

WEST BASIN MUNICIPAL WATER DISTRICT

OCTOBER 23, 2000

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CONSENT CALENDAR

**CERTIFICATIONS OF ASSESSED VALUATION FOR FY 2000-00 AND
TABLE OF MEMBER AGENCY PERCENTAGE PARTICIPATION,
VOTE ENTITLEMENT, AND DIRECTOR ENTITLEMENT**

SUMMARY:

At the September Finance Committee meeting, the Committee asked staff to show what the District's entitlement will be as of January 1, 2001, when the MWD Board will be reduced to 37 Directors, and report at the October Committee meeting.

This letter reports the certified assessed valuations for fiscal year 2000-01, and MWD's member agency percentage participation, vote and director entitlement (see attachment). Currently MWD has a total of 51 Directors as shown in Exhibit A. The number of MWD Directors will be reduced to 37 on January 1, 2001 as shown in Exhibit B.

West Basin's 2000-01 assessed valuation is \$75,161,489,772, a 7.68 percent increase from 1999-00 of \$69,802,823,704. MWD calculates vote entitlement and Director entitlement on assessed valuations reduced by Homeowner's Property Exemptions. West Basin's MWD assessed valuation is 7.06 percent of MWD's total assessed valuation. West Basin's vote entitlement is 7,516, and Director entitlement of three (through December 31, 2000). The District's Director entitlement will be reduced to two, based on one additional representative for each 5 percent of assessed valuation, on January 1, 2001.

Starting January 1, 2001, the assessed valuation voting participation at MWD will be as follows:

Los Angeles	19.97%
MWDOC	17.05%
San Diego	16.90%
WB/CB (Combined)	13.10%
All other member agencies	3.70% or less

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on October 5, 2000.

RECOMMENDED MOTION:

Receive and file the certified assessed valuations for FY 2000-01, and MWD's member agency percentage participation, vote and director entitlement.

LIST OF EXHIBITS:

Exhibit "A" – MWD's Assessed Valuations of Member Public Agencies, August 21, 2000
Exhibit "B" – MWD's Assessed Valuations of Member Public Agencies, January 1, 2001

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