

**RESOLUTION NO. SCV-414**

**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 AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA  
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 038-2020  
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 5, 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 Santa Clarita Valley Water Agency (CLWA, NCW, NCW01) 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 L 038-2020 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 5, 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, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of L 038-2020 to County Lighting Maintenance District 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 L 038-2020, Tax Rate Area 08975, 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 L 038-2020

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 5th day of March 2024, by the following vote:

AYES: Directors Armitage, Braunstein, Cooper, Gutzeit, Marks, Martin, Orzechowski and Petersen  
NOES: None  
ABSENT: Director Colley  
ABSTAIN: None

SANTA CLARITA VALLEY  
WATER AGENCY – NCW01

By *Sam Martin*  
President, Board of Directors

ATTEST:

*April Vorets*  
Secretary

March 5, 2024  
Date





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

February 14, 2024

Mr. Matt Stone  
General Manager  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

### **NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT L 038-2020 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Santa Clarita Valley Water Agency participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as L 038-2020 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of street lighting service provided within the annexed territory. 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

Mr. Matt Stone  
February 14, 2024  
Page 2

a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Enclosed are Joint Resolutions between Los Angeles County and the Santa Clarita Valley Water Agency 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 08975 listing the share of the annual tax increment to be exchanged with the Santa Clarita Valley Water Agency, 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 L 038-2020, Tax Rate Area 08975, the current tax share ratio for the Santa Clarita Valley Water Agency is 0.051941153.

Out of the Santa Clarita Valley Water Agency's tax share, the Santa Clarita Valley Water Agency would allocate 0.001122396 to CLMD 1687 with a net share of 0.050818757 to the Santa Clarita Valley Water Agency. Monetarily speaking, 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 Santa Clarita Valley Water Agency would receive \$5.0818 and CLMD 1687 would receive \$0.1123.

Please have the resolution executed and returned to us by email with an e-signature approval of the resolution to [jojimenez@pw.lacounty.gov](mailto:jojimenez@pw.lacounty.gov) by **March 26, 2024**.

If you have any questions, please contact Mr. Jonathan Jimenez, Traffic Safety and Mobility Division, at (626) 300-4812 or [jojimenez@pw.lacounty.gov](mailto:jojimenez@pw.lacounty.gov).

Very truly yours,

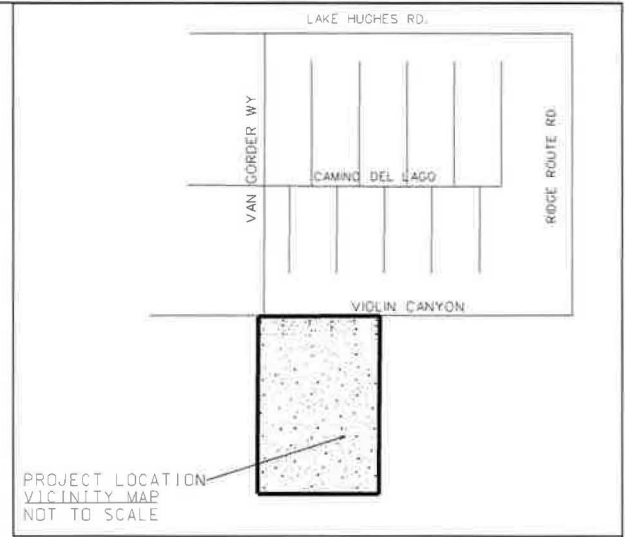
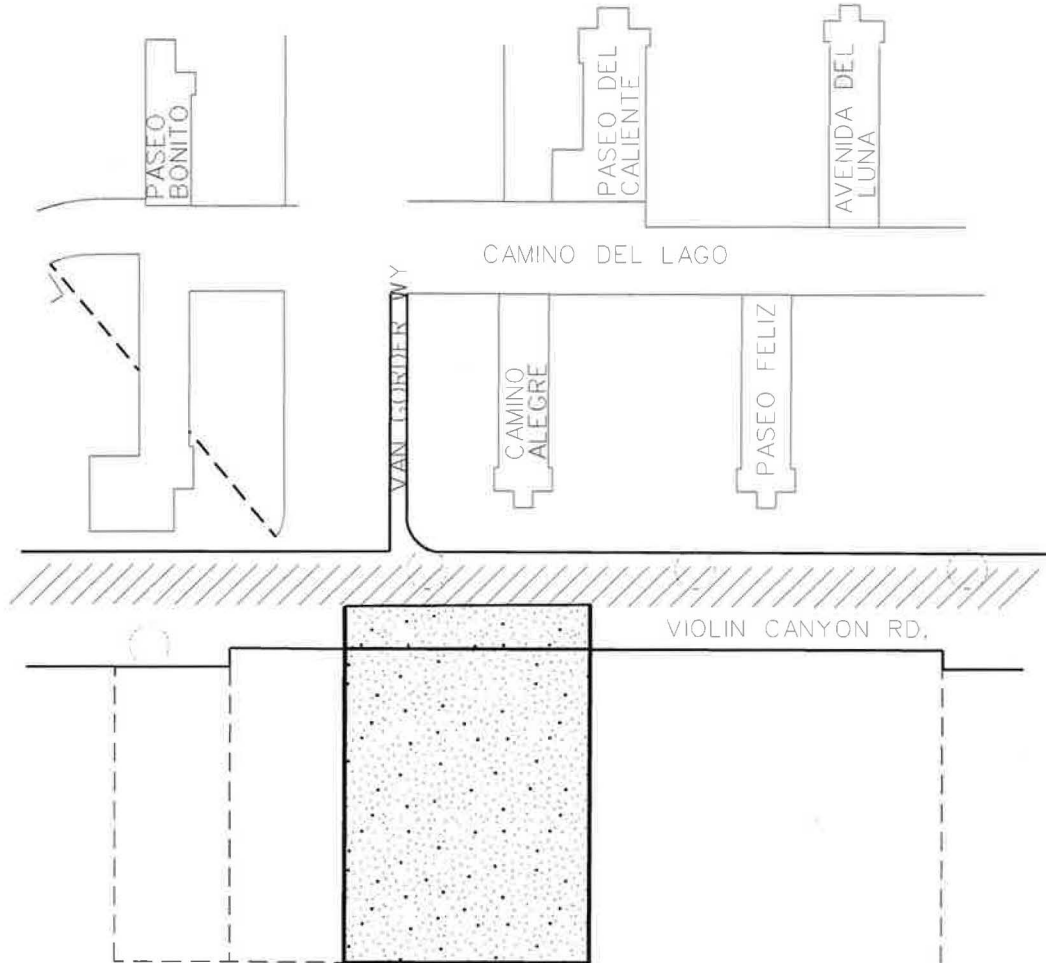
MARK PESTRELLA, PE  
Director of Public Works

  
for  
ELAINE KUNITAKE  
Assistant Deputy Director  
Traffic Safety and Mobility Division

JJ:wm

Enc.




L 038-2020



TRA  
08975  
APN  
2865-008-010



LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING STREETLIGHT, TYPE OF POLE, SIZE OF LAMP AND POLE NUMBER AS INDICATED
-  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 CASTAIC AREA		
PREPARED BY JJ	SHEET 1 OF 1	SUPERIOR DISTRICT 5
RECOMMENDED BY	DATE 01/23/2024	
APPROVED BY	DATE 01/23/2024	

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**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 AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA  
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 038-2020  
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 5, 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 Santa Clarita Valley Water Agency (CLWA, NCW, NCW01) 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 L 038-2020 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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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 L 038-2020, Tax Rate Area 08975, 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 L 038-2020

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 \_\_\_\_\_ 2024, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY  
WATER AGENCY – CLWA

By \_\_\_\_\_  
President, Board of Directors

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 AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA  
VALLEY WATER AGENCY APPROVING AND ACCEPTING THE  
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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 L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

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PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2024, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY  
WATER AGENCY – NCW

By \_\_\_\_\_  
President, Board of Directors

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  
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VALLEY WATER AGENCY APPROVING AND ACCEPTING THE  
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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 L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

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PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2024, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY  
WATER AGENCY – NCW01

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 08975  
 EFFECTIVE DATE: 07/01/2024  
 ANNEXATION NUMBER: L038-2020 PROJECT NAME: L038-2020  
 DISTRICT SHARE: 0.021609007

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.270514031	27.0524 %	0.021609007	0.005845550	-0.005982052	0.264531979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.021609007	0.000002236	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.021609007	0.000446475	-0.000446475	0.020215083
005.25	ROAD DIST # 5	0.005705964	0.5705 %	0.021609007	0.000123300	-0.000123300	0.005582664
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.021609007	0.003437992	-0.003437992	0.155661996
007.31	L A C FIRE-FFW	0.006213429	0.6213 %	0.021609007	0.000134266	0.000000000	0.006213429
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.021609007	0.000032120	-0.000032120	0.001454314
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.021609007	0.000181775	-0.000181775	0.008230272
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021609007	0.000006973	-0.000006973	0.000315741
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021609007	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051941153	5.1941 %	0.021609007	0.001122396	-0.001122396	0.050818757
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000925093	0.0925 %	0.021609007	0.000019990	-0.000019990	0.000905103
309.04	STA CLRTA VALLEY WTR-NCW01	0.035557020	3.5557 %	0.021609007	0.000768351	-0.000768351	0.034788669
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.021609007	0.002000786	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021609007	0.002849745	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.021609007	0.000027730	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.021609007	0.000055034	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.021609007	0.001159065	EXEMPT	0.053638052
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010446888	1.0446 %	0.021609007	0.000225746	EXEMPT	0.010446888

ANNEXATION NUMBER: L038-2020 PROJECT NAME: L038-2020 TRA: 08975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000915670	0.0915 %	0.021609007	0.000019786	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.021609007	0.001583077	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305374	0.0305 %	0.021609007	0.000006598	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.021609007	0.000832966	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.021609007	0.000727050	EXEMPT	0.033645712
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021609007	0.000000000	0.000000000	0.012121424
TOTAL:		1.000000000	100.0000 %		0.021609007	-0.012121424	1.000000000

PROPERTY TAX TRANSFER EXCEPTION REPORT  
FOR ANNEXATION  
FISCAL YEAR 2023-2024

ACCOUNT#	TRA#	ANNEX#	ERROR MESSAGE
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TOTAL EXCEPTION COUNT: 0

PROPERTY TAX TRANSFER EXCEPTION REPORT  
FOR CUMULATIVE FILE  
FISCAL YEAR 2023-2024

ACCOUNT#	TRA#	ANNEX#	ERROR MESSAGE
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TOTAL EXCEPTION COUNT: 0