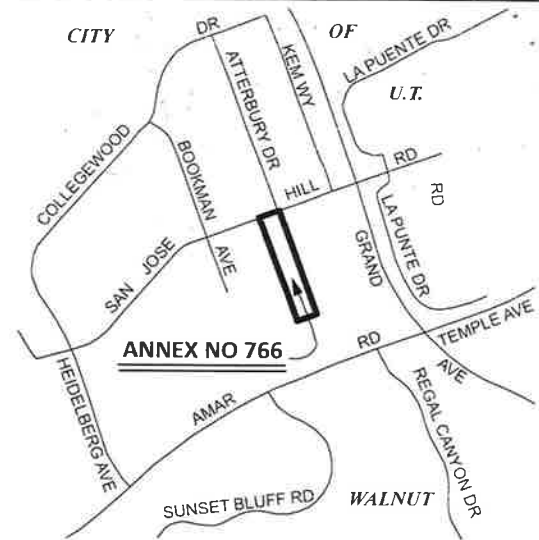
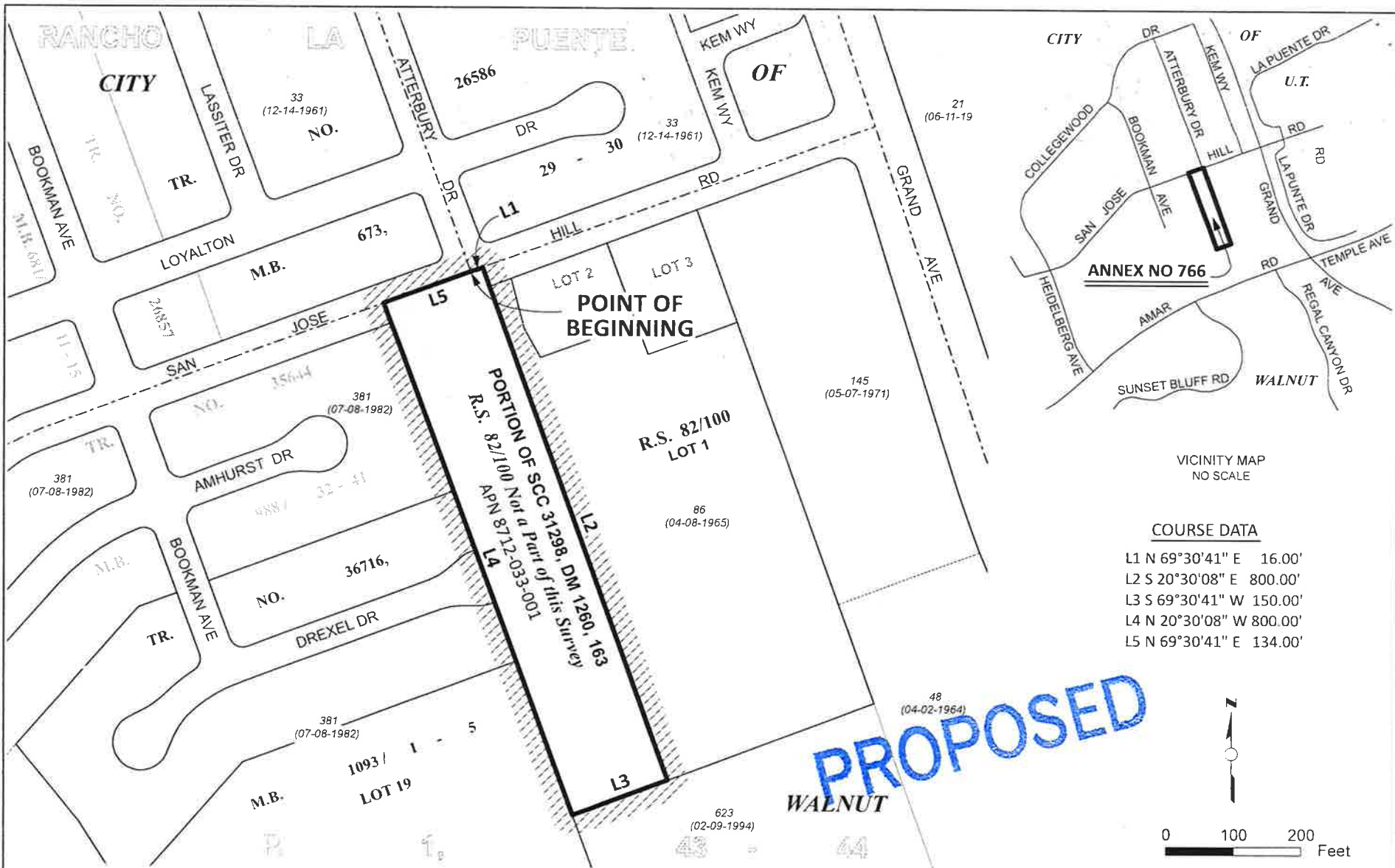
Scarlett Kwong, President  
PRINT NAME AND TITLE

10/25/2021  
Date

ATTEST:

  
Secretary

(SIGNED IN COUNTERPART)

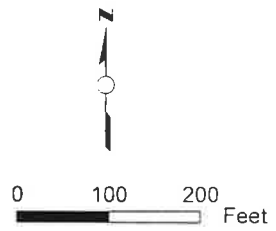


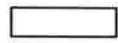
VICINITY MAP  
NO SCALE


**COURSE DATA**


- L1 N 69°30'41" E 16.00'
- L2 S 20°30'08" E 800.00'
- L3 S 69°30'41" W 150.00'
- L4 N 20°30'08" W 800.00'
- L5 N 69°30'41" E 134.00'

**PROPOSED**



Annexation No. 766 shown thus ..... 

Boundary of Sanitation District No. 21 prior to Annexation No. 766 shown thus ..... 

Prior Annexations shown thus ..... 

Area of Annexation ..... 2.755 Acres

ANNEX. NO  
(RECORDING DATE)

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

**ANNEXATION NO. 766**  
TO  
COUNTY SANITATION DISTRICT NO. 21

Recorded

LA County Assessor Landbase  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts  
AnnexationLayer and District Layer



ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.  
 ACCOUNT NUMBER: 066.80  
 TRA: 12326  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: 766 PROJECT NAME: A-21-766  
 DISTRICT SHARE: 0:007433722

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302849651	30.2860 %	0.007433722	0.002251309	-0.002302796	0.300546855
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109393	0.0109 %	0.007433722	0.000000813	0.000000000	0.000109393
003.01	L A COUNTY LIBRARY	0.022178362	2.2178 %	0.007433722	0.000164867	-0.000164867	0.022013495
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168222386	16.8222 %	0.007433722	0.001250518	-0.001250518	0.166971868
007.31	L A C FIRE-FFW	0.006816821	0.6816 %	0.007433722	0.000050674	0.000000000	0.006816821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001626085	0.1626 %	0.007433722	0.000012087	-0.000012087	0.001613998
030.70	LA CO FLOOD CONTROL MAINT	0.009202090	0.9202 %	0.007433722	0.000068405	-0.000068405	0.009133685
278.01	CITY-WALNUT IMPROV PROJ RP	0.034929388	3.4929 %	0.007433722	0.000259655	-0.000259655	0.034669733
365.05	THREE VALLEY MWD ORIG AREA	0.004051638	0.4051 %	0.007433722	0.000030118	-0.000030118	0.004021520
370.05	WALNUT VALLEY WATER DISTRICT	0.000717984	0.0717 %	0.007433722	0.000005337	-0.000005337	0.000712647
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002123641	0.2123 %	0.007433722	0.000015786	-0.000015786	0.002107855
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068475550	6.8475 %	0.007433722	0.000509028	EXEMPT	0.068475550
400.01	EDUCATIONAL AUG FD IMPOUND	0.147665865	14.7665 %	0.007433722	0.001097706	EXEMPT	0.147665865
400.15	COUNTY SCHOOL SERVICES	0.001356872	0.1356 %	0.007433722	0.000010086	EXEMPT	0.001356872
400.21	CHILDREN'S INSTIL TUITION FUND	0.002692874	0.2692 %	0.007433722	0.000020018	EXEMPT	0.002692874
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029063144	2.9063 %	0.007433722	0.000216047	EXEMPT	0.029063144
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000280516	0.0280 %	0.007433722	0.000002085	EXEMPT	0.000280516
980.03	WALNUT VALLEY UNIF. SCHOOL DIST.	0.189288901	18.9288 %	0.007433722	0.001407121	EXEMPT	0.189288901
980.06	CO.SCH.SERV.FD.-WALNUT VALLEY	0.007522774	0.7522 %	0.007433722	0.000055922	EXEMPT	0.007522774

ANNEXATION NUMBER: 766

PROJECT NAME: A-21-766

TRA: 12326

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
980.07	DEV. CTR, HDCPD, MINOR-WALNUT VY.	0.000826065	0.0826 %	0.007433722	0.000006140	EXEMPT	0.000826065
***066.80	CO. SANITATION DIST. NO 21 DEBT S.	0.000000000	0.0000 %	0.007433722	0.000000000	0.000000000	0.004109569
TOTAL:		1.000000000	100.0000 %		0.007433722	-0.004109569	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

City of Walnut

Three Valleys Municipal Water District

Walnut Valley Water District

Walnut Valley Water District - Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

**"ANNEXATION NO. 766"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 766*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 766* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4109569 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 766* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 766*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Walnut, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT -  
IMPROVEMENT DISTRICT #5

  
SIGNATURE

Scarlett Kwong, President  
PRINT NAME AND TITLE

10/25/2021  
Date

ATTEST:

  
Secretary

(SIGNED IN COUNTERPART)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

City of Walnut

Three Valleys Municipal Water District

Walnut Valley Water District

Walnut Valley Water District - Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

**"ANNEXATION NO. 766"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 766*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 766* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4109569 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 766* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 766*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Walnut, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT

  
SIGNATURE

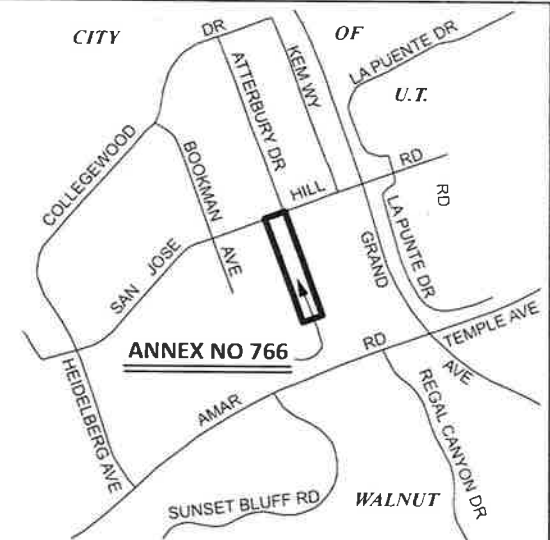
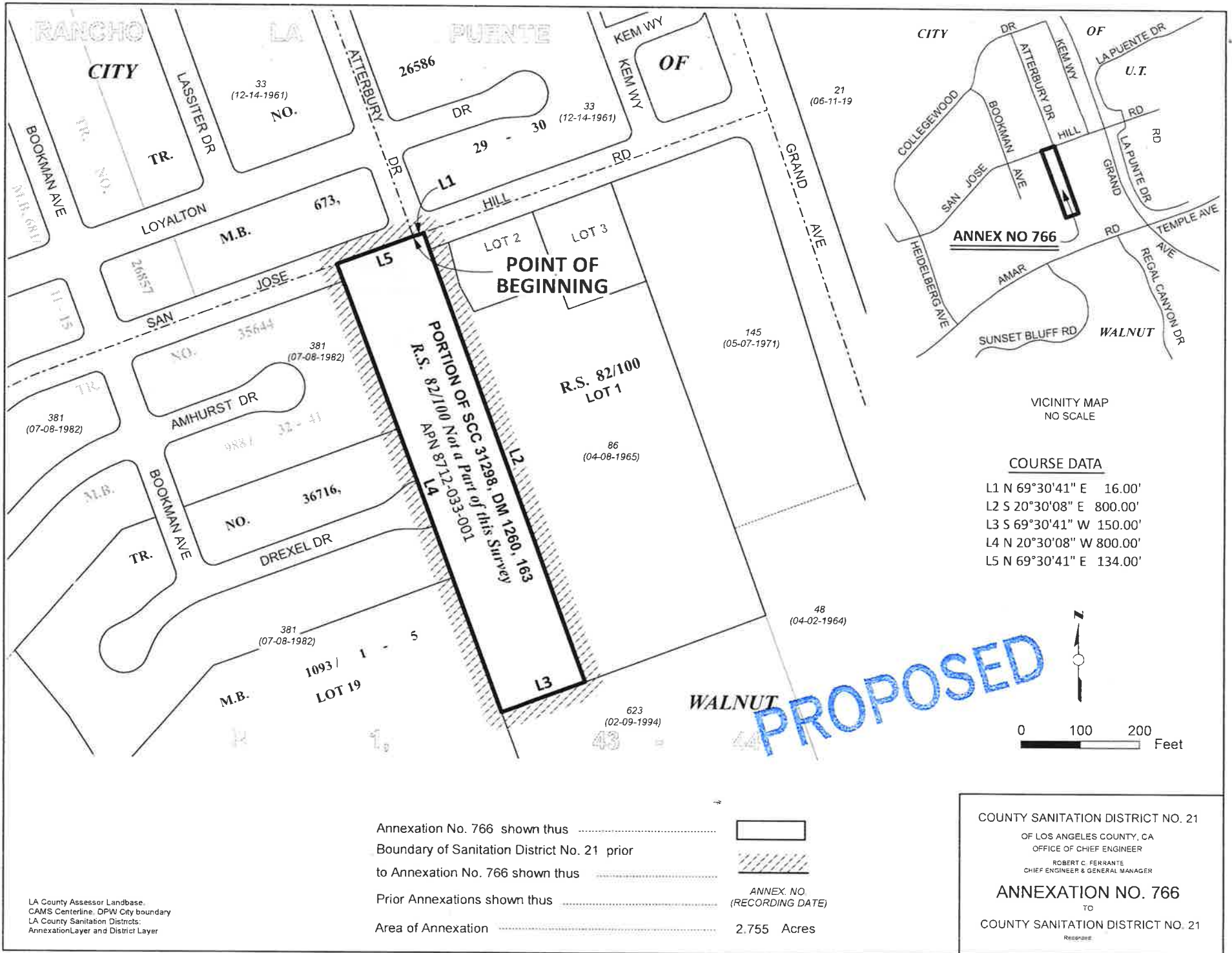
Scarlett Kwong, President  
PRINT NAME AND TITLE

10/29/2021  
Date

ATTEST:

  
Secretary

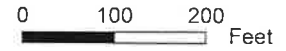
(SIGNED IN COUNTERPART)




VICINITY MAP  
NO SCALE


**COURSE DATA**


- L1 N 69°30'41" E 16.00'
- L2 S 20°30'08" E 800.00'
- L3 S 69°30'41" W 150.00'
- L4 N 20°30'08" W 800.00'
- L5 N 69°30'41" E 134.00'

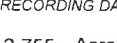


**PROPOSED**

Annexation No. 766 shown thus ..... 

Boundary of Sanitation District No. 21 prior to Annexation No. 766 shown thus ..... 

Prior Annexations shown thus ..... 

Area of Annexation .....  2.755 Acres

ANNEX. NO.  
(RECORDING DATE)

COUNTY SANITATION DISTRICT NO. 21  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

**ANNEXATION NO. 766**  
TO  
COUNTY SANITATION DISTRICT NO. 21

RESPONSE

LA County Assessor Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
AnnexationLayer and District Layer

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.  
 ACCOUNT NUMBER: 066.80  
 TRA: 12326  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: 766 PROJECT NAME: A-21-766  
 DISTRICT SHARE: 0.007433722

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.302849651	30.2860 %	0.007433722	0.002251309	-0.002302796	0.300546855
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000109393	0.0109 %	0.007433722	0.000000813	0.000000000	0.000109393
003.01	L A COUNTY LIBRARY	0.022178362	2.2178 %	0.007433722	0.000164867	-0.000164867	0.022013495
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.168222386	16.8222 %	0.007433722	0.001250518	-0.001250518	0.166971868
007.31	L A C FIRE-FFW	0.006816821	0.6816 %	0.007433722	0.000050674	0.000000000	0.006816821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001626085	0.1626 %	0.007433722	0.000012087	-0.000012087	0.001613998
030.70	LA CO FLOOD CONTROL MAINT	0.009202090	0.9202 %	0.007433722	0.000068405	-0.000068405	0.009133685
278.01	CITY-WALNUT IMPROV PROJ RP	0.034929388	3.4929 %	0.007433722	0.000259655	-0.000259655	0.034669733
365.05	THREE VALLEY MWD ORIG AREA	0.004051638	0.4051 %	0.007433722	0.000030118	-0.000030118	0.004021520
370.05	WALNUT VALLEY WATER DISTRICT	0.000717984	0.0717 %	0.007433722	0.000005337	-0.000005337	0.000712647
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002123641	0.2123 %	0.007433722	0.000015786	-0.000015786	0.002107855
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068475550	6.8475 %	0.007433722	0.000509028	EXEMPT	0.068475550
400.01	EDUCATIONAL AUG FD IMPOUND	0.147665865	14.7665 %	0.007433722	0.001097706	EXEMPT	0.147665865
400.15	COUNTY SCHOOL SERVICES	0.001356872	0.1356 %	0.007433722	0.000010086	EXEMPT	0.001356872
400.21	CHILDREN'S INSTIL TUITION FUND	0.002692874	0.2692 %	0.007433722	0.000020018	EXEMPT	0.002692874
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029063144	2.9063 %	0.007433722	0.000216047	EXEMPT	0.029063144
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000280516	0.0280 %	0.007433722	0.000002085	EXEMPT	0.000280516
980.03	WALNUT VALLEY UNIF. SCHOOL DIST.	0.189288901	18.9288 %	0.007433722	0.001407121	EXEMPT	0.189288901
980.06	CO.SCH.SERV.FD.-WALNUT VALLEY	0.007522774	0.7522 %	0.007433722	0.000055922	EXEMPT	0.007522774



ANNEXATION NUMBER: 766

PROJECT NAME: A-21-766

TRA: 12326

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
980.07	DEV. CTR. HDCPD. MINOR-WALNUT VY.	0.000826065	0.0826 %	0.007433722	0.000006140	EXEMPT	0.000826065
***066.80	CO. SANITATION DIST. NO 21 DEET S.	0.000000000	0.0000 %	0.007433722	0.000000000	0.000000000	0.004109569
TOTAL:		1.000000000	100.0000 %		0.007433722	-0.004109569	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

City of Walnut

Three Valleys Municipal Water District

Walnut Valley Water District

Walnut Valley Water District - Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

**"ANNEXATION NO. 766"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 766*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 766* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4109569 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 766* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 766*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Walnut, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT

  
SIGNATURE

Scarlett Kwong, President  
PRINT NAME AND TITLE

10/29/2021  
Date

ATTEST:

  
Secretary

(SIGNED IN COUNTERPART)

**RESOLUTION NO. 10-21-686**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT FOR THE PERIOD OCTOBER 18, 2021 TO NOVEMBER 17, 2021 PURSUANT TO BROWN ACT PROVISIONS.**

**WHEREAS**, the Walnut Valley Water District (the "District") is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

**WHEREAS**, all meetings of the District's Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

**WHEREAS**, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

**WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

**WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, such conditions now exist in the District, specifically, COVID-19, and its Delta variant, which remain highly contagious and, therefore, a threat to the health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

**WHEREAS**, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

**WHEREAS**, the District's Board of Directors does hereby find that a state of emergency exists within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

**WHEREAS**, as a consequence of the local emergency, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

**WHEREAS**, the District will continue to provide proper notice to the public regarding all District of Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation Regarding Local Emergency. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency now exists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act


Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND ADOPTED by the Board of Directors of Walnut Valley Water District this 18<sup>th</sup> day of October 2021, by the following vote:**

AYES: Hayakawa, Hilden, Kwong, Lee, Tang  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
\_\_\_\_\_  
Scarlett Kwong  
President Board of Directors

ATTEST:

  
\_\_\_\_\_  
Erik Hitchman  
Secretary, Board of Directors