

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
(909) 595-7554 • Fax: (909) 444-5521
walnutvalleywater.gov



AGENDA

SPECIAL BOARD MEETING THURSDAY, JUNE 5, 2025 4:00 P.M.

Agenda materials are available for public review at <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at: 271 S. Brea Canyon Road, Walnut, CA.

1. Flag Salute
2. Roll Call: Mr. Hilden_____ Ms. Kwong_____ Ms. Lee_____ Mr. Tang_____ Mr. Woo_____
3. Public Comment President Kwong

The Presiding Officer of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.

A. **Agenda Items** - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.

B. **Non-Agenda Items** - At this time, the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.

4. [Negotiated Tax Exchange Resolution Annexation of Tract No. 83534 County Lighting Maintenance District 1687](#) Ms. Shaw
A. Discussion B. Action Taken
5. [Amend the District Headquarters IT, AV, Low Voltage and Security Services Contract \(P.N. 19-3569-1\)](#) Mr. Macias
A. Discussion B. Action Taken
6. [Walnut Valley Water District HQ Budget Review](#) Ms. Shaw
A. Discussion B. Action Taken

Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation to participate in a meeting may request such modification or accommodation from the District's General Manager's Office at (909) 595-1268 Ext. 201.

I, Lucie Cazares, MMC, Walnut Valley Water District, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at 271 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>

Date Posted: June 4, 2025

Lucie Cazares, MMC, Executive Services Administrator

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
DATE: June 5, 2025
SUBJECT: Negotiated Tax Exchange Resolution Annexation of Tract 83534 County Lighting Maintenance District 1687

| | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> Action/Discussion | <input checked="" type="checkbox"/> Fiscal Impact | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Information Only |
|---|---|--|---|

Recommendation

The Board of Directors consider approval of the attached Negotiated Tax Exchange Resolutions Annexation of Tract 83534 to County Lighting Maintenance District 1687.

Background Information

The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation can be approved. Under Section 95(m) of the California Revenue and Taxation Code, special districts providing new services to an area are entitled to a share of the annual tax increment generated in the area being annexed.

The District received a request from the County of Los Angeles Department of Public Works dated May 6, 2025, that the District participate in the exchange of ad valorem property tax in conjunction with the annexation of property into the County Lighting Maintenance District 1687 to provide revenue to partially fund the operation and maintenance of new street lighting services within the annexed territory. The boundary for this territory is shown on the attached proposed annexation map. For every \$100 received, the District would receive \$0.8255 and the County Lighting Maintenance District 1687 receiving \$0.0018.

Attached is the correspondence received from the County, including the two Joint Resolutions, a worksheet showing allocations, and maps of the areas being annexed. Please note that the District will not lose any existing ad valorem tax revenue it currently receives from the affected territory; it would only be giving up a portion of the revenues it would receive on increased assessed valuation.

Attachments as noted



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: T-5

May 6, 2025

Ms. Sheryl Shaw
General Manager
Walnut Valley Water District
271 South Brea Canyon Road
Walnut, CA 91789

Dear Ms. Shaw:

**NEGOTIATED TAX EXCHANGE RESOLUTION
ANNEXATION OF TRACT 83534
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Walnut Valley Water District (WVWD) and Walnut Valley Water District Improvement District #5 (IMP DIST #5) participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 83534 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of existing street lighting service. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenues, the Board can determine the exchange of property tax revenues for that taxing agency.

Ms. Sheryl Shaw
May 6, 2025
Page 2

Enclosed is the Joint Resolution between Los Angeles County and the Walnut Valley Water District (approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution, is a Property Tax Transfer Resolution Worksheet prepared for Tax Rate Area 08273 and 08366 listing the share of the annual tax increment to be exchanged with the Walnut Valley Water District, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract 83534, the current and net tax share ratios for the Vector Control District and allocation to CLMD 1687 are summarized below.

| Tax Rate Area (WVWD) | Current Tax Share Ratio | Net Tax Share Ratio | To CLMD 1687 |
|-------------------------|-------------------------|---------------------|--------------|
| 08273 | 0.000843614 | 0.00825589 | 0.000018025 |
| 08366 | 0.000824223 | 0.000806612 | 0.000017611 |

| Tax Rate Area (IMP DIST #5) | Current Tax Share Ratio | Net Tax Share Ratio | To CLMD 1687 |
|--------------------------------|-------------------------|---------------------|--------------|
| 08273 | 0.002463959 | 0.002411312 | 0.000052647 |
| 08366 | 0.002411590 | 0.002360062 | 0.000051528 |

Monetarily speaking, for TRA 08273, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Walnut Valley Water District would receive \$0.8255 and CLMD 1687 would receive \$0.0018.

Please have the resolutions executed and returned to us in the enclosed self-addressed envelope by **June 23, 2025.**

Ms. Sheryl Shaw
May 6, 2025
Page 3

If you have any questions, please contact Mr. Sergio Chavez, Traffic Safety and Mobility Division, at (626) 300-4733 or schavez@pw.lacounty.gov.

Very truly yours,

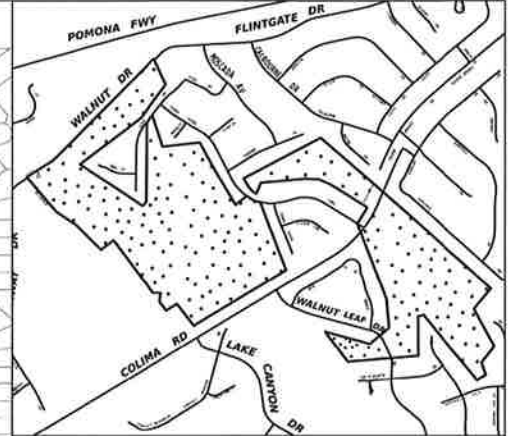
MARK PESTRELLA, P.E.
Director of Public Works

Elaine Kunitake
ELAINE KUNITAKE
Assistant Deputy Director
Traffic Safety and Mobility Division

SC:ja
SP:/TSM/DOCS/STL/PROJ/DEV/L/L056-2024(EIMP2024000244)/ANNEX/TAXLTRS

Enc.

L 056-2024



VICINITY MAP

TRA
08366
08273
APN
8762-022-002
8762-023-001
8762-023-001
8762-023-002
8762-027-039
8764-002-005
8764-002-006
8764-002-900



PROJ#: 03-125

LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)

| | | |
|---|------------------|--------------------------|
| LOS ANGELES COUNTY PUBLIC WORKS TRAFFIC SAFETY AND MOBILITY DIVISION STREETLIGHTING SECTION | | |
| CLMD 1687 WALNUT AREA | | |
| PREPARED BY: SC | SHEET 1 OF 1 | SUPERVISORIAL DISTRICT 1 |
| RECOMMENDED BY: | DATE: 02-12-2025 | |
| APPROVED BY: | DATE: 02-12-2025 | |

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE WALNUT VALLEY
WATER DISTRICT (IMP DIST #5), THREE VALLEYS MUNICIPAL WATER DISTRICT,
COUNTY SANITATION DISTRICT NO. 21, APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 83534
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of directors of the Walnut Valley Water District and Improvement District #5, Three Valleys Municipal Water District, and County Sanitation District No. 21, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 83534 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Board of directors of the Walnut Valley Water District and Improvement District #5, Three Valleys Municipal Water District, and County Sanitation District No. 21, resulting from the annexation of Tract 83534 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 83534, Tax Rate Area 08273 and 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 83534.

4. 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.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2025, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

WALNUT VALLEY WATER DISTRICT

By _____
President, Board of Trustees

ATTEST:

Secretary

Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE WALNUT VALLEY
WATER DISTRICT (IMP DIST #5), THREE VALLEYS MUNICIPAL WATER DISTRICT,
COUNTY SANITATION DISTRICT NO. 21, APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 83534
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of directors of the Walnut Valley Water District and Improvement District #5, Three Valleys Municipal Water District, and County Sanitation District No. 21, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 83534 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 4, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Board of directors of the Walnut Valley Water District and Improvement District #5, Three Valleys Municipal Water District, and County Sanitation District No. 21, resulting from the annexation of Tract 83534 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 83534, Tax Rate Area 08273 and 08366, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 83534.

4. 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.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2025, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

WALNUT VALLEY WATER DISTRICT
(IMP DIST #5)

By _____
President, Board of Trustees

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08273
 EFFECTIVE DATE: 07/01/2026
 ANNEXATION NUMBER: TR 83534 PROJECT NAME: TRACT NO. 83534
 DISTRICT SHARE: 0.021367143

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|------------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.352122588 | 35.2132 % | 0.021367143 | 0.007523866 | -0.007699245 | 0.344423343 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000122148 | 0.0122 % | 0.021367143 | 0.000002609 | 0.000000000 | 0.000122148 |
| 003.01 | L A COUNTY LIBRARY | 0.025428848 | 2.5428 % | 0.021367143 | 0.000543341 | -0.000543341 | 0.024885507 |
| 005.20 | ROAD DIST # 4 | 0.006251035 | 0.6251 % | 0.021367143 | 0.000133566 | -0.000133566 | 0.006117469 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.187770562 | 18.7770 % | 0.021367143 | 0.004012120 | -0.004012120 | 0.183758442 |
| 007.31 | L A C FIRE-FFW | 0.008085802 | 0.8085 % | 0.021367143 | 0.000172770 | 0.000000000 | 0.008085802 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001925222 | 0.1925 % | 0.021367143 | 0.000041136 | -0.000041136 | 0.001884086 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010895230 | 1.0895 % | 0.021367143 | 0.000232799 | -0.000232799 | 0.010662431 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000412627 | 0.0412 % | 0.021367143 | 0.000008816 | -0.000008816 | 0.000403811 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.004694518 | 0.4694 % | 0.021367143 | 0.000100308 | -0.000100308 | 0.004594210 |
| 370.05 | WALNUT VALLEY WATER DISTRICT | 0.000843614 | 0.0843 % | 0.021367143 | 0.000018025 | -0.000018025 | 0.000825589 |
| 370.09 | WALNUT VALLEY WT DIST IMP DIST # 5 | 0.002463959 | 0.2463 % | 0.021367143 | 0.000052647 | -0.000052647 | 0.002411312 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.066305487 | 6.6305 % | 0.021367143 | 0.001416758 | EXEMPT | 0.066305487 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.021367143 | 0.002817848 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001514594 | 0.1514 % | 0.021367143 | 0.000032362 | EXEMPT | 0.001514594 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.003005756 | 0.3005 % | 0.021367143 | 0.000064224 | EXEMPT | 0.003005756 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.032440422 | 3.2440 % | 0.021367143 | 0.000693159 | EXEMPT | 0.032440422 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000313072 | 0.0313 % | 0.021367143 | 0.000006689 | EXEMPT | 0.000313072 |
| 918.03 | ROWLAND UNIFIED SCHOOL DISTRICT | 0.155068053 | 15.5068 % | 0.021367143 | 0.003313361 | EXEMPT | 0.155068053 |

AUDITOR ACAFAN03

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2024-2025

PREPARED 01/27/2025 PAGE 2

ANNEXATION NUMBER: TR 83534

PROJECT NAME: TRACT NO. 83534

TRA: 08273

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|--------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 918.06 | CO.SCH.SERV.FD.-ROWLAND | 0.007607465 | 0.7607 % | 0.021367143 | 0.000162549 | EXEMPT | 0.007607465 |
| 918.07 | DEV.CTR.HDCPD.MINOR-ROWLAND | 0.000851348 | 0.0851 % | 0.021367143 | 0.000018190 | EXEMPT | 0.000851348 |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 % | 0.021367143 | 0.000000000 | 0.000000000 | 0.012842003 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.021367143 | -0.012842003 | 1.000000000 |

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08366
 EFFECTIVE DATE: 07/01/2026
 ANNEXATION NUMBER: TR 83534 PROJECT NAME: TRACT NO. 83534
 DISTRICT SHARE: 0.021367143

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.343610084 | 34.3620 % | 0.021367143 | 0.007341976 | -0.007513140 | 0.336096944 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000120174 | 0.0120 % | 0.021367143 | 0.000002567 | 0.000000000 | 0.000120174 |
| 003.01 | L A COUNTY LIBRARY | 0.024928554 | 2.4928 % | 0.021367143 | 0.000532651 | -0.000532651 | 0.024395903 |
| 005.20 | ROAD DIST # 4 | 0.006150860 | 0.6150 % | 0.021367143 | 0.000131426 | -0.000131426 | 0.006019434 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.184761979 | 18.4761 % | 0.021367143 | 0.003947835 | -0.003947835 | 0.180814144 |
| 007.31 | L A C FIRE-FFW | 0.007890496 | 0.7890 % | 0.021367143 | 0.000168597 | 0.000000000 | 0.007890496 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001879126 | 0.1879 % | 0.021367143 | 0.000040151 | -0.000040151 | 0.001838975 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010634534 | 1.0634 % | 0.021367143 | 0.000227229 | -0.000227229 | 0.010407305 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000403082 | 0.0403 % | 0.021367143 | 0.000008612 | -0.000008612 | 0.000394470 |
| 066.80 | CO SANIT DIST NO 21 OPERATING | 0.013548515 | 1.3548 % | 0.021367143 | 0.000289493 | -0.000289493 | 0.013259022 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.004595578 | 0.4595 % | 0.021367143 | 0.000098194 | -0.000098194 | 0.004497384 |
| 370.05 | WALNUT VALLEY WATER DISTRICT | 0.000824223 | 0.0824 % | 0.021367143 | 0.000017611 | -0.000017611 | 0.000806612 |
| 370.09 | WALNUT VALLEY WATER DIST IMP DIST # 5 | 0.000411590 | 0.2411 % | 0.021367143 | 0.000051528 | -0.000051528 | 0.000360062 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068780630 | 6.8780 % | 0.021367143 | 0.001469645 | EXEMPT | 0.068780630 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.021367143 | 0.002817848 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001490248 | 0.1490 % | 0.021367143 | 0.000031842 | EXEMPT | 0.001490248 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002957626 | 0.2957 % | 0.021367143 | 0.000063196 | EXEMPT | 0.002957626 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031920651 | 3.1920 % | 0.021367143 | 0.000682053 | EXEMPT | 0.031920651 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000308084 | 0.0308 % | 0.021367143 | 0.000006582 | EXEMPT | 0.000308084 |

ANNEXATION NUMBER: TR 83534

PROJECT NAME: TRACT NO. 83534

TRA: 08366

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 918.03 | ROWLAND UNIFIED SCHOOL DISTRICT | 0.152583106 | 15.2583 % | 0.021367143 | 0.003260265 | EXEMPT | 0.152583106 |
| 918.06 | CO.SCH.SERV.FD.-ROWLAND | 0.007485495 | 0.7485 % | 0.021367143 | 0.000159943 | EXEMPT | 0.007485495 |
| 918.07 | DEV.CTR.HDCPD.MINOR-ROWLAND | 0.000837715 | 0.0837 % | 0.021367143 | 0.000017899 | EXEMPT | 0.000837715 |
| ***019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 % | 0.021367143 | 0.000000000 | 0.000000000 | 0.012857870 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.021367143 | -0.012857870 | 1.000000000 |



WVWD – Staff Report

TO: Board of Directors
FROM: General Manager/Chief Engineer
DATE: June 5, 2025
SUBJECT: Amend the District Headquarters IT, AV, Low Voltage and Security Services Contract (P.N. 19-3569-1)

| | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> Action/Discussion | <input checked="" type="checkbox"/> Fiscal Impact | <input type="checkbox"/> Resolution | <input type="checkbox"/> Information Only |
|--|--|--|--|

Recommendation

Request the Board of Directors:

1. Amend the award of contract to Resource Computer Solutions in the amount of \$566,866.92 for the District Headquarters IT, AV, Low Voltage and Security Services (P.N. 19-3569-1).
2. Award a contract to Axelliant in the amount of \$381,417.43 for Switches, Access Points (Wifi), Network Security, Firewalls, Routers, and Support Services.
3. Execute a Statement of Work with Axelliant for \$65,200 for the design and implementation of equipment related to the new administration building.
4. Authorize the General Manager to execute the contracts in a form acceptable to General Counsel.

Background

As part of the ongoing District Headquarters Remodel Phase 1 Project (Project), the District continues to make progress on key milestones.

The next step in the implementation of the project is the award of contracts for the installation and integration of IT infrastructure, audio/visual systems, low-voltage wiring, and security systems. Resource Computer Solutions and Axelliant have been identified as the most qualified vendors to provide these services and have been working with the District's IT department, LCDG, and Searock to satisfy the needs of the Project.

The IT requirements for the Project involve two contractors. The contract awarded on April 21, 2025, pertained specifically to Resource Computer Solutions for the IT, AV, Low Voltage, and Security Services component. A separate contract is presented for the additional scope of work being performed by the District's IT Managed Services Provider, Axelliant. Axelliant will provide the required hardware, including new switches, access points, network security, firewalls, routers, and installation and support services. By contracting directly with Axelliant, the District saves on overhead costs compared to having RCS manage the entire project. In addition, our long-standing relationship with Axelliant and Cisco provides the potential for vendor discounts. If and when the District receives these credits, they will be debited from the project account.

In addition, it should be noted that the District is currently working with Congresswoman Linda Sanchez to obtain \$1.7M for the Emergency Operations Center and IT related components through the Community Funding Project. If the District is successful in obtaining these funds, they will offset the costs of these two contracts.

Funds for this project will be provided from the District Headquarters Remodel Capital Improvement Project. The contract agreement prepared by the District has been reviewed and approved by legal counsel.