

To be held at the OFFICE OF THE DISTRICT  
1955 Workman Mill Road, Whittier, California

*In response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend these meetings via teleconference. To join the meeting, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>*

WEDNESDAY	July 20, 2022	At 10:30 A.M.
<b>Governing Body</b>	<b>Director</b>	<b>Alternate</b>
SANTA CLARITA	GIBBS	MC LEAN
SANTA CLARITA	WESTE (Chairperson)	MC LEAN
LOS ANGELES COUNTY	MITCHELL	BARGER

At the call of the Chairperson, a special meeting of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County will be held at the above time and place for the purpose of:

1. Public Comment
2. Approve *Resolution of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency on March 4, 2020 by California Governor and Authorizing Remote Teleconference Meetings of the Legislative Body*

**Summary:** The Governor’s two executive orders (N-29-20 & N-08-21), under which the agency has been conducting our teleconferenced meetings, during the continued existence of the Governor’s proclaimed state of COVID-19 emergency, will be conducted under the provisions of AB 361 which added California Government Code Section 54953(e), to the Brown Act. Under the provisions of AB 361 (Government Code Section 54953(e), at their first next meeting, each District must adopt, by majority vote, an initial resolution making certain findings about the continuing COVID state of emergency and health and safety risks of conducting their meeting in person. By statute, this Resolution and its referenced findings, are only legally valid for 30 days. The Resolution is attached to the agenda.

3. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Territory Known as Reorganization 2020-01 (Tesoro Del Valle) to City of Santa Clarita (City) Affecting County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Santa Clarita Valley Water Agency, and Santa Clarita Valley Sanitation District; Detachment from County Road District No. 5; Withdrawal from Los Angeles County Library; and Transfer between City and County of Certain Improvements, Facilities, Assessments, and Other Related Items

**Summary:** The City is proposing to annex territory located within the District’s service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A map prepared by the City showing the proposed annexation is attached. This joint resolution is a revised version that supersedes the one adopted by the Board in August 2020 for this annexation. Staff has determined that adoption of the joint resolution does not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378.

Adjourn

**Status Report:** Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

**Public Comment:** Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

**Document Requests:** Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
SANITATION OF LOS ANGELES COUNTY PROCLAIMING A LOCAL EMERGENCY,  
RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY  
ON MARCH 4, 2020 BY CALIFORNIA GOVERNOR AND AUTHORIZING  
REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (“District”) is committed to preserving and nurturing public access and participation in meetings of the District’s Board of Directors and committees; and

WHEREAS, all meetings of the District’s Board of Directors are open and public, pursuant to the requirements of the Ralph M. Brown Act (California Government Code Sections 54950-54963) (the “Brown Act”), so that any member of the public may attend, participate, observe and watch the District’s Board of Directors conduct business; and

WHEREAS, the Brown Act, Section 54953(e), allows for conducting and participating in meetings by members of a legislative body, without compliance with the requirements of the Brown Act Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition under the Brown Act Section 54953(e) is the declaration of a state of emergency by the Governor pursuant to California Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within California caused by the conditions outlined and described in California Government Code Section 8558; and

WHEREAS, a proclamation of a state of emergency is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-induced disasters; and

WHEREAS, it is further required that the state or local officials have imposed or recommended measures to promote social distancing, or the Board of Directors of the District have held a meeting where it considered and determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, such conditions now exist in the District as Governor Newsom declared a State of Emergency on March 4, 2020 as a result of the threat of COVID-19; and

WHEREAS, the County of Los Angeles Department of Public Health Order of the Health Officer issued March 3, 2022 (the “County Order”) includes recommendations that all persons within the jurisdiction of the County of Los Angeles public health agency always practice required and recommended infection control measures when among others, especially in an indoor setting; and

WHEREAS, the District’s Board of Directors does hereby find that the ongoing and significant risks associated with COVID-19 infection, especially in the absence of capacity limits and physical distancing requirements for indoor activities, on those individuals with underlying health conditions that make them susceptible to severe COVID-19 illness and individuals who are not and cannot be vaccinated, that COVID-19 infection remains a significant health hazard to all residents, and desires to proclaim a local emergency and ratify the proclamation of a state of emergency by the Governor of the State of California, and further, ratify the County Order findings related to the ongoing health hazards of COVID-19; and

WHEREAS, as a consequence of the declared state of emergency and the local emergency, the Board of Directors of the District does hereby find that the District shall continue to conduct its meetings in accordance with the provisions and requirements of the Brown Act Section 54953(e), and that the legislative bodies of the District shall comply with the requirements to provide the public with access to, and an opportunity to comment at all meetings of the District’s legislative bodies in accordance with the requirements of the Brown Act Section 54953(e)(2); and

WHEREAS, the District will continue its practice of live streaming its meetings via the Zoom software platform which allows members of the public to observe and participate in the meetings via video or call-in options and will continue to offer members of the public an opportunity to make oral comments during the meetings and/or submit written comments before the meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true, correct, and are incorporated in this Resolution by reference.

Section 2. Proclamation of Local Emergency. The Board of Directors of the District does hereby proclaim that a local emergency now exists throughout the territory of the District and, as described in the County Order, recommendations from health officers include ongoing masking, and social distancing practices especially for indoor settings and particularly for individuals who, due to vaccine status or underlying health conditions, continue to be at risk for severe illness, and COVID-19 infection remains a significant health hazard to all residents of the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The District's Board of Directors hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Chief Engineer and General Manager, staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, without limitation, conducting open and public meetings in accordance with the Brown Act Section 54953(e) and all other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of 30 days after the date of this resolution, or such time that the District's Board of Directors adopts a subsequent resolution in accordance with the Brown Act Section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with the requirements of the Brown Act Section 54953(b)(3).

PASSED AND ADOPTED by the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County this 20<sup>th</sup> day of July 2022 by the following vote:

AYES:

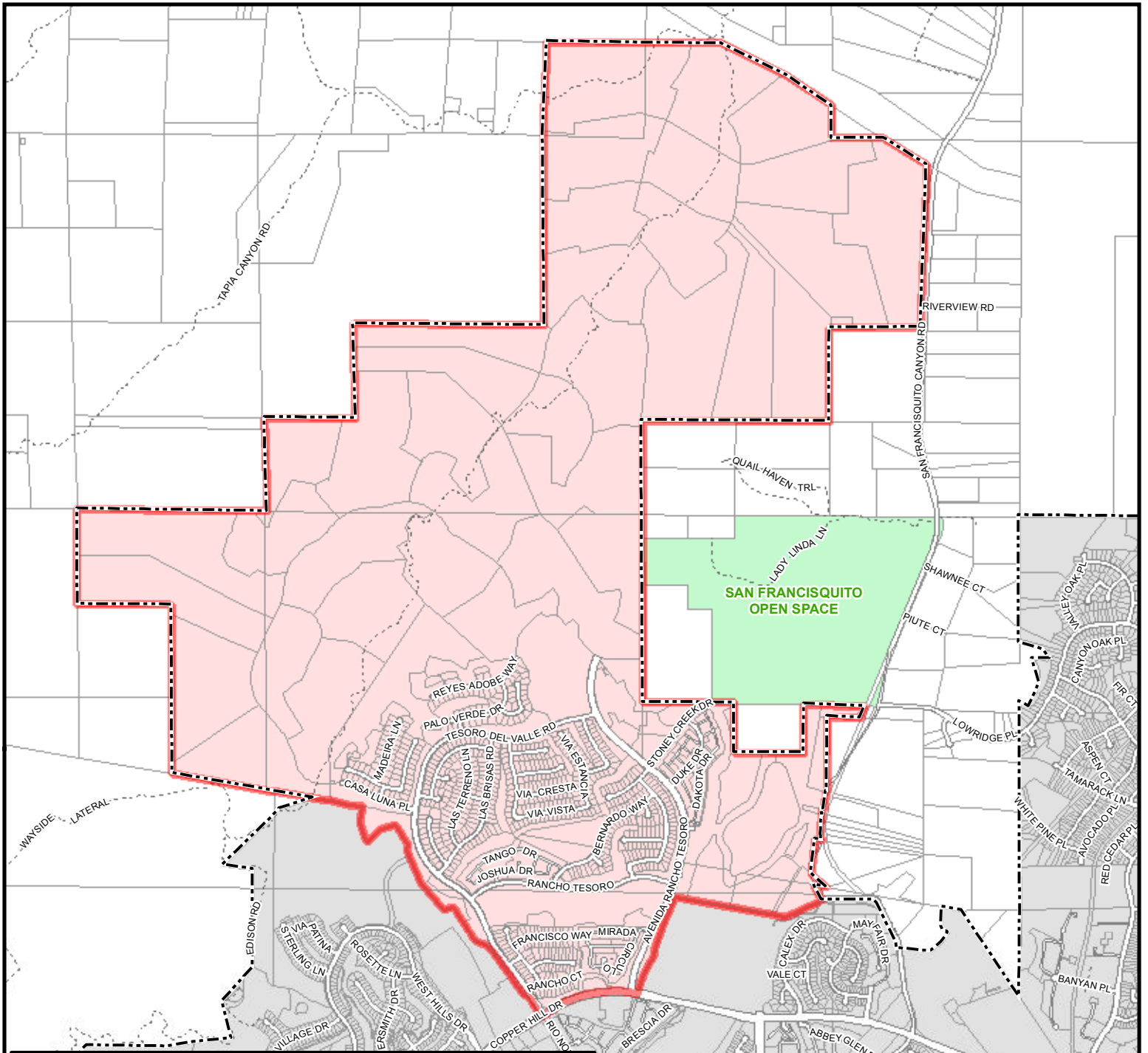
NOES:

ABSTAIN:

ABSENT:

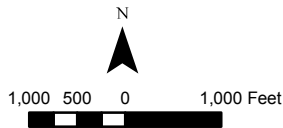
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Chairperson



City of **SANTA CLARITA**  
**Tesoro del Valle**  
**Annexation Boundary**  
**Vicinity Map**

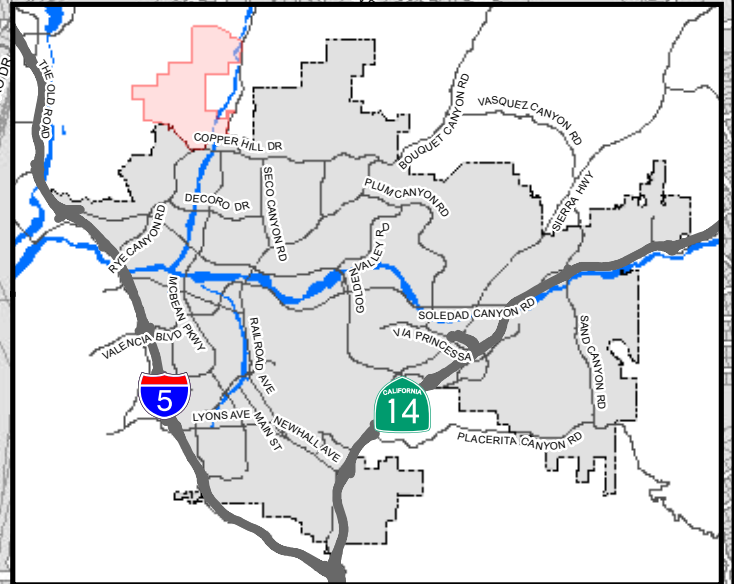
-  Tesoro del Valle Annexation Boundary
-  City-owned Property
-  Parcel Outlines
-  City of Santa Clarita Boundary
-  City of Santa Clarita Sphere of Influence



Parcel data: Copyright January 2019, ParcelQuest & County of Los Angeles. All rights reserved.

The City of Santa Clarita does not warrant the accuracy of the data and assumes no liability for any errors or omissions.

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**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  
CITY COUNCIL OF THE CITY OF SANTA CLARITA, THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE SANTA CLARITA VALLEY WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION 2020-01 (TESORO DEL VALLE) TO THE CITY OF SANTA CLARITA, DETACHMENT FROM COUNTY ROAD DISTRICT NO. 5, AND WITHDRAWAL FROM THE LOS ANGELES COUNTY LIBRARY, AND TRANSFER BETWEEN THE CITY AND THE COUNTY OF CERTAIN IMPROVEMENTS, FACILITIES, ASSESSMENTS, AND OTHER RELATED ITEMS**

**WHEREAS**, the City of Santa Clarita (City) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2020-01 to the City;

**WHEREAS**, pursuant to Section 99 of the California 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;

**WHEREAS**, the area proposed for annexation is identified as Reorganization 2020-01 and consists of Parcel 1 & 2 with approximately 1,786± acres of inhabited territory to the City and annex Parcel 1 with approximately 1,609± acres to the Greater Los Angeles County Vector Control District; and affected territory generally known as “Tesoro del Valle” is located north of the intersection of Copper Hill Drive and Avenida Rancho Tesoro;

**WHEREAS**, effective July 1, 2011, the City has withdrawn from the Los Angeles County Library, and therefore, all unincorporated territory annexed to the City after that date will also be withdrawn from the Los Angeles County Library;

**WHEREAS**, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and on behalf of Road District No. 5, and the LA County Library; the City Council of the City; and the governing bodies of the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, the Antelope Valley Resource Conservation District, and the Santa Clarita Valley Water Agency, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2020-01, detachment from County Road District No. 5, and withdrawal from the LA County Library, is as set forth below;

**WHEREAS**, the area proposed for annexation includes a benefit assessment area formed pursuant to the Benefit Assessment Act of 1982 (California Government Code Sections 54703 et seq.), known as Drainage Benefit Assessment Area (DBAA) No. 35;

**WHEREAS**, DBAA No. 35 was established for the purpose of collecting annual assessments from parcels located in Tesoro Del Valle, to pay for the operation and maintenance of drainage improvements consisting of biofiltration basins and associated access roads, vegetated swales, proprietary Modular Wetland Systems, and associated low flow conveyance piping, as more particularly described in the "DRAINAGE BENEFIT ASSESSMENT AREA (DBAA) NO. 35 ENGINEER'S REPORT, TESORO DEL VALLE MASTER PLAN PROJECT TRACT NO. 51644-1" (Drainage Improvements), serving the parcels in subdivision Tract No. 51644-1;

**WHEREAS**, construction of the Drainage Improvements has not been completed as of the date of this joint resolution, but their completion is required pursuant to a subdivision improvement agreement and secured by performance bonds;

**WHEREAS**, the area proposed for annexation includes storm drains, street, sewer facilities, and water quality facilities in the Tesoro Highlands Vesting Tentative Tract Map (VTTM) No. 51644-1 (Tesoro Highlands Subdivision) which are in various stages of completion, ranging from initial planning to constructed, which the County intends, and the City agrees, shall be transferred or assigned as provided in this resolution;

**WHEREAS**, the area proposed for annexation includes the Tesoro Highlands Subdivision, the maps for which the County and City agree shall be reviewed and approved as provided in this resolution;

**WHEREAS**, portions of the area proposed for annexation are located in a Federal Emergency Management Area (FEMA) designated area of special flood hazard and regulatory floodway;

**WHEREAS**, stormwater and other surface water runoff from the area proposed for annexation is regulated by ORDER NO. R4-2021-0105, NPDES PERMIT NO. CAS004004, WASTE DISCHARGE REQUIREMENTS AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES WITHIN THE COASTAL WATERSHEDS OF LOS ANGELES AND VENTURA COUNTIES (MS4 Permit) or successor permits issued by the Los Angeles Regional Water Quality Control Board;

**WHEREAS**, the City and the Los Angeles County Flood Control District are parties to an existing maintenance agreement, Agreement No. CBRP20160323-01, pertaining to the maintenance of trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or

inside any catch basin owned by the Los Angeles County Flood Control District) located within the City;

**WHEREAS**, storm drains, basins and other flood protection improvements (Flood Protection Improvements), sewers, sewer infrastructure and water quality facilities (collectively, Facilities) are proposed to be constructed within the area proposed for annexation by the developer of subdivision VTTM No. 51644-1;

**WHEREAS**, some Flood Protection Improvements have not been completed as of the date of this joint resolution, but their construction is required pursuant to a subdivision improvement agreement and secured by performance bonds;

**WHEREAS**, the area proposed for annexation includes Facilities that have been already constructed, installed, or accepted by the County, the County intends, and the City agrees, the ownership of and responsibility for such Facilities shall be transferred to the City as provided in this resolution;

**WHEREAS**, the area proposed for annexation includes roads, road-related facilities and improvements and road easements which have been or are to be transferred to the County, the County intends, and the City agrees the ownership and responsibility for such roads, road-related facilities and improvements and road easements will be transferred to the City;

**WHEREAS**, the County intends, and the City agrees, that the City will assume ownership and responsibility for any easements, other than storm drain easements, that are located in the area proposed for annexation that have not already been accepted by the County;

**WHEREAS**, the County intends, and the City agrees, the County shall retain any fees paid into the Valencia Bridge and Major Thoroughfare Construction Fee District (VBMT District) for the area proposed to be annexed prior to the date of the annexation; and

**WHEREAS**, the annexation area of Reorganization 2020-01 includes streets and appurtenant street assets including traffic signs, pavement markings, curb markings, raised pavement markers, and traffic signals already constructed, installed, or accepted by the County, which the County intends, and the City agrees, the ownership of and responsibility for shall be transferred to the City as provided in this resolution.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenue between the County and the City, resulting from Reorganization 2020-01 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 5, attributable to



Reorganization 2020-01, shall be transferred to the County, and the County Road District No. 5 share in the annexation area shall be reduced to zero.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of One Hundred, Ninety-Eight Thousand, Five Hundred, and Twenty-Nine Dollars (\$198,529) in property tax revenue attributable to the LA County Library, within the territory of Reorganization2020-01, shall be transferred to the City-Santa Clarita Library Fund, and the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization2020-01 territory shall be transferred from the LA County Library to the City-Santa Clarita Library Fund as shown below, and the LA County Library’s share in the annexation area shall be reduced to zero.

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>
2477	0.028192949	13699	0.028139617	13762	0.028098851
6789	0.028683695	13700	0.028098851	14812	0.02819295
6828	0.028306067	13701	0.028139617	14865	0.028194058
6832	0.028590949	13702	0.028099952	15426	0.028234941
8723	0.031188135	13703	0.028171837	15640	0.028139617
13348	0.027872598	13704	0.028139617	15641	0.028192949
13349	0.030371569	13705	0.028139617	15839	0.028099952
13350	0.030790135	13706	0.028098253	15840	0.028098851
13351	0.028235317	13707	0.028139617	16129	0.028098851
13352	0.028192949	13761	0.028099952	16130	0.028098253
13697	0.028139617				

4. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax growth as shown below shall be transferred from the affected taxing entities to the Greater Los Angeles County Vector Control District (“District”) as a result of Reorganization No. 2020-01 to the District. The other affected taxing entities’ share of property tax growth in the Tax Rate Areas shall be adjusted to reflect transfer to the District:



<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the District</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the District</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the District</b>
6789	0.000155906	13352	0.000155779	13707	0.000155906
6832	0.000155779	13697	0.000155906	15426	0.000155906
8723	0.000150369	13699	0.000155906	15640	0.000155906
13348	0.000153714	13701	0.000155906	15641	0.000155768
13349	0.000148085	13704	0.000155906	16130	0.000155779
13350	0.000150369	13705	0.000155906		
13351	0.000155906	13706	0.000155779		

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Three Hundred, Seventy-Six Thousand, Six Hundred, and Eighty-One Dollars (\$376,681) in base property tax revenue shall be transferred from the County to the City.

6. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2020-01 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization 2020-01 territory shall be transferred from the County to the City as shown below and the County's share shall be reduced accordingly:

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the City</b>
2477	0.052904526	13699	0.051797893	13762	0.052712857
6789	0.059909032	13700	0.052712857	14812	0.052904526
6828	0.053041833	13701	0.051797893	14865	0.052901333
6832	0.054094259	13702	0.052709665	15426	0.051970954
8723	0.075371378	13703	0.063257765	15640	0.051797893
13348	0.048239167	13704	0.051797893	15641	0.051714162
13349	0.056961323	13705	0.051797893	15839	0.052709665
13350	0.062863824	13706	0.05152837	15840	0.052712857
13351	0.051971664	13707	0.051797893	16129	0.052712857
13352	0.051714163	13761	0.052709665	16130	0.05152837
13697	0.051797893				

7. The City agrees that upon completion of the Drainage Improvements, as evidenced by written notice from the County, the City will take ownership of and responsibility for the operation and maintenance of the Drainage Improvements.

8. For the first fiscal year commencing after the completion of the Drainage Improvements, as evidenced by written notice from the County, and every fiscal year thereafter, the City shall be responsible for the administration of DBAA No. 35, including the collection of the annual assessments.

9. The City acknowledges and agrees that from and after the effective date of Reorganization 2020-01, the City will be solely responsible for the enforcement of federal, state and municipal flood plain management regulations within the area annexed pursuant to Reorganization 2020-01 and shall assume all responsibility for administering and ensuring compliance with the requirements of the National Flood Insurance Program in connection with the annexed area.

10. From and after the effective date of Reorganization 2020-01, the City shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed pursuant to Reorganization 2020-01.

11. Promptly after the effective date of Reorganization 2020-01, the City shall amend the Watershed Management Program for the Upper Santa Clara River Watershed to reflect that the area annexed pursuant to Reorganization 2020-01 is within the jurisdiction of the City.

12. Promptly after the effective date of Reorganization 2020-01, the City shall amend the Coordinated Integrated Monitoring Program for the Upper Santa Clara River Watershed to reflect that the area annexed pursuant to Reorganization 2020-01 is within the jurisdiction of the City.

13. Promptly after the effective date of Reorganization 2020-01, City shall amend the existing cost-sharing Memorandum of Understanding for the Upper Santa Clara River Watershed group to reflect that the area annexed pursuant to Reorganization 2020-01 is within the jurisdiction of the City.

14. From and after the effective date of Reorganization 2020-01, the City shall assume ownership of and responsibility for all trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located in the area annexed pursuant to Reorganization 2020-01, and shall promptly amend the existing maintenance agreement (Agreement No. CBRP20160323-01) with the Los Angeles County Flood Control District to add the catch basins located within the annexation area.

15. The City ensures that Tesoro del Valle provides a emergency secondary means of road access to the adjacent unincorporated Tapia Ranch tract subdivision project, TR53822.

16. The City agrees that it will satisfy conditions necessary for parcel map and grading plan approval.

17. Upon the effective date of annexation, the City agrees that responsibility for maintaining hillside and ridgeline protections standards specified in the Castaic Area Community Standards District as described and defined in the Los Angeles County Code shall be transferred to and assumed by the City.

18. Upon the effective date of annexation, the City agrees that responsibility for maintaining ridgeline protections, grading limitations, and development standards for residential projects specified in the San Francisquito Community Standards District as described and defined in the Los Angeles County Code shall be transferred to and assumed by the City.

19. Upon the effective date of annexation, the City shall assume responsibility for implementing and enforcing the Mitigation Monitoring and Reporting Program ("MMRP") included in the Environmental Impact Report as certified and approved by the County for the Tesoro Del Valle project in November, 2018.

20. The City agrees that that it will abide by and maintain all of the protections listed as mitigation measures with respect to the Santa Clara River Significant Ecological Area.

21. The Regional Housing Needs Assessment allocation for the area shall be transferred from the County to the City. Accordingly, 820 "above-moderate income" units shall be transferred from the County to the City as a result of the annexation.

22. In addition to the mitigation measures detailed in the MMRP, the City shall assume responsibility for enforcing any conditions of approval and map conditions that were required as part of the project entitlements.

23. From and after the effective date of Reorganization 2020-01, the City shall assume ownership of and responsibility for all streets and appurtenant street assets including traffic signs, pavement markings, curb markings, raised pavement markers, and traffic signals already constructed, installed, or accepted by the County and located in the area annexed by the City pursuant to Reorganization 2020-01.

24. The County Lighting Districts are impacted by the Reorganization No. 2020-01 (Tesoro Del Valle). Upon approval of Reorganization No. 2020-01, those portions of County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) located within the proposed annexation boundary shall be withdrawn from County Lighting Maintenance District 1687 and detached from County Lighting District LLA-1 (Unincorporated Zone), respectively. The responsibility for the

administration, operation, and maintenance of the existing streetlights located therein shall be transferred to the City effective upon the date of the jurisdictional change

25. From and after the effective date of Reorganization 2020-01, the City shall assume ownership of and responsibility for all Facilities already constructed, installed, or accepted by the County and located in the area annexed by the City pursuant to Reorganization 2020-01.

26. From and after the effective date of Reorganization 2020-01, the City shall be responsible for accepting the dedication of any Flood Protection Improvements within the area annexed pursuant to Reorganization 2020-01 that are completed after the effective date of Reorganization 2020-01. After acceptance by the City, the City may request the Los Angeles County Flood Control District to accept the transfer of any such Flood Protection Improvements.

27. From and after the effective date of Reorganization 2020-01, the City shall assume ownership of and responsibility for all road, road-related facilities and improvements and any road easements already constructed, installed, or accepted by the County and located in the area annexed by the City pursuant to Reorganization 2020-01.

28. From and after the effective date of Reorganization 2020-01, the County shall retain fees paid for the area to be annexed into the VBMT District prior to the date of annexation.

29. Facilities, roads, road-related facilities and improvements, streets and appurtenant street assets the Tesoro Highlands Subdivision that have been cleared for construction or started construction but not accepted by the County, upon the date of annexation, shall continue to require construction inspection by the County. However, the City shall have final approval and be required to accept the Facilities upon final approval. Notwithstanding, the County shall have the authority to assign, and the City shall accept the assignment of the Multiple Agreements and related security for the Subdivisions' Facilities. The City would then assume all further approval and acceptance responsibilities of those Facilities.

30. Facilities, roads, road-related facilities and improvements, streets and appurtenant street assets for the Tesoro Highlands Subdivision that have not been cleared for construction but have involved County review, upon the date of annexation, shall continue to require review by the County for the County review fees paid thus far. However, the City shall, after County review fees have been exhausted, collect any necessary additional review fees, perform the remaining reviews, and have final review and approval of the plans, and be required to permit, inspect, and accept the Facilities upon final approval. Notwithstanding, the County shall have the authority to assign, and the City shall accept the assignment of the Multiple Agreements and related security for the Subdivisions' Facilities. The City would then assume all further approval and acceptance responsibilities of those Facilities.

31. Upon the effective date of annexation, the County shall continue to review the remaining Tesoro Highlands Subdivision maps until the paid County review fees have been exhausted. However, the City shall, after County review fees have been exhausted, collect any necessary additional review fees, perform the remaining reviews, and have final review and approval of the maps and be required to accept the Final Maps upon final approval.

32. The County and City each agree to take such further actions as necessary to effectuate and implement the terms of this resolution in good faith.

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_,  
2022 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

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Mayor  
City of Santa Clarita, California

ATTEST:

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City Clerk  
City of Santa Clarita

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(Signed in Counterpart)





PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_,  
2022 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

ATTEST:

\_\_\_\_\_  
Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 20th day of July,  
2022 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Santa Clarita Valley Sanitation District  
of Los Angeles County

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Laurene Weste, Chairperson  
Print Name and Title

ATTEST:

\_\_\_\_\_  
Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_,  
2022 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Antelope Valley Resource Conservation District

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Signature

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Print Name and Title

ATTEST:

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Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Santa Clarita Valley Water Agency

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Signature

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Print Name and Title

ATTEST:

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Secretary

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(Signed in Counterpart)