



CBMWD Legislative Proposal on Metropolitan Board Governance

Communications and Legislation Committee
Item #6d

January 8, 2018

CBMWD Proposal

- Seeks to amend the MWD Act to provide an alternative and optional methodology for appointing directors
- Addresses perceived potential loss of representation in communities due to slower relative increases in assessed property values

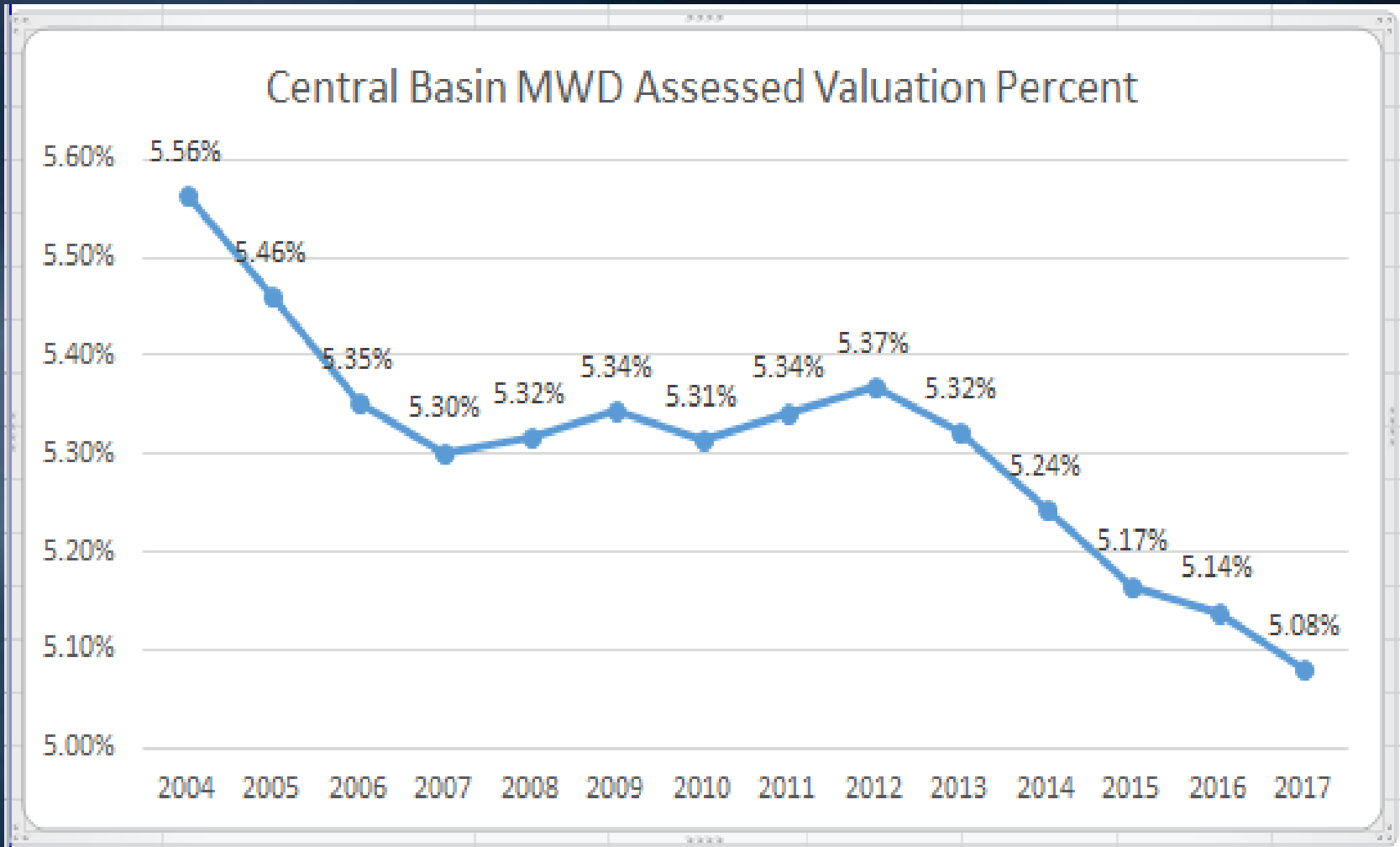
CBMWD Proposal

- Adds a new subsection (c) to section 52 of the MWD Act
- Retain current allocation of votes by assessed value
- Allows member agencies to designate an additional director for every full five percent of population in Metropolitan's service area based on the census, or follow existing method
- Choice between methods is exercised once every 10 years

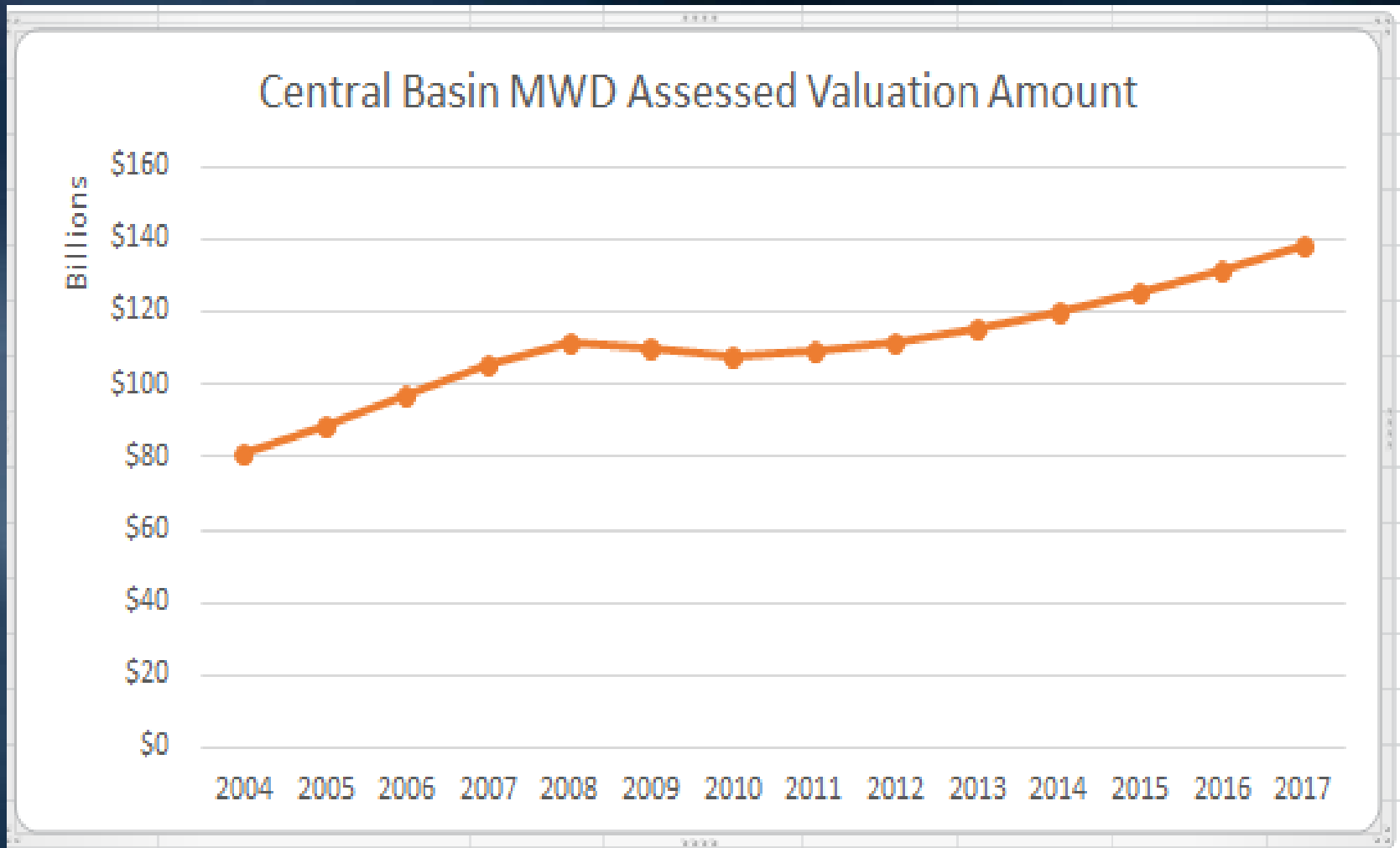
CBMWD Proposal

- Changes to Metropolitan's Board or governance require legislative changes to the MWD Act
- Changes to the composition of Metropolitan's Board may require changes to the MWD Administrative Code and committee structure

CBMWD's Historical Assessed Value



CBMWD's Recent Assessed Value



CBMWD's Proposal

Member Agency	Current AV Methodology (A)			Alternative Population Methodology (B)			Greater of A or B	Change
	Assessed Valuation	Percent of AV	Director Entitlement	Estimated Population	Percent of Population	Director Entitlement		
Anaheim	42,993	1.58%	1	362,717	1.96%	1	1	0
Beverly Hills	31,896	1.17%	1	42,699	0.23%	1	1	0
Burbank	22,99	0.84%	1	108,229	0.58%	1	1	0
Calleguas	98,446	3.61%	1	627,572	3.39%	1	1	0
Central Basin	138,379	5.08%	2	1,563,063	8.45%	2	2	0
Compton	4,234	0.16%	1	90,070	0.49%	1	1	0
Eastern	73,238	2.69%	1	775,170	4.19%	1	1	0
Foothill	17,567	0.64%	1	81,504	0.44%	1	1	0
Fullerton	18,757	0.69%	1	132,809	0.72%	1	1	0
Glendale	30.03	1.10%	1	182,998	0.99%	1	1	0
Inland Empire	103,526	3.80%	1	825,309	4.46%	1	1	0
Las Virgenes	24,175	0.89%	1	69,516	0.38%	1	1	0
Long Beach	47,697	1.75%	1	480,071	2.59%	1	1	0
Los Angeles	554,948	20.37%	5	3,932,682	21.25%	5	5	0
MWDOC	467,416	17.15%	4	2,284,961	12.40%	3	4	0
Pasadena	28.74	1.05%	1	165,208	0.89%	1	1	0
San Diego	476,435	17.48%	4	3,104,798	16.78%	4	4	0
San Fernando	1.84	0.07%	1	24,191	0.13%	1	1	0
San Marino	6.21	0.23%	1	13,311	0.07%	1	1	0
Santa Ana	25.03	0.92%	1	331,070	1.79%	1	1	0
Santa Monica	34,217	1.26%	1	91,094	0.49%	1	1	0
Three Valleys	65,103	2.39%	1	516,096	2.79%	1	1	0
Torrance	27,551	1.01%	1	136,260	0.74%	1	1	0
Upper San Gabriel	98,685	3.62%	1	858,868	4.64%	1	1	0
West Basin	186,639	6.85%	2	810,775	4.38%	1	2	0
Western	98.21	3.60%	1	886,128	4.79%	1	1	0
TOTAL	2,724,952	100.00%	38	18,507,169	100.00%	36	38	0

