

RESOLUTION NO. SCV-173

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY, THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION NO. 2019-03 (DETACHMENT OF TERRITORY FROM COUNTY OF LOS ANGELES, ANNEXATION OF SAID TERRITORY TO THE SANTA CLARITA VALLEY WATER AGENCY)

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District, and on behalf of the County Public Library and Road District No. 5; and the governing bodies of the Santa Clarita Valley Water Agency, the Santa Clarita Valley Sanitation District of Los Angeles County, and then Antelope Valley Resource Conservation District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-03 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Consolidated Fire Protection District, Flood Control District, County Public Library, County Road District No. 5, the Santa Clarita Valley Water Agency, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Antelope Valley Resource Conservation District, as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-03 ("Annexation No. 2019-03") which proposes the detachment of territory from the County and annexation of said territory to the Santa Clarita Valley Water Agency, is approved and accepted.

2. In the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2019-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, the annual property tax growth in Tax Rate Area 13350 attributable to affected taxing entities' shares of property tax growth in Tax Rate Area 13350 shall be adjusted as specified in the Attachment.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change, for Annexation No. 2019-03, with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, 0.030421786 of the annual property tax growth in Tax Rate Area 13350 shall be transferred from the affected taxing entities as shown in the Attachment, to the Santa Clarita Valley Water Agency as a result of Annexation No. 2019-03 to the District. The other affected taxing entities' shares of property tax growth in Tax Rate Area 13350 shall be adjusted as specified in the Attachment.

4. There shall be no additional transfer of property taxes as a result of Annexation No. 2019-03.

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.

*SIGNATURES ON FOLLOWING PAGE
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PASSED, APPROVED AND ADOPTED this 1st day of September,
2020 by the following vote:

Directors Atkins, Cooper,
AYES: DiPrimio, Ford, Gladbach, ABSENT: None
Gutzeit, Kelly, Martin and Mortensen

NOES: Directors E. Colley, K. Colley ABSTAIN: None
and Plambeck

Santa Clarita Valley Water Agency



Signature

Gary Martin, President

Print Name and Title

ATTEST:



Secretary

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(Signed in Counterpart)





County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

SACHI A. HAMAI
Chief Executive Officer

August 12, 2020

April Jacobs
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**JOINT TAX TRANSFER RESOLUTION
SANTA CLARITA VALLEY WATER AGENCY ANNEXATION NO. 2019-03**

Enclosed is a complete copy of the Joint Tax Transfer Resolution (Resolution) to be adopted by your agency, including four (4) pages for original signatures.

The original signature pages are required to ensure that each affected agency receives a fully executed Resolution for each annexation with original signatures. Please assist our Office in facilitating the processing of the enclosed Resolution by executing and returning all of the original signature pages to:

**County of Los Angeles, Chief Executive Office
Economic Development and Affordable Housing Division
500 West Temple Street, Room 750
Los Angeles, CA 90012
Attention: Doyle Chow**

Please return the original signature pages at your earliest convenience and email the originals to Doyle Chow at dchow@ceo.lacounty.gov. If you have any questions, please contact Doyle Chow at (213) 893-0055.

Sincerely,

ALLISON E. CLARK
Senior Manager, CEO
Economic Development and
Affordable Housing Division

AC:JO
DC:yy

Attachments

Board of Supervisors
HILDA L. SOLIS
First District
MARK RIDLEY-THOMAS
Second District
SHEILA KUEHL
Third District
JANICE HAHN
Fourth District
KATHRYN BARGER
Fifth District

Annexation To: Santa Clarita Valley Water - CLWA
Account No. 302.01
TRA: 13350
Annexation Number: 2019-03
Santa Clarita Valley Water - CLWA 0.057345305
Based on their 2019-20 Tax Sharing Ratios

Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.277706820	27.7707%	0.057345305	0.015925191	-0.016292486	0.261414334
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000144566	0.0145%	0.057345305	0.000008290	0.000000000	0.000144566
003.01	L A COUNTY LIBRARY	0.030790135	3.0790%	0.057345305	0.001765669	-0.001765669	0.029024466
005.25	ROAD DIST # 5	0.007823398	0.7823%	0.057345305	0.000448635	-0.000448635	0.007374763
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183067671	18.3068%	0.057345305	0.010498071	-0.010498071	0.172569600
007.31	L A C FIRE-FFW	0.006260409	0.6260%	0.057345305	0.000359005	0.000000000	0.006260409
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002455077	0.2455%	0.057345305	0.000140787	-0.000140787	0.002314290
030.70	LA CO FLOOD CONTROL MAINT	0.013703582	1.3704%	0.057345305	0.000785836	-0.000785836	0.012917746
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.008550000	0.8550%	0.057345305	0.000490302	-0.000490302	0.008059698
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000%	0.057345305	0.000000000	0.000000000	0.000000000
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049098122	4.9098%	0.057345305	0.002815546	Exempt	0.049098122
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.057345305	0.007562564	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001793695	0.1794%	0.057345305	0.000102859	Exempt	0.001793695
400.21	CHILDREN'S INSTIL TUITION FUND	0.003560619	0.3561%	0.057345305	0.000204184	Exempt	0.003560619
645.01	SAUGUS UNION SCHOOL DISTRICT	0.068426604	6.8427%	0.057345305	0.003923944	Exempt	0.068426604
645.06	CO.SCH.SERV.FD. - SAUGUS UNION	0.009857292	0.9857%	0.057345305	0.000565269	Exempt	0.009857292
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.001128995	0.1129%	0.057345305	0.000064742	Exempt	0.001128995
757.02	HART WILLIAM S UNION HIGH	0.102410436	10.2410%	0.057345305	0.005872757	Exempt	0.102410436
757.06	CO.SCH.SERV.FD. - HART,WILLIAM S.	0.000426815	0.0427%	0.057345305	0.000024475	Exempt	0.000426815
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.053885052	5.3885%	0.057345305	0.003090054	Exempt	0.053885052
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.047033062	4.7033%	0.057345305	0.002697125	Exempt	0.047033062
302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.057345305	0.000000000	0.000000000	0.030421786
Total		1.000000000	100.0000%		0.057345305	-0.030421786	1.000000000

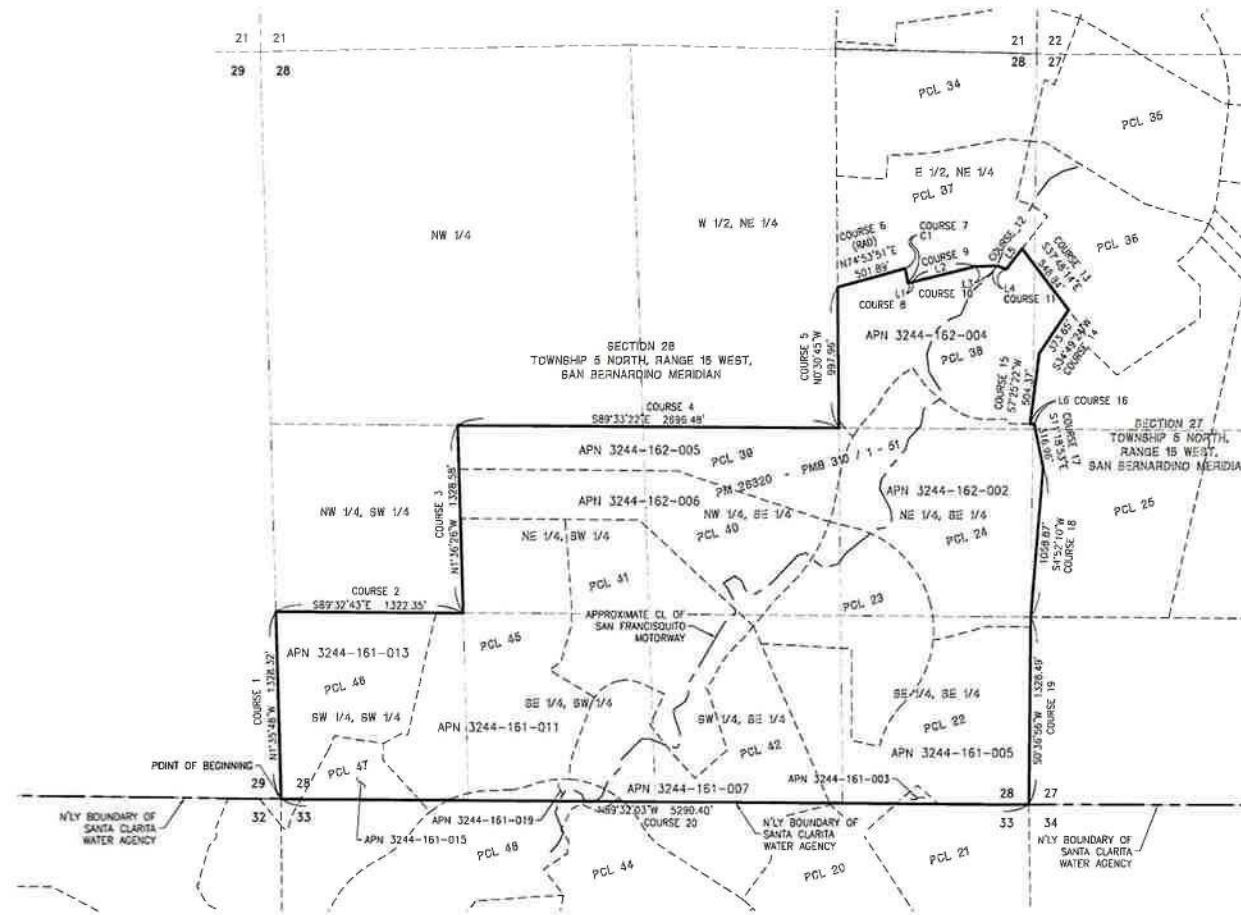
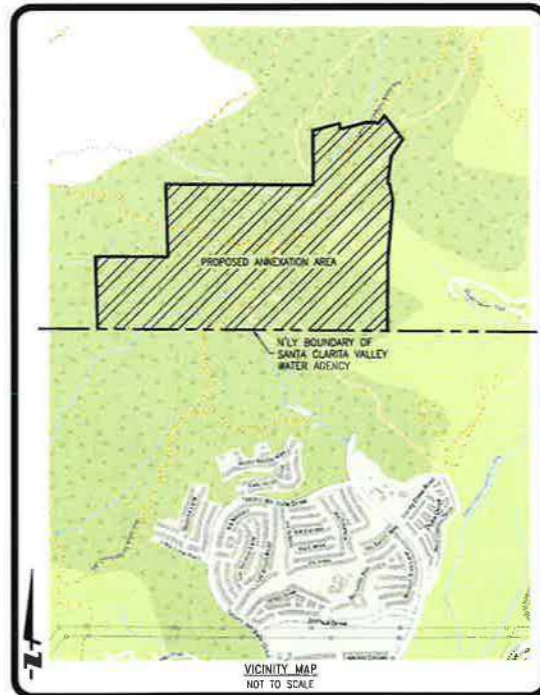
- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.
- (2) Must total 100%.
- (3) Weighted average water district share as verified by Auditor.
- (4) Must total share reflected in Column (3).
- (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.
- (6) Final share distributions to be reflected in tax transfer resolution.

ATTACHMENT 2

EXHIBIT B ANNEXATION NO. 19-___ TO SANTA CLARITA VALLEY WATER AGENCY

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N82°43'02"E	32.00'
L2	N75°47'36"E	446.13'
L3	N88°20'10"E	164.36'
L4	S68°23'48"E	65.06'
L5	N38°01'05"E	184.48'
L6	S88°40'04"E	31.77'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	007°49'11"	750.00'	102.36'



AREA:
323.996± ACRES

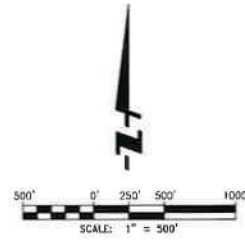
LINE LEGEND:
 — PROPOSED ANNEXATION BOUNDARY
 - - - SECTION LINES
 - - - ADJACENT/INTERNAL PARCEL LINES
 - - - EXISTING SCYRA BOUNDARY LINE
 - - - APPROXIMATE CL OF SAN FRANCISQUITO MOTORWAY

SURVEYOR'S STATEMENT:
 THIS MAP WAS PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS' ACT.

Marty Smith
 MARTY SMITH, PLS 6070
 EMAIL: msmith@fuscoe.com



05/31/2019
 DATE



NO.	DATE	REVISION

EXHIBIT B
 ANNEXATION NO. 19-___
 to: SANTA CLARITA VALLEY WATER AGENCY

FUSCOE
 ENGINEERING
 16795 Von Karman, Suite 100
 Irvine, California 92606
 tel 949.474.1900 • fax 949.474.5315
 www.fuscoe.com

DATE: May 30, 2019
 SCALE: 1" = 500'
 FN: 1771-001scvd_jato
 JK: 1771-001-01/5900
 DRAWN BY: JWS
 CHECKED BY: KRT
 SHEET 1 OF 1

ATTACHMENT 3

RESOLUTION NO. SCV-116

A RESOLUTION OF APPLICATION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES (LAFCO) INITIATE PROCEEDINGS FOR THE CHANGE OF ORGANIZATION ON BEHALF OF BLC TESORO, LLC FOR THE TESORO ANNEXATION, MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVING THE PROJECT IN THE AGENCY'S LIMITED ROLE AS RESPONSIBLE AGENCY

WHEREAS, Santa Clarita Valley Water Agency ("SCV Water") is a water agency created to acquire, hold, and utilize water and water rights, including, but not limited to, water available from the state under the State Water Resources Development System/State Water Project ("SWP"), and to provide, sell, manage, and deliver surface water, groundwater, and recycled water for municipal, industrial, domestic, and other purposes at retail and wholesale within the boundaries of SCV Water; and

WHEREAS, BLC Tesoro, LLC ("Applicant"), owns 1,274.6 acres adjacent to the boundary of SCV Water in the County of Los Angeles of which approximately 323.43 acres is proposed for annexation to SCV Water ("Annexation Lands"); and

WHEREAS, SCV Water's predecessor in interest, Castaic Lake Water Agency ("CLWA"), and Applicant's predecessor in interest, Montalvo Properties, LLC, executed various documents establishing the obligations, conditions and responsibilities consistent with CLWA's Annexation Policy, and its underlying principles, necessary for the orderly development and service of water to the Annexation Lands. These documents include, but are not limited to, the following:

1. February 19, 2013 Deposit and Funding Agreement ("Deposit and Funding Agreement")
2. September 29, 2017 Amended and Restated Annexation Agreement ("Annexation Agreement")

WHEREAS, the Deposit and Funding Agreement requires, among other things, that the Applicant pay for all staff time and fees relating to SCV Water's preparation and submittal of an annexation application to LAFCO; and

WHEREAS, SCV Water desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code section 56000 et seq., for a change of organization for annexation of the Annexation Lands into SCV Water; and

WHEREAS, the proposed change of organization requested by this Resolution of Application pursuant to Government Code section 56654 is annexation of the Annexation Lands to SCV Water ("Annexation"); and

WHEREAS, the proposed Annexation is not consistent with the sphere of influence ("SOI") of SCV Water, therefore, it is proposed and requested that the SCV Water SOI be concurrently amended to reflect the proposed Annexation; and

WHEREAS, the territory proposed to be annexed is uninhabited; and

WHEREAS, the boundaries of the Annexation Lands are described in the legal description, and depicted on the corresponding maps, Exhibit "A" and Exhibit "B", respectively, for annexation, which are incorporated herein by reference; and

WHEREAS, the County of Los Angeles ("County") served as the lead agency responsible for the environmental review, analysis, and approval of the Tesoro Del Valle project ("Project") pursuant to the California Environmental Quality Act ("CEQA") (Pub. Res. Code, § 21000, et seq.) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000, et seq.), which project includes construction of 820 residential units, including 455 conventional single-family units and 365 age-qualified dwelling units; 19.1 acres of parks and other recreational amenities, including trails; a 2.1 acre helispot; an internal circulation system; and associated infrastructure and utility systems on a development footprint of approximately 393.6 acres located in unincorporated Los Angeles County, north of Avenida Rancho Tesoro and west of Casa Luna; and

WHEREAS, the County of Los Angeles ("County") analyzed the Tesoro Del Valle project consistent with CEQA and certified a Final Environmental Impact Report (State Clearinghouse No. 93021007) ("1999 FEIR") for the Project in or about 1999, which EIR consists of a Draft Environmental Impact Report ("DEIR") dated October 1995, the Technical Appendices to the DEIR dated October 1995, the Final EIR dated December 1996, and the Additional Environmental Information for Inclusion in the Final EIR for Revised Tesoro Del Valle Project dated October 1998; and

WHEREAS, on or about November 7, 2018, the County certified a Subsequent Environmental Impact Report (State Clearinghouse No. 2016101032) ("SEIR") and adopted a Mitigation Monitoring and Reporting Program ("MMRP") for the Project consistent with CEQA and the State CEQA Guidelines; and

WHEREAS, the 1999 Final EIR and the SEIR both contemplated and analyzed the environmental impacts of the Annexation and further analyzed the Project's impacts on water supply, water system capacity, and other water-related issues; and

WHEREAS, on or about November 7, 2018, the County made certain findings consistent with State CEQA Guidelines section 15091 before approving the Project (the "Findings"), including findings that (1) the Project's impacts associated with water supply would be less than significant, and (2) changes have been required in, or incorporated into, the Project that would reduce impacts to water and wastewater system capacity to less than significant levels; and

WHEREAS, SCV Water hereby incorporates by reference the 1999 FEIR, the SEIR, the MMRP, and the Findings, copies of which are on file with SCV Water; and

WHEREAS, SCV Water has more limited approval and implementing authority over the Project and thus serves only as a "responsible agency" for the Project pursuant to the requirements of CEQA; and

WHEREAS, SCV Water has considered the SEIR, the MMRP, the County's Findings, and other information in the record consistent with the process set forth in State CEQA Guidelines section 15096; and

WHEREAS, SCV Water, at its agendaized public meeting on October 18, 2006 independently reviewed and considered the 1999 FEIR, the SEIR, the MMRP, the Findings, and all other related documents in the record before it; and

WHEREAS, all the procedures of CEQA have been met, and the SEIR prepared in connection with the Project is sufficiently detailed so that all of the potential effects of the Project relating to those potential environmental impacts within SCV Water's powers and authorities as responsible agency, along with all measures necessary to avoid or substantially lessen such effects, have been evaluated in accordance with CEQA; and

WHEREAS, all of the findings and conclusions made by SCV Water pursuant to this Resolution are based upon the oral and written evidence presented to it as a whole and not based solely on the information provided in this Resolution; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED that:

1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein and made an operative part of this Resolution of Application.
2. **CEQA Compliance.** As the decision-making body for SCV Water, and in SCV Water's limited role as a responsible agency under CEQA, the SCV Water Board of Directors ("Board of Directors") has reviewed and considered the information contained in the 1999 FEIR, the SEIR, the MMRP, the Findings, and all supporting documentation. Based on this review, the Board of Directors finds that, as to those potential environmental impacts within SCV Water's powers and authorities as responsible agency, the 1999 FEIR, SEIR, and supporting environmental documentation contain a complete, objective, and accurate reporting of the Project's and Annexation's potential impacts; the Board of Directors further finds that these documents comply with all CEQA requirements. These findings reflect the independent judgment and analysis of the Board of Directors.
3. **Findings on Environmental Impacts.** Having considered the EIRs discussed above, and in its limited role as a responsible agency under CEQA and as required by State CEQA Guidelines sections 15091 and 15096, the Board of Directors finds and agrees with the County that (1) the Project's impacts associated with water supply would be less than significant, and that the Project includes a measure, MM-Util-3, that would further reduce the Project's already less than significant impacts on water supply, and (2) changes have been required in, or incorporated into, the Project that would reduce impacts to water system capacity to less than significant levels; in particular implementation of MM Util-1 and MM Util-2 as set forth in the Findings and in the MMRP would reduce impacts to water and wastewater system capacity to less than significant levels. The Board of Directors thus finds that with the mitigation measures set forth in the MMRP, the Project or Annexation will not result in potentially significant environmental impacts as to those potential environmental impacts within SCV Water's powers and authorities as responsible agency, and that there are no feasible alternatives within the SCV Water's powers that are required to avoid or substantially reduce these less-than-significant impacts. The Board of Directors further finds that any comments received by the Board of Directors regarding the Project and/or Annexation have been examined and determined to not modify the

conclusions of the SEIR. Therefore, the Board of Directors adopts the County's CEQA Findings and MMRP as its own.

4. **Approval of Project. Within its limited role as a utility provider for the Project, the Board of Directors hereby approves the Project.**
5. **A proposal is hereby made by SCV Water to LAFCO for a change of organization as follows:**
 - a. **This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000 of the California Government Code.**
 - b. **The nature of the proposed change of organization is the annexation of the Annexation Lands to SCV Water ("Annexation").**
 - c. **The Annexation Lands are not within the Sphere of Influence ("SOI") of SCV Water, therefore it is requested that the SOI of SCV Water be concurrently amended to reflect the proposed Annexation.**
 - d. **The affected territory proposed to be annexed is uninhabited.**
 - e. **The boundaries of the Annexation Lands are described in the legal description, and depicted on the corresponding map, Exhibit "A" and Exhibit "B", respectively, for annexation, which are incorporated herein by reference.**
 - f. **The reason for proposed Annexation, together with the proposed SOI amendment, is to permit the Annexation Lands to be served by SCV Water and for the efficiencies resulting therefrom.**
 - g. **It is desired that the proposed Annexation provide for and is made subject to the following terms and conditions:**
 - 1) **The Annexation Lands, once annexed, will be subject to all rules and regulations of SCV Water, including but limited to water efficiency guidelines, conservation requirements and Best Management Practices.**
 - 2) **Any previously authorized service fees, charges, assessments or taxes of SCV Water shall be extended to the Annexation Lands, once annexed, and the Annexation Lands shall be subject to the payment of such service fees, charges, assessments, or taxes as SCV Water currently imposes and may legally impose in the future. Applicant will not oppose the imposition of any service fees, charges, assessments, or taxes currently applicable to SCV Water, or the Annexation Lands.**
 - 3) **Once the Annexation Lands are annexed, any taxes, fees, charges, or assessments for SCV Water may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or otherwise allowed by law.**

- 4) **DWR approval of extension of the SCV Water service area for use of SWP facilities for delivery of water to the Annexation Lands.**
- 5) **Formation by SCV Water of a Water Service Area within the Annexation Lands, once annexed.**
- 6) **Payment by Applicant to SCV Water of the following:**
 - i. **All fees, charges and other payments due under the Deposit and Funding Agreement and/or Annexation Agreement, and/or the Water Annexation Policy applicable to the Annexation Lands, including but not limited to the following, as calculated as of the effective date of the Annexation:**
 - (a) **Facility Capacity and Connection Fees;**
 - (b) **Annexation Charges and State Water Project Back Taxes pursuant to Section 7 of the Annexation Agreement;**
 - (c) **Annexation Charges/BV-RBB Costs pursuant to Section 8 of the Annexation Agreement;**
 - (d) **Past Carrying Costs pursuant to Section 8 of the Annexation Agreement;**
 - (e) **Standby Charges pursuant to Sections 8 and 10 of the Annexation Agreement; provided however, no new special internal district(s) for purposes of establishing, adopting, levying, or collecting Standby Charges for the Annexation Lands, will be established;**
 - (f) **Annexation Charges/1% Property Tax Transfer and Back Taxes pursuant to Section 9 of the Annexation Agreement;**
 - (g) **Past BV-RRB Acquisition and Past Carrying Cost pursuant to Section 13 of the Annexation Agreement;**
 - (h) **Payment of all processing costs including but not limited to, Title reports, carrying costs not otherwise captured above, staff time, engineering costs, environmental costs, and costs associated with legal services;**
 - (i) **Payment of Property Tax Equivalent pursuant to Section 13 of the Annexation Agreement;**
 - (j) **All other costs not otherwise captured above, as specified and identified in the Deposit and Funding Agreement.**
- 7) **Applicant's payment of all LAFCO fees for the Annexation and SOI Amendment currently set at \$8,500.00 and any State Board of**

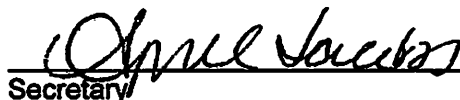
Equalization fees due as a result of the Annexation; and other related fees.

- 8) The effective date of the annexation shall be the date of execution of the certificate of completion by LAFCO
6. SCV Water consents to waive protest proceedings pursuant to Government Code Section 56662(a) (1) through 56662(a) (3), inclusive, and 56662(d).
7. This Resolution of Application is hereby adopted and approved by SCV Water and LAFCO is hereby requested to initiate proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.
8. SCV Water is hereby authorized and directed to file a certified copy of this Resolution together with the required application and other documents for the Annexation and corresponding SOI regarding the Annexation Lands, with the Executive Officer of the Local Agency Formation Commission for the County of Los Angeles.
9. Notice of Determination. The Board of Directors directs staff to file a CEQA Notice of Determination with the County of Los Angeles Clerk and State Clearinghouse within five (5) working days of adoption of this Resolution.
10. Custodian of Records. The documents and materials that constitute the record of proceedings on which this Resolution and the above findings have been based, including but not limited to the 1999 FEIR, the SEIR, the MMRP, and the Findings, are located at the offices of the SCV Water, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The custodian for these records is SCV Water Board Secretary.
11. This Resolution shall take effect immediately upon adoption by the Board of Directors of SCV Water.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on August 6, 2019, the foregoing Resolution No. SCV-116 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: August 6, 2019


Secretary

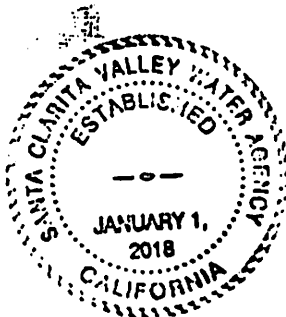
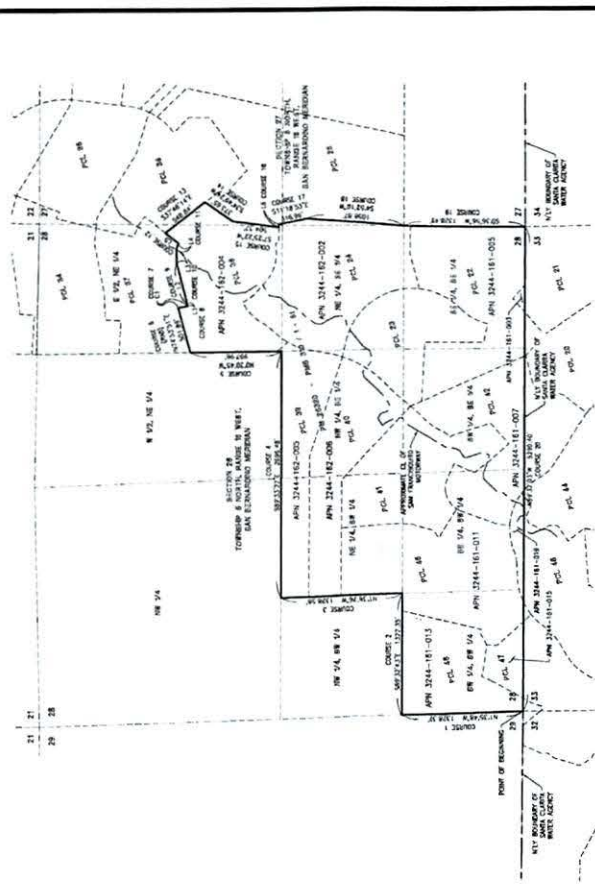


EXHIBIT B

ANNEXATION NO. 19 - TO SANTA CLARITA VALLEY WATER AGENCY

CURVE TABLE	
CURVE	BEARING LENGTH
1	304°47'17" 112.26'

LINE	BEARING	DISTANCE
1	304°47'17"	112.26'
2	270°00'00"	112.26'
3	270°00'00"	112.26'
4	270°00'00"	112.26'
5	270°00'00"	112.26'
6	270°00'00"	112.26'



ENGINEER'S STATEMENT:
I, THE UNDERSIGNED, HAVE PREPARED THIS PLAN UNDER MY DIRECTION & SUPERVISION WITH ME AS A PROFESSIONAL LAND SURVEYOR.
DATE: 10/12/2011
BY: [Signature]



AREA:
373,964 ACRES
DATE: 10/12/2011



DATE: 10/12/2011	FUSCOE SURVEYORS & ENGINEERS 14744 CALIFORNIA STREET VAN NUYS, CALIFORNIA 91411 TEL: 818.708.8888
SCALE: 1" = 300'	
BY: [Signature]	EXHIBIT B ANNEXATION NO. 19 - TO SANTA CLARITA VALLEY WATER AGENCY
CHECKED BY: [Signature]	
SHEET: 1 OF 1	FILE REFERENCE:

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