

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**AUGUST 20, 2012**

**49132** The Board of Directors of The Metropolitan Water District of Southern California met in Special Meeting in the Board Room located in the building at 700 North Alameda Street in the city of Los Angeles, state of California, on Monday, August 20, 2012.

Chairman Foley called the Meeting to order at 10:47 a.m.

**49133** Board Secretary Morris called the roll. Those answering present were: Directors Barbre, Brick, Brown, De Jesus, Edwards, Evans, Foley, Friedman, Gray, Grunfeld, Hawkins, Lewinger, Little, Millard, Morris, J. Murray, Peterson, Record, Wilson, Wright, and Wunderlich.

Those not answering were: Directors Abdo, Ackerman, Ballin, Camacho, Dick, Fleming, Grandsen, Griset (entered 10:49 a.m.), Heidel, Lowenthal, Montalvo, K. Murray, Quiñonez, Sanchez, and Steiner.

Vacant: City of Fullerton.

Chairman Foley declared a quorum present.

**49134** Chairman Foley invited members of the public to address the Board on matters within the Board's jurisdiction. No members of the public responded.

Director Griset took his seat at 10:49 a.m.

**49135** Chairman Foley stated that this special meeting was called to approve the tax levy for fiscal year 2012/13, which by law has to be adopted by August 20, 2012.

**49136** A letter from the General Manager, signed August 16, 2012 was presented, reporting that the original Certificates of the County Auditors for the six counties within which Metropolitan's service territory is included are on file in the Office of the Controller, certifying the fiscal year 2012/13 assessed valuations of all property used for calculating Metropolitan's tax levy. There being no objection, Chairman Foley ordered the tabulations transmitted with the foregoing letter from the General Manager setting forth the assessed valuations, percentage participation, and vote entitlement of member public agencies of The Metropolitan Water District of Southern California, as of August 15, 2012, based on certificates of assessed valuation of property taxable by Metropolitan for fiscal year 2012/13, as submitted by the various County Auditors, be filed, and that the Board Executive Secretary be directed to send a copy to each absent Director and to each member public agency.

Assessed Valuations, Percentage Participation, and Vote  
Entitlement of Member Public Agencies of  
The Metropolitan Water District of Southern California  
as of August 15, 2012

Assessed Valuation

<u>Member Agency</u>	<u>Amount Certified</u>	<u>Percent of Total</u>	<u>Vote Entitlement</u>
Anaheim	\$ 35,537,062,964	1.71	3,554
Beverly Hills	22,651,923,006	1.09	2,265
Burbank	18,347,118,716	0.88	1,835
Calleguas MWD	78,690,990,838	3.78	7,869
Central Basin MWD	111,703,442,222	5.37	11,170
Compton	3,252,781,754	0.16	325
Eastern MWD	53,231,064,117	2.56	5,323
Foothill MWD	13,516,820,122	0.65	1,352
Fullerton	14,776,980,991	0.71	1,478
Glendale	23,169,161,854	1.11	2,317
Inland Empire Utilities Agency	80,242,593,994	3.86	8,024
Las Virgenes MWD	19,351,044,802	0.93	1,935
Long Beach	38,718,468,301	1.86	3,872
Los Angeles	410,247,942,582	19.72	41,025
MWD of Orange County	353,056,913,530	16.97	35,306
Pasadena	21,420,591,767	1.03	2,142
San Diego County Water Authority	365,516,203,200	17.57	36,552
San Fernando	1,507,261,267	0.07	151
San Marino	4,609,268,034	0.22	461
Santa Ana	20,044,823,360	0.96	2,004
Santa Monica	25,588,862,685	1.23	2,559
Three Valleys MWD	50,574,404,829	2.43	5,057
Torrance	22,479,934,340	1.08	2,248
Upper San Gabriel Valley MWD	75,923,809,463	3.65	7,592
West Basin MWD	142,254,007,962	6.84	14,225
Western MWD	74,245,354,734	3.57	7,425
TOTAL ASSESSED VALUATIONS WITHIN METROPOLITAN	<u>\$2,080,658,831,434</u>	<u>100.00</u>	<u>208,066</u>

The above valuations include only those which have been certified by the County Auditors, in accordance with Section 305 of the Metropolitan Water District Act, Statutes of 1969, as amended. The certified valuations have been reduced to reflect Homeowners' Property Exemptions and do not include areas excluded from Metropolitan.

**49137** Finance and Insurance Committee Chairman Grunfeld moved, seconded by Director Edwards, that the Board adopt the California Environmental Quality Act (CEQA) determination and **Resolution 9144** which fixes the District's secured property tax rate for District purposes for fiscal year 2012/13 at .0035 percent of assessed valuation and an unsecured property tax rate of .0037 percent, together with various tax rates for annexation charges due Metropolitan, thereby producing a total levy of \$92.2 million. After allowing for estimated delinquencies, allocations for successor agencies to redevelopment agencies and adjustments for supplemental tax collections and prior years' tax collections, this result in projected net tax revenues of \$80.2 million, as set forth in the General Manager's letter signed August 16, 2012, said resolution entitled:

**A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013 FOR THE PURPOSES OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

The Chair called for a vote on the motion.

The following is a record of the vote on the motion:

Ayes: Beverly Hills (Dir. Wunderlich, 2,265 votes), Burbank (Dir. Brown, 1,835 votes), Central Basin Municipal Water District (Aye: Dir. Hawkins. Absent: Dir. Montalvo. 11,170 votes), Eastern Municipal Water District (Dir. Record, 5,323 votes), Foothill Municipal Water District (Dir. J. Edwards, 1,352 votes), Glendale (Dir. Friedman, 2,317 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,935 votes), Los Angeles (Ayes: Dirs. Grunfeld and J. Murray, Absent: Dirs. Fleming and Quiñonez. 41,025 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre and Foley. Absent: Dirs. Ackerman and Dick. 35,306 votes), Pasadena (Dir. Brick, 2,142 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger and Wilson. Absent: Dirs. Heidel and Steiner. 36,552 votes), San Marino (Dir. Morris, 461 votes), Santa Ana (Dir. Griset, 2,004 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,057 votes), Torrance (Dir. Wright, 2,248 votes), Upper San Gabriel Valley Municipal Water District (Dir. Millard, 7,592 votes), West Basin Municipal Water District (Dirs. Gray and Little, 14,225 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,425 votes). Total 180,234 votes.

Noes: None.

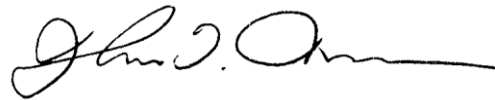
Vacant: Fullerton (1,478 votes). Total 1,478 votes.

Abstain: None.

Absent: Anaheim (Dir. K. Murray, 3,554 votes), Calleguas Municipal Water District (Dir. Grandsen, 7,869 votes), Compton (Dir. Sanchez, 325 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,024 votes), Long Beach (Dir. Lowenthal, 3,872 votes), San Fernando (Dir. Ballin, 151 votes), Santa Monica (Dir. Abdo, 2,559 votes). Total 26,354 votes).

The Chair declared **Resolution 9144** adopted by a vote of 180,234 ayes, 26,354 absent, and 1,478 vacant, representing more than the required two-thirds vote.

**49137** There being no objection, the Chairman adjourned the Meeting at 10:51 a.m.



**JOHN T. MORRIS**  
**SECRETARY**



**JOHN V. FOLEY**  
**CHAIRMAN**