

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, AUGUST 23, 2017:

A regular meeting of the Board of Directors of the Palmdale Water District was held Wednesday, August 23, 2017, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Robert Alvarado, called the meeting to order at 7:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Alvarado, Public Affairs Director Shay led the pledge of allegiance followed by a moment of silence in honor of our troops and law enforcement.

2) Roll Call.

Attendance:

Robert Alvarado, President
Vincent Dino, Vice President
Marco Henriquez, Treasurer
Joe Estes, Secretary
Kathy Mac Laren, Director

Others Present:

Dennis LaMoreaux, General Manager
Eric Dunn, General Counsel
Tom Bunn, Special Litigation Counsel
Judy Shay, Public Affairs Director
Dawn Deans, Executive Assistant
3 members of the public

3) Adoption of Agenda.

President Alvarado stated that Agenda Item No. 11.2 can be removed from the agenda and requested that Agenda Item No.'s 9 through 12 be considered after Agenda Item No. 4. He then stated that an item arose after the posting of the agenda for tonight's meeting and requires action prior to the time of the next regular Board meeting and requested that "Consideration and possible action on opposition to SB 623" be added to tonight's agenda as Agenda Item No. 7.9.

General Counsel Dunn then provided a brief overview of SB 623, the proposed statewide water tax, after which it was moved by Director Henriquez, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as amended, removing Agenda Item No. 11.2, considering Agenda Item No.'s 9 through 12 after Agenda Item No. 4, and adding Agenda Item No. 7.9.

4) Public Comments for Non-Agenda Items.

Mr. David Palmer, Palmdale resident, presented information about NASA's Gravity Recovery and Climate Experiment mission and how this mission has proven to detect water underground.

There were no further public comments.

9) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

10) Break Prior to Closed Session.

There was no break prior to closed session.

11) Closed Session Under:

11.1) Conference with Legal Counsel – Existing Litigation: A Closed Session Will be Held, Pursuant to Government Code §54956.9 (d)(1), to Confer With Special Litigation Counsel Regarding Existing Litigation to Which the District is a Party. The Title of Such Litigation is as Follows: *Antelope Valley Ground Water Cases*.

At 7:10 p.m., President Alvarado called for a closed session pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel regarding existing litigation to which the District is a party, the title of such litigation being: *the Antelope Valley Ground Water Cases*.

He reconvened the regular meeting at 7:43 p.m.

12) Public Report of Any Action Taken in Closed Session.

Special Litigation Counsel Bunn stated that a closed session was held pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel regarding existing litigation to which the District is a party, the title of such litigation being: *the Antelope Valley Ground Water Cases* and that no reportable action was taken in closed session.

5) Presentations:

5.1) None at This Time.

There were no presentations.

6) Action Items – Consent Calendar: (The Public Shall Have an Opportunity to Comment on Any Action Item on the Consent Calendar as the Consent Calendar is Considered Collectively by the Board of Directors Prior to Action Being Taken.)

6.1) Approval of Minutes of Regular Meeting Held August 9, 2017.

6.2) Payment of Bills for August 23, 2017.

6.3) Approve Absence of Director Estes From August 9, 2017 Board Meeting Due to Vacation. (General Manager LaMoreaux)

6.4) Approval of Amendment No. 3 to the Contract Services Agreement for General Counsel Services Between the Palmdale Water District and Aleshire & Wynder, LLP Dated March 14, 2014. The Amendment Includes a \$10 Hourly Rate Increase Pursuant to Section 5 of the Agreement to Begin on July 1, 2018 and Remain in Effect Until at Least July 1, 2020. (General Counsel Dunn)

6.5) Approval of Resolution No. 17-18 Being a Joint Tax Transfer Resolution Antelope Valley Cemetery District Annexation No. 2017-03. (No Budget Impact – General Manager LaMoreaux)

6.6) Approval of Resolution No. 17-19 (Reimbursement Resolution) and Resolution No. 17-20 (Authorization Resolution) for the Financial Security Package for Submittal to State of California Water Recycling Grant and Construction Loan Program for the Palmdale Regional Groundwater Recharge and Recovery Project. (No Budget Impact – Engineering/Grant Manager Riley)

President Alvarado announced the items included in the Consent Calendar after which it was moved by Director Mac Laren and seconded by Director Estes to approve those items included in the Consent Calendar.

At the request of Director Henriquez, General Manager LaMoreaux briefly reviewed Agenda Item No.'s 6.5 and 6.6 after which the motion was unanimously carried by all members of the Board of Directors present at the meeting.

Copies of Resolution No.'s 17-18, 17-19, and 17-20 are hereby made a portion of the minutes of this meeting.

7) Action Items - Action Calendar (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

7.1) Status Report on Cash Flow Statement and Current Cash Balances as of June, 2017. (Financial Advisor Egan/Finance Committee)

General Manager LaMoreaux reviewed the investment funds report as of June, 2017 including the reduction in cash due to the Butte payment, maturing and replacement CDs, and decrease in 2013A Water Revenue Bond funds and then provided an overview of the cash flow statement including the Butte payment, capital improvement fees received in July, and projected 2017 year-end cash.

7.2) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June, 2017. (Finance Manager Williams)

General Manager LaMoreaux reviewed the balance sheet and profit and loss statements and stated that most departments are operating at or below the targeted expenditure percentage of 50% with revenues and expenditures under this target; that customers are returning to pre-drought water use patterns; and that staff is doing a good job of controlling expenditures to match revenue.

7.3) Discussion and Overview of Committed Contracts Issued and Water Revenue Bond Projects. (Finance Manager Williams)

General Manager LaMoreaux provided an overview of the updated Contractual Commitments and Needs for 2017 capital projects, consulting and engineering support projects, new and replacement equipment, water quality fee funded projects, committed and projected capital expenditures, available funding sources, and remaining Water Revenue Bond Series 2013A funds and payments to date followed by discussion of the Upper Amargosa Recharge Project and the security system project at the Leslie O. Carter Water Treatment Plant.

7.4) Consideration and Possible Action on Setting Palmdale Water District's Assessment Rates for Fiscal Year 2017-2018 and Adoption of Resolution No. 17-21 Regarding Said Rates. (Financial Advisor Egan)

General Manager LaMoreaux provided an overview of the assessment rates for fiscal year 2017-2018, and after a brief discussion, it was moved by Director Estes,

seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to approve Resolution No. 17-21 being a Resolution of the Board of Directors of the Palmdale Water District setting the Palmdale Water District's Assessment Rates for Fiscal Year 2017-2018 at 0.265906.

A copy of Resolution No. 17-21 is hereby made a portion of the minutes of this meeting.

7.5) Consideration and Possible Action on Resolution No. 17-22 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Purchase of Tax Defaulted Properties. (\$13,704.00 – Budgeted – Engineering/Grant Manager Riley)

General Manager LaMoreaux provided an overview of the opportunity to purchase tax defaulted properties, and after a brief discussion of the cost, location and intended use of the properties, it was moved by Director Mac Laren, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to approve Resolution No. 17-22 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Purchase of Tax Defaulted Properties.

A copy of Resolution No. 17-22 is hereby made a portion of the minutes of this meeting.

7.6) Consideration and Possible Action on Revisions to Appendix T "Facility Tour Policy" of the Palmdale Water District's Rules and Regulations. (No Budget Impact – Public Affairs Director Shay)

Public Affairs Director Shay provided an overview of recommended revisions to the District's Facility Tour Policy after which it was moved by Director Mac Laren and seconded by Director Dino to approve revisions to Appendix T "Facility Tour Policy" of the Palmdale Water District's Rules and Regulations.

Mr. David Palmer, Palmdale resident, then recommended the District restrict tours to Palmdale Water District customers, and after a further discussion, the motion was unanimously carried by all members of the Board of Directors present at the meeting.

7.7) Consideration and Possible Action on Outreach Activities for 2017. (Public Affairs Director Shay)

a) Update on 100th Year Anniversary Events.

Public Affairs Director Shay shared the District's 3rd place ribbon for the Antelope Valley Fair's Dress and Decorate contest and the 1st place trophy for the District's float entry in the Antelope Valley Fair Parade after which the Board commended staff on a job well done for these entries.

She then provided a brief update on 100th year anniversary events including historical displays, Littlerock Dam and Leslie O. Carter Water Treatment Plant tours scheduled for the third Thursday of each month, a new logo, videos, and potential photo exhibit with photographs from former employee, Frank Collett, after which President Alvarado requested a letter of thanks from the Board be sent to Mr. Collett's widow for her generosity in sharing the photographs.

b) Outreach Plans for 2017.

She then stated that Imagine a Day Without Water is scheduled for October 12, and the District will provide elected officials a tour of District facilities to commemorate the event and that a Town Hall will be held in the spring after which President Alvarado requested City Planning Commissioners be invited to attend the tour.

c) Upcoming Events.

She then stated that a meeting is scheduled next week with Palmdale School District representatives to discuss partnering on projects after which Director Henriquez requested the District become involved in the school curriculum, and President Alvarado requested Director Mac Laren be invited to attend the meeting.

d) Outreach Recommendations From Directors.

Director Estes requested photographs of events where the District is a participant be posted on the Boardroom walls.

President Alvarado then inquired as to the rotation for the next Café Con Leche radio event and requested a tour of the Leslie O. Carter Water Treatment Plant be provided to the Palmdale School District's sister city delegates from Peru with Certificates of Participation provided.

7.8) Consideration and Possible Action on Authorization of the Following Conferences, Seminars, and Training Sessions for Board and Staff Attendance Within Budget Amounts Previously Approved in the 2017 Budget:

a) WateReuse Symposium to be Held September 10 – 13, 2017 in Phoenix, Arizona. (Director Mac Laren)

After a brief discussion of this conference, it was moved by Director Mac Laren, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to approve Board and staff attendance at the following conferences, seminars, and training sessions within budget amounts previously approved in the 2017 budget: WateReuse Symposium to be Held September 10 – 13, 2017 in Phoenix, Arizona.

7.9) Consideration and Possible Action on Opposition to SB 623.

General Counsel Dunn provided an overview of SB 623, the proposed statewide water tax imposed on all water customers throughout the state to provide funding to disadvantaged water systems to ensure safe drinking water, and after a brief discussion of the bill, of ACWA's recommendation to oppose the bill, of other water agencies opposing the bill, of proposed amendments to the bill, and of the need to further review the bill, it was moved by Director Henriquez, seconded by Director Estes, and carried on a 4 – 0 – 1 vote, with Director Mac Laren abstaining, for the District to take the position of "oppose unless amended" to SB 623, and the District's area representatives be informed of the District's position.

General Counsel Dunn then stated that he will provide links for more information on SB 623.

8) Information Items:

8.1) Reports of Directors:

a) President's Report.

b) Meetings/General Report.

Director Dino reported that on August 16, he attended the informational Personnel Committee meeting; that on August 19, he participated in the Antelope

Valley Fair Parade and commended staff on a job well done with the District's float; that on August 21, he attended the Palmdale Recycled Water Authority meeting; that on August 22, he attended a Board briefing with General Manager LaMoreaux; that also on August 22, he attended the AVEK Board meeting; that on August 23, he attended the Antelope Valley Watermaster meeting; and that also on August 23, he is attending the Palmdale Water District Board meeting.

Director Mac Laren reported that on August 17, she attended the Antelope Valley Watermaster Public Water Supplier meeting; that on August 21, she attended the Palmdale Recycled Water Authority meeting; that on August 23, she attended the Antelope Valley Watermaster meeting; that also on August 23, she attended the Antelope Valley State Water Contractors Association Strategic Water Plan Ad Hoc Committee meeting; that also on August 23, she attended a Board briefing with General Manager LaMoreaux; and that also on August 23, she is attending the Palmdale Water District Board meeting.

Director Henriquez reported that on August 17, he attended the Finance Committee meeting where they reviewed the items discussed earlier this evening; that on August 19, he participated in the Antelope Valley Fair Parade and commended staff on a job well done with the District's float; and that on August 21, he attended a Board briefing with General Manager LaMoreaux.

Director Estes reported that on August 22, he attended a Board briefing with General Manager LaMoreaux; that he was not able to attend the August 16 Personnel Committee meeting but is scheduled for a briefing on August 31 with Personnel Committee items to be presented to the full Board for consideration at the September 13, 2017 meeting; and that he will attend the next Palmdale Recycled Water Authority meeting for swearing in as an Alternate Director.

President Alvarado reported that on August 10, he attended mandatory sexual harassment training; that on August 15, he attended an agenda review and approval meeting with General Manager LaMoreaux and Executive Assistant Deans; that on August 17, he attended the Finance Committee meeting; that on August 19, he participated in the Antelope Valley Fair Parade; and that on August 22, he attended a Board briefing with General Manager LaMoreaux.

c) Standing Committee/Assignment Reports. (Chair):

- 1) **Personnel Committee**
- 2) **Finance Committee**
- 3) **Palmdale Recycled Water Authority**

There were no further reports on Standing Committee/Assignments.

8.2) Report of General Manager.

a) August, 2017 Written Report of Activities Through July, 2017.

General Manager LaMoreaux stated that his written report was included with the agenda packets and highlighted that water use is returning to normal patterns; that an update on the California Water Fix, an update on the 2018 Strategic Plan process, an update on the Cash for Grass Program and grant funding for this Program, and an update on funds available in the Rate Assistance Program are included in the report at the request of President Alvarado; and that there have been 48 leaks through the end of July.

President Alvarado then requested an updated Organization Chart, and General Manager LaMoreaux stated that this will be presented to the Board at a later date.

8.3) Report of General Counsel.

General Counsel Dunn stated that he has no report followed by discussion of adding items to the agenda after the posting of the agenda and the opinions of ACWA and CSDA.

13) Board Members' Requests for Future Agenda Items.

President Alvarado requested that public affairs events be included on the Board Events Calendar and then requested a meeting be scheduled with Dr. Mathis, General Manager LaMoreaux, and himself to discuss the Strategic Plan for 2018.

There were no further requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m.


Secretary

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS AS THE GOVERNING BODY
OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT,
AND THE FLOOD CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY CEMETERY DISTRICT, THE CITY COUNCIL OF THE
CITY OF PALMDALE, AND OTHER AFFECTED TAXING ENTITIES, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM ANNEXATION NO. 2017-03 TO THE
ANTELOPE VALLEY CEMETERY DISTRICT**

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, and Flood Control District, and on behalf of the County Public Library, Road District No. 5, Lighting Maintenance District No. 1687, Waterworks District No. 37, and Waterworks District No. 40; and the governing bodies of the Antelope Valley Cemetery District; City of Palmdale; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Antelope Valley Mosquito and Vector Control District; Antelope Valley Resource Conservation District; Antelope Valley-East Kern Water Agency; Castaic Lake Water Agency; Palmdale Water District; Newhall County Water District; Littlerock Creek Irrigation District; and Golden Valley Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the Antelope Valley Cemetery District Annexation No. 2017-03, 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, as the governing body of the County, Consolidated Fire Protection District, and Flood Control District, and on behalf of the County Public Library, Road District No. 5, Lighting Maintenance District No. 1687, Waterworks District No. 37, and Waterworks District No. 40; Antelope Valley Cemetery District; City of Palmdale; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Antelope Valley Mosquito and Vector Control District; Antelope Valley Resource Conservation District; Antelope Valley-East Kern Water Agency; Castaic Lake Water Agency; Palmdale Water District; Newhall County Water District; Littlerock Creek Irrigation District; and Golden Valley Municipal Water District, resulting from Annexation No. 2017-03, is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2017-03, with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the ratios of the annual property tax growth in the affected Tax Rate Areas as shown in Attachment A, shall be transferred to the Antelope Valley Cemetery District as a result of Annexation No. 2017-03 to the District. The other affected taxing entities' share of property tax growth in the affected Tax Rate Areas shall be adjusted as calculated by the Auditor-Controller of Los Angeles County.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2017-03.

Joint Resolution

Antelope Valley Cemetery District Annexation No. 2017-03

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4. No transfer of property tax revenues from properties within a community redevelopment project, which are deposited into a Redevelopment Property Tax Trust Fund (as created by California Health & Safety Code section 34170.5(b)) shall be made during the period that such revenues are legally committed for repayment of Enforceable Obligations (as defined by California Health & Safety Code section 34171 (d)).

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, and any amounts of property tax received in excess of that which is proper, shall be refunded to the appropriate agency.

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ABSTAIN:

Print Name and Title

(Signed in Counterpart)

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LORI GLASGOW, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

/

(Signed in Counterpart)

Joint Resolution
Antelope Valley Cemetery District Annexation No. 2017-03
Page 5 of 15

PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____
by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

City of Palmdale

Signature

Print Name and Title

ATTEST:

Secretary

/

(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____
by the following vote:

AYES:

NOES:

County Sanitation District No. 14
of Los Angeles County

Signature

Print Name and Title

ATTEST:

Secretary

/ /

(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____
by the following vote:

AYES:

NOES:

Antelope Valley Mosquito and Vector Control District

Signature _____

Print Name and Title

ATTEST:

Secretary

[illegible]

(Signed in Counterpart)

Joint Resolution
Antelope Valley Cemetery District Annexation No. 2017-03
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PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____
by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Antelope Valley-East Kern Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

/

(Signed in Counterpart)

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PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____
by the following vote:

AYES:

NOES:

Castaic Lake Water Agency

Signature

Print Name and Title

ATTEST:

Secretary

[illegible]

(Signed in Counterpart)

Page 12 of 15

PASSED, APPROVED AND ADOPTED this 23rd day of August, 2017
by the following vote:

ABSTAIN: 0

Palmdale Water District

Robert Adams ✓

Signature

Robert Alvarado, President

Print Name and Title

ATTEST:

Secretary

(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____
by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Littlerock Creek Irrigation District

Signature

Print Name and Title

ATTEST:

Secretary

/ /

(Signed in Counterpart)

Antelope Valley Cemetery District Annexation No. 2017-03 (Attachment A)

Affected TRA	Tax Sharing Ratio
00058	0.000534332
00059	0.000534332
00256	0.000377691
01078	0.000361719
01281	0.000392762
01328	0.000390622
01422	0.000531444
01441	0.000401432
01443	0.000531318
01444	0.000536992
01445	0.000536992
01446	0.000350541
01632	0.000349972
01670	0.000386993
01681	0.000531318
01746	0.000392762
01747	0.000388878
01779	0.000358787
01815	0.000385632
01837	0.000350333
01838	0.000352555
01858	0.000352562
01859	0.000292980
01861	0.000288629
01889	0.000531318
01948	0.000350746
01962	0.000349972
01981	0.000397865
01982	0.000531316
01995	0.000392596
01998	0.000526106
02036	0.000352555

Affected TRA	Tax Sharing Ratio
02241	0.000531314
02495	0.000538838
02531	0.000536992
02548	0.000352555
02549	0.000361009
03239	0.000382454
03250	0.000531315
03295	0.000368750
03323	0.000533524
03340	0.000533524
03791	0.000388952
03811	0.000536992
03883	0.000356412
04201	0.000364421
04202	0.000280472
04203	0.000364435
04204	0.000364436
04205	0.000391991
04206	0.000391955
04207	0.000390316
04208	0.000391997
04209	0.000365779
04210	0.000365844
04211	0.000365766
04212	0.000365783
04215	0.000365861
04216	0.000366181
04217	0.000365791
04218	0.000364431
04219	0.000364435
04220	0.000359310
04221	0.000365779

Affected TRA	Tax Sharing Ratio
04222	0.000280758
04223	0.000286855
04224	0.000385783
04319	0.000392630
04490	0.000286302
04491	0.000280464
04492	0.000286629
04493	0.000286672
04496	0.000292980
04497	0.000316729
04499	0.000321125
04500	0.000325262
04501	0.000280748
04502	0.000280758
04504	0.000290741
04505	0.000316729
04506	0.000316669
04507	0.000316729
04510	0.000316729
04511	0.000316729
04512	0.000316729
04513	0.000280472
04514	0.000316729
04520	0.000316729
04538	0.000364504
04539	0.000366647
04540	0.000365627
04541	0.000370789
04542	0.000377681
04543	0.000352548
04544	0.000369541
04545	0.000373769

Affected TRA	Tax Sharing Ratio
04546	0.000387098
04547	0.000363002
04552	0.000376035
04554	0.000375807
04555	0.000377615
04556	0.000382596
04557	0.000355626
04558	0.000348965
04651	0.000373741
04652	0.000354066
04653	0.000399950
04654	0.000356921
04655	0.000357562
04656	0.000379449
04657	0.000380320
04658	0.000377684
04660	0.000358253
04661	0.000353633
04662	0.000359217
04663	0.000382705
04664	0.000384142
04666	0.000354343
04667	0.000354343
04668	0.000359313
04669	0.000386013
04670	0.000387268
04671	0.000390883
04672	0.000386525
04679	0.000377170
04680	0.000382633
04681	0.000375551
04682	0.000359112

Affected TRA	Tax Sharing Ratio
04683	0.000359086
04684	0.000385380
04685	0.000375425
04686	0.000359219
04687	0.000385378
04688	0.000367947
04689	0.000384162
04690	0.000380774
04691	0.000369553
04692	0.000358834
04693	0.000384529
04694	0.000379456
04695	0.000358249
04696	0.000359223
04697	0.000382706
04698	0.000359269
04699	0.000386016
04700	0.000386762
04701	0.000359081
04702	0.000364791
04703	0.000384142
04704	0.000386651
04705	0.000387275
04706	0.000342472
04708	0.000341010
04709	0.000344569
04710	0.000352522
04711	0.000372455
04712	0.000358063
04713	0.000382395
04714	0.000353228
04715	0.000356959

Antelope Valley Cemetery District Annexation No. 2017-03 (Attachment A)

Affected TRA	Tax Sharing Ratio
04716	0.000373772
04821	0.000538992
05014	0.000507903
05193	0.000537109
05196	0.000391923
05755	0.000526950
05775	0.000354013
06380	0.000366647
06523	0.000379192
06560	0.000375684
06574	0.000377691
06586	0.000354013
06618	0.000382454
06621	0.000316729
06630	0.000385378
06647	0.000543516
06688	0.000534332
06717	0.000355820
06731	0.000350541
06747	0.000532503
06750	0.000532339
06752	0.000532257
06756	0.000386952
06853	0.000352763
06854	0.000352763
06855	0.000352763
06917	0.000532255
06919	0.000392747
06922	0.000380421
06923	0.000388189
06925	0.000531444
06926	0.000531444

Affected TRA	Tax Sharing Ratio
06927	0.000538689
06928	0.000533578
06930	0.000534343
06934	0.000404782
06935	0.000538189
06936	0.000395760
06937	0.000505612
06939	0.000522678
06940	0.000395077
06942	0.000369049
06944	0.000531318
06946	0.000390454
06947	0.000370052
06948	0.000361890
06950	0.000395757
06951	0.000387534
06952	0.000533533
06953	0.000522636
06954	0.000532255
06955	0.000538696
06957	0.000535199
06958	0.000534332
06959	0.000535800
06960	0.000531446
06961	0.000531443
06963	0.000540977
06966	0.000532255
06967	0.000535087
06969	0.000378218
06971	0.000538693
06973	0.000530842
06975	0.000388371

Affected TRA	Tax Sharing Ratio
06976	0.000536391
06977	0.000540753
06980	0.000374492
06984	0.000368718
06987	0.000384357
06988	0.000382454
06992	0.000361614
06993	0.000359646
06994	0.000390697
06996	0.000394841
07001	0.000526326
07004	0.000392596
07005	0.000521475
07006	0.000391743
07007	0.000391920
07011	0.000373430
07012	0.000373449
07013	0.000363978
07014	0.000399367
07016	0.000388553
07017	0.000404282
07018	0.000399367
07020	0.000425292
07021	0.000390024
07024	0.000392630
07027	0.000392350
07030	0.000368965
07031	0.000378404
07032	0.000388557
07033	0.000371656
07034	0.000390178
07035	0.000366470

Affected TRA	Tax Sharing Ratio
07036	0.000395756
07038	0.000366323
07039	0.000368750
07040	0.000392099
07041	0.000395721
07042	0.000367603
07045	0.000404769
07048	0.000368724
07049	0.000364599
07050	0.000361719
07051	0.000366324
07054	0.000383322
07055	0.000531314
07056	0.000392631
07058	0.000531320
07061	0.000390449
07063	0.000395845
07064	0.000398037
07066	0.000369030
07067	0.000371659
07069	0.000369051
07070	0.000531315
07071	0.000526946
07073	0.000395713
07074	0.000530686
07080	0.000387911
07098	0.000531444
07137	0.000531314
07142	0.000531314
07143	0.000533533
07144	0.000531315
07175	0.000534332

Affected TRA	Tax Sharing Ratio
07178	0.000521456
07200	0.000533533
07205	0.000386476
07221	0.000395191
07233	0.000377211
07236	0.000531320
07240	0.000533536
07248	0.000531444
07249	0.000378224
07251	0.000533524
07276	0.000381338
07285	0.000533533
07287	0.000386965
07293	0.000393853
07296	0.000531443
07297	0.000533524
07302	0.000378307
07306	0.000532257
07307	0.000533173
07309	0.000533528
07321	0.000526950
07325	0.000533524
07328	0.000521456
07329	0.000531316
07331	0.000531443
07332	0.000533084
07338	0.000504345
07363	0.000531316
07368	0.000534335
07369	0.000531443
07374	0.000531550
07380	0.000531315

Antelope Valley Cemetery District Annexation No. 2017-03 (Attachment A)

Affected TRA	Tax Sharing Ratio
07383	0.000531314
07384	0.000531314
07385	0.000531314
07386	0.000531318
07389	0.000537109
07390	0.000533528
07396	0.000511138
07397	0.000493766
07400	0.000534267
07401	0.000504345
07404	0.000546265
07406	0.000531318
07407	0.000532199
07409	0.000534335
07411	0.000531443
07414	0.000526946
07415	0.000351869
07417	0.000532255
07422	0.000531316
07423	0.000391398
07424	0.000375757
07438	0.000536992
07439	0.000536992
07441	0.000536992
07446	0.000368785
07453	0.000361893
07461	0.000533524
07478	0.000531316
07479	0.000526950
07493	0.000511138
07494	0.000353755
07510	0.000532786

Affected TRA	Tax Sharing Ratio
07512	0.000534332
07513	0.000532255
07523	0.000531315
07524	0.000531315
07536	0.00053274
07549	0.000532255
07575	0.000504345
07577	0.000532255
07578	0.000532255
07583	0.000354013
07595	0.000532257
07596	0.000520992
07597	0.000536992
07598	0.000536992
07599	0.000536992
07708	0.000356752
07709	0.000356752
07710	0.000356752
07830	0.000533533
07846	0.000375807
07852	0.000531316
07853	0.000526950
07864	0.000536992
07867	0.000395760
07908	0.000504345
07922	0.000357322
07926	0.000535100
08023	0.000531316
08028	0.000388863
08164	0.000531316
08177	0.000531318
08180	0.000531318

Affected TRA	Tax Sharing Ratio
08181	0.000531314
08185	0.000380469
08384	0.000352763
08557	0.000361009
08648	0.000352555
08650	0.000352555
08680	0.000531314
08682	0.000504345
08684	0.000531314
08685	0.000531315
08686	0.000531314
08743	0.000392984
08753	0.000394696
08768	0.000533524
08770	0.000383930
08787	0.000532257
08903	0.000381338
08904	0.000343891
08908	0.000382303
08909	0.000358414
08910	0.000381338
08911	0.000343998
08916	0.000379193
08917	0.000354097
08919	0.000377902
08920	0.000363114
08921	0.000348974
08922	0.000379192
08924	0.000381362
08925	0.000354013
08926	0.000354013
08927	0.000354031

Affected TRA	Tax Sharing Ratio
08928	0.000388420
08929	0.000388289
08930	0.000348967
08932	0.000354011
08933	0.000348967
08934	0.000354251
08935	0.000352011
08936	0.000358665
08937	0.000354264
08938	0.000355144
08939	0.000354019
08940	0.000354318
08941	0.000348295
08942	0.000379192
08943	0.000351970
08944	0.000387600
08945	0.000388291
08946	0.000379194
08948	0.000381306
08949	0.000354164
08968	0.000344142
09011	0.000531315
09012	0.000526946
09147	0.000364881
09148	0.000350512
09163	0.000511138
09178	0.000504345
09205	0.000352555
09409	0.000360720
09542	0.000360722
09548	0.000360723
09550	0.000360849

Affected TRA	Tax Sharing Ratio
09552	0.000388718
09554	0.000495447
09567	0.000385037
09580	0.000364479
09581	0.000364487
09585	0.000355289
09586	0.000355358
09587	0.000360720
09589	0.000360707
09590	0.000355275
09602	0.000364314
09606	0.000364318
09844	0.000384213
09845	0.000342963
10265	0.000534332
10343	0.000382986
10367	0.000546265
10370	0.000389075
10411	0.000370680
10415	0.000399367
10416	0.000368216
10418	0.000531320
10464	0.000350333
10466	0.000361009
10470	0.000436290
10491	0.000390121
10509	0.000376782
10559	0.000347465
10576	0.000368216
10600	0.000531315
10616	0.000532255
10644	0.000390507

Antelope Valley Cemetery District Annexation No. 2017-03 (Attachment A)

Affected TRA	Tax Sharing Ratio
10647	0.000488037
10660	0.000354013
10661	0.000354013
10702	0.000375599
10712	0.000359086
10841	0.000531314
11058	0.000526946
11072	0.000384519
11076	0.000354013
11084	0.000389075
11088	0.000354013
11092	0.000380526
11120	0.000350333
11121	0.000361009
11123	0.000401432
11128	0.000406347
11197	0.000536992
11205	0.000401432
11211	0.000361009
11328	0.000521456
11347	0.000364435
11348	0.000364435
11415	0.000521456
11416	0.000526950
11422	0.000352047
11423	0.000351796
11424	0.000362261
11425	0.000358126
11426	0.000358502
11427	0.000358489
11447	0.000531316
11507	0.000531475

Affected TRA	Tax Sharing Ratio
11521	0.000379192
11570	0.000504345
11571	0.000368785
11579	0.000392630
11580	0.000392631
11586	0.000526946
11593	0.000386993
11616	0.000380469
11626	0.000363920
11627	0.000382454
11630	0.000359223
11640	0.000364504
11644	0.000379192
11645	0.000391568
11658	0.000536992
11666	0.000536992
11670	0.000532255
11696	0.000345762
11700	0.000368785
11703	0.000349811
11721	0.000395978
11750	0.000358747
11751	0.000358734
11753	0.000366778
11754	0.000374770
11771	0.000359919
11772	0.000367877
11773	0.000382385
11871	0.000519562
11872	0.000350541
11893	0.000348967
12272	0.000367877

Affected TRA	Tax Sharing Ratio
12389	0.000526946
12666	0.000526950
12667	0.000386993
12669	0.000531318
12670	0.000531318
12671	0.000395756
12672	0.000481132
12696	0.000354343
12697	0.000382633
12732	0.000504345
12737	0.000531318
12767	0.000531315
12768	0.000390623
12773	0.000531318
12798	0.000356921
12799	0.000543517
12800	0.000537109
12801	0.000390544
12802	0.000389850
12864	0.000379193
12893	0.000379192
12898	0.000390178
12901	0.000385378
12904	0.000364504
12905	0.000364504
12906	0.000364504
12907	0.000364504
12915	0.000392630
13172	0.000388700
13279	0.000352555
13303	0.000494066
13416	0.000379456

Affected TRA	Tax Sharing Ratio
13417	0.000379456
13418	0.000358249
13467	0.000375757
13472	0.000481132
13506	0.000354251
13509	0.000481132
13540	0.000354013
13548	0.000532257
13549	0.000390622
13550	0.000364436
13551	0.000365779
13583	0.000386428
13590	0.000392519
13594	0.000351492
13615	0.000391743
13616	0.000361009
13619	0.000495447
13620	0.000495447
13621	0.000495447
13622	0.000531315
13630	0.000374492
13631	0.000374503
13657	0.000379456
13694	0.000392630
13695	0.000392631
13716	0.000384357
13807	0.000373741
13817	0.000384213
13822	0.000392631
13823	0.000392630
13824	0.000392630
13910	0.000495447

Affected TRA	Tax Sharing Ratio
13914	0.000388878
13917	0.000535199
13919	0.000531249
13929	0.000385632
13930	0.000380469
13937	0.000532255
13938	0.000358747
13939	0.000351492
13941	0.000387911
13943	0.000361893
13944	0.000367877
13946	0.000379192
13947	0.000364504
13960	0.000391743
14117	0.000358747
14118	0.000379456
14119	0.000365783
14120	0.000365779
14125	0.000534335
14134	0.000495447
14142	0.000390622
14143	0.000385632
14158	0.000392630
14172	0.000379193
14270	0.000390507
14273	0.000531249
14274	0.000534267
14275	0.000507903
14276	0.000533524
14288	0.000531315
14290	0.000325262
14291	0.000292980

Antelope Valley Cemetery District Annexation No. 2017-03 (Attachment A)

Affected TRA	Tax Sharing Ratio
14300	0.000378218
14301	0.000387911
14302	0.000383930
14303	0.000391568
14305	0.000531318
14310	0.000532255
14318	0.000385378
14368	0.000378218
14371	0.000495447
14373	0.000390121
14374	0.000378224
14378	0.000533524
14379	0.000531443
14381	0.000387911
14382	0.000533524
14390	0.000378218
14397	0.000531318
14398	0.000392193
14399	0.000384213
14400	0.000526946
14401	0.000536992
14406	0.000375757
14407	0.000532257
14414	0.000388878
14415	0.000390623
14417	0.000392193
14426	0.000385779
14428	0.000379192
14435	0.000533533
14436	0.000531443
14444	0.000387911
14446	0.000354013

Affected TRA	Tax Sharing Ratio
14495	0.000531315
14521	0.000532199
14537	0.000388189
14538	0.000388189
14545	0.000388189
14548	0.000378218
14551	0.000388189
14553	0.000532199
14563	0.000354013
14564	0.000354031
14567	0.000385632
14572	0.000383930
14573	0.000526946
14580	0.000358502
14583	0.000532255
14585	0.000388878
14588	0.000531318
14595	0.000379192
14612	0.000392631
14613	0.000387911
14614	0.000378218
14615	0.000391568
14625	0.000351492
14652	0.000383322
14654	0.000532257
14655	0.000390622
14658	0.000531316
14659	0.000526946
14694	0.000388189
14728	0.000375599
14799	0.000361719
14800	0.000379192

Affected TRA	Tax Sharing Ratio
14919	0.000354013
14928	0.000352763
14941	0.000375757
14958	0.000354343
15008	0.000383322
15009	0.000385632
15027	0.000531316
15028	0.000379192
15053	0.000365779
15054	0.000365783
15063	0.000360720
15064	0.000388718
15128	0.000383322
15131	0.000385632
15132	0.000375757
15205	0.000392630
15208	0.000378224
15210	0.000354013
15230	0.000526326
15231	0.000385632
15234	0.000356921
15236	0.000392762
15270	0.000352763
15326	0.000385632
15327	0.000392762
15328	0.000535087
15338	0.000354031
15339	0.000354031
15371	0.000535087
15522	0.000379192
15574	0.000537816
15576	0.000531249

Affected TRA	Tax Sharing Ratio
15577	0.000536836
15578	0.000534061
15579	0.000543180
15580	0.000531249
15581	0.000532998
15582	0.000532998
15583	0.000537109
15584	0.000534061
15585	0.000531249
15586	0.000538992
15588	0.000517418
15589	0.000524992
15611	0.000537110
15612	0.000528836
15613	0.000537109
15729	0.000375757
15791	0.000383322
15797	0.000375757
15806	0.000384213
15844	0.000373741
15845	0.000375425
16173	0.000358747
16174	0.000358747
16175	0.000388189
16300	0.000385632
16364	0.000390178
16397	0.000365779

Antelope Valley Cemetery District Annexation No. 2017-03 (Attachment A)

<u>Affected Taxing Entity</u>	<u>Number of Affected TRAs</u>
Los Angeles County	763
LA County Library	299
LA County Road District #5	299
LA County Consolidated Fire Protection District	763
LA County Lighting Maintenance District No. 1687	89
LA County Flood Control District	249
LA County Waterworks District No. 37	45
LA County Waterworks District No. 40	82
Antelope Valley Cemetery District	763
City of Palmdale	464
County Sanitation District No. 14	53
County Sanitation District No. 20	358
Antelope Valley Mosquito & Vector Control District	525
Antelope Valley Resource Conservation District	723
Antelope Valley-East Kern Water Agency	393
Palmdale Water District	309
Castaic Lake Water Agency	2
Newhall County Water District	1
Littlerock Creek Irrigation District	28
Golden Valley Municipal Water District	19

RESOLUTION NO. 17-19

REIMBURSEMENT RESOLUTION FINANCIAL SECURITY PACKAGE PALMDALE REGIONAL GROUNDWATER RECHARGE AND RECOVERY PROJECT

WHEREAS, the Palmdale Water District (the "District") desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to Palmdale Regional Groundwater Recharge and Recovery Project, including groundwater wells, recharge basins, pipelines and other water delivery infrastructure (the "Project"); and

WHEREAS, the District intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"), and

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds the Agency desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the District; and

WHEREAS, the District has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the District for the Expenditures from the proceeds of the Obligations.

NOW, THEREFORE, THE DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

SECTION 1. The District hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

SECTION 2. The reasonably expected maximum principal amount of the Project Funds is \$57,400,000.

SECTION 3. This resolution is being adopted no later than 60 days after the date on which the District will expend moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

SECTION 4. The District's expenditures will be of a type properly chargeable to a capital account under general federal income tax principles.

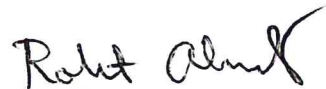
Palmdale Water District
Resolution No. 17-19

SECTION 5. To the best of our knowledge, the District is not aware of the previous adoption of official intents by the District that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

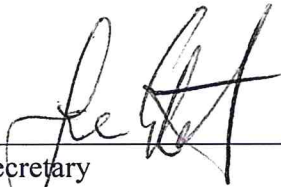
SECTION 6. This resolution is adopted as official intent of the District in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. All the recitals in this Resolution are true and correct and the District so finds, determines and represents.

PASSED, APPROVED and ADOPTED this 23rd day of August 2017.



Robert Alvarado, President
Board of Directors
Palmdale Water District



Joe Estes, Secretary
Board of Directors
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP
District Legal Counsel

RESOLUTION NO. 17-20
AUTHORIZING RESOLUTION/ORDINANCE
FINANCIAL SECURITY PACKAGE
PALMDALE REGIONAL GROUNDWATER
RECHARGE AND RECOVERY PROJECT

WHEREAS, Proposition 1, the Water Quality, Supply and Infrastructure Act of 2014 provides funding for water supply reliability projects;

WHEREAS, the State of California provides low interest financing for water recycling projects through the State Revolving Fund (SRF);

WHEREAS, the District submitted an application for a water recycling planning grant for the Palmdale Regional Groundwater Recharge and Recovery Project (the “Project”);

WHEREAS, the State Water Resources Control Board has approved a water recycling planning grant for the Project; and

WHEREAS, the Palmdale Water District needs financial assistance to construct and implement the Project.

NOW THEREFORE LET IT BE RESOLVED by the Board of Directors of the Palmdale Water District (the “District”):

SECTION 1. The General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board comprised of a construction grant and low interest loan not-to-exceed \$ 57,400,000 for the planning, design and construction of the Palmdale Regional Groundwater Recharge and Recovery Project (the “Project”).

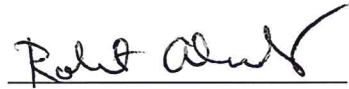
SECTION 2. The Authorized Representative, or his/her designee, is designated to provide the assurances, certifications and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

SECTION 3. The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the Entity’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

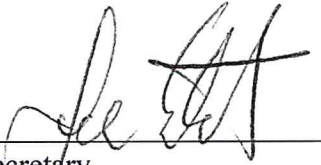
Palmdale Water District
Resolution No. 17-20

CERTIFICATION

PASSED, APPROVED and ADOPTED this 23rd day of August 2017



Robert Alvarado, President
Board of Directors
Palmdale Water District



Joe Estes, Secretary
Board of Directors
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP
District Legal Counsel

**PALMDALE WATER DISTRICT
RESOLUTION NO. 17-21**

WHEREAS, the Los Angeles County Auditor-Controller has submitted to the Palmdale Water District the assessed value information necessary to enable the District to establish its assessment rates; and

WHEREAS, the Board of Directors has reviewed the assessed value information and has calculated the amounts needed to be raised to meet the State Water Contract; and

WHEREAS, the Board of Directors has determined the assessment rate required to raise the required funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Palmdale Water District hereby establishes the following secured tax rates for 2017-2018:

<u>ACCOUNT #</u>	<u>AGENCY NAME</u>	<u>TAX RATE</u>
308.60	Palmdale Water District	.000000
308.61	Palmdale Water District Zone B	0.265906
308.62	Palmdale Water District Zone B2	0.265906
308.63	Palmdale Water District Zone C	0.265906
308.65	Palmdale Water District Zone E	0.265906
308.66	Palmdale Water District Zone A	0.265906
308.67	Palmdale Water-Westmont Imp. Dist.	.000000

FURTHER RESOLVED, that the Board of Supervisors of the County of Los Angeles, State of California, is hereby authorized and directed, at the time and in the manner directed by law, in addition to any and all other taxes and assessments levied against the lands within the Palmdale Water District, to levy and collect assessments against all of the lands within said District and the aforesaid improvement District at the rates set forth above.


PASSED AND ADOPTED at a regular meeting of the Board of Directors held on August 23, 2017, by the following roll call vote:

AYE: President Alvarado, Director Dino, Director
Henriquez, Director Estes, Director Mac Laren

NO: None

ABSENT: None

I hereby certify under penalty of perjury that the tax rates levied herein are exempt from the application of Article XIII A, Section 1(A) of the Constitution of the State of California.



Name: Robert Alvarado
Title: President, Board of Directors

DATED: August 23, 2017

RESOLUTION NO. 17-21

CR52RPTA

COUNTY OF LOS ANGELES
AUDITOR-CONTROLLER, TAX DIVISION

2017 - 18 SECURED TAX RATES

ACCT #	AGENCY NAME	TAX RATE
308.60	PALMDALE WATER DIST	<u>.000000</u>
308.61	PALMDALE WATER DIST ZONE B	<u>0.265906</u>
308.62	PALMDALE WATER DIST ZONE B2	<u>0.265906</u>
308.63	PALMDALE WATER DIST ZONE C	<u>0.265906</u>
308.65	PALMDALE WATER DIST ZONE E	<u>0.265906</u>
308.66	PALMDALE WATER DIST ZONE A	<u>0.265906</u>
308.67	PALMDALE WATER-WESTMONT IMP DIST	<u>.000000</u>

I, Robert Alvarado, AM A-MEMBER-OF-THE-CITY-COUNCIL, A MEMBER OF THE GOVERNING BOARD, ~~THE-CHIEF-EXECUTIVE-OR-THE-CHIEF FINANCIAL-OFFICER~~ FOR THIS AGENCY AND I HEREBY CERTIFY THAT THE TAX RATES LEVIED HEREIN ARE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE XIII SECTION 1(b) OF THE CONSTITUTION OF THE STATE OF CALIFORNIA.

Robert Alvarado
AUTHORIZED SIGNATURE

President,
Board of Directors
TITLE

August 23, 2017
DATE

**PALMDALE WATER DISTRICT
RESOLUTION NO. 17-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
PALMDALE WATER DISTRICT AUTHORIZING THE PURCHASE
OF TAX DEFAULTED PROPERTIES**

WHEREAS, the real property described in Exhibit "A" attached hereto and made a part hereof is situated within and/or adjacent to the boundaries of the Palmdale Water District ("District") and the District has an interest in acquiring said property; and

WHEREAS, said real property is tax defaulted and is subject to the power of sale by the tax collector of Los Angeles County for the non-payment of taxes, pursuant to provision of law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District authorizes the Palmdale Water District to purchase the tax defaulted properties described in Exhibit "A" attached hereto.

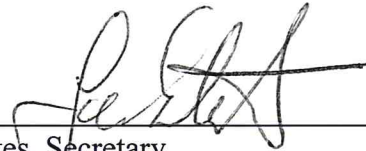
BE IT FURTHER RESOLVED, that the Board of Directors of the Palmdale Water District authorizes the Palmdale Water District to pay the total purchase price listed for each real property described in Exhibit "A" attached hereto, including all costs related to the purchase, including, but not limited to, cost of notification, cost of publication, cost of postage, title report fee and Forfeited State Lands Fee.

BE IT FURTHER RESOLVED, that District staff is hereby authorized and directed to prepare such additional documents and take such further actions as may be necessary to implement this Resolution.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of Palmdale Water District held on August 23, 2017.



Robert Alvarado, President
Palmdale Water District



Joe Estes, Secretary
Palmdale Water District

Approved As To Form:



Eric Dunn
General Counsel

EXHIBIT "A"
AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this _____ day of _____, 20____, by and between the Board of Supervisors of Los Angeles County, State of California, and the Palmdale Water District of Los Angeles County ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit A attached hereto and made a part hereof, is tax-defaulted and is subject to the Tax Collector's power to sale by said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.
2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit A within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the Tax Collector shall execute and deliver a deed conveying title to said property to PURCHASER.
3. That the PURCHASER agrees that the real property be used for the public use specified on Exhibit A of this agreement.
4. That if said PURCHASER is a taxing agency, as defined in Revenue and Taxation Code section 121, it will not share in the distribution of the payment required by this Agreement.

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By _____
Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit A is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel.

§§3791, 3791.3, 3793 R&T Code
Revised 11/15

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST: Robert Alvarado
PALMDALE WATER DISTRICT
(Seal)

By Robert Alvarado
President
Board of Directors

Title

ATTEST: BOARD OF SUPERVISORS, COUNTY OF LOS ANGELES

By _____
Executive Officer-Clerk
of the Board of Supervisors

By _____
Chairman of the Board of Supervisors

By _____
Deputy

(Seal)

This agreement was submitted to me before execution by the Board of Supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of section 3795, the State Controller approves the foregoing agreement this

_____ day of _____, _____.

BETTY T. YEE
CALIFORNIA STATE CONTROLLER

By: _____
Karen Garcia, Manager
Property Tax Administration & Government Compensation

EXHIBIT A

REAL PROPERTY DESCRIPTION AND PURCHASE PRICE

ITEM	DESCRIPTION
Supervisory District	5TH
Location	COUNTY OF LOS ANGELES
Address	VACANT LOT (NO ADDRESS ASSIGNED)
Assessor's Identification Number	3053-013-021
Legal Description	ALPINE SPRINGS EX OF ST LOT BLK 24
Size/Area	5,432 SQ. FT
Agreement Number	2778
First Year of Default	2008
Estimated Purchase Price	\$3,426.00
Purpose of Acquisition	DISTRICT DISTRIBUTION FACILITIES

ITEM	DESCRIPTION
Supervisory District	5TH
Location	COUNTY OF LOS ANGELES
Address	VACANT LOT (NO ADDRESS ASSIGNED)
Assessor's Identification Number	3053-017-008
Legal Description	ALPINE SPRINGS LOT 6 BLK 5
Size/Area	7,518 SQ. FT.
Agreement Number	2778
First Year of Default	2007
Estimated Purchase Price	\$3,426.00
Purpose of Acquisition	DISTRICT DISTRIBUTION FACILITIES

Note: These parcels have a reduced purchase price. The costs of sale will be added to the estimated purchase price, and include the actual costs incurred for notification, publication, postage, title report, recording, and State and transfer taxes, if applicable.

ITEM	DESCRIPTION
Supervisory District	5TH
Location	COUNTY OF LOS ANGELES
Address	VACANT LOT (NO ADDRESS ASSIGNED)
Assessor's Identification Number	3054-021-005
Legal Description	LAND DESC IN DOC 0536269,860501 POR OF LOT 1 IN NW 1/4 OF SEC 3 T5N R12W
Size/Area	23,853 SQ. FT.
Agreement Number	2778
First Year of Default	2008
Estimated Purchase Price	\$3,426.00
Purpose of Acquisition	DISTRICT DISTRIBUTION FACILITIES

ITEM	DESCRIPTION
Supervisory District	5TH
Location	COUNTY OF LOS ANGELES
Address	VACANT LOT (NO ADDRESS ASSIGNED)
Assessor's Identification Number	3054-024-067
Legal Description	*NW 1/4 OF NE 1/4 OF SW 1/4 OF NE 1/4 OF SEC 9 T 5N R 12W
Size/Area	108,569 SQ. FT.
Agreement Number	2778
First Year of Default	2007
Estimated Purchase Price	\$3,426.00
Purpose of Acquisition	DISTRICT DISTRIBUTION FACILITIES

Note: These parcels have a reduced purchase price. The costs of sale will be added to the estimated purchase price, and include the actual costs incurred for notification, publication, postage, title report, recording, and State and transfer taxes, if applicable.